

The McCreary County Board of Education met in Special Session on June 29, 2020 at 4:30 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, Nelda Gilreath, Deborah Gibson and Superintendent, Corey M. Keith.** Also present were Board Attorney, John T. Blevins and school system staff.

**This Regular 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/x-p9YB4ubq0>**

#### **APPROVE AGENDA - #10425**

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

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

#### **APPROVE ACTIONS BY CONSENT - #10426**

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the actions by consent as presented. Members voted as follows:

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

##### **A. Approve Bank Depository Bids**

Recommend the Board take action on the Bank Depository Bids and award the bid to: United Cumberland Bank

##### **Bids:**

United Cumberland Bank of Whitley City, Kentucky

##### **B. Approve Drug Testing Policy and Procedures - 2nd Reading**

**C. Authorize Board Attorney to file suit to quiet title to Smithtown Elementary Property if necessary pending Superintendent approval and authorize Superintendent to take all actions necessary for suit**

**D. Create 2 New Teacher Mentoring Stipends in the amount of \$4,000 each for 2019-2020 school year (for one year only)**

**APPROVE ADJOURN - #10427**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve adjourning the meeting. Members voted as follows:

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

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**Chairperson**

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**Secretary**