

The McCreary County Board of Education met in Special Session on April 15, 2019 at 6:30 PM at the Board of Education Central Office. Chairman Stephens welcomed everyone then called the meeting to order and asked for a roll call. Present were: Dustin Stephens, Deborah Gibson, Lori Foster, Braxton King, Nelda Gilreath and Interim Superintendent, Ronald "Sonny" Fentress. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #10216

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

Gilreath – AYE; King – AYE, Foster – AYE; Gibson – AYE; Stephens – AYE

COMMUNICATIONS - #10217

Joint Meeting with the Superintendent Selection Committee

At this time, Chairman Stephens turned the meeting over to Mr. Tim Eaton, KSBA Representative. Mr. Eaton shared with the Board and Superintendent Screening Committee that there were 15 applicants, 3 applications were incomplete, 13 Men, 2 Women, 4 applicants were Superintendents, 8 applicants were Central Office Staff from districts in the State, 2 applicants were Principals and 1 applicant was a Teacher, 13 applicants were In-state and 2 applicants were Out-of-State.

Mr. Eaton reviewed the roles and responsibilities for the Committee. The Committee will do the leg work for the Board, they'll read the applications, Google and check out applicants references and deliver 3-6 of the top applicants to the Board. He went over the Superintendent search process: the Committee will meet two more times and will make interview questions and reference questions and they will have a link to the applications.

The Board charged the Committee to:

1. maintain the confidentiality of applicants except as may be necessary to check references
2. turn over all applications to the Board by May 16, 2019 with the recommendations noted
3. recommend 3-6 candidates
4. recommend applicants are to be listed in alphabetical order and not ranked
5. meet with the Board on May 16, 2019 for the purpose of formally recommending and discussing the candidates

Also, the Board charged the committee with the criteria they are seeking in the applicants:

- an innovative and student centered leader with strong proven leadership and record of improving student achievement
- administrative experience and be an instructional leader who is assessment and data driven
- effectively communicate and meet the needs of all staff in a fair and consistent manner that promotes teamwork
- involved and visible in the community as well as possess strong morals, ethics, honesty and integrity
- experience in budgeting, school finances, buildings and grounds and knowledge of the Kentucky Education System are a plus

ADJOURN - #10218

A motion was made by Mr. Braxton King and a second by Ms. Deborah Gibson to adjourn. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

Chairperson

Secretary