

The McCreary County Board of Education met in Special Session on Monday, May 2, 2022, at 6:30 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, Johnny Barnett. Absent from the meeting were Sherry Duncan. Also present were Superintendent Screening Committee and KSBA Representative, Tim Eaton.

**This meeting is closed to the Public.**

**SUPERINTENDENT SEARCH PROCESS-TIM EATON-KSBA – KRS 61.810 (1)(f) – Personnel - #10725**

This is the 2nd Joint meeting of the Superintendent Search Process.

**ENTER INTO EXECUTIVE SESSION – pursuant to KRS 61.810 (1)(f) - discussions which might lead to the appointment of an individual employee - #10726**

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to enter into executive session – pursuant to KRS 61.810 (1)(f) – discussions which might lead to the appointment of an individual employee. Members voted as follows:

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

**RETURN TO OPEN SESSION - #10727**

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to return to open session. Members voted as follows:

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

**ADJOURN - #10728**

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to adjourn. Members voted as follows:

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

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Chairman

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Secretary