

The McCreary County Board of Education met in Special Session on Tuesday, April 9, 2024, at 6:30 p.m. at the Board's Central Office. Vice-Chairman Swain welcomed everyone and called the meeting to order. Present were Braxton King, Stacey Hammons, Cody Perry, Estle Swain and Superintendent, Paul B. Crawford. Also present were the media, school system staff and interested parties and also via video tele-conference were Chairman, Johnny Barnett.

Chairman, Johnny Barnett was present for the meeting via video tele-conference. He did not participate in the vote since the meeting was not posted as a video tele-conference meeting.

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

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

Mr. Estle Swain, Vice-Chair, turned the meeting over to Mr. Crawford. Mr. Crawford explained that the district has been waiting on final numbers for the field project which we have now. He reviewed the proposal with the Board. He shared that \$4.3 million is the amount that is needed to be bonded for this project. He also shared additional increases in the SEEK funding that will help the district. Ms. Tiffany Duvall, Finance Director, reviewed the growth factor with the board and how this will affect the field project. Mr. Crawford shared that we didn't have to do bidding because we were going through the Coop. The life of this field project would be 10.8 years for the football field, and possibly another extended 2-3 years of life.

### **APPROVE PROCEEDING WITH ATHLETIC FIELD PROJECT AND BOND \$4.3 MILLION - #11138**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve proceeding with athletic field project and bond \$4.3 million for this project. Members voted as follows:

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

Mr. Crawford shared with the Board that bids were sent out twice. The first time, we received one bid. Then sent the bids out for a second time and received another bid. After reviewing both proposals, Mr. Crawford recommended the Board consider RBS Design Group for the Athletic Field Project.

**APPROVE RBS DESIGN GROUP AS ARCHITECT FOR ATHLETIC FIELD PROJECT - #11139**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve RBS Design Group as Architect for Athletic Field Project. Members voted as follows:

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

**ENTER INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(f) - discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. - #11140**

A motion was made by Mr. Cody Perry and a second by Mr. Braxton King to enter into executive session pursuant to KRS 61.810(1)(f)- discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret at 7:20 p.m. Members voted as follows:

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

**RETURN TO OPEN SESSION - #11141**

A motion was made by Mr. Cody Perry and a second by Mr. Braxton King to return to open session at 7:42 p.m. Members voted as follows:

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

**Vice-Chair stated, “No Action was taken”.**

**APPROVE ADJOURN - #11142**

A motion was made by Mr. Cody Perry and a second by Mrs. Stacey Hammons to adjourn the meeting. Members voted as follows:

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

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Chairman

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Secretary