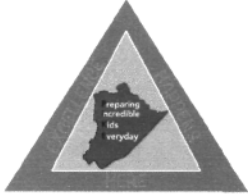


PIKE COUNTY SCHOOLS

316 South Mayo Trail
Pikeville, KY 41501

Phone 606.433.9200



February 11, 2016

BOARD OF EDUCATION

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District 2

Justin Maynard (Chairman)

District 3

Dewayne Abshire

District 4

Rexell (Nee) Jackson

District 5

Ken (C.B.) Biliter (Vice Chairman)

To Whom It May Concern:

Members of the Pike County Board of Education met February 11, 2016, at the C.H. Farley Administration Building in Pikeville, Kentucky. The following item was unanimously approved:

Item # 16-02-IV-30

Approve the proposed Design Development documents for the Elkhorn City Elementary Renovation Project BG # 16-088, subject to approval of KDE Facilities Management.

ADMINISTRATIVE STAFF

Reed Adkins
Superintendent

Freddie Bowling
Assistant Superintendent

Ralph Kilgore
Danny Adkins
Personnel Department

Nancy Grubb
Director of Finance

Sherri Jo Heise
Director of Supervision

Robert Osborne
Director of Federal Programs

Sincerely,

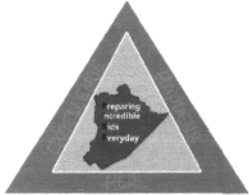
Justin Maynard, Chairman
Pike County Board of Education

Tina Marcum, Secretary
Pike County Board of Education

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February 11, 2016

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District 5
Ken (C.B.) Biliter (Vice Chairman)

Members of the Pike County Board of Education met February 11, 2016, at the C.H. Farley Administration Building in Pikeville, Kentucky. The following item was unanimously approved:

Item # 16-02-IV-31

Approve requesting waiver approval from Kentucky Department of Education for the Elkhorn City Elementary Renovation Project BG # 16-088 to allow the District to exceed the program requirements as stated in the model program due to the inherent of inefficiencies of the existing facility and the fact that the existing facility was constructed as a high school facility but now houses elementary / middle, subject to approval of KDE Facilities Management.

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Superintendent

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Ralph Kilgore
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Personnel Department

Nancy Grubb
Director of Finance

Sherri Jo Heise
Director of Supervision

Robert Osborne
Director of Federal Programs

Sincerely,

Justin Maynard, Chairman
Pike County Board of Education

Tina Marcum, Secretary
Pike County Board of Education