

FLOYD COUNTY BOARD OF EDUCATION Anna Whitaker Shepherd, Superintendent 442 KY RT 550 Eastern, KY 41622 Telephone (606) 886-2354 Fax (606) 886-4550 www.floyd.kyschools.us

Linda C. Gearheart, Board Chair - District 1 William Newsome, Jr., Vice-Chair - District 3 Dr. Chandra Varia, Member- District 2 Keith Smallwood, Member - District 4 Steve Slone, Member - District 5

Consent Agenda Item (Action Item): Approve/consider authorizing the Superintendent to sign all necessary documents in relation to the construction process for rebuilding the transportation department/bus garage after receiving update on bus garage fire with discussion and approval of procedures to move forward with the demolition and rebuilding of a new transportation department/bus garage.

<u>Applicable State or Regulations</u>: BOE Policy 0.11 Powers and Duties of the Local Board of Education

Fiscal/Budgetary Impact: N/A

<u>History/Background</u>: The BOE can authorize the superintendent to sign necessary documents related the construction process. This authorization will prevent frequent Special Called Meetings just to approve construction documents.

Recommended Action: approve as presented

Contact Person(s): Anna W. Shepherd

Principal Director Superintendent

Date: May 11, 2022