

The McCreary County Board of Education met in Special Session on Thursday, May 26, 2022, at 7:00 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, Sherry Duncan, Johnny Barnett and Superintendent, Corey M. Keith. Also present were the media, school system staff and interested parties.

APPROVE 2022-2023 SALARY SCHEDULE - #10747

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to approve a 2% increase for certified employees and a \$1.00 per hour increase for classified employees and to update the classified salary table spread to incorporate a \$4.00 increase from year 0 to year 27 up to year 30 as presented by Superintendent Keith. Members voted as follows:

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

APPROVE 2022-2023 TENTATIVE BUDGET - #10748

A motion was made by Mr. Braxton King and a second by Mr. Johnny Barnett to approve the budget as presented and modified according to the changes to the Salary Schedule. Members voted as follows:

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

ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(f) - for the purpose of conducting discussions which may lead to the appointment of an individual employee - #10749

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to enter into executive session pursuant to KRS 61.810(1)(f) – for the purpose of conducting discussions which may lead to the appointment of an individual employee at 7:47 p.m. Members voted as follows:

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

RETURN TO OPEN SESSION #10750

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to return to Open Session at 8:50 p.m. Members voted as follows:

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

APPROVE TO OFFER DR. JOHN GUNN A 4-YEAR CONTRACT PREPARED BY BOARD ATTORNEY, JOHN T. BLEVINS - #10751

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve to offer Dr. John Gunn a 4 year contract prepared by Board Attorney John T. Blevins for \$125,000 per year with a \$150 cell phone allowance, the district will pay 50% of Dr. Gunn's retirement contribution, and the district will make available a board vehicle for Mr. Gunn to use for outside district travel. If a board vehicle is not available, Dr. Gunn will be reimbursed mileage at the state rate. Members voted as follows:

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

BOARD MEMBER COMMENTS - #10752

At this time, Mr. Johnny Barnett thanked Dr. Clint Taylor for applying for the Superintendent position, his work is appreciated and is doing a great job and that he is still needed in the district. Ms. Sherry Duncan thanked Dr. Taylor for applying and that his work is appreciated and Chairman King agreed with the others thanking him for applying and that his work is appreciated.

APPROVE ADJOURN - #10753

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

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

Chairman

Secretary