

The McCreary County Board of Education met in Special Session on May 16, 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, Nelda Gilreath, Lori Foster, Braxton King and Interim Superintendent, Ronald "Sonny" Fentress. Also present were: school system staff and KSBA Representative, Tim Eaton.

APPROVE AGENDA - #10227

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King to approve the agenda as presented. Members voted as follows:

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

SUPERINTENDENT SEARCH PROCESS – TIM EATON, KSBA – KRS 61.810 (1)(f) - #10228

Superintendent Screening Committee and Board Members, joint meeting.

This meeting is closed to the Public.

ENTER INTO EXECUTIVE SESSION – PURSUANT TO KRS 61.810(1)(f) - #10229

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to enter into executive session – pursuant to KRS 61.810(1)(f). Members voted as follows:

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

RETURN TO OPEN SESSION - #10230

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

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

ADJOURN - #10231

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

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

Chairperson

Secretary