

The McCreary County Board of Education met in Special Session on Monday, November 18, 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 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 - #11235

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

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

COMMUNICATIONS - #11236

A. Prayer

Braxton King

B. Pledge

MCHS - JROTC - Tanner Bowsher

C. Superintendent Communications

1. Mr. Crawford shared with the Board that Kentucky School Board Association has a First Degree Scholarship that one male and one female were nominated for this scholarship from our District: Male Nominee- Riley Newman (12th grade), Female Nominee- Abbie Roberts (12th grade). Also, Kentucky School Board Association has a Career & Technology Education Grant that one male and one female were nominated for this grant from our District: Male Nominee- Keegan Musgrove (12th grade), Female Nominee- Morgan Musgrove (12th grade).
2. He also shared that Mrs. Tami Starrett has a Teaching and Learning class present for observation. Mrs. Starrett explained to the Board this is an Intro to teaching class where they are learning the inter-working of a school and district. She also shared that these students will be teaching an elementary class as a hands-on experience.

3. He shared that his Admin Team, Principal's and their Leadership Team had a Data Retreat to review the test data to see if there were any areas that needed attention and to make plans and goals for improvement.

- Annual School Reports
- a. McCreary Central High School Annual Report

McCreary Central High School presented their annual report to the Board as directed by Board policy 02.44. This report shall describe the school's progress and goals set forth in KRS 158.649/KRS 158.6451/KRS 158.6453 and district goals established by the Board.

At this time, Ms. Charlotte Barnett, Principal, presented McCreary Central High School's annual report to the Board. Ms. Barnett reviewed the Academic Achievements, Other Raider Achievements, Buddy System (great support), Academic Growth Areas (Reading & Math Indicators, Science, SS & Combined Writing, Quality of School Climate Survey) and the high school's Mission Statement.

- b. McCreary County Middle School Annual Report

McCreary County Middle School presented their annual report to the Board as directed by Board policy 02.44. This report shall describe the school's progress and goals set forth in KRS 158.649/KRS 158.6451/KRS 158.6453 and district goals established by the Board.

At this time, Mr. Sam Marple, Principal, shared with the Board the Academic Improvement Plan, KSA Overall Indicators Scores (this takes everything in), Reviewed Data, Set Goals and Elements of an Effective Lesson.

Mr. Crawford shared how proud he is of the Principals and their Leadership Teams for their work and how they did this with intention to work on improving test scores and making our students successful.

D. Superintendent's Report on Personnel/Employment Authorization

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

E. Treasurer's Report

Ms. Tiffany Duvall, Finance Director, shared with the board that the General Fund had a SEEK payment of \$1.322 million, Special Revenue saw State disbursements of Flex Focus Grants and Family Resource, Augment Grant had reimbursement for September's expenses and a Federal reimbursement, Food Service received reimbursements totaling \$287,782.36 and an ending balance of \$5.597 million.

F. Public Comments

No comments.

APPROVE ACTIONS BY CONSENT - #11237

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry 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 - October 22, 2024

C. Approve Payment of Bills and Claims

D. Approve Payment of Bills and Claims through the End of the Month

E. Approve Monthly Financial Report for the month ending, October 31, 2024

F. Approve Policy 09.423 Use of Alcohol, Drugs and Other Prohibited Substances Revision - 1st Reading

G. Approve Revised Lake Cumberland Community Action Agency Head Start Agreement

They had to add children to the contract so therefore, they are adding a classroom to McCreary County's agreement.

H. Approve Shortened School Day for (8) Eight Students

I. Approve McCreary County Middle School Kitchen Demo Change Orders

PR #22 - Kitchen Demo - \$297.84

PR #22 - Kitchen Demo - \$1,056.44 (Demo/Reinstall Full Tiles-Material & Labor)

PR #22 - Kitchen Demo - \$2,272.50 (Relocation Panel & Switch)

PR #22 - Kitchen Demo - \$3,970.00 (Relocate Vent Piping)

PR #22 - Kitchen Demo - \$3,200.00 (Labor & Material to patch & repair drywall & metal framing)

PR #22 - Kitchen Demo - \$4,393.00

Total \$15,189.78

J. Approve FY24 Supplemental CTE Funds Contract

K. Approve Grants

Whitley City Elementary School:

Champions UNITE

1) Indian Tribe Putt-N-Learn

2) Lasering Out Drugs

3) Prevention/Awareness Materials

Districtwide:

1) Comprehensive Literacy State Development Grant

2) FY25 Reading Diagnostic and Intervention Fund (FDIF) Mini-Grant

DISCUSS ATHLETIC PROJECT UPDATE - #11238

Mr. Crawford shared with the Board the Athletic Project saw completion in Softball field, Bleachers and Press Box. There are still some small items that are nearing completion.

DISCUSS SMITHTOWN PROPERTY - #11239

Asbestos - Air Quality
Demolition/Bids

Mr. Crawford shared that the demolition project at Smithtown was opened for proposals. There were three received with prices ranging from 180,000 to 70,000. One proposal asked for more information. Mr. Clint Taylor shared with the Board the Air Quality reported the asbestos in the tile and ceiling which can be buried in the back, corner section of the property. The Board asked for more information on numbers and the insurance portion for Smithtown Property and to discuss at further.

NEXT MEETING AND ADJOURN - #11240

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to set the next meeting of the McCreary County Board of Education for Tuesday, December 17, 2024, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairman

Secretary