

The McCreary County Board of Education met in Regular Session on Tuesday, September 22, 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 - #11461

A motion was made by Mr. Braxton King and a second by Mr. Estle Swain to approve the agenda as presented. Members voted as follows:

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

COMMUNICATIONS - #11462

A. Prayer

Braxton King

B. Pledge

MCHS JROTC Cadet - Levi Thomas and Everyone

C. Superintendent Communications

1. Preschool Recognition

Dr. Taylor introduced Ms. Karen Kidd, Preschool Coordinator, to recognize the Preschool Staff for their hard work and dedication. She shared that the district has received a Level 5 Rating in Kentucky's All Star Program which means the district doesn't have to be monitored for assistance anymore. She asked the staff from Pine Knot Primary and Whitley City Elementary School to come forward to be recognized for their part in making this program work so well.

D. Superintendent's Report on Personnel/Employment Authorization

The Board acknowledged receipt of Superintendent's Report on Personnel/Employment Authorization.

E. Treasurer's Report

Ms. Tiffany Duvall, Finance Director, shared with the Board the financial report for August 2026. General Fund received SEEK payments and revenue from tax payments and had summer payroll. Special Revenue received Grant reimbursements and had summer payroll. District Activity received Sweep deposits from DAF accounts. Construction Fund had activity related to athletic project. Debt Service made bond payments. Food Service received reimbursements and had summer payroll. There was a General Fund ending balance of \$12.914 million.

F. Public Comments

No public comments

APPROVE ACTIONS BY CONSENT - #11463

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

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

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

B. Approve Minutes

August 25, 2026

September 3, 2026 (SP)

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the month ending, August 31, 2026

E. Approve Salary Schedule Revision

F. Approve KCTCS Somerset Community College Dual Credit Memorandum of Agreement for 2026-2027

G. Approve Youth Villages Memorandum of Agreement for 2026-2027

H. Approve to Adopt KDE's formula for Adult Meal Pricing - 2nd Reading

I. Acknowledge KETS FY 2025-2026 Technology Activity Report

J. Approve Policy Revision for 03.1321 and 03.2321 Use of District Property - 1st Reading
(adding language regarding DOT physicals for non-school bus vehicle drivers)

K. Approve Shortened School Day/Week for 10 students

L. Approve to Advertise to Bid Pizza Machine Program - materials, equipment and supplies for Food Service Program

APPROVE FUNDING ASSISTANCE OF \$6,646 FOR FFA TEAM TO ATTEND THE NATIONAL FFA CONVENTION AND THE NATIONAL FORESTRY CDE IN OCTOBER 2026 - #11464

A motion was made by Mr. Estle Swain and a second by Mr. Braxton King to approve funding assistance (of \$6,646) for the FFA Team to attend the National FFA Convention and the National Forestry CDE in October 2026. Members voted as follows:

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

- Hotel Rooms- \$ 3,660 (plus applicable local taxes) It would be great if we could settle this one with the credit card. It is so much easier than trying to match a check amount and then go to another state with it. We have had issues with this in the past.
- Bus Mileage- \$1656 (Approx. 1200 miles round trip)
- Registration- \$1330 (14 @ \$95)
- Total Cost- \$6646

Ms. Duvall reviewed the Working Budget with the Board. She reviewed the largest sources of revenue is: SEEK Funding, Taxes, Motor Vehicle Tax, UGLRT Tax, Interest and Indirect costs from grants and Food Service. She shared the district has roughly a 6% contingency balance. She reviewed the largest expenses the district has: salaries and fringe, utilities, insurance, building maintenance and repairs, diesel fuel, repairs of transportation fleet, copier leases, bus loan payments, SBDM budgets and custodial budgets. She shared some potential purchases (budgeted) for: bleachers at Pine Knot Intermediate and Pine Knot Primary Schools, One Van for student transportation. She reviewed the process for Fund 2-Special Revenue Fund/Grants. She shared Fund 310-Capital Outlay Fund has revenue of \$232,000. Fund 320-Building Fund receives state revenue and local property tax and building fund revenue will be transferred to Fund 400 (Debt Service). Fund 400-Debt Service Fund receives transfers from Capital Outlay, Building Fund and General Fund that are used to cover debt service payments. Fund 510-Food Service Fund has expenses of salaries and wages, food and maintenance of equipment.

APPROVE FY27 WORKING BUDGET - #11465

A motion was made by Mr. Estle Swain and a second by Mr. Braxton King and approve FY27 Working Budget as presented. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #11466

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve the next meeting of the McCreary County Board of Education will be on Tuesday, October 27, 2026, at 5:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairman

Secretary