

The McCreary County Board of Education met in Special Session on May 20, 2021 at 7:15 PM at the Board of Education Central Office. Chairman King welcomed everyone then called the meeting to order and asked for a roll call. Present were Braxton King, Lori Foster, Stacey Hammons, Johnny Barnett and Superintendent, Corey M. Keith. Absent from the meeting were: Sherry Duncan. Also present were the media, school system staff and interested parties.

DISCUSS FY 2022 TENTATIVE BUDGET - #10550

Superintendent Keith introduced Ms. Lauren King, Finance Director. Ms. King reviewed the Tentative Budget with the Board. She shared the Contingency Budget of \$4,622,552. She reviewed Revenues, Expenditures and additional considerations for the General Fund. She reviewed Fund 2-Special Revenue Fund and the projections for multi-year funds. She explained Fund 310-Capital Outlay Fund and how this is based on SEEK allocations. On Fund 320-Building fund, she went over the State Revenues, local property tax match and SEEK allocations. She reviewed the Debt Service Fund-Fund 400 which have funds transferred from Capital Outlay and Building Funds. She reviewed Fund 51-Food Service Fund with a budget contingency of \$1,343, 848, the revenues expected and what expenditures will be paid.

DISCUSS FY 2022 SALARY SCHEDULE - #10551

Superintendent Keith reviewed the Draft Salary Schedule for FY 2022 along with Ms. Lauren King.

DISCUSS SENATE BILL 128 - #10552

Superintendent Keith reviewed SB 128 and the numbers the district received of interested pupils. He introduced Jennifer Akin, Director of Federal Programs who explained further what the district needs to do to accommodate the needs of our students following the guidelines in SB 128.

DISCUSS INSTRUCTIONAL DELIVERY OPTIONS FOR 2021-2022 - #10553

Superintendent Keith discussed with the Board some different scenarios for instructional delivery options for 2021-2022.

AUTHORIZE TREASURER TO SOLICIT BIDS FOR FY 2021 FINANCIAL AUDIT – #10554

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to authorize treasurer to solicit bids for FY 2021 financial audit. Members voted as follows:

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

ADJOURN - #10555

A motion was made by Mrs. Lori Foster and a second by Mr. Johnny Barnett to adjourn. Members voted as follows:

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

Chairperson

Superintendent