

The Garrard County Board of Education met on Thursday, August 5, 2021 at 6:00 p.m., in the Garrard County Education Center for a Special Called Meeting.

Dr. Jerry Browning, Chairman, called the meeting to order at 6:00 p.m.

All Members Present:

Others Present Were:

Kalem Grasham

Scott Bolin

Moment of Silence

Dr. Jerry Browning, led the Pledge of Allegiance

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.18

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

Discussion of Tax Rate for the Tax Hearing – Board discussed current rate vs. compensating rate. Checking with KDE about the tax hearing and flexibility of rate change the meeting from the published rate.

Initial Discussion on Mitigation Strategies for Opening of School – Board was provided summary data on mitigation strategies. KEDC districts, CKEC districts, and feedback from the board attorney as well as the district insurance provider. Final decision will be at the August 19 board meeting.

Review Construction Manager Responses & Schedule Interviews – Board will interview all 5 proposal submissions. Tentative dates are Monday, August 16 and Monday, August 23.

ORDER AUTHORIZE APPROVAL – BID FOR GMS CAFETERIA TABLES
NO.19

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve bid for twenty GMS Cafeteria Tables from Danville Office Equipment, in the amount of \$31,737.80. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – JUNKING OLD CAFETERIA TABLES
NO.20

Upon recommendation by the Superintendent, Mr. Michael McQueary moved, seconded by Mrs. Mary Davis, to approve Junking Old Cafeteria Tables. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – AMENDMENT TO BOARD OF EDUCATION MEETING
NO.21 CALENDAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Amendment to Board of Education Meeting Calendar – Monday meetings are moved to the first Monday of each month, but will be cancelled if not needed. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.22

At 7:35 p.m., Mr. Michael McQueary moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.