

The McCreary County Board of Education met in Special Session on July 07, 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 and Roxanne Shook. Absent from the meeting were: Nelda Gilreath. Also present were: the media, school system staff and interested parties.

#### **APPROVE AGENDA - #9698**

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

#### **APPROVE ACTIONS BY CONSENT - #9699**

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

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

**A. Approve Create One Preschool Program Assistant Position for McCreary Preschool**

**B. Approve Eastern Kentucky University Memorandum of Agreement for Student Teaching 2015-2016**

#### **APPROVE LIFT DISTRICT HIRING FREEZE - #9700**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve Lift District Hiring Freeze. Members voted as follows:

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

#### **APPROVE PRESCHOOL PROGRAM ASSISTANT SALARY SCHEDULE FOR 2015-2016 - #9701**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Preschool Program Assistant Salary Schedule for 2015-2016. Members voted as follows:

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

**APPROVE ADJOURN - #9702**

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

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

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**Chairperson**

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**Secretary**