

The McCreary County Board of Education met in Special Session on May 28, 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 Interim Superintendent, Ronald "Sonny" Fentress. Also present were: the media, school system staff and interested parties.

#### **APPROVE AGENDA - #10256**

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the agenda as presented. Members voted as follows:

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

#### **APPROVE ACTIONS BY CONSENT - #10257**

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

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

#### **A. Create (1) One Special Education FMD Teaching position for Pine Knot Elementary School**

#### **APPROVE TENTATIVE BUDGET FOR FY 2020 - #10258**

A motion was made by Mr. Braxton King and a second by Mr. Dustin Stephens to approve the Tentative Budget for FY 2020. 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) - for the purpose of conducting discussions which may lead to the appointment of an individual employee - #10259**

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve entering into executive session – pursuant to KRS 61.810(1)(f) – for the purpose of conducting discussions which may lead to the appointment of an individual employee at 6:54 p.m. Members voted as follows:

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

Board Attorney, Timothy Crawford, announced that the Board met in executive session and that no final action was taken.

**APPROVE RETURN TO OPEN SESSION - #10260**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve returning to open session at 7:55 p.m. Members voted as follows:

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

**APPROVE TAKING ALL ACTIONS RELATED TO HIRING MR. COREY KEITH AS SUPERINTENDENT FOR THE McCREARY COUNTY SCHOOL DISTRICT WITH A SALARY OF \$134,500 AND TO NEGOTIATE WITH BOARD ATTORNEY A (4) FOUR YEAR CONTRACT TO BEGIN JULY 1, 2019 AND TO END ON JUNE 30, 2023.**

A motion was made by Mrs. Lori Foster and a second by Mr. Dustin Stephens to approve hiring Mr. Corey Keith for Superintendent of the McCreary County School District with a salary of \$134,500 and to negotiate with Board Attorney a (4) four year contract to begin on July 1, 2019 and will end June 30, 2023. Members voted as follows:

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

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**Chairperson**

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**Secretary**