

The McCreary County Board of Education met in Special Session on January 27, 2016 at 6:00 PM at the Board of Education Central Office. Chairman Kidd welcomed everyone then called the meeting to order and asked for a roll call. Present were: Brandon Kidd, Deborah Gibson, Rhonda Armijo, Nelda Gilreath and Roxanne Shook. Also present were the media, school system staff and interested parties.

**APPROVE AGENDA - #9845**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the agenda as presented. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd – AYE

**APPROVE ENTER INTO EXECUTIVE SESSION - pursuant to KRS 61.810(1)(f) - for the purpose of conducting discussions which may lead to the appointment of an individual employee - #9846**

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to into Executive session for the purpose of conducting discussions which may lead to the appointment of an individual employee pursuant to KRS 61.810(1)(f). Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

**RETURN TO OPEN SESSION - #9847**

Chairman Kidd called the meeting back to Open Session.

At this time, Board Attorney, Mr. Timothy Crawford, stated, "The McCreary Board of Education met in closed session and no final action was taken."

**APPROVE APPOINTMENT OF A SUPERINTENDENT AND SUPERINTENDENT CONTRACT - #9848**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to appoint Michael M. Cash as Superintendent, on a 4-year contract to begin on July 1, 2016 through June 30, 2020, with a salary equal to 1.40 times his then daily rate for 235 days per year, with Mr. Cash to be entitled to any and all benefits that all other certified and administrative staff members receive and a \$50.00 per month cell phone allowance. Members voted as follows:

Shook – NAY; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

**APPROVE ADJOURN - #9849**

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Nelda Gilreath to approve adjourning the meeting. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

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**Chairperson**

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**Secretary**