

The McCreary County Board of Education met in Special Session on June 10, 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, Nelda Gilreath, Lori Foster, Braxton King and Interim Superintendent, Ronald "Sonny" Fentress. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #10263

A motion was made by Ms. Deborah Gibson 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

APPROVE ENTER INTO EXECUTIVE SESSION pursuant to KRS 61.810(1)(f)- to conduct discussions which may lead to the appointment of an employee - #10264

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to approve entering into executive session pursuant to KRS 61.810(1)(f)-to conduct discussions which may lead to the appointment of an employee at 1:02 PM. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #10265

A motion was made by Mr. Braxton King and a second by Mrs. Lori Foster to approve returning to open session at 1:32 PM. Members voted as follows:

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

APPROVE SUPERINTENDENT CONTRACT - #10266

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the contract between the Superintendent and McCreary County Board of Education as presented. Members voted as follows:

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

APPROVE INDEPENDENT CONTRACTOR CONTRACT - #10267

A motion was made by Mr. Braxton King and a second by Ms. Deborah Gibson to approve the independent contractor contract with the Superintendent and McCreary County Board of Education as presented. Members voted as follows:

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

At this time Superintendent, Corey M. Keith stated, that he was very humbled and appreciative of the opportunity to be Superintendent in the school district where he went to school and graduated from and worked for 11 years.

APPROVE ADJOURN - #10268

A motion was made by Ms. Deborah Gibson 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

Chairperson

Secretary