

The Garrard County Board of Education met on Thursday, December 17, 2020 at 6:00 p.m.,
In the Garrard Educational Center for a Regular Board Meeting. The Meeting was Virtual.

Mr. Larry Woods, Chairman, called the meeting to order at 6:00 p.m.

Moment of Silence

Mr. Larry Woods, led the Pledge of Allegiance

All Members Present:

Others Present Were:

Chris Lang

Patricia Stone

Virtual Meeting:

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.95

Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to adopt the agenda. All members
present voted aye, 5-0.

Recognitions:

Garrard County Schools – Whole Latte Love Teacher of the Month – Shiloh Stanley – Paint Lick
Elementary School

Garrard County Schools-Farmer's National Bank Students of the Month – CDR – Camdyn Irvin;
LES – Levi Metcalf; PLES – Anna Anderson; GMS – Gabriel Doolin; GCHS – Aislinn Ellis

Site Based Minutes:

CDR – 10-12-20

LES – 10-13-20

PLES – 10-20-20

GMS – 10-13-20

GCHS – 10-12-20

Audience Comments

Board Member Comments

Superintendent Comments

New Hires since November Board Meeting – NONE

Resignations

Cecilia Renner Brazee – Food Service

Needs Assessment – 04.1 AP.1 – Presented by Mr. Kevin Stull, Superintendent

Reports:

Treasurer's Report

Bond Potential Update

Bills as Presented

Report on ROTC

Report on Gifted and Talented

ORDER AUTHORIZE APPROVAL – CONSENT AGENDA
NO.96

Upon recommendation by the Superintendent, Mr. Jerry Browning moved, seconded by Mr. Kenneth Hurt, to approve the consent agenda.

November 16, 2020 – Working Session

November 19, 2020 – Regular Session

Treasurer's Report – November Ending Balance - \$8,827,627.39

All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – EMPLOYMENT OF BOARD ATTORNEY FOR 2021
NO.97 CALENDAR YEAR

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve Jonathan C. Shaw/Grant R. Chenoweth – Law Firm for 2021 calendar year, in the amount of \$150.00 per hour legal services; \$75.00 per paralegal services; and mileage expense at the applicable rate. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – REVISED BG-1 FOR ENERGY SAVINGS PROJECT
NO.98

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Jerry Browning, to approve revised BG-1 for Energy Savings Project, pending KDE approval. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL - REVISED BG-1 FOR GMS DOOR PROJECT
NO.99

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Jerry Browning, to approve revised BG-1 for Garrard Middle School Door Project, to include the School Security Grant Funds of \$69,990, pending KDE approval. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – BG-5 FOR GARRARD MIDDLE SCHOOL ROOF PROJECT
NO.100

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve BG-5 for Garrard Middle School Roof Project, pending KDE approval. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATION FOR THE GMS EXTERIOR DOOR PROJECT
NO.101

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Michael McQueary, to approve pay application for Garrard Middle School Exterior Door Project, in the amount \$5,535.00. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – PAY APPLICATION FOR THE CDR BUS CANOPY PROJECT
NO.102

Upon recommendation by the Superintendent, Mr. Jerry Browning moved, seconded by Mr. Michael McQueary, to approve pay application for Camp Dick Robinson Elementary School Bus Canopy Project, in the amount of \$63,310.50. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL - 2021-2022 SCHOOL CALENDAR
NO.103

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Jerry Browning, to approve the 2021-2022 School Calendar as presented. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – AGREEMENT FOR USE OF GYMS FOR PARKS AND REC LEAGUE
NO.104

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt, to approve Agreement of Use of Gyms for Parks and Rec League. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.105

At 7:11 p.m., Mr. Larry Woods moved, seconded by Mr. Michael McQueary to adjourn. All members present voted aye, 5-0.