

The McCreary County Board of Education met in Regular Session on November 15, 2018 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, Nelda Gilreath, Rhonda Armijo, Dustin Stephens and Superintendent, Michael M. Cash. Also present were: the media, school system staff and interested parties.

## **APPROVE AGENDA - #10136**

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:

Armijo – AYE; Stephens – AYE; Gilreath – AYE; Gibson – AYE; Kidd – AYE

## **COMMUNICATIONS**

### **A. Prayer**

Pastor - Mike Raftery

### **B. Pledge of Allegiance**

WCES - Lucas Ellison

### **C. Reports**

#### **1. Superintendent News**

#### **2. Whitley City Elementary School**

At this time, Superintendent Cash introduces Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones recognized the students of the month for each grade level.

#### **3. Pine Knot Elementary School**

At this time, Superintendent Cash introduced Mr. Shane King, Assistant Principal at Pine Knot Elementary School. Mr. King recognized the students of the month for each grade level, Counselor's Choice Award for both buildings, the Environmental Poster Contest Winners and the Schoolwide Spelling Bee winner.

#### **4. McCreary Central High School**

At this time, Superintendent Cash introduced Mr. Marc Taylor, Assistant Principal, at McCreary Central High School. Mr. Taylor present a video: Beyond the Diploma. A Dual Credit student told the board that the dual credit program has allowed him to have the opportunity to get 53% of his college courses completed while still in high school that will go toward his medical field program. He is very thankful for being able to have achieved this.

#### **5. McCreary Academy**

None

**6. McCreary County Middle School**

At this time, Superintendent Cash introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters recognized the students of the month for each grade level and each team.

**D. Superintendent's Report on Personnel/Employment Authorization**

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

Ms. Deborah Gibson left the meeting due to illness.

**APPROVE ACTIONS BY CONSENT: #10137**

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

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

**A. Approve Superintendent's Report on Leave of Absence Authorization**

Board acknowledge receipt of Superintendent's Report on Leave of Absence Authorization.

**B. Approve Minutes**

Regular - October 25, 2018

Special - October 29, 2018

Special - November 1, 2018

Special - November 13, 2018

**C. Approve Payment of Bills and Claims**

**D. Approve Payment of Bills and Claims through the End of the Month, November 30, 2018**

**E. Approve Monthly Financial Report for Month Ending, October 31, 2018**

**F. Approve (EOP) Emergency Operations Plan for McCreary County School District**

**ACTION WITH DISCUSSION - #10138**

No actions

**PUBLIC COMMENTS - #10139**

No comments

**NEXT MEETING AND ADJOURN - #10140**

A motion was made by Mr. Brandon Kidd and a second by Mr. Dustin Stephens to approve the next meeting of the McCreary County Board of Education will be Thursday, December 20, 2018, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**