

The McCreary County Board of Education met in Special Session on Monday, June 5, 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, Interim Superintendent, Larry B. Hammond and Superintendent Elect, Paul Brian Crawford. Also present were the media, school system staff and interested parties.

Derrick Phillips, DECO Architect reviewed with the Board the plan for the basement fitup schematic design for the middle school project. He shared that he needed to present a concept to the Board for approval in order to present to KDE for approval to use as a change order for the current project or to create a new project. He shared with the Board that there is 4100 new square footage and there would be 1700 square footage to renovate for a total square footage of 5800.

APPROVAL OF SCHEMATIC DESIGN FOR BASEMENT FITUP FOR McCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT - #10993

A motion was made by Mr. Johnny Barnett and a second by Mr. Estle Swain to approve the schematic design presented by DECO Architect contingent on KDE's (Kentucky Department of Education) clarification to pay with ESSER Funds if finished with project or not; or if need to pay with locally funded funds passed. Members voted as follows:

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

Interim Superintendent Hammonds shared with the Board the need to reorganize 3 positions to cover Transportation Department issues. He explained that the plan is to divide the Director of Transportation position into three positions. This will save the District money by going with this plan. Superintendent Elect, Brian Crawford, shared with the Board there is a program the district purchased but has not been using to help organize bus routes more efficiently. He explained by using this program the District will see a future savings with more efficient bus routes. He said the District will be saving close to \$200,000 in salaries and better bus routes.

APPROVE TO REORGANIZING JOB TITLES AND JOB DESCRIPTIONS AND SALARY SCHEDULE FOR CERTIFIED AND CLASSIFIED POSITIONS - #10994

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to approve adding to DPP (Director of Pupil Personnel) duties by adding Student Transportation duties, adding to reorganizing Transportation Coordinator duties and to adding to Human Resources Manager positions Transportation Clerk duties and changing the Salary Schedule accordingly. Members voted as follows:

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

**APPROVE NAMING PAUL BRIAN CRAWFORD INTERIM SUPERINTENDENT
UNTIL JUNE 30, 2023 - #10995**

A motion was made by Mr. Cody Perry and a second by Mr. Johnny Barnett to name Paul Brian Crawford Interim Superintendent until June 30, 2023. Members voted as follows:

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

**APPROVING CONTRACT WITH LARRY B. HAMMOND AS CONSULTANT UNTIL
JUNE 30, 2023 - #10996**

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve contract with Larry Hammond as a consultant until June 30, 2023. Members voted as follows:

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

APPROVE LIFTING DISTRICT HIRING FREEZE - #10997

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve lifting District hiring freeze. Members voted as follows:

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

APPROVE ADJOURN - #10998

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

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

Chairman

Secretary