

The McCreary County Board of Education met in Special Session on January 02, 2021 at 11:00 AM 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, Deborah Gibson, Lori Foster and Superintendent, Corey M. Keith. Also present were School System Staff.

This Special 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 in light of the exceptional circumstances of the current state of emergency.

The McCreary County Board of Education will be following the NEW GUIDANCE from the Attorney General, see OAG 20-05 for the following meeting as well as Kentucky 2020 Senate Bill 150. There will be no public meeting location. We will use YouTube to stream the meeting. The link is <https://youtu.be/6bkJ6NiOzt0>

APPROVE AGENDA - #10505

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve the agenda as presented. Members voted as follows:

Gibson – AYE; Vacant; Foster – AYE; King – AYE; Vacant

ENTER INTO CLOSED SESSION PURSUANT TO KRS 61.810(1)(f)-discussions which might lead to the appointment and selection of individual members to the McCreary County Board of Education - #10506

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to enter into closed session pursuant to KRS 61.810(1)(f)-discussions which might lead to the appointment and selection of individual members to the McCreary County Board of Education at 11:02 a.m. Members voted as follows:

Gibson – AYE; Vacant; Foster – AYE; King – AYE; Vacant

Chairman King stated that the Board met in closed session and no action taken.

RETURN TO OPEN SESSION - #10507

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to return to Open Session at 11:25 a.m. Members voted as follows:

Gibson – AYE; Vacant; Foster – AYE; King – AYE; Vacant

APPOINT BOARD MEMBER TO VACANT SEAT IN DISTRICT 1 - #10508

A motion was made by Mr. Braxton King and a second by Mrs. Lori Foster to appoint Dustin Stephens as Board Member for District 1 which failed. Members voted as follows:

Gibson – NAY; Vacant; Foster – NAY; King – AYE; Vacant

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to appoint Stacey Hammons as Board Member for District 1. Members voted as follows:

Gibson – AYE; Vacant; Foster – AYE; King – AYE; Vacant

APPOINT BOARD MEMBER TO VACANT SEAT IN DISTRICT 3 - #10509

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to appoint Sherry Duncan as Board Member for District 3. Members voted as follows:

Gibson – AYE; Vacant; Foster – AYE; King – AYE; Vacant

ADJOURN - #10510

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to adjourn. Members voted as follows:

Gibson – AYE; Vacant; Foster – AYE; King – AYE; Vacant

Chairperson

Secretary