

The McCreary County Board of Education met in Special Session on August 05, 2019 at 1:00 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, Lori Foster, Braxton King and Superintendent, Corey M. Keith. Absent from the meeting were: Nelda Gilreath. Also present were: the media, school system staff and interested parties.

#### **APPROVE AGENDA - #10296**

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

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

#### **APPROVE ACTIONS BY CONSENT - #10297**

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to approve the actions by consent as presented. Members voted as follows:

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

#### **A. Approve Revised Policy 02.31 School Resource Officer's - 2nd Reading**

**APPROVE AUTHORIZE THE SUPERINTENDENT AND BOARD CHAIRPERSON TO BEGIN THE PROCESS AND PAY THE EXPENSES OF HAVING UP TO 6 OF THE BOARD'S EMPLOYEES COMMISSIONED AS SPECIAL LAW ENFORCEMENT OFFICERS BY THE SECRETARY OF THE KENTUCKY JUSTICE AND PUBLIC PROTECTION CABINET TO PROTECT AND ENFORCE THE LAW ON McCREARY COUNTY SCHOOL DISTRICT PROPERTIES AND AT SCHOOL DISTRICT FUNCTIONS AND TO RESOLVE THAT THE McCREARY COUNTY BOARD OF EDUCATION SPECIAL LAW ENFORCEMENT OFFICER (SLEO) UNIT WILL COMPLY WITH KRS 15.410 TO 15.510 AND WITH 503 KAR CHAPTER 5 - #10298**

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve authorize the Superintendent and Board Chairperson to begin the process and pay the expenses of having up to 6 of the Board's employees commissioned as Special Law Enforcement Officers by the Secretary of the Kentucky Justice and Public Protection Cabinet to protect and enforce the law on McCreary County School District properties and at School District functions and to resolve that the McCreary County Board of Education Special Law Enforcement Officer (SLEO) Unit will comply with KRS 15.410 to 15.510 and with 503 KAR Chapter 5. Members voted as follows:

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

**APPROVE ADJOURN - #10299**

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

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**Chairperson**

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**Secretary**