

The McCreary County Board of Education met in Special Session on Tuesday, July 30, 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.

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 - #11189**

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:

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

### **COMMUNICATIONS - #11190**

#### **A. Prayer**

Braxton King

#### **B. Pledge**

Everyone

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

Mr. Crawford shared with the Board why there was a need to push the start of school back to August 26th. The construction at the middle school was having an issue with the flooring and the HVAC system. Therefore, he worked with Administrators to come up with a plan and it was decided to go with a variable calendar for 2024-2025. There will be 162 instructional days which will equal the required 1,062 instructional minutes. This will only extend the end of school by a few days. At the end of the school year, they will ask the Board to approve the amended school calendar

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

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

Ms. Tiffany Duvall, Finance Director, shared with the Board the financial report for June 2024. June's SEEK payment was \$1.171 million, there was Federal reimbursement of \$2.582 million, LAVEC reimbursement of \$260,894 and employee's payrolls for the months of June, July and August were paid in June for Federal grants. The Building Fund had a deposit of \$404,175 and Food Service had reimbursements of \$10,472.33. The General Fund had an ending balance of \$6.116 million.

## **F. Public Comments**

Mr. Timothy Stephens, former District Employee, wanted to thank the Board for their support in his recognition to be inducted into The Kentucky High School Hall of Fame. When he was contacted, he didn't know that he needed a sponsor for this event. He shared that Mr. Braxton King was the presenter for him. He shared how he was really appreciative of the support he has received from the Board for sponsoring him. He also shared that when he was in school that he needed the support that he received as a student and he appreciates everyone (teachers, coaches, staff and community) for their support at that time. Chairman Barnett shared some memories he had of Mr. Stephens and Board Member, Mr. Braxton King shared some of the reasons Mr. Stephens was chosen to be inducted into The Kentucky High School Hall of Fame.

## **APPROVE ACTIONS BY CONSENT - #11191**

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain 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 - June 25, 2024

Special - July 15 2024

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

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

**E. Approve ARP ESSER Liquidation Extension**

**F. Acknowledge Superintendent's Travel for July**

NCERT - July 16th thru 19th - Chicago, IL

KASA - July 22nd thru 23rd - Louisville, KY

**G. Approve Campbellsville University Memorandum of Agreement 2024**

**H. Approve Lake Cumberland Head Start Full Utilization Memorandum of Agreement and Certificate**

**I. Approve Lake Cumberland Community Action Agency Head Start Memorandum of Agreement for Special Education Services**

**J. Approve The Adanta Group Agreement and Business Association Agreement**

**K. Approve Western Kentucky University Memorandum of Understanding 2024**

**L. Approve Office of Vocational Rehabilitation as the Local Education Authority Community Work Transition Program Memorandum of Agreement**

**M. Approve 2024-2025 Purchased Foods and Kitchen Supplies Bid**

Recommend the Board take action on the 2024-2025 Purchased Foods and Kitchen Supplies Bid and award the bid to:

Performance Food Servicer - Somerset, KY

**Bids**

Performance Food Service - Somerset, KY

**N. Approve 2024-2025 Fresh Fruit and Vegetable Bid**

Recommend the Board take action on the 2024-2025 Fresh Fruit and Vegetable Bid and award the bid to:

Elohem Inc. dba The Fruit Market

**Bids**

Performance Food Service

Elohem Inc. dba The Fruit Market

From the Vine

**MCCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT UPDATE - #11192**

Mr. Derrick Phillips, DECO Architect, shared an update with the Board regarding the middle school project. Part of the delay was due to flooring issues in the old kitchen area. The floor under the tile was made of sand and mortar mix which was a mess and hard to demolish it. Therefore, it required them to bring in a floor leveler. Ely with Blue Sky Electric, shared some of the data wiring issues they are experiencing and the plan to finish this project. He said there were some old analog systems and old clocks in the building with some working and some not working. He also shared the issue with data racks and having room for all of them.

**APPROVE MCCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT PROPOSAL - #11193**

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to approve McCreary County Middle School Renovation Project Proposals. Members voted as follows:

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

Bennetts Contracting (floor leveler) \$8,535.36

Blue Sky Electric (data wiring) \$13,483.60

**MCCREARY CENTRAL HIGH SCHOOL LAVEC PROJECT UPDATE - #11194**

Mr. Phillips shared with the Board the update for the LAVEC project. He said that he is most proud of this project. It is the best performance to date and has went fairly smoothly. There were 3 main issues this project experienced: 1) soil (sandy) issue, 2) roof warranty issue, 3) brittle blocks. He said they are on schedule to be done.

**ATHLETIC PROJECT UPDATE - #11195**

Mr. Crawford shared that the concussion field is down, the turf will be down this week, they will start on demo and the bleachers will be delivered around Mid-September and should be completed by Mid-October.

**APPROVE KSBA ANNUAL UPDATES 2024 AND PROHIBIT THE USE OF MEDICINAL CANNABIS ON SCHOOL PROPERTY – 2<sup>ND</sup> READING - #11196**

A motion was made by Mr. Johnny Barnett and a second by Mr. Cody Perry to approve KSBA Annual Updates 2024 and to not allow (prohibit) the use of Medicinal Cannabis on school property. Members voted as follows:

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

**APPROVE NEXT MEETING AND ADJOURN - #11197**

A motion was made by Mr. Cody Perry and a second by Mrs. Stacey Hammons to set the next meetings for a Special Called meeting on Thursday, August 1, 2024, at 1:00 p.m. at the Board's Central Office and a Special Called meeting on Thursday, August 29, 2024, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

---

Chairman

---

Secretary