

The McCreary County Board of Education met in Special Session on November 15, 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 - #9973

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

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

COMMUNICATIONS

A. Prayer

Harry Watters

B. Pledge of Allegiance

PKPS - Hunter Stephens

APPROVE ACTIONS BY CONSENT – #9974

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 Policy 08.1132 Hardship Graduation - 1st Reading

B. Approve KISTA Resolution for Bus Purchases and Bus Purchase Authorizations

C. Approve KETS Offer of Assistance (1st Offer for 2016-2017)

APPROVE CMTA, INC. PROJECT: PAY APPLICATION #4, PAY APPLICATION #5 AND PURCHASE ORDER SUMMARY - #9975

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve CMTA, Inc. Project: Pay Application #4 for GESC Project, Pay Application #5 in the amount of \$281, 899.68 and Purchase Order Summary as presented. Members voted as follows:

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

1. Approve Pay Application #4 for GESC Project

2. Approve Pay Application #5 in the amount of \$281,899.58

3. Approve of Purchase Order Summary for GESC Project

ANNUAL SCHOOL REPORTS

At this time, Dr. Aaron Anderson, Assistant Superintendent, shared with the Board the District Comprehensive Improvement Plan. He shared the Overall Student Achievement is close to the State's rate., the Overall Non-Duplicated GAP, the College and Career Readiness rates, the Graduation Rate, the Overall Improvement in ACT Performance and Celebrations and Improvement Plans. Superintendent Cash also shared with the Board that McCreary Central High School and Pine Knot Primary School are Distinguished Schools.

1. Pine Knot Primary School Annual Report

At this time, Mr. Stuart Shepherd, Principal, presented Pine Knot Primary School's annual report to the Board. Mr. Shepherd reviewed the Student Achievement in Literacy, Math, GAP Targets, Attendance, Preschool Spotlight and Celebrations and Improvement Planning for the Primary.

2. Pine Knot Intermediate School Annual Report

At this time, Ms. Rebecca Blakely, Principal, presented Pine Knot Intermediate School's annual report to the Board. Ms. Blakely reviewed the Student Achievement in Literacy, Social Studies, Writing, Language Mechanics, GAP Targets, Attendance and Celebrations and Improvement Planning.

3. Whitley City Elementary School Annual Report

At this time, Mr. Foster Jones, Principal, presented Whitley City Elementary School's annual report to the Board. Mr. Jones reviewed the Student Achievement in Literacy, Math, Social Studies, GAP Targets, Non-Duplicated GAP Group, Attendance, Preschool Spotlight and Celebrations and Improvement Planning.

4. McCreary County Middle School Annual Report

At this time, Mr. Ricky Kenney, Interim Principal, presented McCreary County Middle School's annual report to the Board. Mr. Kenney shared with the Board things that have been put in place and plan to implement to help get students and staff with the right mind-set and to buy into learning. He reviewed the Student Achievement in Literacy, Math, Social Studies, GAP Targets, Attendance, and Celebrations and Improvement Planning.

5. McCreary Central High School Annual Report

At this time, Ms. Sharon Privett, Principal, presented McCreary Central High School's annual report to the Board. Ms. Privett reviewed the Student Achievement in Literacy, Math, Science and Social Studies, GAP Targets, Attendance, and Celebrations and Improvement Planning.

APPROVE ADJOURN - #9976

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

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

Chairperson

Secretary