

The McCreary County Board of Education met in Special Session on Monday, August 29, 2022, at 7:30 p.m. at the Board's Central Office. Chairman King welcomed everyone and called the meeting to order. Present were Braxton King, Lori Foster, Stacey Hammons, Sherry Duncan, and Johnny Barnett. Also present were the media, school system staff.

ENTER INTO EXECUTIVE/CLOSED SESSION TO DISCUSS POSSIBLE PENDING LITIGATION PURSUANT TO KRS 61.810(1)(C) - #10820

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to enter into executive/closed session to discuss possible pending litigation pursuant to KRS 61.810(1)(c). Members voted as follows:

Barnett – AYE; Hammons – AYE; Duncan – AYE; Foster – AYE; King – AYE

RETURN TO OPEN SESSION - #10821

A motion was made by Ms. Sherry Duncan and a second by Mrs. Stacey Hammons to return to Open Session. Members voted as follows:

Hammons – AYE; Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE

No action taken

AUTHORIZE BOARD ATTORNEY AND SUPERINTENDENT GUNN TO RESOLVE POSSIBLE LITIGATION AND AUTHORIZE SUPERINTENDENT GUNN TO SIGN SETTLEMENT AGREEMENT AND RELEASE - #10822

A motion was made by Mr. Braxton King and a second by Ms. Sherry Duncan to authorize Board Attorney and Superintendent Gunn to resolve possible litigation and authorize Superintendent Gunn to sign settlement agreement and release. Members voted as follows:

Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE; Hammons – AYE

ADJOURN - #10823

A motion was made by Ms. Sherry Duncan and a second by Mrs. Lori Foster to adjourn.
Members voted as follows:

Foster – AYE; King – AYE; Barnett – AYE; Hammons – AYE; Duncan – AYE

Chairman

Secretary