

The McCreary County Board of Education met in Special Session on Monday, August 1, 2022, at 7:33 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, Dr. John Gunn. Also present were the media, school system staff and interested parties.

Board Attorney, John T. Blevins, shared with the Board that he spoke with the Head Start Group and other group providers who provide services to our students. The Head Start Group is willing to work with the other providers. He would like to reword the second bullet: Health, dental and vision services for enhanced students and transportation to and from appointments to include working with our other providers.

AUTHORIZE DR. GUNN TO TAKE ACTION ON LAKE CUMBERLAND COMMUNITY ACTION AGENCY, INC. HEAD START MEMORANDUM OF AGREEMENT FOR ENHANCED CLASSROOMS ONCE APPROVED BY BOARD ATTORNEY - #10792

A motion was made by Mr. Braxton King and a second by Ms. Sherry Duncan to authorize Dr. Gunn to take action on Lake Cumberland Community Action Agency, Inc. Head Start Memorandum of Agreement for Enhanced Classrooms with the McCreary County Board of Education once approved by Board Attorney. Members voted as follows:

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

Ms. Tiffany Duvall shared with the Board that Mr. Mark Patrick, Independent Contractor, has been a mentor for her as she learns her new roll as Finance Director. The agreement was approved at the July 25th meeting. However, the rate of pay wasn't changed on the new contract. This would reflect a rate change from \$37.50 to \$45.00.

APPROVE MARK PARTRICK INDEPENDENT CONTRACT REVISION - #10793

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve the revised Independent Contract agreement with Mark Patrick. Members voted as follows:

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

Dr. Gunn shared with the Board that high school Principal, Mrs. Privett, requested an emergency certification for a vacant English position. He shared there were 3 applicants that were certified. These applicants do not meet the qualifications or fit the schools needs; therefore, she is requesting an emergency certification. The Board would like Mrs. Privett to come and explain her reasons to them at another board meeting.

Board Chairman asked Mr. Kenny McKinney, Athletic Director, to share with the Board the plan for Elementary Basketball. Mr. McKinney explained that he spoke with the Elementary Coaches and Parents and they were in agreement to have interleagues instead of a Pine Knot and a Whitley City team who played each other over and over again. The surrounding districts have gone to interleagues so therefore there are no teams for them to schedule to play outside our district unless it's Corbin. He mentioned the number of students who wanted to play last year at only one school and they had to cut 29 students and kept 30 students. They would make teams with 2nd/3rd Graders and 4th/5th Graders. There would be 2 Head Elementary Basketball League Directors (Boys/Girls) and 2 Assistant Elementary Basketball League Directors (Boys/Girls).

APPROVE CREATE ONE HEAD ELEMENTARY BOYS BASKETBALL LEAGUE DIRECTOR; ONE ASSISTANT ELEMENTARY BOYS BASKETBALL LEAGUE DIRECTOR; ONE HEAD ELEMENTARY GIRLS BASKETBALL LEAGUE DIRECTOR AND ONE ASSISTANT ELEMENTARY GIRLS BASKETBALL LEAGUE DIRECTOR - #10794

A motion was made by Ms. Sherry Duncan and a second by Mr. Johnny Barnett to create the following Elementary Basketball positions: One Head Elementary Boys Basketball League Director, One Assistant Elementary Boys Basketball League Director; One Head Elementary Girls Basketball League Director and One Assistant Elementary Girls Basketball League Director with the stipends as follows: Head League Director \$3,000 and Assistant League Director \$1,600. Members voted as follows:

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

Dr. Gunn shared with the Board he would like to reorganize the Bus Garage based on data he collected from the past 3 years and presented a job description for a Director of Transportation Services. The Board asked him to share this data with them. He shared that based on Bus Driver shortages, the routes (double/triple routing and trips) and over-time pay were some the factors he took into consideration. Bus Garage staff were present and voiced their concerns. Chairman King stated this discussion needed to be moved to another meeting to give everyone that wanted to speak a chance to share their concerns.

ADJOURN - #10795

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

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

Chairman

Secretary