

The McCreary County Board of Education met in Special Session on December 22, 2016 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, Roxanne Shook and Superintendent Michael M. Cash. Absent from the meeting were: Nelda Gilreath. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9986

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

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

COMMUNICIONS

A. Prayer

David Troxell

APPROVE ACTIONS BY CONSENT - #9987

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Actions by Consent with the exception of items 4.M. Approve Board Member Gibson to attend National School Board Conference in Denver, Colorado, in March 2017, to be moved to Actions with Discussion. Members voted as follows:

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

A. Approve Leave of Absences

Recommend the Board acknowledge receipt of the leaves of absence authorization

B. Approve Superintendent's Report on Personnel/Employment Authorization

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

C. Approve Minutes

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D. Approve Revision for Procedure 03.12322 AP. 21 Request for Family and Medical Leave of Absence

E. Approve Somerset Community College Memorandum of Agreement Revision

F. Approve Non-Residential Contract with Whitley County for 2017-2018

G. Approve Payment of Bills and Claims

H. Approve McCreary County Middle School Project-Roof Replacement Pay Application (PA) Final for \$105,370.56

- I. Approve Monthly Financial Report for October 31, 2016 and November 30, 2016**
- J. Approve Authorize release of Pledges held by United Cumberland Bank in the amount of \$8,070,000**
- K. Approve Capital Funds Transfer Request Form**
- L. Approve Revised Salary Schedule for 2016-2017 for ESS Student Workers**
- M. Approve Three (3) Business/Community Leader Representatives to serve on Local Planning Committee (LPC)**
- N. Approve the Revised McCreary County Local Facilities Plan**

There was discussion regarding the agenda item to approve Board Member Gibson to attend the National School Board Conference in Denver, Colorado, in March 2017. Ms. Gibson was asked what the cost for the trip would be with regards to: airfare, rental car, room and registration. Ms. Gibson shared with the Board the airfare would be \$300 but didn't know the cost for the other items. Ms. Gibson made a motion to withdraw this agenda item and walked out of the meeting. No one second the motion. No action taken.

Board Member Gibson to attend National School Board Conference in Denver, Colorado, in March 2017

No action taken

APPROVE SET THE NEXT MEETING AND ADJOURN - #9988

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Roxanne Shook to approve setting the next meeting of the McCreary County Board of Education for Thursday, January 26, 2017, at 6:30 p.m. at the Board's Central Office and to adjourn.

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

Chairperson

Secretary