

The McCreary County Board of Education met in Special Session on Monday, November 21, 2022, at 6:30 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, Johnny Barnett and Superintendent, John W. Gunn. Absent from the meeting were Sherry Duncan. Also present were the media, school system staff and interested parties.

Mission Statement: The McCreary County School District will provide a safe, supportive environment to meet the individual needs of all students and ensure they are college and career ready.

APPROVE AGENDA - #10856

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to approve the agenda as presented. Members voted as follows:

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

COMMUNICATIONS - #10857

A. Prayer

Darin Kidd, Pastor

B. Pledge

MCMS - Cassidy Garland

C. Superintendent Communications

1. McCreary County Middle School Student Recognition

Mrs. Kathy Neal, Middle School Principal, recognized students from each grade level and each team who had the highest score in iReady for Reading and Math and who was picked for Raider Pride.

2. Recognize McCreary Central High School FFA Team

Dr. Gunn asked the FFA Team to come forward to be recognized for placing 3rd at FFA's National Convention. He congratulated them on a job well done. He also recognized Mr. Cameron Lee, Ag Teacher. Mr. Lee shared with the Board the hard work the students put into getting ready for competition.

MCHS FFA Forestry Team - placed 3rd at FFA's National Convention

Members:

Koltin Shelton

Johnny Starrett

Abigail Sumner

Conner Schwartz

Top 10 Individuals:

#10 in Nation: Johnny Starrett

#6 in Nation: Koltin Shelton

3. KSBA's First Degree College Scholarship and CTE Student Grant:

Dr. Gunn shared with the Board the students who have been nominated for KSBA's First Degree College Scholarship: Riley Horne and Brayden Newton and also KSBA's CTE Student Grant: Cayden Rowe and Destiny Strunk.

4. Standard 4: Human Resource Leadership

SUMMARY: The superintendent ensures the district is a professional learning community with processes and systems in place that result in recruitment, induction, support, evaluation, development and retention of a high-performing, diverse staff. The superintendent uses distributed leadership to support learning and teaching, plans professional development, and engages in district leadership succession planning.

Dr. Gunn shared with the Board the summary of KASA's Standard 4: Human Resource Leadership. He gave examples of some of the things the district is working on: calendar options, leadership academy, PLC revamping and partnering with Elgin Foundation.

D. Superintendent's Report on Personnel/Employment Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization.

E. Treasurer's Report

Mrs. Tiffany Duvall, Finance Director, shared with the Board the revenue's received-SEEK payment and expenses for October.

F. Public Comments

No comments

APPROVE ACTIONS BY CONSENT - #10858

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the Actions by Consent as presented. Members voted as follows:

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

A. Acknowledge Superintendent's Report on Leave of Absence Authorizations

B. Approve Minutes

Regular - 10-24-2022

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the month ending, October 31, 2022

- E. Approve Revised Policy 08.113 Graduation Requirements - 1st Reading
- F. Approve Revised Policies: 03.125 and 03.225 Expense Reimbursement and Procedure: 03.125 AP.22 Travel Reimbursement Voucher - 2nd Reading
- G. Approve Cub Scout Charter with McCreary County School District pending Board Attorney Approval
- H. Approve Emergency Certification for Vacant Chemistry Position at McCreary Central High School

Mr. Jonathan Smith, Branscum Construction, gave an update on the middle school renovation project. He explained all the work that has taken place so far. This work is the hidden work that generally isn't seen (part of the foundation process). Mr. Derek Phillips, DECO Architect, reviewed the change orders that are needed at this stage of the renovation project. He explained the change order for Pyles Excavating was an error (typo) on their end. They will be responsible for this cost. He also explained the change order for Blue Sky Electric. One reason for this change order is needed due to waiting on switch board that is 45-50 weeks out to be delivered. The other reason is due to the building layout and the boiler-room site. This caused re-routing a disconnect and getting a transformer on the back pole to remain in operation until the switch board can be delivered. This was not part of the original plans. Mr. Phillips said they would go in half with the district on this change order.

APPROVE CHANGE ORDER #1 FOR McCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT - #10859

A motion was made by Mr. Braxton King and a second by Mrs. Lori Foster to approve Change Orders #1 for McCreary County Middle School as presented. Members voted as follows:

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

Change Order #1 for:

Pyles Excavating, Inc. - \$5,475.00

Blue Sky Electric Co. - \$40,719.39

BCCI CM - \$923.89

APPROVE PROPOSED KDE AIA OWNER-ARCHITECT AGREEMENT FOR LAVEC PROJECT - #10860

A motion was made by Mrs. Stacey Hammons and a second by Mr. Johnny Barnett to approve the proposed KDE AIA Owner- Architect Agreement between McCreary County Board of Education and Deco Architects, Inc. for the McCreary County Vocational Education Center Renovation & Addition Project (BG 23-223). Members voted as follows:

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

APPROVE HIRING BRANSCUM CONSTRUCTION AS CONSTRUCTION MANAGER FOR McCREARY CENTRAL HIGH SCHOOL'S (CTE) LOCAL AREA VOCATIONAL EDUCATION CENTER (LAVEC) PROJECT - #10861

A motion was made by Mrs. Lori Foster and a second by Mrs. Stacey Hammons to approve hiring Branscum Construction as Construction Manager for McCreary Central High School's Career Technical Education's (CTE) Local Area Vocational Education Center (LAVEC) Project. Members voted as follows:

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

APPROVE BG-1 FOR McCREARY CENTRAL HIGH SCHOOL'S LAVEC PROJECT - #10862

A motion was made by Mr. Braxton King and a second by Mr. Johnny Barnett to approve the BG-1 for McCreary Central High School's LAVEC Project as presented. Members voted as follows:

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

Mr. Clint Taylor shared with the Board the process it has been to purchase the land the board has been working on for the past several months. There was a preliminary approval to purchase, then hire an engineer and surveyor, title search going back 60 years, letter of approval for title search and then BG-1.

APPROVE BG-1 FOR LAND ACQUISITION - #10863

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the BG-1 for Land Acquisition as presented. Members voted as follows:

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

Mr. Kenny McKinney, Athletic Director, shared with the Board the needs the district has for an Athletic facility. He said the district needs: middle school locker room for Football, no space for middle school Wrestling, high school Wrestling needs a locker room and restroom, larger weight room, indoor facility for Baseball and Softball, and a place indoors for turf sports to practice and he also mentioned the Tennis courts need to be resurfaced. Mr. Phillips with DECO Architect presented a draft power point of a second facility next to the current athletic complex.

APPROVE ATHLETIC FACILITY FEASIBILITY STUDY - #10864

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to continue the study of Athletic Facility feasibility and present to the Board at a future meeting. Members voted as follows:

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

APPROVE PINE KNOT JOB CORPS CIVILIAN CONSERVATION CENTER AGREEMENT - #10865

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve Pine Knot Job Corps Civilian Conservation Center Agreement as presented. Members voted as follows:

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

APPROVE ENTER INTO EXECUTIVE/CLOSED SESSION PURSUANT TO KRS 61.810(1)(f) - #10866

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to enter into Executive/Closed Session pursuant to KRS 61.810(1)(f) - Student Hearing at 7:33 PM. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #10867

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to return to Open Session at 7:59 PM. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #10868

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to approve the next meeting of the McCreary County Board of Education for Monday, December 12, 2022, at 6:30 p.m. at McCreary Central High School and to adjourn. Members voted as follows:

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

Chairman

Secretary