

The McCreary County Board of Education met in Regular Session on Tuesday, July 15, 2025, at 5:30 p.m. at the Board's Central Office. Vice-Chairman Swain welcomed everyone and called the meeting to order. Present were Braxton King, Cody Perry, Estle Swain, Andrew Sexton and Superintendent, Clint E. Taylor. Absent from the meeting were Johnny Barnett. Also present were school system staff and interested parties.

### **APPROVE AGENDA - #11322**

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

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

### **COMMUNICATIONS - #11323**

#### **A. Prayer**

Braxton King

#### **B. Pledge**

Everyone

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

Nothing at this time.

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

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

Ms. Tiffany Duvall, Finance Director, shared the monthly financial report with the Board. General Fund received June SEEK payments, Special Revenue received Federal grant, Augment and 2nd KETS reimbursements, Building Fund received 2nd FSPK deposit (toward bond payment), Debt Service made bond payments and Food Service received reimbursements totaling \$362,250.26. The General Fund had an ending balance of \$8.678 million.

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

None

### **APPROVE ACTIONS BY CONSENT - #11324**

A motion was made by Mr. Cody Perry and a second by Mr. Andrew Sexton to approve the actions by consent as presented. Members voted as follows:

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

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

**B.** Approve Minutes

Regular - June 24, 2025

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

**D.** Approve Payment of Bills and Claims through the End-of-Month due to Board meeting earlier in month

**E.** Approve Monthly Financial Report for the month ending, June 30, 2025

**F.** Approve Drug Testing Bid for 2025-2026

Recommend the Board take action on the Drug Testing Bid for 2025-2026 school year and award the bid to: Cornerstone Diagnostics - Russell Springs, KY

**Bids:**

Cornerstone Diagnostics - Russell Springs, KY

**G.** Approve KSBA's 2025 Policy and Procedure Annual Updates - 2nd Reading

**H.** Approve Somerset Community College Dual Credit Memorandum of Agreement for 2025-2026

**I.** Approve Campbellsville University Dual Credit Memorandum of Agreement for 2025-2026

**J.** Approve Lake Cumberland Community Action Agency Head Start Memorandum of Agreement for 2025-2026

**K.** Approve Certificate of Head Start Full Utilization for 2025-2026

**L.** Approve Local Head Start Memorandum of Agreement for 2025-2026

**M.** Approve Special Education ARC District Representatives for 2025-2026

**N.** Approve Aegis Mental Health Agreement for 2025-2026

**O.** Approve Elgin Children's Foundation Dental Agreement for 2025-2026

**P.** Approve One-Year Emergency Certification

School Media Librarian at MCHS

Biology at MCHS

Biology at MCHS

**Q.** Approve Fresh Fruits and Vegetable Bid for 2025-2026

Recommend the Board take action on the Fresh Fruits and Vegetables Bid and award the bid to: Elohem Inc. DBA: The Fruit Market - Russell Springs, KY

**Bids:**

Elohem Inc. DBA: The Fruit Market - Russell Springs, KY

From the Vine Produce Distributors and Markets - Ferguson, KY

**R.** Approve Abolish Director of Federal Programs Position effective September 1, 2025

**S.** Approve Create (1) One Director of Operations Position at Central Office effective September 1, 2025

**T.** Approve Job Description for Director of Operations

Mr. Taylor shared with the Board that there is a new Superintendent Onboarding Program and Board Resolution to adopt the 5-Standard KASA Superintendent Effectiveness Framework Onboarding program. The standards changed from 7 standards to 5 standards. He shared that he will have his 30/60/90 day plan for the Board to approve at the next meeting.

**APPROVE BOARD RESOLUTION TO ADOPT THE 5-STANDARD KASA SUPERINTENDENT EFFECTIVENESS FRAMEWORK ONBOARDING PROGRAM - #11325**

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve the Board Resolution to Adopt the 5-Standard KASA Superintendent Effectiveness Framework Onboarding Program as presented. Members voted as follows:

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

Onboarding Program:

[https://youtu.be/vFX-d\\_vGPDc](https://youtu.be/vFX-d_vGPDc)

Mr. Taylor shared with the Board that Somerset Community College a.k.a Kentucky Community and Technical College System (KCTCS) needs the Board to approve their traceable communication systems for our dual credit students to be able to be in contact with their professors. Their traceable communication systems are:

Blackboard (Anthology)

Outlook (kctcs.edu domain)

Starfish (EAB)

**APPROVE KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM (KCTCS) TRACEABLE COMMUNICATION SYSTEMS - #11326**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve KCTCS traceable communication systems: Blackboard (Anthology), Outlook (kctcs.edu domain) and Starfish (EAB). Members voted as follows:

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

Mr. Taylor shared with the board that the Athletic Trainer position's salary has received some concern. This position is in much need as there are not many athletic trainers across the state. Mr. Cody Perry shared that Union College no longer offers athletic trainer courses. Ms. Tiffany Duvall shared that she has reached out to other districts and they are having to contract out this service with doctor's office. There appears to be shortage of athletic trainers across the state. In order to retain our athletic trainer, we should consider increasing the salary for this position.

**APPROVE INCREASING ATHLETIC TRAINER POSITION SALARY - #11327**

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve increasing the Athletic Trainer position salary to \$50,000 per year. Members voted as follows:

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

**APPROVE NEXT MEETING AND ADJOURN - #11328**

A motion was made by Mr. Cody Perry and a second by Mr. Andrew Sexton to approve the next meeting of the McCreary County Board of Education for Tuesday, August 26, 2025, at 5:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

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Chairman

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Secretary