

The McCreary County Board of Education met in Special Called Session on September 10, 2018 at 6:00 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, Deborah Gibson, Nelda Gilreath, Dustin Stephens and Superintendent, Michael M. Cash. Absent from the meeting were: Rhonda Armijo. Also present were: the media and school system staff.

APPROVE AGENDA - #10097

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

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

Superintendent Cash shared with the Board the interest letters from three Architect firms for design services for the full or partial (as recommended by architect firm) roof replacement on McCreary Central High School and for roof replacement on Pine Knot Elementary School Building #1. Superintendent Cash shared that the newer part of the roof at the high school (2006) was spotted with patches where it had leaked. The older part is leaking in the gym and auditorium and a couple of classrooms in the vocational wing. Pending recommendation of the architect, the high school may need a full or partial roof replacement. This project would need to be marked as priority work.

APPROVE HIRE OF ROSSTARRANT ARCHITECT FIRM FOR DESIGN SERVICES FOR THE FULL OR PARTIAL ROOF REPLACEMENT ON McCREARY CENTRAL HIGH SCHOOL AND ROOF REPLACEMENT ON PINE KNOT ELEMENTARY SCHOOL BUILDING #1 - #10098

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve Hire Rosstarrant Architect Firm for design services for the full or partial roof replacement on McCreary Central High School and roof replacement on Pine Knot Elementary School Building #1.

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

APPROVE ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(c) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY - #10099

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve Enter into Executive Session pursuant to KRS 61.810(1)(c) Discussions of proposed or pending litigation against or on behalf of the public agency. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #10100

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to approve Return to Open Session. Members voted as follows:

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

At this time, Board Attorney, Honorable Timothy Crawford, stated that the McCreary County Board met in Executive Session for discussion and no action taken.

APPROVE CHALLENGE SERVICE OF PROCESS ON BEHALF OF THE BOARD OF EDUCATION OF McCREARY COUNT in the MATTER DOE v. BOARD OF EDUCATION OF McCREARY COUNTY, KENTUCKY, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF KENTUCKY AT LONDON, CASE NO. 6:18-cv-219, AND TO AUTHORIZED MAZANEC, RASKIN AND RYDER TO FILE APPROPRIATE MOTIONS FOR THE CHALLENGE - #10101

A motion was made by Mr. Brandon Kidd and a second by Dustin Stephens to challenge service of process on behalf of the Board of Education of McCreary County in the matter Doe v. Board of Education of McCreary County, Kentucky, United States District Court, Eastern District of Kentucky at London, Case No. 6:18-cv-219, and to authorize firm of Mazanec, Raskin and Ryder to file appropriate motions for the challenge.

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

APPROVE WAIVE THE POSSIBLE CONFLICT OF INTEREST BETWEEN THE BOARD OF EDUCATION OF McCREARY COUNTY AND THE INDIVIDUAL DEFENDANTS, MICHAEL CASH AND TODD WATERS, IN THE MATTER OF DOE v. BOARD OF EDUCATION OF McCREARY COUNTY, KENTUCKY, UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF KENTUCKY AT LONDON, CASE NO. 6:10-cv-219, AND TO AUTHORIZE THE LAW FIRM MAZANEC, RASKIN & RYDER TO REPRESENT THE BOARD IN THIS MATTER ALONG WITH MR. CASH AND MR. WATERS, AND I MOVE THAT THE BOARD CHAIR BE ALLOWED TO SIGN THE CONFLICT WAIVER LETTER SENT BY MAZANEC, RASKIN & RYDER - #10102

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to waive the possible conflict of interest between the Board of Education of McCreary County and the individual Defendants, Michael Cash and Todd Waters, in the matter Doe v. Board of Education of McCreary County, Kentucky, United States District Court, Eastern District of Kentucky at London, Case No. 6:18-cv-219, and to authorize the law firm of Mazanec, Raskin & Ryder to represent the Board in this matter along with Mr. Cash and Mr. Waters. I move that the Board Chair be allowed to sign the conflict waiver letter sent by Mazanec, Raskin & Ryder.

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

APPROVE ADJOURN - #10103

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to adjourn. Members voted as follows:

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

Chairperson

Secretary