

The McCreary County Board of Education met in Special Session on Tuesday, May 14, 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 - #11154

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

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

COMMUNICATIONS - #11155

A. Prayer

Braxton King

B. Pledge

MCHS - Chris Erbaugh

C. Superintendent Communications

1. Land Donation

Mr. Crawford shared with the Board that Mr. Nathan Nevels informed him of land being donated to the school district. He asked Mr. Nevels to share this news with everyone. Mr. Nevels shared that this is a donation from Gale Anderson for the Anderson Farm which consists of 20 acres. He explained that the Anderson family have been a part of the school district for several generations. He also shared that there are some stipulations regarding the donation. Mr. Crawford shared that he would like to have a plaque made to honor the Anderson Family for this donation.

2. McCreary - 2024 Cash Grant HB1

Mr. Crawford shared with the Board 2024 Cash Grant HB1 for the District's need for another access road for the high school and middle school traffic. He shared that he has been in discussions with Senator Stivers and was informed this past winter that this would not be in the schedule with the State. He received a request to meet with Senator Stivers in Frankfort to review this request again. He was informed it has been approved and the State approved a \$1 million grant for this project. The total cost of this project is \$1.3 million. He would like to thank Senator Stivers and Representative Upchurch for all their help and work on getting this project placed on the road schedule.

3. 2024 CTE Student Grant Recipients

Mr. Crawford shared with the Board that the CTE Student Grant nominees were recipients of the 2024 CTE Student Grant. These students were recognized at November's regular board meeting as being nominated. Dedra Gearing - Pre-Nursing; Alex Jones - Residential Carpentry

Ms. Charlotte Barnett, Principal, also shared that Alex Jones has been awarded an apprenticeship in Louisville. IKORCC

4. 2024 Governor Scholars

Governor Scholars

Ava Stephens

Lucas Strunk

Keegan Musgrove

Alternate Governor Scholars

Morgan Musgrove

Natalie Branscum

Mr. Crawford asked Ms. Barnett to share with the Board information regarding 2024 Governor Scholars. This past year they have been working on scholar law and the scholars have been working on academic growth. The scholars were not able to attend the meeting due to other activities they are competing in this evening. She shared that we had 5 scholar recipients this year.

D. Superintendent's Report on Personnel/Employment Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization.

E. Public Comments

None

APPROVE ACTIONS BY CONSENT - #11156

A motion was made by Mr. Estle Swain and a second by Mr. Braxton King to approve the actions by consent as presented. 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

Regular - April 23, 2024

Special Finance Corporation - April 23, 2024

C. Approve Payment of Bills and Claims

- D.** Approve Payment of Bills and Claims through the end of May 31, 2024
- E.** Approve Payment of Bills and Claims through the end of June 30, 2024, as this is the end of the school year
- F.** Approve Donation of \$2,000 to McCreary Central High School Carpentry to the District Activity Fund Account
- G.** Approve School Activity Accounts - Principal's Combined Budget Report for 2024-2025
- H.** Approve Field Trips
- 1.** McCreary Central High School
 - Kentucky Development Education Cooperative (KEDC) Student Trip to Washington DC, July 8th-12th, 2024, EPIC Grant-teaching of American History and Civics
 - I.** Acknowledgement of Superintendent's Travel for May 2024
 - May 1 & 2 - KEDC April meeting rescheduled
 - May 9 - SESC May meeting
 - J.** Approve Superintendent to take part in the NCERT Program
 - K.** Approve NCERT Agreement
 - L.** Approve Shortened School Day for (3) Three Student
 - M.** Approve Amended 2023-2024 School Calendar
 - N.** Approve 2024-2025 English Language Learner LAU Plan
 - O.** Approve English Language Learner Teacher Job Description
 - P.** Approve Creating (1) One English Language Learner Teacher Position at McCreary Central High School
 - Q.** Approve Create (1) MSD Teaching Position at McCreary County Middle School
 - R.** Approve ESS Daytime Waiver Tutor Revised Job Description
 - S.** Approve 2024-2025 KEDC Membership Dues
 - T.** Approve District Professional Development Plan for 2024-2025
 - U.** Approve CEP (Certified Evaluation Plan) for 2024-2025
 - V.** Approve 2024-2025 Intrust Contract
 - W.** Approve Auditor Contract for 2024-2025 School Year
 - X.** Approve Midway University Fieldwork and Student Teaching Memorandum of Agreement for 2024-2025 school year
 - Y.** Approve Kentucky Community and Technical College System Memorandum of Agreement Associate Degree Nursing Clinicals
 - Z.** Approve Advertise to Bid Digital Radio System for Transportation Fleet using ARP ESSER Funds for \$140,000
 - AA.** Approve to Advertise to Bid Fruits and Vegetables for the 2024-2025 School Year
 - BB.** Approve Advertise Food Service Bid for 2024-2025
 - CC.** Approve Advertise for Architect Service for Road Project

APPROVE LIFETIME PASS FOR ALL RETIRED EMPLOYEES OF THE MCCREARY COUNTY SCHOOL DISTRICT - #11157

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to approve issuing a Lifetime Pass to all retired employees of the McCreary County School District. Members voted as follows:

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

Ms. Tiffany Duvall, Finance Director, reviewed the Tentative Budget with the Board. She went over Fund 1 - General Fund's anticipated revenues, budget contingency, potential raises, expenditures and additional considerations. She reviewed Fund 2 - Special Revenue's projections, Fund 310 - Capital Outlay's revenues and forecasts, Fund 320 - Building Fund's revenues, Fund 400 - Debt Service payments and Fund 51 - Food Service's expenses and projected increases in food cost.

APPROVE TENTATIVE BUDGET FOR 2024-2025 - #11158

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to approve the Tentative Budget for 2024-2025 as presented. Members voted as follows:

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

APPROVE PRESCHOOL OPERATION - #11159

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to operate Preschool independently with two half days and mid-day bus routes. Members voted as follows:

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

APPROVE DISTRICT RAISES - #11160

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to approve District raises to be Step Increase + 2%. Members voted as follows:

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

APPROVE NEXT MEETING - #11161

The next meetings of the McCreary County Board of Education will be a Special Called meeting on Thursday, June 6, 2024, at 6:30 p.m. at the Board's Central office and a regular meeting on Tuesday, June 25, 2024, at 6:30 p.m. at the Board's Central Office and to adjourn. Chair asked for a motion and a second. At this time, Board Attorney stated to the Chair that for a Special Called meeting you do not have to adjourn. Chairman Barnett confirmed with him and then stated the meeting is finished.

Chairman

Secretary