

The McCreary County Board of Education met in Special Session on Monday, October 10, 2022, at 6:33 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, Johnny Barnett and Superintendent, John W. Gunn. Absent from the meeting were Sherry Duncan. Also present were the media and school system staff.

DISCUSS PINE KNOT JOB CORP - #10844

Superintendent Gunn asked Dr. Clint Taylor to share with the Board the process we are in with the Pine Knot Job Corp. Dr. Taylor said he has been in contact with Larry Brown, PKJC. He's contacted KDE on how to set-up a new school. PKJC currently has 65 students and their enrollment is increasing. They are currently working on an agreement. The district would be able to get ADA for each student and \$4,100 set amount for 170-210 days. They are checking on the number of teachers that will be needed.

APPROVE PURCHASE OF LAND AT INTERSECTION OF HIGHWAY 27 AND CABIN CREEK ROAD (DAVID ROSE PROPERTY) - #10845

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to approve the purchase of land acquisition at the Intersection of Highway 27 and Cabin Creek Road (David Rose Property) pending a clean title search and pending Kentucky Department of Education approval. Members voted as follows:

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

Superintendent Gunn shared with the Board that the increases he presented would open a larger candidate pool for future opening that will be happening in the next 1 - 5 years in the district. He shared some the duties that would be assigned in adding extended days and supervision pay to the Direct of Districtwide Services position. (Instructional assistance, testing assessments, PLC's, Grants Liaison with Elgin Foundation, Intervention Oversight and Mentoring Program to name a few) The Board discussed the pros and cons of the increases that were presented.

APPROVE CREATE DIRECTOR OF DISTRICTWIDE SERVICES POSITION AS A FULL-TIME POSITION - #10846

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to approve to create the Director of Districtwide Services as a full-time position. Members voted as follows:

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

APPROVE DIRECTOR OF DISTRICTWIDE SERVICES PAY - #10847

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to approve setting the Director of Districtwide Services pay to 55 extended days and 20 percent Supervision pay. Members voted as follows:

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

APPROVE ADJOURN - #10848

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to approve adjourning the meeting. Members voted as follows:

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

Chairman

Secretary