

The McCreary County Board of Education met in Special Session on October 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: Brandon Kidd, Deborah Gibson, Rhonda Armijo and Nelda Gilreath. Absent from the meeting were: Roxanne Shook and Superintendent Michael M. Cash.

APPROVE AGENDA - #9768

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 - #9769

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

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

A. Approve Field Trips

1. McCreary Central High School

Football - October 9th - Fort Knox, KY (Fort Knox High School-football game) and to use a Charter Bus (Knoxville Tours) to transport football players.

APPROVE CMTA AS QUALIFIED PROVIDER FOR THE GUARANTEED ENERGY SAVINGS CONTRACT - #9770

Bids:
CMTA

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to select CMTA as Qualified Provider for the Guaranteed Energy Savings Contract. Members voted as follows:

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

DISCUSSION OF HIRING KSBA (KENTUCKY SCHOOL BOARD ASSOCIATION) TO CONDUCT SUPERINTENDENT SELECTION PROCESS WITH POSSIBLE BOARD ACTION - #9771

Chairman Kidd shared with the Board that Mr. Hoover, Board Attorney, had contacted KSBA and they will do the Superintendent Search for \$8000. They will need \$4000 up front and the other \$4000 after it has been completed. Mr. Hoover sent a brochure from KSBA explaining their service. Chairman Kidd said that Mr. Tim Crawford, Attorney, was interested in doing this selection search for the school district. Mr. Crawford has done the last two Superintendent searches for this school district and that he could do it cheaper than KSBA. Board Member, Rhonda Armijo, asked to have more time to review the entire process of the Superintendent search since she is a new Board Member. The Board decided to not take any action on this agenda item at this time.

APPROVE ADJOURN - #9772

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

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

Chairperson

Secretary