

The McCreary County Board of Education met in Special Session on February 01, 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, Lori Foster, Braxton King and Nelda Gilreath. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #10182

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson 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) Discussions which might lead to the appointment, discipline, or dismissal of an individual employee - #10183

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve entering into executive session pursuant to KRS 61.810(1)(f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee at 6:30 PM. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #10184

A motion was made by Mr. Braxton King and a second by Ms. Deborah Gibson to return to open session at 8:00 PM. Members voted as follows:

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

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

APPROVE DISCUSS AND/OR TAKE ACTION REGARDING PERSONNEL - #10185

A motion was made by Mr. Dustin Stephens and a second by Mrs. Lori Foster to approve discuss and/or take action regarding personnel. Members voted as follows:

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

At this time, Mr. Crawford read the action the Board approved. Suspend Superintendent, Michael M. Cash, without pay for 30 working days pending completion of an investigation; authorize Chairman to contract up to \$10,000 for an outside investigator; authorized the Chairman to sign Subpoenas; authorize Chairman to contract with a retired Superintendent from outside McCreary County to act as "Acting Superintendent" during Mr. Cash's suspension.

APPROVE ADJOURN - #10186

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

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

Chairperson

Secretary