

The McCreary County Board of Education met in Special Session on November 02, 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, Nelda Gilreath and Roxanne Shook. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9787

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

APPROVE KENTUCKY SCHOOL BOARD ASSOCIATION FIRST DEGREE COLLEGE SCHOLARSHIP PROGRAM NOMINATIONS - #9788

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the Kentucky School Board Association First Degree College Scholarship Program Nominations and nominate: Matthew Sargent and Chelsea Newsom. Members voted as follows:

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

APPROVE EMERGENCY CERTIFICATION FOR: CAREER/TECHNICAL- OCCUPATION BASED POSITION AND FULL-TIME EMERGENCY SUBSTITUTE POSITON - #9789

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Emergency Certification for: Career/Technical-Occupation Based Position and Full-Time Emergency Substitute Position. Members voted as follows:

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

SUPERINTENDENT SEARCH PROCESS - #9790

At this time, Chairman Kidd turned the meeting over to Mr. Tim Eaton, KSBA. Mr. Eaton explained the overview for the Superintendent Search and set-up dates and timelines for the Superintendent Search process. Mr. Eaton explained that the Selection Committee will consist of: 2 teachers, 1 board member, 1 principal, 1 parent and 1 classified employee. Mr. Eaton shared with the Board a sample advertisement for posting the

vacancy and asked the Board if there were certain criteria they wanted to include in the vacancy notice. He explained the process of establishing the Screening Committee and setting tentative dates the Committee and Board will need to meet. The Board set a tentative date for February 1st as a starting date for the new Superintendent.

APPROVE ADJOURN - #9791

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

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

Chairperson

Secretary