

The McCreary County Board of Education met in Special Session on Thursday, May 14, 2026, 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 RFP FOR TIMBER HARVEST FOR ROAD PROJECT AND DECLARE SURPLUS - #11415

A motion was made by Mr. Cody Perry and a second by Mr. Andrew Sexton to approve RFP for Timber Harvest for Road Project and declare surplus. Members voted as follows:

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

Dr. Taylor shared with the Board that he met with the Architect to cruise the timber to see the best way to clear it for the Road Project. There is timber on the property that would bring income into the district and any leftover timber could be donated to FFA class to use for their Forestry program.

APPROVE RE-ESTABLISH ELEMENTARY YOUTH FOOTBALL PROGRAM AND DONATE \$10,000 FOR START-UP - #11416

A motion was made by Mr. Braxton King and a second by Mr. Andrew Sexton to approve to re-establish the Elementary Youth Football League in the County and approve a start-up cost of \$10,000. Members voted as follows:

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

Mr. Sam Marple, Director of Operations, shared with the Board the need to bring elementary youth football league back to the county. They will bring equipment back with them. They will need to purchase new helmets as the current ones have met the life span of approximately 10 years. This would be 25 helmets at each elementary for a total of 50 helmets, approximately \$8,750. The Coach positions would be non-paid positions. There would be a director, and three head coach positions for each school: Whitley City Elementary and Pine Knot Elementary (non-paid).

APPROVE MCCREARY CENTRAL HIGH SCHOOL LAVEC PROJECT CHANGE ORDERS - #11417

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve McCreary Central High School LAVEC Project Change Orders. Members voted as follows:

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

- 1) PR #4 CM Fees - increase in the amount of \$56,000
- 2) PR #4 -Options #1-#6 General Trades - increase in the amount of \$502,378

Dr. Taylor shared with the Board that the LAVEC Project came in under budget and that the left over funds need to be spent or they go back to the grant. Since the CTE program uses the auditorium these left-over funds can be use on the restoration of the auditorium.

APPROVE FY27 INSURANCE RENEWAL - #11418

A motion was by Mr. Estle Swain and a second by Mr. Braxton King to approve FY27 Insurance Renewal as presented. Members voted as follows:

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

Ms. Tiffany Duvall shared with the Board the insurance renewal policy with Obsidian which has better coverage and deductible for the district the 2026-2027 year.

APPROVE ADJOURN - #11419

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to adjourn. Members voted as follows:

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

Chairman

Secretary