

The McCreary County Board of Education met in Special Session on Thursday, August 1, 2024, at 1:00 p.m. at the Board's Central Office. Chairman Barnett welcomed everyone and called the meeting to order. Present were Johnny Barnett, Braxton King, Stacey Hammons, Cody Perry, Estle Swain and Paul B. Crawford. Also present were school system staff and interested parties.

A part of this Special Called Board meeting will be by video conferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video conferencing is being made to include Board Member, Stacey Hammons in order to accommodate her unavailability in attending the meeting at its physical location.

**APPROVE EMERGENCY CERTIFICATION FOR MCCREARY CENTRAL HIGH SCHOOL BIOLOGY POSITION AND PINE KNOT INTERMEDIATE SCHOOL LIBRARIAN POSITION - #11197**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve Emergency Certification for McCreary Central High School Biology Position and Pine Knot Intermediate School Librarian Position. Members voted as follows:

Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE; Hammons – AYE

**APPROVE MCCREARY CENTRAL HIGH SCHOOL LAVEC PROJECT PROPOSAL NO. 9 FOR \$13,589.74 - #11198**

A motion was made by Mr. Braxton King and a second by Mr. Cody Perry to approve McCreary Central High School LAVEC Project Proposal Request No. 9 for \$13,589.74. Members voted as follows:

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

Branscum Construction	\$3,548.00
Steel Services of KY	\$9,370.00
CM Fee (5.2%)	\$ 671.74

**APPROVE ABA (APPLIED BEHAVIORAL ADVANCEMENTS, LLC) AGREEMENTS  
FOR 2024-2025 SCHOOL YEAR - #11199**

A motion was made by Mr. Cody Perry and a second by Mr. Estle Swain to approve ABA (Applied Behavioral Advancements, LLC) Agreement for 2024-2025 school year. Members voted as follows:

Barnett – AYE; King – AYE; Hammons – AYE; Perry – AYE; Swain – AYE

**APPROVE PHOENIX PREFERRED CARE MEMORANDUM OF AGREEMENT FOR  
2024-2025 SCHOOL YEAR - #11200**

A motion was made by Mr. Estle Swain and a second by Mr. Johnny Barnett to approve Phoenix Preferred Care Memorandum of Agreement for 2024-2025 school year. Members voted as follows:

King – AYE; Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE

**ADJOURN - #11201**

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

Hammons – AYE; Perry – AYE; Swain – AYE; Barnett – AYE; King – AYE

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Chairman

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Secretary