

The McCreary County Board of Education met in Special Session on April 21, 2016 at 6:30 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, Roxanne Shook and Superintendent, Michael M. Cash. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9878

A motion was made by Ms. Rhonda Armijo 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 ACTIONS BY CONSENT - #9879

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

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

- A. Approve Lake Cumberland District Health Department Nurse Contract for 2016-2017**
- B. Approve Staffing Allocation for 2016-2017**
- C. Approve Bus Driver Incentive**
- D. Approve 2016-2017 Salary Schedule Revision 04212016**

PERFORMANCE SERVICES - #9880

Not Present - no action

CMTA Energy Solutions

At this time, Mr. Adam Pierce with CMTA presented to the Board the revisions that were discussed at the regular board meeting on April 14th. He went over the Guaranteed Energy Savings project scope of work and the project financials. He shared with the Board the projected completion date was August 10, 2016. Superintendent Cash asked Mr. Pierce if they go with the new heating and cooling system for the middle school instead of keeping the chiller system (and updating this) what would be the projected additional cost. Mr. Pierce asked for some time to refigure the cost of the project. Chairman Kidd tabled this agenda item to after the Executive Session agenda item.

TABLE CMTA ENERGY SOLUTIONS TO ITEM 8 - #9881

ROSS SINCLAIR - #9882

Mr. Joe Nance with Ross Sinclair pointed out some cost items on the BG-1 and shared the bonding potential the Board has available.

Ms. Melinda Joseph-Dezarn shared with the Board there was a bid for bid package 2 on the middle school project. She also shared that there were no bids received for the bid package 3 for the vestibule.

APPROVE McCREARY COUNTY MIDDLE SCHOOL PROJECTS – BID PACKAGE 2 AND REBID PACKAGE 3 - #9883

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the McCreary County Middle School project bid package 2 in the base amount of \$212,482 and to rebid package 3 (Vestibule bid) as presented. Members voted as follows:

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

Ms. Joseph-Dezarn shared the project cost with the board on the revised BG-1 for the middle school roof replacement project.

APPROVE McCREARY COUNTY MIDDLE SCHOOL ROOF REPLACEMENT REVISED BG-1 and OTHER BID PACKAGES - #9884

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the McCreary County Middle School Revised BG-1 for Roof Replacement and Other Bid Packages pending Kentucky Department of Education approval and the resolution of the Board of Education of the McCreary County School District, confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a contract, lease and option with the McCreary County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building projects (high school & middle school); and approving the plan of financing the cost of said projects. Members voted as follows:

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

APPROVE ENTER INTO EXECUTIVE SESSION AS ALLOWED BY KRS 61.810(1)(c) – for the purpose of conducting discussions related to pending litigation - #9885

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve entering into Executive Session as allowed by KRS 61.810(1)(c) – for the purpose of conducting discussions related to pending litigation. Members voted as follows:

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

APPROVE RETURN TO SPECIAL SESSION - #9886

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve returning to Special Session. Members voted as follows:

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

At this time, Board Attorney – Timothy Crawford, stated that no action was taken in Executive Session.

DISCUSS AND/OR TAKE ACTION RELATED TO PENDING LITIGATION - #9887

No Action taken.

APPROVE GESC PROJECT BG-2 FORMS - #9888

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the BG-2 forms for the GESC project pending Board Attorney review and Kentucky Department of Education approval and resolution of the Board of Education of the McCreary County School District, approving a Guaranteed Energy Savings Contract with CMTA, Inc. and approving the plan of financing the cost of said project; authorizing and approving the execution of a contract, lease and option with the McCreary County School District Finance Corporation and any further necessary instruments subject to Board Attorney and Kentucky Department of Education approval. Members voted as follows:

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

APPROVE GESC PROJECT DRAFT AND CONTRACT DOCUMENTS - #9889

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the GESC project draft and contract documents pending Board Attorney review and Kentucky Department of Education approval as presented. Members voted as follows:

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

APPROVE REVISED BG-1 FOR GESC PROJECT - #9890

A motion was made by Mrs. Roxanne Shook and a second by Ms. Rhonda Armijo to approve the revised BG-1 for GESC project as presented pending Kentucky Department of Education approval. Members voted as follows:

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

APPROVE ADJOURN - #9891

A motion was made by Mrs. Roxanne Shook and a second by Ms. Deborah Gibson to adjourn the meeting. Members voted as follows:

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

Chairperson

Secretary