

The McCreary County Board of Education met in Regular Session on Tuesday, May 26, 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 AGENDA AND ADDENDUM - #11420

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

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

COMMUNICATIONS - #11421

A. Prayer

Braxton King

B. Pledge

Everyone

C. Superintendent Communications

Dr. Taylor shared with the Board the District is wrapping up the end-of-year work. Testing has been completed except for a few make-up tests. He shared that he will be recognizing a student, Jo Jo Schenkel, at another meeting. She won State Champion in Track and Field four times in her high school career.

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

E. Treasurer's Report

Ms. Tiffany Duvall, Finance Director, shared with the Board the financial report for the month ending April 30, 2026. The General Fund received SEEK payments and revenue from tax payments. The Special Revenue received Grant reimbursements. The District Activity Fund paid operational expenses from DAF accounts. The Construction Fund had activity related to the athletic project. The Debt Service Fund made bond payments. The Food Service Fund received reimbursements. The General Fund had an ending balance of \$12.158 million.

F. Public Comments

None

APPROVE ACTIONS BY CONSENT - #11422

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

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

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

B. Approve Minutes

Regular - April 28, 2026

Special - May 14, 2026

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the month ending, April 30, 2026

E. Approve Revised Job Descriptions for School Nurse to Nurse I (Bachelor's Degree) and Nurse II (Associate's Degree)

F. Approve School Activity Account Budget and Principal's Budget for 2026-2027:

MCHS

MCMS

PKIS

PKPS

WCES

G. Approve Phoenix Preferred Care Memorandum of Agreement for 2026-2027 school year

H. Approve Intrust Agreement for 2026-2027 school year

I. Approve One Year Provisional Certificate for School Media Librarian

Tami Starrett - MCHS

Ashley Spradlin - PKIS

Jessica Trammell - WCES

J. Approve KBA (Kentucky Bluegrass Award) Book Grant for McCreary Central High School

K. Approve Kentucky Department of Education School and Community Nutrition, Community Eligible Provision Intent to Participate

L. Approve Bid for Baseball Facility's Helical Pier Bids

Award the bid to: South East Contracting LLC the bid for the Helical Pier

BIDS

Branscum - \$190,200

Midwest - \$80,000

SEC - South East Contracting LLC = \$70,000

M. Approve Pine Knot Job Corp Agreement

N. Approve Create (2) Two League Director Positions and (6) Six Head Coach positions for Elementary Youth Football

Whitley City Elementary School:

1 - League Director

3 - Head Coach

Pine Knot Intermediate School:

1 - League Director

3 - Head Coach

Ms. Duvall reviewed the Tentative Budget with the Board for the 2026-2027 school year. She reviewed the expenses the district incurs and revenues the district receives. She provided a few scenarios for staff raises for a 1%, 2% or 3% raise. She included how this would affect the district's Contingency fund. Due to retirement, there is a need to re-assign duties to other staff in the district. She shared how these changes would affect the District.

TENTATIVE BUDGET 2026-2027

APPROVE 3% RAISE FOR ALL STAFF - #11423

A motion was made by Mr. Cody Perry and a second by Mr. Andrew Sexton to approve a 3% raise for all staff as presented. Members voted as follows:

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

APPROVE RE-ASSIGNMENT OF ADMINISTRATORS EXTRA SERVICE DUTIES AND TRANSPORTATION STIPENDS - #11424

A motion was made by Mr. Estle Swain and a second by Mr. Cody Perry to approve the re-assignment of Administrators Extra Service Duties and increasing the Supervision Rate 10% more and approve the Transportation Stipends effective June 1, 2026, as presented. Members voted as follows:

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

APPROVE TENTATIVE BUDGET - #11425

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve the Tentative Budget as presented with the Assistant Principal's Supervision Rate increasing from 4% to 8% effective June 1, 2026. Members voted as follows:

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

DISCUSS DISTRICT MISSION STATEMENT - #11426

Dr. Taylor shared with the Board the mission statement for the district. He explained that he would like to revise the statement to have less words and easier to recite. He will email the Board the mission statement for their review and the Board can add their thoughts for a new mission statement with Dr. Taylor. Dr. Taylor will bring a revised statement to June's regular meeting for their approval.

APPROVE BG-1 FOR ATHLETIC FACILITY PROJECT - #11427

A motion was made by Mr. Estle Swain and a second by Mr. Braxton King to approve the BG-1 for the Athletic Facility Project. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #11428

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve the next meeting of the McCreary County Board of Education will be a Special Called meeting on Tuesday, June 2, 2026, at 7:00 p.m. and the next regular meeting will be on Tuesday, June 23, 2026, at 5:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairman

Secretary