

The McCreary County Board of Education met in Special Session on January 31, 2020 at 5:00 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, Braxton King, Deborah Gibson, Lori Foster and Superintendent, Corey M. Keith. Absent from the meeting were Nelda Gilreath. Also present were the media and school system staff.

### **APPROVE AGENDA - #10375**

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the agenda as presented. Members voted as follows:

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

### **APPROVE ACTIONS BY CONSENT - #10376**

A motion was made by Mr. Dustin Stephens and a second by Mrs. Lori Foster to approve the Actions by Consent as presented. Members voted as follows:

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

- A. Approve Monthly Financial Report for Month Ending December 31, 2019**
- B. Approve Policy Revision for 09.3 Student Activities - 2nd Reading**

### **APPROVE IMPACT GRANT APPLICATION - #10377**

A motion was made by Mr. Braxton King and a second by Mr. Dustin Stephens to approve the IMPACT Grant Application. Members voted as follows:

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

### **APPROVED AUTHORIZE BOARD CHAIRMAN, BOARD CHAIRMAN DESIGNEE AND SUPERINTENDENT TO MEET WITH REPRESENTATIVE(S) OF FISCAL COURT TO DISCUSS THE SMITHTOWN ELEMENTARY PROPERTY - #10378**

A motion was made by Mr. Braxton King and a second by Mrs. Lori Foster to approve Authorize the Board Chairman, Board Chairman Designee and Superintendent to meet with Representative(s) of Fiscal Court to Discuss the Smithtown Elementary Property. Members voted as follows:

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

**APPROVE ADJOURN - #10379**

A motion was made by Mrs. Lori Foster and a second by Mr. Dustin Stephens to approve adjourning the meeting. Members voted as follows:

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

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**Chairperson**

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**Secretary**