

The McCreary County Board of Education met in Special Session on July 01, 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 Acting Superintendent Aaron Anderson. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9685

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

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

At this time, Chairman Kidd introduced Mr. Joe Nance with Ross Sinclair. Mr. Nance shared with the Board the available funding for the building projects. He shared what the bonding potential is for the district. He shared other funds that can be used and the total projected available funds. He went over the projected cost of each project needing repairs and gave the Board the balance available for future projects. Ms. Melinda Joseph-Dezain presented bid information from the bid opening on June 30, 2015 for the McCreary Central High School Gym Floor replacement. Mr. Robert Jones commented on the needs the Volleyball Team has when hosting Volleyball Tournaments and the alternative bid that would work best for them when hosting tournaments.

APPROVE BID AND BG-1 pending KENTUCKY DEPARTMENT OF EDUCATION APPROVAL FOR THE McCREARY CENTRAL HIGH SCHOOL GYM FLOOR REPLACEMENT - #9686

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Bid and the revised BG-1 pending Kentucky Department of Education approval for both alternative bids for \$195,663 for McCreary Central High School Gym Floor Replacement. Members voted as follows:

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

At this time, Ms. Melinda Joseph-Dezain discussed the cost of repairing roof to prevent any additional structural damages in the future. Mr. Joe Nance presented a sample BG-1 of the cost for repairing both structural and new roof project.

APPROVE REVISED BG-1 FORM FOR McCREARY COUNTY MIDDLE SCHOOL STRUCTURAL AND ROOF REPAIRS - #9687

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve advancing forward with the structural and roof repairs and approve the revised BG-1 form for McCreary County Middle School. Members voted as follows:

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

Mr. Joe Nance presented the revised BG-1 to change the funding to local bonds.

APPROVE REVISED BG-1 FORM FOR McCREARY CENTRAL HIGH SCHOOL SOFTBALL/BASEBALL FIELD HOUSE - #9688

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the revised BG-1 Form for McCreary Central High School Softball/Baseball Field House. Members voted as follows:

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

Mr. Joe Nance presented BG-1 previously approved for the roof replacement and requested the Board to approve the initial resolution to issue bonds.

ADOPT A RESOLUTION AUTHORIZING THE McCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION TO ISSUE REVENUE BONDS - #9689

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Brandon Kidd to adopt a resolution authorizing the McCreary County School District Finance Corporation to issue revenue bonds. Members voted as follows:

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

DISCUSSION WITH POSSIBLE ACTION ON INTERIM SUPERINTENDENT

ENTER INTO EXECUTIVE SESSION pursuant to KRS 61.810 (1)(f) at 6:55 PM - #9690

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to enter into Executive Session pursuant to KRS 61.810 (1)(f) at 6:55 PM. Members voted as follows:

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

RETURN TO OPEN SESSION - #9691

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

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

Chairman Kidd stated that No Action was taken. Chairman Kidd asked Board Attorney Jeffrey Hoover to comment on the reason for changing Interim Superintendent to Acting Superintendent. Mr. Hoover shared with the Board that Mr. Wright is the Superintendent until December 31, 2015. This action would be for an Acting Superintendent through December 31, 2015.

APPROVE APPOINTING ACTING SUPERINTENDENT - #9692

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve appointing Mr. Michael Cash as Acting Superintendent through December 31, 2015 or until further action of this Board. Members voted as follows:

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

APPROVE ADJOURN - #9693

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

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

Chairperson

Secretary