

The McCreary County Board of Education met in Special Session on Monday, July 17, 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 Superintendent, Paul B. Crawford. 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 - #11022

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

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

COMMUNICATIONS - #11023

A. Prayer

Braxton King

B. Pledge

Everyone

C. Superintendent Communications

1. McCreary County Middle School BETA Club Recognition:

Mrs. Carrie Jones, BETA Club Sponsor, recognized Thatcher Daugherty, 7th Grade Student for placing 1st in Social Studies in State Competition. He went onto Nationals and placed 3rd in National Competition. Mrs. Jones shared that Mr. Daugherty studied on his own. Superintendent Crawford stated it was an honor to have kids from McCreary County going to such a high level. He wished him well and looks forward to seeing more great things in the future.

2. Data Security & Privacy Presentation

Superintendent Crawford shared with the Board the purpose of our Data Security & Privacy Plan. Mrs. Angela Corder, Technology Coordinator added that this is something her department works on throughout the year with Microsoft and Kentucky Department of Education to keep things secure.

D. Superintendent's Report on Personnel/Employment Authorization

Superintendent Crawford shared with the Board some new hires and transfers that have been made: High School Principal-Charlotte Barnett, Middle School Principal-Samuel Marple, High School Head Football Coach-Samuel Marple; Pine Knot Primary School Principal-Kathy Neal; Pine Knot Intermediate School Principal-Cynthia Moore; Director of Districtwide Services-Sasha Taylor and Curriculum Assessment Coach-Karen Kidd. He stated there are still vacancies the district is working on filling.

E. Treasurer's Report

Ms. Tiffany Duvall reviewed the financial report for the month ending, June 30, 2023. She went over the revenues and expenses for the month of June for each funding source.

F. Public Comments

No public comments.

APPROVE ACTIONS BY CONSENT - #11024

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to approve the Actions by Consent for items A. through J. and to table item K. Members voted as follows:

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

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

B. Approve Minutes

Special - June 5, 2023

Special - June 8, 2023

Special - June 8, 2023 (Board Training)

Special - June 26, 2023 (Board Training)

Special - June 27, 2023

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the month ending, June 30, 2023

E. Approve \$1,500 Stipend for McCreary County Middle School Acting/Interim Principal for the 2023-2024 year only and Revise Salary Schedule accordingly

F. Approve Fidelity (Performance) Bond of Treasurer

Paul Brian Crawford

Tiffany L. Duvall

Jennifer Daugherty

G. Approve Pledge of Collateral Agreement 2023

H. Approve Data Security & Privacy Plan

I. Approve Trip Request

MCHS ETS Group - 09/19/2023 - Toyota Plant and Georgetown College - use Gold Shield Common Carrier

J. Approve Create (1) One Part-time ESS Daytime Waiver Tutor at Pine Knot Primary School

K. Tabled – Emergency Certify Life Science position at McCreary Central High School

Superintendent Crawford shared with the Board the original staffing plan included one school for Pine Knot since the Board approve restructuring it to two schools the staffing allocation needed to be updated. This reflects the staffing plan for Pine Knot Primary School and Pine Knot Intermediate School.

APPROVE REVISED STAFFING ALLOCATION FOR 2023-2024 - #11025

A motion was made by Mr. Johnny Barnett and a second by Mr. Estle Swain to approve the revised Staffing Allocation for 2023-2024. Members voted as follows:

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

Superintendent Crawford explained the Local Planning Committee reconvened on Friday, July 14th, at 5:30 p.m. to discuss the minor addition for the middle school project. The LPC approved the minor change in the District's Facility Plan and to submit the revised plan to the Board of Education.

APPROVE FINDING TO THE DISTRICT FACILITIES PLAN (DFP) CONTINGENT UPON KDE (Kentucky Department of Education) APPROVAL - #11026

A motion was made by Mr. Johnny Barnett and a second by Mr. Cody Perry to approve the Finding of the District Facilities Plan (DFP) contingent on (KDE) Kentucky Department of Education approval. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #11027

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve the next meeting of the McCreary County Board of Education will be Monday, August 28, 2023, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

Chairman

Secretary