

Board of Education Emergency Meeting
February 17, 2021 1:30 PM
via Zoom

Attendance Taken at 1:49 PM:

Present Board Members:

Mr. Roy Allen
Mrs. Robin Combs
Mr. Leewood Cornett
Mr. Mark Hoskins
Mr. Anthony Lovett

“ALL students will learn because of what WE do.”

Board Minutes

1. Call to Order

1.a. Adopt Agenda

Motion Passed: passed with a motion by Mr. Anthony Lovett and a second by Mr. Roy Allen.

Mr. Roy Allen	Yes
Mrs. Robin Combs	Yes
Mr. Leewood Cornett	Yes
Mr. Mark Hoskins	Yes
Mr. Anthony Lovett	Yes

1.b. Minutes

Motion Passed: passed with a motion by Mr. Roy Allen and a second by Mr. Anthony Lovett.

Mr. Roy Allen	Yes
Mrs. Robin Combs	Yes
Mr. Leewood Cornett	Yes
Mr. Mark Hoskins	Yes
Mr. Anthony Lovett	Yes

2. Communications/Reports

2.a. Plan to Reopen School After Vaccination - Superintendent Sexton

3. Action with Discussion

3.a. Approval to request KDE Facilities to request a waiver pursuant to 702 KAR 4:050 from the Kentucky State Board of Education. The waiver would allow the District to move forward

with Phase I site work for the new ATC project, the costs of which are expected to exceed 10% of the total project costs.

Motion Passed: passed with a motion by Mr. Anthony Lovett and a second by Mrs. Robin Combs.

Mr. Roy Allen	Yes
Mrs. Robin Combs	Yes
Mr. Leewood Cornett	Yes
Mr. Mark Hoskins	Yes
Mr. Anthony Lovett	Yes

3.b. Approve District Facility Plan Public Hearing Report

Motion Passed: passed with a motion by Mr. Roy Allen and a second by Mr. Anthony Lovett.

Mr. Roy Allen	Yes
Mrs. Robin Combs	Yes
Mr. Leewood Cornett	Yes
Mr. Mark Hoskins	Yes
Mr. Anthony Lovett	Yes

3.c. Approve Clay County School Calendar Committee Members

Motion Passed: passed with a motion by Mrs. Robin Combs and a second by Mr. Roy Allen.

Mr. Roy Allen	Yes
Mrs. Robin Combs	Yes
Mr. Leewood Cornett	Yes
Mr. Mark Hoskins	Yes
Mr. Anthony Lovett	Yes

3.d. Approve School Nutrition Program Civil Rights Grievance Policy and Procedures - First Reading

Motion Passed: passed with a motion by Mr. Anthony Lovett and a second by Mrs. Robin Combs.

Mr. Roy Allen	Yes
Mrs. Robin Combs	Yes
Mr. Leewood Cornett	Yes
Mr. Mark Hoskins	Yes
Mr. Anthony Lovett	Yes

3.e. Approve to Advertise for Food Service Bids for School Year 2021-2022

Motion Passed: passed with a motion by Mr. Anthony Lovett and a second by Mrs. Robin Combs.


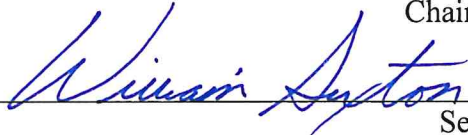
Mr. Roy Allen	Yes
Mrs. Robin Combs	Yes

Mr. Leewood Cornett	Yes
Mr. Mark Hoskins	Yes
Mr. Anthony Lovett	Yes

4. Adjournment

Motion Passed: passed with a motion by Mrs. Robin Combs and a second by Mr. Anthony Lovett.

Mr. Roy Allen	Yes
Mrs. Robin Combs	Yes
Mr. Leewood Cornett	Yes
Mr. Mark Hoskins	Yes
Mr. Anthony Lovett	Yes

	
_____	Chairperson
	
_____	Secretary