

The McCreary County Board of Education met in Special Session on February 06, 2015 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: Roxanne Shook, Nelda Gilreath, Rhonda Armijo, Deborah Gibson, and Brandon Kidd. Absent from the meeting were: Superintendent Wright. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9564

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

At this time, Chairman Kidd asked Mrs. Kristi Curry to give her report on the Capital Funds for 2014-2015. Mrs. Curry shared with the Board the Kentucky Department of Education Capital Funds Request Form. Mrs. Curry went over the Capital Outlay Fund 310 for FY 2015 SEEK and the total available revenue. She also went over the Building Fund 320 – Nickels for FY 2015 SEEK and the total available revenue. Then she shared with the Board the Capital Funds Commitments (Expenditures) for FY 2015. The Workers Compensation premium and the salary and fringe cost for additional McCreary County Academy positions created January 8, 2015 of: 3 certified classroom Instructors and 1 classified Secretary position may be used with the remaining available Capital Funds pending Board approval and Kentucky Department of Education approval.

APPROVE CAPTIAL FUNDS REQUEST FOR 2014-2015 - #9565

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the Capital Funds Request Form using the remaining available Capital Funds to pay Workers Compensation Premium of \$105,000 and for salary and fringe coast for additional McCreary County Academy positions created January 8, 2015: 3 certified classroom Instructors and 1 classified Secretary of \$62,436. Members voted as follows:

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

APPROVE ADJOURN - #9566

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Brandon Kidd to approve adjourning the meeting. Members voted as follows:

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

Chairperson

Secretary