

The McCreary County Board of Education met in Special Session on Thursday, May 4, 2023, at 6:30 p.m. at the Board's Central Office. Chairman Barnett welcomed everyone and called the meeting to order. Present were Johnny Barnett, Braxton King, Stacey Hammons, Cody Perry, Estle Swain and Interim Superintendent, Larry B. Hammond. Also present were the media, school system staff and interested parties.

APPROVE REQUEST TO ADVERTIZE TO BID DESIGN UPGRADE FOR SCHOOL CAFETERIA'S - #10959

A motion was made by Mr. Johnny Barnett and a second by Mr. Estle Swain to approve the request to advertise to bid design upgrade for school cafeteria's. Members voted as follows:

Swain – AYE; Barnett – AYE; King – AYE; Hammons – AYE; Perry – AYE

APPROVE LAKE CUMBERLAND DISTRICT HEALTH DEPARTMENT MEMORANDUM OF UNDERSTANDING FOR REDUCING THE RISK AND MAKING A DIFFERENCE PROGRAM - #10960

A motion was made by Mr. Cody Perry and a second by Mr. Braxton King to approve Lake Cumberland District Health Department Memorandum of Understanding for Reducing the Risk Program and Making a Difference Program. Members voted as follows:

Barnett – AYE; King – AYE; Hammons – AYE; Perry – AYE; Swain – AYE

APPROVE TRANSPORTATION DEPARTMENT CONSIGNMENT AGREEMENT WITH BOYD COMPANY (BOYD CAT) - #10961

A motion was made by Mr. Estle Swain and a second by Mr. Johnny Barnett to approve the Transportation Department Consignment Agreement with Boyd Company (Boyd CAT). Members voted as follows:

King – AYE; Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE

APPROVE PRI (GEAR-UP) ADDENDUM OF AGREEMENT - #10962

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to approve the PRI (Gear-UP) Addendum of Agreement. Members voted as follows:

Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE; King - AYE

APPROVE DIRECTOR OF DISTRICTWIDE SERVICES REVISED JOB DESCRIPTION - #10963

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to approve the Director of Districtwide Services revised Job Description. Members voted as follows:

Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE; Hammons – AYE

APPROVE SUMMER SCHOOL (ESS) EXTENDED SCHOOL SERVICES COORDINATOR JOB DESCRIPTION - #10964

A motion was made by Mrs. Stacey Hammons and a second by Mr. Estle Swain to approve the Summer School (ESS) Extended School Services Coordinator Job Description. Members voted as follows:

Swain – AYE; Barnett – AYE; King – AYE; Hammons – AYE; Perry – AYE

APPROVE SUMMER SCHOOL POSITIONS - #10965

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to approve the Summer School Positions. Members voted as follows:

Barnett – AYE; King – AYE; Hammons – AYE; Perry – AYE; Swain – AYE

- 1) (10) Ten Bus Driver Positions
- 2) (1) One School Nurse Position
- 3) (1) One School Resource Officer Position
- 4) (1) One Bus Driver Position for Summer Feeding Program
- 5) (5) Five Cook Positions for Summer Feeding Program

APPROVE ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)f) – to conduct discussions which may lead to the appointment of an employee - #10966

A motion was made by Mr. Johnny Barnett and a second by Mr. Cody Perry to enter into Executive Session pursuant to KRS 61.810(1)(f) - to conduct discussions which may lead to the appointment of an employee at 6:30 p.m. Members voted as follows:

King – AYE; Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE

APPROVE RETURN TO OPEN SESSION - #10967

A motion was made by Mr. Johnny Barnett and a second by Mr. Braxton King to approve returning to open session at 8:25 p.m. Members voted as follows:

Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE

APPROVE ADJOURN - #10968

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to adjourn. Members voted as follows:

Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE; Hammons – AYE

Chairman

Secretary