

The McCreary County Board of Education met in Special Session on February 21, 2017, 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, Rhonda Armijo, Nelda Gilreath, Dustin Stephens, Deborah Gibson and Superintendent, Michael M. Cash. Also present were: school system staff and interested parties.

**APPROVE AGENDA - #9997**

A motion was made by Ms. Rhonda Armijo and a second by Mr. Dustin Stephens to approve the agenda. Members voted as follows:

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

**Budget Working Session**

There was discussion of the roof repairs that need to be done for Pine Knot Primary, Whitley City Elementary and McCreary Central High Schools. There was discussion regarding McCreary Central High School (MCHS) track. The 2017-2018 Salary Schedule was discussed. There was discussion on the 2017-2018 Staffing Guidelines. Mr. Bill Boyd shared with the Board the 2016-2017 FYE balance forecast. Mr. Boyd shared the 2016-2017 Tax rate comparison with surrounding districts. He went over the cumulative effect of levying compensating rate vs 4% rate.

**APPROVE ADJOURN - #9998**

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

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

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**Chairperson**

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**Secretary**