



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): Consider/Approve BG-1 for the Prestonsburg High School Track Improvements.

Applicable State or Regulations: Capital Construction Process 702 KAR 4:160

Fiscal/Budgetary Impact: Initial estimated BG-1 cost is \$616,781.

History/Background:

April 25, 2022

Presentations were given by Integrity, Summit, and RossTarrant at the regular board meeting.

April 29, 2022

Board approved RossTarrant for the track improvements (Order# 20027).

Recommended Action: To approve BG-1 as presented, pending KDE Approval.

Contact Person(s): Linda Hackworth, 606-874-9569

N/A
Principal

Linda Hackworth Anna Whitaker Shepherd
Director Superintendent

Date: June 17, 2022

Scope

Provide a Complete Narrative of the Proposed Project

Existing asphalt track will be demolished and removed. A new asphalt surface will be installed in the same location as the existing track. A new SBR cushion surface with appropriate KHSAA markings will be installed.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$525,000.00
Construction Contingency	\$26,250.00
Architect / Engineer Fee	\$50,531.00
Construction Manager Fee	
Fiscal Agent Fee	
Bond Discount	
Equipment / Furnishings	
Equipment / Computers	
Technology Network System (KETS)	
Site Acquisition	
Site Survey	\$10,000.00
Geotechnical Investigations	
Special Inspections	
Commissioning	
Advertising	\$2,500.00
Printing	\$2,500.00

Other Probable Costs

Title	Amount
No Data	
No Data	
No Data	
Total Project Cost	\$616,781.00

Funds Available

Bond Sale - SFCC
 Bond Requirement - SFCC
 Local FSPK Bond Sale
 Local General Fund Bond Sale
 Cash - SFCC Requirement
 Cash - Building Fund
 Cash - Capital Outlay
 Cash - Investment Earnings

Cash - General Fund \$616,781.00
 City - County - KYTC Reimbursement
 KETS
 Federal Funds
 External Partner Agreement

Residual Funds

BG Number	Fund Source	Amount
No Data	No Data	No Data
Residual Funds Total:		\$0.00

Other Available Funds

Title	Amount
No Data	
No Data	
No Data	
¹ Total Funds Available	\$616,781.00

BG1 Signature Page (Online Form Ref# 19643)

The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

Superintendent

Date

Finance Officer

Date

Chairman

Date

NOTE: Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director/Branch Manager, KDE - District Financial

Special Called Meeting
April 29, 2022 5:00 PM
Central Office
Drs. Chandra and Mahendra Media Center
Eastern, KY 41645

Attendance Taken at : 5:00 PM

Present Board Members:

Ms. Linda Gearheart
Mr. William Newsome
Dr. Chandra Varia
Mr. Steve Slone
Mr. Keith Smallwood

Anna Shepherd, Board Secretary was in attendance and Board Attorney was absent.

1. Call to Order - Roll Call
2. Consider/Approve Architect(s) for the Running Tracks at Prestonsburg High School and South Floyd elementary

Order #20027 - Motion Passed: Approval of Architect "Ross Tarrant" for the Running Tracks at Prestonsburg High School and South Floyd elementary passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

3. Consider/Approve the reconfiguration of May Valley Elementary

Order #20028 - Motion Passed: Approval of the reconfiguration of May Valley Elementary to a K-8 School, leaving DACE allocation as is this coming year and allowing the current 6th graders to finish out their elementary education at DACE if they so desire passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

4. Adjournment

Order #20029 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

CHAIR

SECRETARY