

The McCreary County Board of Education met in Special Session on Thursday, June 4, 2026, at 5:00 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.

Dr. Taylor shared with the Board the Timber Harvest bids and his recommendation to go with the highest bid. He shared that there were five bids turned in ranging from \$7,500 to \$23,000. He stated that all paperwork needed to be submitted before starting work. If proper paperwork is not submitted, then he recommends the Board approve the second highest bid.

#### **TIMBER HARVEST SERVICES BID FOR ROAD PROJECT - #11438**

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to approve the Timber Harvest Services Bid for the Road Project and award the bid to: Kelly Tucker, Jr and if the proper paperwork is not submitted before starting work then go to the second highest bidder. Members voted as follows:

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

Ms. Tiffany Duvall, Finance Director, shared with the Board that there is no cost to the board for this agreement.

#### **APPROVE HEALTHY KIDS CLINIC ADDENDUM 2026-2027 - #11439**

A motion was made by Mr. Estle Swain and a second by Mr. Andrew Sexton to approve the Healthy Kids Clinic Addendum for 2026-2027. Members voted as follows:

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

Ms. Duvall shared with the Board the Salary Schedule included the changes approved by the Board at May 26th meeting. There was also a clause added that is mandated for drug court and this is paid through the grant.

**APPROVE 2026-2027 SALARY SCHEDULE - #11440**

A motion was made by Mr. Cody Perry and a second by Mr. Braxton King to approve the 2026-2027 Salary Schedule. Members voted as follows:

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

Dr. Taylor shared with the Board that this is the first reading for the annual policy and procedure updates reflecting the changes made in the legislatures spring session.

**APPROVE 2026 KSBA POLICY AND PROCEDURE UPDATES – 1<sup>ST</sup> READING - #11441** D. Discuss and/or take action on 2026 KSBA Policy and Procedure Updates - 1st Reading

A motion was made by Mr. Cody Perry and a second by Mr. Andrew Sexton to approve the 2026 KSBA Policy and Procedure Updates - 1st Reading. Members voted as follows:

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

**APPROVE ADJOURN - #11442**

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

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

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Chairman

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Secretary