

The McCreary County Board of Education met in Special Session on October 21, 2019 at 7:00 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, Deborah Gibson, Nelda Gilreath, Lori Foster, Braxton King. Also present were: the media, and interested parties.

APPROVE AGENDA - #10333

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 ENTER INTO EXECUTIVE SESSION pursuant to KRS 61.810 (1)(c)-
Discussions of pending litigation - #10334**

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to enter into executive session pursuant to KRS 61.810 (1)(c)-Discussion of pending litigation at 7:05 p.m. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #10335

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to approve returning to Open Session at 7:45 p.m. Members voted as follows:

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

APPROVE ACTIONS BY CONSENT - #10336

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

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

- A. Approve Revised 2019-2020 School Calendar**
- B. Approve Create (1) One School Nurse position**

APPROVE ADJOURN - #10337

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

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

Chairperson

Secretary