

The McCreary County Board of Education met in Special Session on April 1, 2021 at 7:00 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, Sherry Duncan, Stacey Hammons and Superintendent, Corey M. Keith. Absent from the meeting were Johnny Barnett. Also present were the media, school system staff and interested parties.

This Special Called Board meeting will be by video teleconferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video teleconferencing is being made to include Board Member: Sherry Duncan in order to accommodate her unavailability in attending the meeting at its physical location.

REVIEW FORENSIC AUDIT REPORT - #10533

Superintendent Keith and Chairman King discussed the 2020 KDE Monitoring Report including some of the findings and consequences; the need for a forensic audit; and corrective actions already being employed. Bonnie Graham, Esq. from Brustein and Manasevit LLC reviewed key findings and corrective actions discussed in the forensic audit report. There was a question/answer and discussion period following Ms. Graham's presentation.

REVIEW CHAPTER 3 OF POLICY AND PROCEDURES - #10534

Superintendent Keith and Attorney John Blevins discussed Chapter 3 of the policy and procedures with the Board and some ideas for review moving forward.

APPROVE ADJOURN - #10535

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

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

Chairperson

Superintendent