

The McCreary County Board of Education met in Regular Session on July 20, 2017 at 6:40 PM at the Board of Education Central Office. Vice-Chairman Armijo welcomed everyone then called the meeting to order and asked for a roll call. Present were: Rhonda Armijo, Nelda Gilreath, Dustin Stephens and Superintendent, Michael M. Cash. Absent from the meeting were: Brandon Kidd and Deborah Gibson. Also present were: the media and interested parties.

### **APPROVE AGENDA - #10035**

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to approve the agenda as presented. Members voted as follows:

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

### **Communications**

**A. Prayer**

**B. Pledge of Allegiance**

**C. Reward Recognition**

This has been rescheduled for the August board meeting.

**D. Superintendent News**

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

### **APPROVE ACTIONS BY CONSENT - #10036**

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to approve the actions by consent as presented. Members voted as follows:

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

**A. Approve Leaves of Absences**

**B. Approve Minutes**

Regular - June 22, 2017

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

**D. Acceptance/Award for Title II Grant for McCreary Academy**

**E. Approve Revised Salary Schedule for 2017-2018**

**F. Approve MMR (Mazanec, Raskin & Ryder Co., L.P.A.) Agreement for 2017-2018**

**G. Approve Remove Policy 09.1223 Persons Over Compulsory Attendance Age**

**H. Approve Donations to Backpack Program**

**I. Approve ECFDC Eagle Child and Family Development Center Agreement 2017-2018**

**J. Approve Use of district/school resources for advocating/promoting the nickel tax per KRS 160.160, KRS 160.290, OAG 83-228, OAG74-212, OAG 85-100, and McCreary School District Board Policies 03.1324 and 03.2324 and all references incorporated therein.**

**K. Approve University of Cumberlands Memorandum of Understanding Student Teaching Agreement 2017-2018**

**L. Approve CA-4F Application for Full-time Emergency Certification**

**M. Approve 504 District Representatives**

**N. Approve Special Education ARC District Representatives 2017-2018**

## **ACTIONS WITH DISCUSSION**

No Actions to discuss.

## **APPROVE NEXT MEETING AND ADJOURN - #10037**

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens for the next meeting of the McCreary County Board of Education will be Thursday, August 24, 2017, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**