

The McCreary County Board of Education met in Regular Session on December 10, 2015 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, Nelda Gilreath and Superintendent Michael M. Cash. Absent from the meeting were: Roxanne Shook. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9815

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

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

Communications

Gear-Up

At this time, Chairman Kidd introduced Sherry Durham, Gear-Up Teacher. Ms. Durham shared with the Board, what is Gear-Up; what they are doing in this program and how the students are benefiting. Math and Reading are the two subjects that the Gear-Up program concentrate on. She shared the programs, goals and tools they are using to help students in these areas. Ms. Durham shared pictures of students at five Colleges and other events they have participated in and planning on doing. Ms. Durham introduced Billy Norris, Coordinator for the Gear-Up Program with Berea College.

Superintendent's Report on Personnel/Employment Authorization

No Action Required

APPROVE ACTIONS BY CONSENT - #9816

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Brandon Kidd to approve the Actions by Consent as presented. Members voted as follows:

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

A. Approve Leaves of Absence Report

B. Approve Minutes

Regular Meeting - November 12, 2015

Special Meeting - November 23, 2015

C. Approve School Fundraisers

1. McCreary Central High School
2. McCreary County Middle School
3. McCreary Academy
4. Whitley City Elementary School
5. Pine Knot Intermediate School
6. Pine Knot Primary School

D. Approve Field Trips

1. McCreary Central High School

Cheerleading - Mar. 17th thru 22nd - using charter bus for National Cheer Competition in Myrtle Beach, SC

2. McCreary County Middle School
3. McCreary Academy
4. Whitley City Elementary School
5. Pine Knot Intermediate School
6. Pine Knot Primary School

E. Approve Procedure 09.4341 AP.1 McCreary Academy Procedures

F. Approve Revised EHO (Educational Enhanced Opportunity) procedure #09.123 AP.2

G. Approve Revision of Policy 03.2232 for Classified Staff to be the same as Policy 03.1232 for Certified Staff- 1st Reading

H. Approve Update for Policy 08.1114 Preschool Education - 1st Reading

I. Approve Independent Contract for School District's Management Services

J. Approve New Authorization Signatures for Mary C. Bryant Scholarship Fund Non Corporate Resolution

APPROVE PAYMENT OF BILLS AND CLAIMS - #9817

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

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

APPROVE PAYMENT OF BILLS AND CLAIMS THROUGH DECEMBER 31, 2015 - #9818

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Payment of Bills and Claims through December 31, 2015. Members voted as follows:

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

**APPROVE ROSS TARRANT INVOICES FOR McCREARY CENTRAL HIGH SCHOOL
FIELD HOUSES AND McCREARY COUNTY MIDDLE SCHOOL ROOF REPLACEMENT
- #9819**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve Ross Tarrant Invoices for McCreary Central High School Field houses and McCreary County Middle School Roof Replacement. Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9820

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve setting the next meeting of the McCreary County Board of Education for Thursday, January 14, 2016, at 6:30 p.m. at the Board's Central office and to adjourn. Members voted as follows:

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

Chairperson

Secretary