The McCreary County Board of Education met in Special Session on June 7, 2021 at 7:00 PM at the Board of Education Central Office. Chairman King welcomed everyone then called the meeting to order and asked for a roll call. 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.

APPROVE ACTION BY CONSENT - #10569

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to Approve the actions by Consent as presented. Members voted as follows:

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

- A. Accept Hearing Officer Report and Final District Facilities Plan as presented
- **B.** Approve Reconfiguration of Whitley City Elementary School to include Preschool
- C. Approve Reconfiguration of Pine Knot Elementary School to include Preschool
- **D.** Approve One (1) Distance Learning Teacher position at McCreary Central High School

DISCUSSION ON VIRTUAL LEARNING PLAN FOR 2021-2022 SCHOOL YEAR - #10570

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to Discuss Virtual Learning Plan for 2021-2022 school year. Members voted as follows:

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

APPROVE TO MOVE TO NOT OFFER A VIRTUAL LEARNING OPTION FOR 2021-2022 SCHOOL YEAR FOR REGULAR INSTRUCTION - #10571

A motion was made by Mrs. Stacey Hammons and a second by Mr. Johnny Barnett to move to not offer a virtual learning option for the 2021-2022 school year for regular instruction. Members voted as follows:

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

APPROVE ADJOURN - #10572

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

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

Chairperson	Superintendent