

The McCreary County Board of Education met in Special Session on March 13, 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, Nelda Gilreath, Deborah Gibson, Lori Foster, Superintendent, Corey M. Keith. Also present were the media and interested parties.

At this time, Chairman Stephens read the following statement:

*Ladies and Gentleman,*

*After receiving guidance from the Governor, Public Health Officials and the Kentucky Department of Education the McCreary County Schools has decided to preemptively close our schools beginning Monday March 16, 2020 to prevent the spread of the Corona Virus also known as COVID-19. In an effort to comply with that, an emergency meeting has been called of the McCreary County Board of Education to authorize our Superintendent to apply for additional NTI Days. A typographical error in the original posting stating the meeting was at 6:00p.m. instead of 4:30p.m.. Because of logistical constraints we have went forward with the meeting at 4:30p.m.. As of 10:00a.m. this morning the posting at the board office was corrected to reflect the 4:30p.m. start time and all media members who have properly filed for notification under KRS 61.823(4)(a) of the correct time in the meeting. Our schools will be closing on Monday to help contain the spread of the virus and in order to meet the needs of the School System on Monday we went forward with the meeting today as planned.*

#### **APPROVE AGENDA - #10386**

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 – AYE; Foster – AYE; King – AYE; Stephens – AYE

#### **APPROVE AUTHORIZE SUPERINTENDENT TO APPLY FOR 10 ADDITIONAL NTI (NON-TRADITIONAL INSTRUCTION) DAYS - #10387**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve authorizing Superintendent to apply for 10 additional NTI (Non-Traditional Instruction) days.

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

**APPROVE ADJOURN - #10388**

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

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

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**Chairperson**

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**Secretary**