

The McCreary County Board of Education met in Special Session on March 12, 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: the media, school system staff and interested parties.

**APPROVE AGENDA - #10202**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath 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) - for the purpose of discussing proposed or pending litigation against the Board - #10203**

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to approve entering into executive session pursuant to KRS 61.810 (1)(c) – for the purpose of discussing proposed or pending litigation against the Board at 6:31 p.m. Members voted as follows:

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

Mr. Tim Crawford, Board Attorney, reported that the Board met in closed session and that no action was taken.

**APPROVE RETURN TO OPEN SESSION - #10204**

A motion was made by Mr. Dustin Stephens and a second by Ms. Deborah Gibson to approve returning to open session at 7:15 p.m. Members voted as follows:

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

**APPROVE TAKING ACTION TO HIRE AN OUTSIDE INVESTIGATOR TO INVESTIGATE AN EMPLOYEE’S COMPLAINT - #10205**

A motion was made by Mr. Dustin Stephens and a second by Ms. Deborah Gibson to approve taking action to hire an outside investigator to investigate an employee's complaint. Members voted as follows:

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

**AUTHORIZE BOARD CHAIRMAN TO CONTRACT UP TO \$10,000 FOR AN OUTSIDE INVESTIGATOR AND AUTHORIZE BOARD CHAIRMAN TO SIGN SUBPOENAS - #10206**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to authorize Board Chairman to contract up to \$10,000 for an outside investigator and authorize the Board Chairman to sign Subpoenas. Members voted as follows:

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

**APPROVE ADJOURN - #10207**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to adjourn 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**