

The McCreary County Board of Education met in Special Session on September 17, 2019 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, Deborah Gibson, Nelda Gilreath, Lori Foster, Braxton King and Superintendent, Corey M. Keith. Also present were: the media, and school system staff.

#### **APPROVE AGENDA - #10324**

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:

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

#### **WORKING SESSION - #10325**

##### **A. Budget**

Superintendent Keith shared with the Board funding an additional \$150,000 to schools for additional needs. The Board asked the Principals if they had any needs and the Principals discussed those with the Board. Ms. King reviewed the Working Budget for FY 2020 with the board. She shared a summary analysis of the General Fund showing the revenue, expenditures and net difference for a period of 5 years.

##### **B. Safety**

Mr. Clint Taylor, Director of Pupil Personnel shared with the Board the safety issues brought about with SB 1. He shared the security measures we have in place and the process we use daily.

#### **APPROVE ADJOURN - #10326**

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

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

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**Chairperson**

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**Secretary**