

The McCreary County Board of Education met in Regular Session on Tuesday, April 23, 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.

### **APPROVE AGENDA AND ADDENDUM - #11143**

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

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

### **COMMUNICATIONS - #11144**

#### **A. Prayer**

Braxton King

#### **B. Pledge**

MCHS - Isaac Richmond

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

Mr. Crawford shared with the Board that there is some talk in the district regarding raises for staff. He explained that he and his administrative team is working diligently and looking at different options for a possible raise. The district has not received final numbers from the State yet in order to make any final recommendations. Mr. Crawford also shared with the Board that he was contacted by a group known as NCERT which is a National Council of Educational Research and Training group. This group consists of 105 superintendents nationwide. You can only be invited into this group if someone nominates you. He shared that he has been nominated and that this is a prestigious honor. It's a three year commitment, The group meets four times per year at different locations across the country.

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

Mr. Crawford reviewed with the Board personnel actions.

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

Ms. Tiffany Duvall reviewed the financial report for the month of March with the Board. General Fund had a March SEEK payment of \$1.235 million, Special Revenue had a federal reimbursement of \$1.246 million, Food Service had reimbursements of \$292,014.11 and the General Fund had an ending balance of \$7.009 million.

#### **F. Public Comments**

No comments

### **APPROVE ACTIONS BY CONSENT - #11145**

A motion was made by Mr. Estle Swain and a second by Mr. Johnny Barnett 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 - March 26, 2024

Special - April 9, 2024

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

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

**E.** Approve RFP for Banking Services

**F.** Approve Advertising for Bids for Drug Testing

**G.** Approve Field Trips

**1.** McCreary Central High School

HOSA - June 25th - 30th - HOSA International Leadership Conference - Houston, TX (National Competition) - 8 students qualified for National Competition - LAVEC Grant is funding trip - travel to regional airport and then fly to Houston, TX.

**H.** Acknowledge Superintendent Travel

April:

KASA - Lexington - April 17th & 18th

KEDC - Lexington - April 24th & 25th

Job Fair - Lexington - April 26th

**I.** Approve Create One Special Needs Bus Driver and Bus Monitor Positions for Summer School 2024

**J.** Approve Create Gear Up Stipend for (1) One Link Crew Trainer

\$280 per day for 3 days - funded by Gear Up

**K.** Approve Grant Applications

1) Application for District - Early Childhood - Continuation Grant for Regional Collaborative - 1) Promoting greater collaboration among communities statewide; 2) Emphasizing quality and continuous improvement; 3) Ensuring more children enter Kindergarten prepared

2) Champions Against Drugs - Laser Out Drugs Project

3) Kentucky Proud - Buy Local Program - Restaurant and Other Food Service Participant Application & Guidelines

**L.** Approve The Rural Child Network Professional Development Grant

**M.** Approve Shortened School Day for (6) Six Students

**N.** Approve Continuation of Learning Plan (NTI) for 2024-2025

**O.** Approve 2024-2025 Staffing Allocation

**P.** Approve SY24-25 CEP (Community Eligibility Provision) and NSLP (National School Lunch Program) Renewal Applications

**Q.** Approve Revised Salary Schedule for 2023-2024 Summer School Positions

Add:

1 Special Needs Bus Driver (District Paid)-Normal Hourly Rate

1 Special Needs Bus Monitor (District Paid)-Normal Hourly Rate

Gear Up

1 Stipend - 1 Link Crew Trainer \$280 per day for 3 days

**R.** Approval of a Reimbursement of Resolution related to the LAVEC Project

**S.** Approve Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated (Baird)

### **MCCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT - #11146**

Mr. Jonathan Smith, Branscum Construction, gave an update on the middle school project. He shared with the Board work that has been done and completed and work that will be done in the next week or two.

### **APPROVE MCCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT CHANGE ORDERS - #11147**

A motion was made by Mr. Cody Perry and a second by Mr. Braxton King to approve McCreary County Middle School Renovation Project Change Orders as presented. Members voted as follows:

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

1) CO#3 - Schiller Hardware \$5,434.41

2) CO#4 - CM Bid Package for General Construction \$2,475.90

CM Bid Package 030 \$158.21

Mr. Smith shared with the Board the change orders for the middle school were for two doors and weather covering for overhead door in the basement.

### **MCCREARY CENTRAL HIGH SCHOOL LAVEC PROJECT UPDATE - #11148**

Mr. Smith shared with the Board that the LAVEC project is ahead of schedule. He shared the work that has been done in the basement and first floor areas.

**APPROVE BG-1 (BG-#24-360) FOR ATHLETIC PROJECT - #11149**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve the BG-1 (BG-#24-360) for Athletic Project. Members voted as follows:

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

**APPROVE RESOLUTION AUTHORIZING A CONTRACT, RENT AND LEASE WITH THE MCCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND APPROVE ALL OTHER DOCUMENTS IN CONNECTION WITH THE PROPOSED MCCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION SERIES OF 2024 BOND ISSUE - #11150**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve the resolution authorizing a contract, rent and lease with the McCreary County School District Finance Corporation and approve all other documents in connection with the proposed McCreary County School District Finance Corporation Series of 2024 bond issue. Members voted as follows:

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

Ms. Kelly Mrsic, Baird, shared with the Board how the rent/lease agreement works and gave a timeline for the process of bond sales.

**APPROVE RECESS REGULAR BOARD MEETING - #11151**

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to recess regular board meeting. Members voted as follows:

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

**APPROVE CHANGING MAY’S MEETING DATE - #11152**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to change the meeting date for the month of May to Tuesday, May 14, 2024, at 6:30 p.m. at the Board’s Central Office. Members voted as follows:

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

**APPROVE NEXT MEETING AND ADJOURN - #11153**

A motion was made by Mr. Cody Perry and a second by Mr. Braxton King to approve setting the next meeting of the McCreary County Board of Education for Tuesday, May 14, 2024, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

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Chairman

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Secretary