

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. 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. 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