

The McCreary County Board of Education met in Special Session on Thursday, February 10, 2022, at 6:30 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, Johnny Barnett and Sherry Duncan. Also present were school system staff.

A part of this Special Board meeting will be by video conferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video conferencing is being made to include Board Member, Sherry Duncan, in order to accommodate her unavailability in attending the meeting at its physical location.

APPROVE ACTIONS BY CONSENT - #10683

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

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

- A. Approve Amended 2021-2022 School Calendar
- B. Accept SFCC (School Facilities Construction Commission) Offer of Assistance of \$21,464
- C. Approve Declare Intent to Purchase Property to Use for Indoor Physical Activity Center and/or Bus Garage and/or Central Storage Facility and Authorize Superintendent to take all Necessary Actions to Initiate and Facilitate the Purchase

APPROVE ADJOURN - #10684

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to approve adjourn. Members voted as follows:

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

Chairman

Secretary