

The McCreary County Board of Education met in Regular Session on Tuesday, February 25, 2025, at 5:30 p.m. at the Board's Central Office. Chairman Barnett welcomed everyone and called the meeting to order. Present were Johnny Barnett, Braxton King, Cody Perry, Estle Swain, Andrew Sexton and Superintendent, Paul B. Crawford. Also present were the media, school system staff and interested parties.

APPROVE AGENDA - #11266

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

Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE; Sexton – AYE

COMMUNICATIONS - #11267

A. Prayer

Braxton King

B. Pledge

MCHS JROTC Cadet, Chloe Flores

C. Superintendent Communications

Mr. Crawford shared with everyone that a former student who just went on virtual in January had passed away and the circumstances were under investigation. He asked for everyone to remember his loved ones in your prayers.

He also shared with everyone that MCHS Student, Riley Newman, was recognized during Kentucky School Board Association's Annual Conference on Saturday for receiving the First Degree Scholarship Award. He represented the district well at the conference and he congratulated him for receiving this award.

D. Acknowledge Superintendent's Report on Personnel/Employment Authorization

E. Treasurer's Report

Ms. Tiffany Duvall, Finance Director, shared with the Board the monthly report for January. The General Fund had SEEK payments of \$1.347 million. The Special Revenue had Federal Drawdown, Augment Reimbursement, JAG Reimbursement, STC Reimbursement, and LAVEC Reimbursements. Food Service had reimbursements of \$153,478.20. The General Fund had an ending balance of \$9.422 million.

F. Public Comments

None

APPROVE ACTIONS BY CONSENT - #11268

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:

Swain – AYE; Barnett – AYE; King – AYE; Sexton – AYE; Perry – AYE

A. Acknowledge Superintendent's Report on Leave of Absence Authorizations

B. Approve Minutes

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C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the month ending, January 31, 2025

E. Approve JAG (Jobs for Kentucky's Graduates, Inc.) Memorandum of Understanding for 2025-2026

F. Approve the Bid for Wide Area Network (WAN) - Dark Fiber for 2026-2029 School Years

Recommend the Board take action on Dark Fiber bids and award the bid to: Spectrum
Enterprise

Bids:

Charter/Spectrum

Accelcom

Cytrant

G. Approve Grants

No Kid Hungry Grant - FY25 Summer School Program

H. Approve Revised TeleHealth Nurses Stipend and Revise Salary Schedule to Reflect Change

I. Approve Revised Groundskeeper/Central Office Custodian Job Description

J. Approve Shortened School Day for One (1) Student

MCCREARY COUNTY MIDDLE SCHOOL RENOVATION PROJECT UPDATE - #11269

Mr. Jonathan Smith, Branscum Construction, shared with the Board that the middle school project would be finished this week. The final walk through will be on Wednesday and that there will be \$48,000 coming back to the district that wasn't needed for this project.

MCCREARY CENTRAL HIGH SCHOOL LAVEC PROJECT UPDATE - #11270

Mr. Smith shared with the Board that the LAVEC project would be finished up this week, too. The final walk-through is schedule for Friday. Mr. Smith also shared that it has been a pleasure working with the Board on these projects. Mr. Barnett and Mr. Crawford shared that it has been good working with Jonathan and Branscum Construction.

ACKNOWLEDGE FIRST CALENDAR COMMITTEE READING FOR 2025-2026 SCHOOL YEAR - #11271

Mr. Clint Taylor, DPP, reviewed the 2025-2026 calendar with the Board. He shared that this calendar reflected 170 instructional days, 4 Professional Development Days, Opening and Closing Days, Staff Only Days, Fall Break and Spring Break.

APPROVE NEXT MEETING AND ADJOURN - #11272

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to set the next meeting of the McCreary County Board of Education for a Special Called meeting for Monday, March 24, 2025, at 5:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

Barnett – AYE; King – AYE; Sexton – AYE; Perry – AYE; Swain – AYE

Chairman

Secretary