

The McCreary County Board of Education met in Special Session on Thursday, March 3, 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, Sherry Duncan and Superintendent, Corey M. Keith. Also present were the media and 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.

REVIEW AND DISCUSS ESSER ALLOCATIONS, EXPENDITURES, AND FUTURE PLANS - #10692

There was discussion around ESSER 2 and ARP ESSER allocations, expenditures, and future plans. The discussion included ARP ESSER as a possible funding source for a physical activity center. Mr. Keith shared about communication with the Kentucky Department of Education.

DISCUSS NEEDS, PLANS, AND KDE EXPECTATIONS AROUND DISTRICT FACILITIES AND PROPERTY ACQUISITION - #10693

There was discussion about property acquisition. Mr. Keith explained the process for acquiring property required by the Kentucky Department of Education. There was also discussion about seeking guidance from an architect or engineer to assist with an evaluation of different possibilities.

Ms. Sherry Duncan left the meeting at 7:36 p.m. The meeting continued since there was still a quorum.

ADJOURN - #10694

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

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

Chairman

Secretary