

The McCreary County Board of Education met in Special Session on November 18, 2019 at 10:00 AM 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, Deborah Gibson, Nelda Gilreath, Lori Foster, Braxton King and Superintendent, Corey, M. Keith. Also present were: school system staff and interested parties.

APPROVE AGENDA - #10344

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:

Gilreath – AYE, King – AYE, Foster – AYE, Gibson – AYE, Stephens – AYE

APPROVE HIRING AN ADDITIONAL ATTORNEY ON AN AS NEEDED BASIS - #10345

A motion was made by Mr. Dustin Stephens and a second by Mrs. Nelda Gilreath to hire ELPO (English, Lucas, Priest & Owsley, LLP) on an as needed basis. Members voted as follows:

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

APPROVE ADJOURN - #10346

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

Gilreath – AYE, King – AYE, Foster – AYE, Gibson – AYE, Stephens – AYE

Chairperson

Secretary