

The McCreary County Board of Education met in Special Session on October 20, 2015 at 6:00 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, Roxanne Shook and Michael M. Cash. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9773

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

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

APPROVE BG-1 GUARANTEED ENERGY SAVINGS CONTRACT (GESC) - #9774

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the BG-1 for Guaranteed Energy Savings Contract (GESC). Members voted as follows:

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

APPROVE FINAL PAY APPLICATION FOR McCREARY CENTRAL HIGH SCHOOL GYM FLOOR REPLACEMENT PROJECT - #9775

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the Final Pay Application for McCreary Central High School Gym Floor Replacement Project. Members voted as follows:

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

APPROVE BG-4 FOR McCREARY CENTRAL HIGH SCHOOL GYM FLOOR REPLACEMENT PROJECT - #9776

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the BG-4 for McCreary Central High School Gym Floor Replacement Project. Members voted as follows:

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

APPROVE REVISED SCHEMATIC DESIGN ON McCREARY CENTRAL HIGH SCHOOL SOFTBALL FIELDHOUSE - #9777

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the revised Schematic Design on McCreary Central High School Softball Fieldhouse. Members voted as follows:

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

APPROVE CONTRACT WITH RTA FOR THE McCREARY COUNTY MIDDLE SCHOOL ROOF REPLACEMENT PROJECT - #9778

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the Contract with RTA (Ross Tarrant Associates) for the McCreary County Middle School Roof Replacement Project. Members voted as follows:

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

APPROVE SCHEMATIC DESIGN FOR McCREARY COUNTY MIDDLE SCHOOL ROOF REPLACEMENT PROJECT - #9779

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the Schematic Design for McCreary County Middle School Roof Replacement. Members voted as follows:

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

REVISED BG-1 FOR McCREARY COUNTY MIDDLE SCHOOL ROOF REPLACEMENT PROJECT PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9780

NO ACTION TAKEN.

At this time, Ms. Melinda Joseph-Dezarn, Ross Tarrant Associates, shared the schematic designs for the middle school roof replacement and the softball fieldhouse. She shared the cost of the roof replacement using metal or shingles, of leaving the sidewalks and asphalt out of the revised BG-1's. Mr. Cash reported to the board his meeting with Ms. Dezarn last week and what was discussed regarding the high school and middle projects.

APPROVE CHANGING JOB TITLE & JOB DESCRIPTION - #9781

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Roxanne Shook to approve changing job title and job description. Members voted as follows:

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

APPROVE HIRING KENTUCKY SCHOOL BOARD ASSOCIATION TO CONDUCT SUPERINTENDENT SELECTION PROCESS AND AUTHORIZE BOARD CHAIRMAN TO SIGN AGREEMENT - #9782

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve hiring Kentucky School Board Association to conduct Superintendent Selection process and authorize the Board Chairman to sign the agreement. Members voted as follows:

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

APPROVE ADJOURN - #9783

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

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

Chairperson

Secretary