

The McCreary County Board of Education met in Special Session on March 10, 2015 at 5:45 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 Roxanne Shook. Also present were: Superintendent Wright, the media and school system staff.

APPROVE AGENDA - #9578

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

At this time, Mrs. Nelda Gilreath asked for item 3.A. Fixed Asset Sale for Whitley City Elementary School's SRO Car to be pulled and moved to Actions with Discussion. Chairman Kidd said this item would be moved to Actions with Discussion item 4.E.

APPROVE ACTIONS BY CONSENT - #9579

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the actions by consent with the exception of item 3.A. Fixed Asset Sale for Whitley City Elementary School's SRO Car, with this item being moved to Actions with Discussion item 4.E. was approved as presented. Members voted as follows:

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

B. Approve Trip Request

1. MCHS Trip Request

FFA - March 27th - WCES (Career Day)

HOSA - March 27th - Pine Knot (McCreary Health & Rehabilitation-students are oriented to the health care facility in which they will be doing clinicals)

APPROVE MONTH TO MONTH CELLULAR SERVICE FOR THE 2015-2016 SCHOOL YEAR - #9580

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the Month to Month Cellular Service for the 2015-2016 school year awarding the bid to Bluegrass Cellular

Bids:

AT&T

Bluegrass Cellular

Members voted as follows:

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

At this time, Mrs. Roxanne Shook excused herself from the meeting.

APPROVE LONG DISTANCE PHONE SERVICE FOR THE 2015-2016 SCHOOL YEAR - #9581

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Long Distance Phone Service for the 2015-2016 school year awarding the bid to Highland Telephone.

Bids

AT&T Long Distance Service

Highland Telephone Long Distance Service

Members voted as follows:

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

APPROVE CONTRACTUAL AGREEMENT WITH APPLICATION SERVICES FOR THE INSTALLATION OF 140 NETWORK CABLES USED TO CONNECT WIRELESS ACCESS POINTS IN CLASSROOMS - #9582

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the Contractual Agreement with Application Services for the installation of 140 network cables used to connect wireless access points in classrooms awarding the bid to Application Services.

Bids:

KEDC

Application Services

Members voted as follows:

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

APPROVE DECLARING AN EMERGENCY (board order declaring an emergency in accordance with the district's officially adopted procurement method under KRS 424.260 or 45A.380) for the PINE KNOT INTERMEDIATE SCHOOL ROOF REPLACEMENT pending KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9583

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve declaring an emergency (board order declaring an emergency in accordance with the district's officially adopted procurement method under KRS 424.260 and 45A.380) for the Pine Knot Intermediate School roof replacement pending Kentucky Department of Education approval. Members voted as follows:

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

APPROVE FIXED ASSET SALE FOR WHITLEY CITY ELEMENTARY SCHOOL'S SRO CAR - #9584

A motion was made by Mr. Brandon Kidd and a second by Mrs. Roxanne Shook to approve the Fixed Asset Sale for Whitley City Elementary School's School Resource Officer's Car. Members voted as follows:

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

APPROVE ADJOURN - #9584

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