The McCreary County Board of Education met in Special Session on November 15, 2017 at 6:00 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, Deborah Gibson, Dustin Stephens, and Superintendent Michael M. Cash. Absent from the meeting were: Nelda Gilreath. Also present were: school system staff. Mrs. Nelda Gilreath arrived at the meeting at 6:15PM.

APPROVE AGENDA - #10050

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

Gibson - AYE, Stephens - AYE, Gilreath - Absent, Armijo - AYE, Kidd - AYE

Communications

A. McCreary County Middle School Annual Report

At this time, Mr. Todd Waters, Principal, shared with the Board the Proficient/Distinguished (P/D) Percentages for Reading, Math, Social Studies, and Writing On-Demand. Also, he shared the different Demographic Groups Performance Levels. He shared The Gap Data, as well as how MCMS ranked against surrounding Districts.

B. Whitley City Elementary School Annual Report

At this time, Mr. Foster Jones, Principal, presented Whitley City Elementary School's annual report to the Board. Mr. Jones shared with the Board the Proficient/Distinguished (P/D) Percentages for Reading, Math, Social Studies, Language Mechanics, and Writing On-Demand. He shared the different demographic group performance levels. He went over the GAP data, as well as how WCES ranked against surrounding Districts.

C. Pine Knot Elementary School Annual Report

At this time, Ms. Rebecca Blakely, Principal, presented Pine Knot Elementary Percentages for Reading, Math, Social Studies, Language Mechanics, and Writing On-Demand. She shared the different demographic group performance levels. She went over the GAP data, as well as how PKES ranked against surrounding Districts. Ms. Blakely reviewed achievement data from last year's PKPS and PKIS before they combined into one school.

D. McCreary Central High School Annual Report

At this time, Ms. Sharon Privett, Principal, presented McCreary Central High School's annual report to the Board. Ms. Privett reviewed the Proficient/Distinguished (P/D) Percentages for Algebra II, Biology, US History, and Writing On-Demand. She shared the different demographic group performance

levels. She went over the GAP data, as well as ACT scores, college and career readiness, and graduation rate. MCHS was recently recognized for most improved achievement for KPREP.

At this time Assistant Superintendent Aaron Anderson reviewed the District's overall rating and the new rating system the district will have next year. He went over the District scores, demographic groups by school level, novice/apprentice/proficient/distinguished (NAPD), GAP groups by school level, novice reduction by school level, categorical growth by school level, college and career readiness, ACT, and graduation rates. He shared a developmental video pertaining to preschool growth involving skipping and enhancing reading skills.

APPROVE ACTIONS BY CONSENT - # 10051

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the actions by consent as presented. Members voted as follows:

Gibson - AYE, Stephens - AYE, Gilreath - AYE, Armijo - AYE, Kidd - AYE

A. Approve Kentucky School Board Association (KSBA) First Degree College Scholarship Program Applications

2018-19 SCHOOL CALENDAR CONSIDERATION AND DISCUSSION OF THE SUPERIENTENDENT AND THE CALENDAR COMMITTEE

No Action Taken

APPROVE ADJOURN - #10052

A motion was made by Ms. Rhonda Armijo and a second by Mr. Dustin Stephens to adjourn. Members voted as follows:

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

Chairperson	Secretary