

The McCreary County Board of Education met in Special Session on January 21, 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, Nelda Gilreath, Braxton King and Superintendent, Michael M. Cash. Also present were: school system staff.

APPROVE AGENDA - #10161

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:

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

APPROVE ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(c) for discussion of litigation strategy and documents to be filed in the pending litigation - John and Jane Doe as the Parents, Natural Friends and Guardians of Mary Doe (a minor) v. Board of Education of McCreary County, Kentucky, et al - #10162

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve entering into Executive Session pursuant to KRS 61.810(1)(c) for discussion of litigation strategy and documents to be filed in the pending litigation - John and Jane Doe as the Parents, Natural Friends and Guardians of Mary Doe (a minor) v. Board of Education of McCreary County, Kentucky, et al at 6:35 p.m. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #10163

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to return to open session at 7:52 p.m. Members voted as follows:

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

APPROVE SUPERINTENDENT, MICHAEL M. CASH TO SIGN BOARD RESPONSE TO INTERROGATORIES - #10164

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve Superintendent, Michael M. Cash to sign the Board Response to interrogatories. Members voted as follows:

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

APPROVE ADJOURN - #10165

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to adjourn the meeting. Members voted as follows:

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

Chairperson

Secretary