

The McCreary County Board of Education met in Special Session on June 03, 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: Nelda Gilreath, Brandon Kidd, Deborah Gibson, Rhonda Armijo and Superintendent Aaron Anderson. Absent from the meeting were: Roxanne Shook. Also present were: the media, school system staff and interested parties.

#### **APPROVE AGENDA - #9667**

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

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

#### **APPROVE ACTIONS BY CONSENT - #9668**

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

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

##### **A. Approve BG-2 and BG-3 McCreary Central High School Gym Floor Renovation**

##### **B. Approve School Fundraiser**

###### **1. McCreary Central High School**

Auto Mechanics - May 1st thru June 30th - t-shirt sales

##### **C. Approve School Trip**

###### **1. McCreary Central High School**

Wrestling - June 6th thru 12th - Knoxville, TN (FCA Skills-activities)

#### **APPROVE 2015-2016 SALARY SCHEDULE - #9669**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the 2015-2016 Salary Schedule as presented. Members voted as follows:

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

Chairman Kidd asked Superintendent Anderson to explain to everyone present that there was some questions regarding the need for the district to hire additional legal services. Dr. Anderson shared that Mr. Hoover was the Board's primary Attorney. The additional Attorney would be on an as needed basis if required or requested.

### **APPROVE RESOLUTION FOR LEGAL SERVICES - #9670**

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the resolution for Legal Services. Members voted as follows:

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

### **Discussion of Transition of Preschool to Whitley City Elementary School and Pine Knot Primary School**

Discussion:

At this time, Chairman Kidd asked Superintendent Anderson to report on the transition of the Preschool to Whitley City Elementary School and Pine Knot Primary School. Dr. Anderson explained some of the transition that will be taking place. He asked Ms. Holly Daugherty to go over the transportation routes, enrollment numbers and the funding for the preschool. Ms. Daugherty said that she worked with Ms. Donna Stevens, Transportation Coordinator, and Mr. Joe Marlow, Lead Vehicle Mechanic, on making sure that transitioning the routes would work best for the students. Most routes would have very little change to no change for the AM and PM sessions. Ms. Daugherty shared with the board the enrollment numbers for the 3 and 4 year olds. These students will be enrolled according to: First Steps, Qualifying Disability, income or Free Qualifying 4 year olds. She explained the class sizes and the number of student who will be starting. These numbers can change on a daily basis. She explained that it is very important to make sure that each student is coded correctly because this will determine the Preschool's funding. She shared that the Kentucky Department of Education will be coming to meet with her and Dr. Anderson to go over the guidelines and visit the schools and classrooms.

**APPROVE ADJOURN - #9671**

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

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**Chairperson**

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**Secretary**