

The McCreary County Board of Education met in Special Session on Tuesday, August 5, 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, Clint E. Taylor. Also present were the media, school system staff and interested parties.

APPROVE THE CODE FOR 2025-2026 - #11329

A motion was made by Mr. Cody Perry and a second by Mr. Johnny Barnett to approve The Code for 2025-2026 as presented. Members voted as follows:

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

APPROVE EMERGENCY CERTIFICATION FOR MIDDLE SCHOOL ENGLISH POSITION - #11330

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to approve the Emergency Certification for Middle School English position. Members voted as follows:

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

APPROVE 2ND READING OF WELLNESS POLICY 09.2 - #11331

A motion was made by Mr. Cody Perry and a second by Mr. Andrew Sexton to approve the 2nd Reading of the Wellness Policy 09.2 as presented. Members voted as follows:

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

APPROVE TURN THE PAGE COUNSELING MEMORANDUM OF UNDERSTANDING - #11332

A motion was made by Mr. Johnny Barnett and a second by Mr. Andrew Sexton to approve the Turn the Page Counseling Memorandum of Understanding. Members voted as follows:

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

APPROVE MCCREARY COUNTY MIDDLE SCHOOL PROJECT CHANGE ORDERS (DEDUCT PURCHASE ORDERS-DPO'S) - #11333

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to approve McCreary County Middle School Project Change Orders (DPO's - Deduct Purchase Orders). Members voted as follows:

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

Hinkle CO#1 - \$48,664.31

Lee CO#1 - \$62.81

LW CO#1 - \$7.31

Valley CO#1 - \$0.04

Eckart CO#1 - \$0.02

APPROVE REVISED CERTIFIED EVALUATION PLAN (CEP) FOR 2025-2026 - #11334

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to approve the Revised CEP (Certified Evaluation Plan) for 2025-2026. Members voted as follows:

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

TABLE INSURANCE RELEASE FOR BUS ACCIDENT - #11335

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to table Insurance Release for Bus Accident to a future meeting. Members voted as follows:

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

APPROVE EDMENTUM VIRTUAL ONLINE PROGRAM AS AN APPROVED TRACEABLE COMMUNICATION PLATFORM - #11336

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to approve to approve Edmentum Virtual Online Program as a Traceable Communication Platform. Members voted as follows:

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

Mr. Taylor shared with the Board there are now 5 standards Superintendent's growth is based on, Standard #1 - Strategic, Standard #2 - Instructional, Standard #3 - Cultural, Standard #4 - Human Resources and Standard #5 - Operational. He asked the Board to consider evaluating him on Standards #1 and #3.

APPROVE STANDARDS #1-STRATEGIC AND #3-CULTURAL AS SUPERINTENDENT, CLINT E. TAYLOR'S GROWTH PLAN FOR 2025-2026 - #11337

A motion was made by Mr. Johnny Barnett and a second by Mr. Estle Swain to approve Standards #1-Strateic and #3-Cultural as Superintendent, Clint E. Taylor's Growth Plan for 2025-2026. Members voted as follows:

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

APPROVE MCCREARY COUNTY OPIOID ABATEMENT GRANT APPLICATION - #11338

A motion was made by Mr. Cody Perry and a second by Mr. Andrew Sexton to approve McCreary County Opioid Abatement Grant Application as presented. Members voted as follows:

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

ADJOURN - #11339

A motion was made by Mr. Cody Perry and a second by Mr. Braxton King to approve adjourn. Members voted as follows:

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

Chairman

Secretary