

September 24, 2021

Mr. Dunbar:

In regard to request for approval of Goggins Lane/New Middle School property purchase the Madison County Board of Education approved Order #2021-2954 at our regular meeting on September 9, 2021.

H. Request Approval by KBE to Acquire Property Order #2021-2954 - Motion Passed: To request approval by the Kentucky Board of Education to acquire property for the new middle school for which the acquisition and site preparations costs exceed ten (10) percent of the maximum budget for the project passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

- Mrs. Beth Brock Yes
- Mrs. Samantha Burford Yes
- Mrs. Becky Coyle Yes
- Mrs. Lori Cobb Yes
- Mr. Brandon Rutherford Yes

Rationale- The current District Facilities Plan (DFP) was developed by the Local Planning Committee and approved by the Board and the Kentucky Board of Education (August 2019). Amendment No. 1 which removed the renovation of the existing middle school and added the construction of a new middle school as Priority 1a.3 was approved by the KBE in February 2021. Site acquisition is administered by the Kentucky Department of Education (KDE) under 702 KAR 4:050 Building Sites, Inspection & Approval. KDE's evaluation of the documents determined that pursuant to Section 5 of the regulation for final approval the Madison County Board of Education must request approval by the Kentucky Board of Education to acquire this property for which the acquisition and site preparation costs exceed ten (10) percent of the maximum budget for the middle school project.

Please consider this as our formal request.

Sincerely

David Gilliam, Superintendent