

The McCreary County Board of Education met in Special Session on Tuesday, May 10, 2022, at 7:00 p.m. at the Board's Central Office. Chairman King welcomed everyone and called the meeting to order. Present were Braxton King, Lori Foster, Stacey Hammons, Sherry Duncan and Johnny Barnett. Also present were the media, school system staff and interested parties.

**ENTER INTO EXECUTIVE SESSION Pursuant to KRS 61.810(1)(f) – to conduct discussions which may lead to the appointment of an employee - #10732**

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to Enter into Executive Session pursuant to KRS 61.810(1)(f)- to conduct discussions which may lead to the appointment of an employee at 7:01 PM. Members voted as follows:

Hammons – AYE; Duncan – AYE; Foster – AYE; King – AYE; Barnett - AYE

**RETURN TO OPEN SESSION - #10733**

A motion was made by Mr. Johnny Barnett and a second by Mrs. Lori Foster to Return to Open Session at 8:00 PM. Members voted as follows:

Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE; Hammons - AYE

**APPROVE STAFFING PLAN CHANGES WITH REGARDS TO ESSER FUNDING FOR 2022-2023 - #10734**

A motion was made by Ms. Sherry Duncan and a second by Mrs. Lori Foster to approve the necessary Staffing Plan changes for 2022-2023 regarding ESSER Funding to fund the following positions: 2 Digital Learning Coaches and Part of a third; MCHS: 2 Math and 1 English teaching positions; MCMS: 2 Math and 1 English teaching positions; PKES: 3 Teachers and 4 Instructional Assistant positions; WCES: 3 Teachers and 4 Instructional Assistant positions. Members voted as follows:

Foster – AYE; King – AYE; Barnett – AYE; Hammons – AYE; Duncan - AYE

**APPROVE ADJOURN - #10735**

A motion was made by Ms. Sherry Duncan and a second by Mr. Braxton King to adjourn.  
Members voted as follows:

King – AYE; Barnett – AYE; Hammons – AYE; Duncan – AYE; Foster – AYE

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Chairman

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Secretary