

The McCreary County Board of Education met in Special Session on December 19, 2017 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, Rhonda Armijo, Nelda Gilreath, Deborah Gibson, Dustin Stephens, and Superintendent Michael M. Cash. Also present were: school system staff, the media, and interested parties.

APPROVE AGENDA - #10056

A motion by Ms. Rhonda Armijo and a second by Mrs. Nelda Gilreath to approve the agenda as presented. Members voted as follows:

Gibson – AYE, Stephens – AYE, Gilreath – AYE, Armijo – AYE, Kidd – AYE

3. Communications

A. Prayer

Harry Watters

B. Pledge of Allegiance

McCreary Academy-Isaah Washington

C. Reports

1. Superintendent News

At this time Superintendent Cash introduced Assistant Superintendent Aaron Anderson. Mr. Anderson informed the Board that the Districts Kindergarten Readiness Program is up 10%. In previous years only 33-35% of Kindergartners were Kindergarten Ready, now the District is 7th best in the state with 77.3% of Kindergartners being Kindergarten ready.

Superintendent Cash recognized local business Milton's Burger Hut for commitment to always help our local students, clubs, and teams. The Burger Hut is always donating supplies as well as food to our District. Shirley Surface, Special Education Director, was recognized for her outstanding leadership and ability to work with others. David Durham, MCMC Youth Service Center Director was recognized for his willingness to always lend a hand and help children in the community. Mr. Durham does an outstanding job with the local backpack program as well as several other community service projects directed toward children. Greg Davis, was recognized from Networking. Greg is an asset to the District, as he keeps the "network" going.

2. McCreary Academy

At this time, Superintendent Cash introduced Ms. Sunshine Canada, Administrator at McCreary Academy. Ms. Canada recognized two students for Students of the Month.

3. Whitley City Elementary School

At this time, Superintendent Cash introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones recognized two students Kenzie Bryant and Hannah Tapley. These students participated in an environmental poster contest and won \$25. Mr. Jones then recognized seven (7) Students of the Month.

4. Pine Knot Elementary School

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal, at Pine Knot Elementary School. Ms. Blakley shared with the Board that everyone had been very busy at PKE. Many activities had been happening. Mrs. Blakley recognized seven (7) Students of the Month. Ms. McKenzie Irvin, art student at PKE presented each board member with beautiful pictures in recognition of the Christmas Holiday.

5. McCreary Central High School

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett introduced three (3) students for their outstanding achievements in the arts.

6. McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters recognized four (4) Students of the Month.

D. Superintendent's Report on Personnel/Employment Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization.

APPROVE ACTIONS BY CONSENT - #10057

A motion by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve actions by consent as presented. Members voted as follows:

Gibson – AYE, Stephens – AYE, Gilreath – AYE, Armijo – AYE, Kidd – AYE

A. Approve Leaves of Absences

B. Approve Minutes

Special-November 15, 2017

Regular-November 16, 2017

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report November 2017

E. Approve paying bills and claims through the end of the month, December 31, 2017

F. Approve Pay Application BG 17-156

G. Approve Purchase of Track Equipment

H. Approve Revision for Policy 03.122 and 03.222 Holidays and Annual Leave - 2nd Reading

5. Actions with Discussion

No Actions Taken

6. Public Comments

No Public Comments

APPROVE NEXT MEETING AND ADJOURN - #10058

A motions by Ms. Rhonda Armijo and second by Ms. Deborah Gibson to approve the next meeting of the McCreary County Board of Education for Thursday, January 25, 2018, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

Gibson – AYE, Stephens – AYE, Gilreath – AYE, Armijo – AYE, Kidd – AYE

Chairperson

Secretary