

The McCreary County Board of Education met in Special Session on Thursday, October 14, 2021, at 7:30 p.m. at the Board's Central Office for a Working Session. Chairman King welcomed everyone and called the meeting to order. Present were Braxton, King, Lori Foster, Sherry Duncan, Stacey Hammons, Johnny Barnett and Superintendent, Corey M. Keith. Also present were the media and interested parties.

ENTER INTO EXECUTIVE/CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO KRS 61.810(1)(c) - #10620

A motion was made by Mrs. Stacey Hammons and a second by Ms. Sherry Duncan to enter into closed session to discuss pending litigation in Cynthia Moore v. Board of Education of McCreary County, Kentucky et al., McCreary Circuit Court, Civil Action No. 15-CI-00168, and in Timothy Moore, Melissa Stephens, and Jenny Lynn Wilson-Davis v. Board of Education of McCreary County, Kentucky, et al., McCreary Circuit Court, Civil Action No. 15-CI-00169, as authorized by KRS 61.810(1)(c) at 7:30 p.m. Members voted as follows:

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

RETURN TO OPEN SESSION - #10621

A motion was made by Mrs. Stacey Hammons and a second by Ms. Sherry Duncan to Return to Open Session at 8:43 p.m. Members voted as follows:

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

At this time Chairman King stated there was No Action Taken.

DISCUSS USE OF FACE COVERINGS AND CONTACT TRACING - #10622

The Board discussed possible matrix options regarding face coverings. They also discussed maybe hiring a person to do the Contact Tracing .

**DISCUSS McCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT
CONSTRUCTION MANAGEMENT - #10623**

The Board discussed possible Renovation Project Construction Management options for the middle school project.

ADJOURN - #10624

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

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

Chairman

Secretary