

The McCreary County Board of Education met in Special Session on August 04, 2015 at 7:00 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, Nelda Gilreath, Deborah Gibson, Rhonda Armijo and Superintendent Cash. Absent from the meeting were: Roxanne Shook. Also present were: school system staff and interested parties.

APPROVE AGENDA - #9718

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

APPROVE ACTIONS BY CONSENT - #9719

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the Actions by Consent as presented. Members voted as follows:

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

- A. Approve Create One Curriculum Coordinator Position at Whitley City Elementary**
- B. Approve Consultants upon approval from KTRS**

APPROVE SCHOOL DAY (GIVE APPROVAL OF SUPERINTENDENT TO CHANGE SCHOOL DAY, IF NEEDED) - #9720

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve School Day (Give Approval of Superintendent to Change School Day, if needed). Members voted as follows:

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

APPROVE AGENDA - #9721

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

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

Chairperson

Secretary