

The McCreary County Board of Education met in Regular Session on August 13, 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: Brandon Kidd, Roxanne Shook, Deborah Gibson, Rhonda Armijo and Superintendent Michael M. Cash. Absent from the meeting were: Nelda Gilreath. Also present were: school system staff, parents and interested parties.

### **APPROVE AGENDA - #9722**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the agenda and addendum as presented. Members voted as follows:

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

### **Communications**

#### **Rewards Presentations**

Mrs. Mitzi Stephens presented the Rewards recipients for each grade level at each school. These students have excelled in attendance and academics. Each year one student from each grade level will be chosen to receive this reward and once the student graduates from high school the student will receive the reward to use toward college.

#### **Superintendent's Report on Personnel/Employment Authorization**

No Action Required

### **APPROVE ACTIONS BY CONSENT - #9723**

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the consent agenda with the exception of item 4.G. McCreary Central High School Student Activity Dues and Fees for 2015-2016, moved to Actions with Discussion. Members voted as follows:

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

#### **A. Approve Superintendent's Report on Leaves of Absence**

#### **B. Approve Minutes**

Regular – July 28, 2015

Special – August 4, 2015

#### **C. Approve School Fundraisers**

- 1. McCreary Central High School**
- 2. McCreary County Middle School**
- 3. McCreary Academy**

**4. Whitley City Elementary School**

**5. Pine Knot Intermediate School**

All Students - Aug. thru Sept. - Krispy Kreme Doughnuts

All Students - October - Fall Festival

**6. Pine Knot Primary School**

PTO - Aug. thru Sept. - T-shirt sales

PTO - Sept. thru Dec. - Concessions at Games

PTO - Nov. 30th to Dec. 11th - Christmas Santa Shop

PTO - Sept. thru Oct. - Great American Sales

All Students - Sept. thru Dec. - Ticket Sales

**D. Approve Field Trips**

**1. McCreary Central High School**

FFA - August 22nd - Louisville (State Fair-Explore Career in the Agriculture Industry)

FFA - October 28th to 31st - Louisville (Career Development and Leadership workshops and exercises)

FFA - June 7th to 9th 2016 - Lexington (State Fair Convention-Career Development Events and Leadership Workshops)

**2. McCreary County Middle School**

**3. McCreary Academy**

**4. Whitley City Elementary School**

**5. Pine Knot Intermediate School**

**6. Pine Knot Primary School**

**E. Approve McCreary Central High Lady Raider Basketball Booster Club**

**F. Approve McCreary Central High School Football Touchdown Booster Club**

**G. Approve Revise Procedure for Travel Request Form 03.125 AP.21**

**APPROVE ISSUANCE OF REQUEST FOR PROPOSALS FOR A GUARANTEED ENERGY SAVINGS CONTRACT - #9724**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve Issuance of Request for Proposals for a Guaranteed Energy Savings Contract. Members voted as follows:

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

**APPROVE McCREARY CENTRAL HIGH SCHOOL GYM FLOOR REPLACEMENT PAY APPLICATION IN THE AMOUNT OF \$41,778 - #9725**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the McCreary Central High School Gym Floor Replacement Pay application in the amount of \$41,778. Members voted as follows:

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

Contractors from Riddle Construction were here to give an update on the Roof Replacement project. Superintendent Cash shared with the Board his visit to Pine Knot Intermediate School and how the project was going. He shared that the school is still on track to start on August 19th. Custodians and Construction crew are cleaning and sweeping the areas with magnets to make sure there are no nails left behind. The bad/messy part has been completed. There is still work to be done on the school and this will be completed in the evenings and on weekends.

**APPROVE PINE KNOT INTERMEDIATE SCHOOL ROOF REPLACEMENT CHANGE ORDER #1 IN THE AMOUNT OF \$5,444.01 - #9726**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the Pine Knot Intermediate School Roof Replacement Change Order #1 in the amount of \$5,444.01. Members voted as follows:

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

**APPROVE PINE KNOT INTERMEDIATE SCHOOL ROOF REPLACEMENT PAY APPLICATION IN THE AMOUNT OF \$248,365.65 - #9727**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Pine Knot Intermediate School Pay application in the amount of \$248,365.65. Members voted as follows:

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

**APPROVE PINE KNOT INTERMEDIATE SCHOOL GYM CANOPY - #9728**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Pine Knot Intermediate School Gym Canopy. Members voted as follows:

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

**NO ACTION TAKEN ON – MAINTENANCE BUILDING ROOF REPAIR - #9729**

**APPROVE PAYMENT OF BILLS AND CLAIMS - #9730**

A motion was made by Mr. Brandon Kidd and a second by Mrs. Roxanne Shook to approve payment of bills and claims as presented. Members voted as follows:

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

**TABLE PROPERTY TAX RATE FY 2015 - #9731**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to table the Property Tax Rate for FY 2015. Members voted as follows:

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

**TABLE MOTOR VEHICLE TAX RATE FY 2015 - #9732**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to table the Motor Vehicle Tax Rate for FY 2015. Members voted as follows:

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

**APPROVE McCREARY CENTRAL HIGH SCHOOL STUDENT ACTIVITY DUES AND FEES FOR 2015-2016 - #9733**

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve McCreary Central High School Student Activity Dues and Fees for 2015-2016. Members voted as follows:

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

**APPROVE SET THE NEXT MEETING AND ADJOURN - #9734**  
**Set the Next Meeting and Adjourn**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve setting the next meeting of the McCreary County Board of Education will be Thursday, September 10, 2015, at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**