

The McCreary County Board of Education met in Special Session on Monday, February 20, 2023, at 6:30 p.m. at the Board's Central Office. Chairman King welcomed everyone and called the meeting to order. Present were Johnny Barnett, Braxton King, Stacey Hammons, Cody Perry, Estle Swain. Also present were the media, school system staff and interested parties.

Chairman Barnett explained to the Board that the CTE Pathway & LAVEC position was on hold for the Board to discuss at February's board meeting. He shared with the Board that this position has been filled and the employee has already started working. Mrs. Stacey Hammons explained that since this position has been filled and the employee is currently working, that whatever the contract was said to receive as payment that the Board should accept this through the remainder of the school year.

#### **APPROVE CTE PATHWAY & LAVEC SUPERVISOR POSITION SALARY - #10906**

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to accept whatever the contract shows for the salary for the CTE Pathway & LAVEC Supervisor Position salary for the remainder of the year. Members voted as follows:

Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE

#### **ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(c) – Discussions of pending litigation against or on behalf of the public agency - #10907**

A motion was made by Mr. Johnny Barnett and a second by Mr. Cody Perry to enter into executive session pursuant to KRS 61.810(1)(c) – Discussions of pending litigation against or on behalf of the public agency at 6:38 p.m. Members voted as follows:

Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE; Hammons – AYE

#### **RETURN TO OPEN SESSION - #10908**

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to Return to Open Session at 9:05 p.m. Members voted as follows:

Swain – AYE; Barnett – AYE; King – AYE; Hammons – AYE; Perry – AYE

Chairman Barnett stated that “no action was taken”

Chairman Barnett made a motion to accept agreement and release. Mr. Braxton King said he didn't feel Division #2 was represented in this process. Mrs. Hammons said that after reviewing the information given by Board Attorney, KDE and OEA that she doesn't see any grounds for dismissal or to accept resignation.

**ACCEPT JOHN GUNN'S AGREEMENT AND RELEASE AS MODIFIED - #10909**

A motion was made by Mr. Johnny Barnett and a second by Mr. Cody Perry to accept John Gunn's agreement and release as modified. Members voted as follows:

Barnett – AYE; King – NAY; Hammons – NAY; Perry – AYE; Swain – AYE

**ADJOURN - #10910**

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to adjourn. Members voted as follows:

King – AYE; Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE

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Chairman

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Secretary