

The McCreary County Board of Education met in Special Session on May 23, 2017 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, Rhonda Armijo, Nelda Gilreath, Deborah Gibson, Dustin Stephens and Superintendent, Michael M. Cash. Also present were: the media, school staff and interested parties.

APPROVE AGENDA - #10015

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

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

PLEDGE OF ALLEGIANCE

PRAYER

PRESENTATION

KASA New Superintendent On Boarding Capstone Project

At this time, Superintendent Cash presented a power point sharing key points from the 2016-2017 school year with the Board as part of KASA New Superintendent On Boarding Capstone Project.

APPROVE ENTER INTO EXECUTIVE SESSION PURSUANT TO: KRS 156.557 - Conduct Superintendent's Evaluation - #10016

(To go into Closed Session to conduct preliminary discussions by the Board and/or between the Board and Superintendent related to the evaluation of the Superintendent as required by KRS 156.557(6)(c) and as permitted by KRS 61.810(1)(k)

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Nelda Gilreath to approve to go into Closed Session to conduct preliminary discussions by the Board and/or between the Board and Superintendent related to the evaluation of the Superintendent as required by KRS 156.557(6)(c) and as permitted by KRS 61.810(1)(k) at 7:43 p.m. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #10017

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve return to Open Session at 8:10 p.m. Members voted as follows:

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

Chairman Kidd announced: the Board met in Closed Session and no final action was taken.

APPROVE ADOPT SUPERINTENDENT, MICHAEL M. CASH'S EVALUATION - #10018

A motion was made by Ms. Rhonda Armijo and a second by Mr. Dustin Stephens to adopt Superintendent's, Michael M. Cash, evaluation as presented. Members voted as follows:

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

APPROVE ADJOURN - #10019

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

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

Chairperson

Secretary