

The McCreary County Board of Education met in Regular Session on October 26, 2020 at 6:00 PM at the Whitley City Elementary School. Vice-Chairman King welcomed everyone then called the meeting to order and asked for a roll call. Present were Braxton King, Lori Foster, Deborah Gibson and Superintendent, Corey M. Keith. Absent from the meeting were Dustin Stephens and Nelda Gilreath. Also present were the media, school system staff and interested parties.

**A part of this Special Called Board meeting will be by video conferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the Whitley City Elementary School, 2819 North Highway 27, Whitley City, KY. The video conferencing is being made to include Board Member: Deborah Gibson in order to accommodate her unavailability in attending the meeting at its physical location.**

Mission Statement: The McCreary County School System will provide a safe, supportive environment to meet the individual needs of all students and ensure they are college and career ready

#### **APPROVE AGENDA - #10469**

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

Gibson – AYE; Gilreath – Absent; Foster- AYE; King – AYE; Stephens- Absent

#### **COMMUNICATIONS - # 10470**

##### **A. Prayer**

Mr. Foster Jones, Principal

##### **B. Pledge**

Addilynn New

##### **C. Public Comments**

No Comments

##### **D. Superintendent News**

At this time, Superintendent Keith shared with the board that we are 3 weeks into in-person classes and things are going well. He appreciates the Board for all their hard work during this pandemic. He is thankful for the Principals, Administrators, Teachers and Staff for all their hard work during this pandemic. Everyone has stepped up to make this school year work, be it by virtual learning or in-person classes. He is also thankful to the Parents and Public for their patience and support while working through this pandemic.

##### **E. Superintendent's Report on Personnel/Employment Authorization**

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization.

**APPROVE ACTIONS BY CONSENT - #10471**

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

Gibson – AYE; Gilreath – Absent; Foster- AYE; King – AYE; Stephens- Absent

**A. Acknowledge Superintendent's Report on Leave of Absence Authorizations**

**B. Approve Minutes**

Regular - September 28, 2020

Special - October 2, 2020

**C. Approve Payment of Bills and Claims**

**D. Approve Monthly Financial Report for the Month Ending September 30, 2020**

**E. Approve Revised Salary Schedule for 2020-2021**

**F. Approve Revision for Policy 04.8 Disposal of School Property - 2nd Reading**

**G. Acknowledge KSBA's First Degree Scholarship nominations for McCreary County School District**

**H. Approve Phoenix Preferred Care Memorandum of Agreement for 2020-2021 school year**

**I. Approve Emergency Certification**

Sarah Mounce

Timothy Freels

**ACTION WITH DISCUSSIONS - #10472**

No Actions

**APPROVE NEXT MEETING AND ADJOURN - #10473**

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the next meeting of the McCreary County Board of Education will be Monday, November 23, 2020, at 6:00 p.m. at McCreary County Middle School and adjourn. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster- AYE; King – AYE; Stephens- Absent

---

**Chairperson**

---

**Secretary**