

The McCreary County Board of Education met in Special Session on January 19, 2016 at 6:21 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 Roxanne Shook. Absent from the meeting were: Nelda Gilreath. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9841

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

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

Superintendent Search Process - Tim Eaton, KSBA - KRS 61.810 (1)(f)

Superintendent Search Process. This meeting is closed to the public.

APPROVE ENTER INTO EXECUTIVE SESSION - pursuant to KRS 61.810(1)(f) - #9842

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve entering into executive session-pursuant to KRS 61.810(1)(f). Members voted as follows:

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

RETURN TO OPEN SESSION - #9843

Chairman Kidd called the meeting back to Open Session

APPROVE ADJOURN - #9844

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve adjourning the meeting. Members voted as follows:

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

Chairperson

Secretary