

The McCreary County Board of Education met in Special Session on Tuesday, September 26, 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.

~~A part of this Special Board meeting will be by video teleconferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video teleconferencing is being made to include Superintendent, Paul B. Crawford, in order to accommodate his unavailability in attending the meeting at its physical location. Mr. Crawford was able to be present for the meeting.~~ Did not need to have a virtual meeting, Mr. Crawford was able to be present.

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 - #11050**

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

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

#### **COMMUNICATIONS - #11051**

##### **A. Prayer**

Braxton King

##### **B. Pledge**

Everyone

##### **C. Superintendent Communications**

Nothing at this time.

##### **D. Superintendent's Report on Personnel/Employment Authorization**

Acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization.

##### **E. Treasurer's Report**

Ms. Tiffany Duvall presented the monthly report for August. She reviewed the revenues and expenses for funding sources.

**F. Public Comments**

No Comments

**APPROVE ACTIONS BY CONSENT - #11052**

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

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

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

**B. Approve Minutes**

Regular - August 28, 2023

**C. Approve Payment of Bills and Claims**

**D. Approve Monthly Financial Report for the month ending, August 31, 2023**

**E. Approve Grants**

PKIS - Project Lead the Way (PLTW)

MCHS - Perkins Innovation and Modernization Grant

**F. Approve Create (5) Five "Student" Tutor Positions for GEAR-UP**

**G. Approve 2023-2024 Speech & Language Pathologist Stipend of \$2,000 for One Year Only and Adjust the Salary Schedule Accordingly**

**H. Approve Revised Food Service's New Procurement Plan**

**I. Acknowledge Revised Procedure 09.36 AP.21**

**J. Approve Lake Cumberland Community Action Agency-Head Start 2023-2024 Enhanced Classrooms**

**K. Approve New Horizon Academy/KEDC Memorandum of Understanding**

**L. Approve McCreary County Middle School's Green Our Planet Program Memorandum of Understanding**

**UPDATE FOR MCCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT  
- #11053**

Mr. Jonathan Smith, Branscum Construction, gave an update on the middle school renovation project. He explained that from the outside you cannot see many changes since last month. Bricks have been going up on the outside walls. Most of the work has been on the inside of the building. He stated that everything is going well and everything has been ordered. The construction progress is good.

**APPROVE MCCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT  
ADDITION PROPOSALS - #11054**

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve the middle school renovation project addition proposals as presented. Members voted as follows:

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

**MCMS Renovation Project Additions:**

#9

030 Branscum Construction        \$22,953.00

#10

020 Pyles Excavating            \$48,025.00

030 BCCI                            \$229,472.00

040 Carmicle Masonry            \$ 4,887.00

050 Steel Services                \$272,820.00

150/151 Davis & Plomin        \$47,822.00

153 Landmark Sprinkler        \$26,000.00

160 Blue Sky Electric            \$42,710.23

#11

Additional Hood Support        \$15,143.33

#12

030 Branscum Construction        \$18,904.00

**APPROVE ELGIN CHILDREN’S FOUNDATION REIMBURSEMENT AGREEMENT -  
#11055**

A motion was made by Mr. Cody Perry and a second by Mrs. Stacey Hammons to approve the Elgin Children's Foundation Reimbursement Agreement. Members voted as follows:

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

Ms. Sasha Taylor, Director of Districtwide Services, shared with the board the need to add days for the Gifted and Talented Teacher position. We have 224 gifted and talented students in the district to service. Regular teachers are helping her to service these students. She reviewed the funding and expenses for this program. She also shared that some of the enrichment opportunities fall on the weekend and if our GT teacher had more days, she would be able to see that our students could attend these enrichment activities.

**APPROVE ADDING 10 EXTENDED DAYS TO GIFTED AND TALENTED TEACHING POSITION - #11056**

A motion was made by Mr. Estle Swain and a second by Mrs. Stacey Hammons to approve adding 10 Extended Days to Gifted and Talented Teaching Position. Members voted as follows:

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

Mr. Crawford shared with the Board the need to fund the Grounds Manager position. He explained the duties that this position would oversee and reviewed the job description with them. There was discussion regarding the transparent process.

**TABLED UNTIL NEXT MONTH'S MEETING TO DISCUSS AND/OR TAKE ACTION ON SALARY FOR GROUNDS MANAGER POSITION AND CHANGE IT FROM CLASSIFIED TO CERTIFIED - #11057**

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to **table** until next month's meeting to discuss and/or take action on Salary for Grounds Manager position and change it from Classified to Certified. Members voted as follows:

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

Ms. Duvall reviewed the Working Budget with the Board. She went over Fund 1-General, Fund 2-Special Revenue, Fund 310-Capital Outlay, Fund 320-Building, Fund 400-Debt Service and Fund 51-Food Service.

**APPROVE WORKING BUDGET FOR 2023-2024 - #11058**

A motion was made by Mr. Cody Perry and a second by Mr. Braxton King to approve the Working Budget for 2023-2024 as presented. Members voted as follows:

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

**APPROVE NEXT MEETING AND ADJOURN - #11059**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve the next special meeting of the McCreary County Board of Education for Tuesday, October 24, 2023, at 6:30 p.m. at the Board's Central Office and to adjourn.

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

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Chairman

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Secretary