

The McCreary County Board of Education met in Special Session on August 25, 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, Roxanne Shook and Superintendent Michael M. Cash. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9735

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 ACTIONS BY CONSENT - #9736

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

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

- A. Approve Gear-Up Memorandum of Understanding 2015-2016**
- B. Approve Create One Speech Language Pathologist Assistant Position for Districtwide Services**
- C. Approve Create One Food Service Director II Position**
- D. Approve Create One FMD Teacher Position at Pine Knot Intermediate School**
- E. Approve BG-1 for McCreary County Middle School Roof Replacement Project**
- F. Approve Revised Special Education Designees/504 Coordinators**

APPROVE PROPERTY TAX RATE FY 2015 - #9737

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Property Tax Rate FY 2015 at the 4% (percent) Increase Rate of 41.9. Members voted as follows:

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

APPROVE MOTOR VEHICLE TAX RATE FY 2015 - #9738

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve keeping the Motor Vehicle Tax Rate the same, as last year at 30.000 cents per \$100 of assessed value for FY 2015. Members voted as follows:

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

APPROVE BG-1 FOR RUNNING TRACK PAVING AND SURFACING PROJECT - #9739

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the BG-1 for Running Track Paving and Surfacing Project. Members voted as follows:

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

APPROVE ADJOURN - #9740

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

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

Chairperson

Secretary