

The McCreary County Board of Education met in Regular Session on July 19, 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, Rhonda Armijo and Superintendent, Michael M. Cash. Absent from the meeting were: Nelda Gilreath and Dustin Stephens. Also present were: school system staff.

### **APPROVE AGENDA - #10086**

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

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

### **COMMUNICATIONS - # 10087**

#### **Superintendent News**

Jeff Terry - Data Privacy and Security Breach August 2018

Superintendent Cash explained to the Board the power point attached to the agenda is the data privacy and security breach process that we have to follow and for the Board to acknowledge this procedure.

**Acknowledge Superintendent's Report on Personnel/Employment Authorization**  
No Action

### **ACTION BY CONSENT - #10088**

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

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

**A. Acknowledge Superintendent's Report on Leaves of Absence Authorization**

**B. Approve Minutes**

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

**D. Approve Revised Policy 03.123 and 03.223 Leaves and Absences - 2nd Reading**

**E. Approve Monthly Financial Reports for June 30, 2018**

- F. Approve Revised Memorandum of Agreement for Somerset Community College (KCTCS) for 2018-2019**
- G. Approve MR & R Contract for 2018-2019**
- H. Approve Board Attorney Revised Save the Children Data Sharing and Use Agreement for 2018-2019 pending Save the Children Approval/Acceptance**
- I. Approve District Funding Assurances for 2018-2019**
- J. Approve Preschool Partnership Grant Intent to Apply**
- K. Approve Memorandum of Agreement with Kentucky Transportation Cabinet for the Safe Driver Program for 2018-2019**
- L. Approve The Code for 2018-2019**
- M. Approve Somerset Mental Health Agreement 2018-2019**
- N. Approve InTeam Agreement and Purchase Order for 2018-2019**
- O. Approve Adanta Agreement for 2018-2019**

**ACTIONS WITH DISCUSSION**

No Actions to discuss

**PUBLIC COMMENTS**

No public comments

**NEXT MEETIN AND ADJOURN - #10089**

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to set the next meeting of the McCreary County Board of Education for Thursday, August 23, 2018, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**