

The McCreary County Board of Education met in Special Session on Tuesday, February 6, 2024, 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.

## **WORKING SESSION #11111**

### **A. Presentation by Baird**

Mr. Barnett introduced Ms. Kelly Mrcic with Baird. Ms. Mrcic reviewed the bonding potential for the Board. She shared an overview of KY K12 funding with General Funds vs. Restricted Funds. She went over Existing Bond issues and Debt Service with regards to School Building Revenue Bonds and Energy Conservation Revenue Bonds. She reviewed the Restricted Revenues and gave a Bonding Capacity update. She ended with sharing the Preliminary Finance Plan for the Athletic Projects of what it could look like now and if funding changed what it may look like.

Mrs. Stacey Hammons shared her concerns and suggested starting with half the project and then look at the second half of the project to see what the funding will be available and decide later on the second half. (1<sup>st</sup> half: field, bleachers and press box; 2<sup>nd</sup> half: baseball field and field house) Mr. Crawford shared that in order to get a cost of the project that we needed to have a GEO Tech and Engineering Survey completed now. The first half of the athletic project for the field, bleachers and press box would cost \$2.1 million.

## **APPROVE GEO TECH & ENGINEERING TOPOGRAPHICAL SURVEY - #11112**

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to proceed with GEO Tech & Engineering Topographical Survey for the Athletic Project. Members voted as follows:

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

## **APPROVE 2024-2025 SCHOOL CALENDAR – 2<sup>ND</sup> READING - #11113**

A motion was made by Mr. Johnny Barnett and a second by Mr. Estle Swain to approve the 2024-2025 school calendar as presented. Members voted as follows:

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

Mrs. Tiffany Duvall shared with the Board that she mentioned in a budget meeting that the district would be able to purchase 3 additional school buses with ESSER funds. We just need to have Board approval.

**APPROVE PURCHASING (3) THREE SCHOOL BUSES WITH ESSER FUNDS - #11114**

A motion was made by Mr. Cody Perry and a second by Mrs. Stacey Hammons to approve purchasing (3) three school buses with ESSER funds as presented. Members voted as follows:

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

**APPROVE REVISED JOB DESCRIPTION FOR OCCUPATIONAL THERAPIST - #11115**

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve revised job description for Occupational Therapist as presented. Members voted as follows:

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

**DISCUSS SUPERINTENDENT CONTRACT - #11116**

Mr. Crawford shared the Superintendent contract with the Board. He asked them if they had any questions about it. Mrs. Hammons stated that she asked for a copy from the Board Attorney because the Board didn't review it after it was signed. No further comments from the Board.

**APPROVE ADJOURN - #11117**

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

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

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Chairman

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Secretary