

**Special Meeting
February 08, 2022 5:30 PM
Central Office**

Attendance Taken at : 5:30 PM

Present Board Members:

Ms. Amber Franceschi
Mr. Billy Montgomery
Mr. Randy Phillips
Mr. Cliff Prewitt
Mr. Larry Yeager

1. Call to Order/Roll Call

Amber Franceschi, District 1

Larry Yeager, District 2

Billy Montgomery, District 3

Cliff Prewitt, District 4

Randy Phillips, District 5

2. COVID Plan Update

Order #202408 - Motion Passed: Optional masking until further notice passed with a motion by Ms. Amber Franceschi and a second by Mr. Cliff Prewitt.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

3. 22-23 and 23-24 School Calendars

Order #202409 - Motion Passed: Presidents day 2023 as a makeup day passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	No
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	No

Order #202410 - Motion Passed: Approval for the 23-24 calendar as presented passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	No
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	No

The Mercer County Calendar Committee has met and has developed two calendar options for both the 2022/2023 and 2023/2024 school years for the board to consider. The only difference between the options is President's Day is used as a Make-up Day in one option and not the other.

4. District Facilities Plan Hearing Report

Order #202411 - Motion Passed: Approval of the District Facilities Plan Hearing Report passed with a motion by Mr. Larry Yeager and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Board approval for the District Facilities Plan Hearing Report is being sought in order to send documents to the Kentucky Department of Education for their approval of Mercer County's DFP.

5. Action Items for Roll Call Vote

The following items require board action and a roll call vote for approval.

A. Site Survey and Turnaround Time

Order #202412 - Motion Passed: Approval of Site Survey to Thoroughbred Engineering in the amount of \$16,620 and a 6 week turnaround time passed with a motion by Mr. Billy Montgomery and a second by Mr. Larry Yeager.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Award of Site Survey to Thoroughbred Engineering in the amount of \$16,620 and a 6 week turnaround time

B. Geotechnical Exploration

Order #202413 - Motion Passed: Approval of Geotechnical Exploration to LE Gregg in the amount of \$10,980 and a 5-8 week turnaround time passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

Award of Geotechnical Exploration to LE Gregg in the amount of \$10,980 and a 5-8 week turnaround time

C. Substitute Stipend

Order #202414 - Motion Passed: Approval of increase in substitute pay effective January 30, 2022 passed with a motion by Mr. Cliff Prewitt and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes

6. Adjournment

Order #202415 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Billy Montgomery and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes
Mr. Larry Yeager	Yes