

The McCreary County Board of Education met in Special Session on December 14, 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 and school system staff.

APPROVE AGENDA - #9821

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:

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

COMMUNICATIONS

A. Joint Meeting with the Superintendent Selection Committee

At this time, Chairman Kidd introduced Mr. Tim Eaton, KSBA. Mr. Eaton welcomed everyone, too, and thanked Chairman Kidd. Mr. Eaton asked if everyone knew each other on the Board and Selection Committee. Yes, they did. He went over the roles and responsibilities of the Board and Selection Committee. He explained the Screening Committee process and the Charge to the Screening Committee. He shared with the Board that there were 14 complete applications and 4 incomplete applications. The 4 incomplete applications were due to the applicant deciding not to apply so they didn't finish their application. Mr. Eaton asked if there were any questions and then turned the meeting over to Chairman Kidd.

APPROVE ADJOURN - #9822

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

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

Chairperson

Secretary