

The McCreary County Board of Education met in Special Session on September 24, 2020 at 6:30 PM at the Board of Education Central Office. Chairman Stephens welcomed everyone then called the meeting to order and asked for a roll call. Present were Dustin Stephens, Braxton King, Lori Foster, Deborah Gibson and Superintendent, Corey M. Keith. Absent from the meeting were Nelda Gilreath. Also present were the media, school system staff and Board Attorney, John T. Blevins.

APPROVE AGENDA - #10454

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

COMMUNICATIONS - #10455

A. Discuss School Reopening

Superintendent Keith shared with the Board the District Staff have been surveying Parents to see who would be returning to in-person classes and who would be continuing with the distance/virtual learning. Staff have been getting ready for the return of students to the classrooms.

B. Discuss Draft Working Budget

Ms. Lauren King reviewed with the Board the Working Budget for 2020-2021. She explained that she has been reviewing projections, historical averages and what are expected from the State. She reminded the Board of the \$190,000 Federal Funds pay back the District had to return and explained that there is an additional \$650,000 for new buses that were not paid last year due to the COVID-19 Pandemic that will be paid this year. Ms. King stated that the District would be starting with a \$4.5 million beginning balance and the projected ending balance of \$4.2 million.

APPROVE ACTIONS BY CONSENT - #10456

A motion was made by Mr. Braxton King and a second by Mr. Dustin Stephens to approve the Actions by Consent as presented. Members voted as follows:

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

A. Approve Christian Appalachian Project Occupancy Agreement

B. Approve Outdoor Venture Corporation's Tent Donation

**APPROVE LITIGATION SUPPORT AGREEMENT WITH BRUSTEIN AND MANASEVIT
- #10457**

A motion was made by Mr. Braxton King and a second by Mr. Dustin Stephens to approve the Litigation Support Agreement with Brustein and Manasevit. Members voted as follows:

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

APPROVE SCOPE OF SERVICES WITH CROWE LLP - #10458

A motion was made by Mrs. Lori Foster and a second by Mr. Dustin Stephens to approve the Scope of Services with Crowe LLP. Members voted as follows:

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

APPROVE ADJOURN - #10459

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to adjourn the meeting. Members voted as follows:

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

Chairperson

Secretary