



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 Stone, Member - District 5

Consent Agenda Item (Action Item): Consider sealed bid(s) for School Access Control Systems and Revised BG-1, pending KDE approval.

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

Fiscal/Budgetary Impact: Source of funding for the project will derive from School Security Funds (\$155,232) / General Fund (\$210,383). Initial BG-1 cost was \$365,615. The Revised BG-1 cost is \$354,065 with General Fund amount being \$198,833 now.

History/Background:

January 24, 2022

Board approved initial BG-1 (Order #19988).

February 15, 2022

KDE approved initial BG-1 and classified the project as a Tier 3 project.

March 28, 2022

Board approved hiring RossTarrant for the project (Order# 20006).

September 13, 2022

Bid was rejected and Board requested revising scope and rebid project (Order# 20117).

November 16, 2022

Bids were opened at 2:00 pm at the Maintenance Conference room. Two bids were received, CPR Construction, LLC (\$300,000) and K & M Enterprises (\$180,400). The bid received from K& M was an incomplete bid which was missing all required bidding documents including the KDE required Bid Bond and Form of Proposal. For these reasons, the Architect is not recommending acceptance of this bid. (See attached Letter from Architect).

Recommended Action: To award a construction contract to CPR Construction, LLC for a total amount of \$300,000 and approve the Revised BG-1 that reflects this amount, pending KDE approval.

Contact Person(s): Linda Hackworth, Chief Facilities Officer
Jason King, Digital Security Specialist

N/A
Principal

Linda Hackworth
Director

Anna Whitaker Shepherd
Superintendent

Date: November 17, 2022

The Floyd County Board of Education does not discriminate on the basis of race, color, national origin, age, religion, marital status, sex, or disability in employment, educational programs, or activities as set forth in Title IX & VI, and in Section 504.



architecture civil engineering landscape architecture interior design

November 16, 2022

Linda Hackworth
Chief Facilities Officer
Floyd County Schools
442 KY RT. 550
Eastern, Kentucky 41622

Re: Floyd Co. Schools Security Upgrades - REBID
Various Sites
BG 22-315
RTA 2216

Dear Ms. Hackworth:

Upon receipt and review of bids received on November 16, 2022 for the above referenced project, we find no reason not to recommend award of a construction contract to the lowest qualified bidder, CPR Construction, LLC, for the base bid and any desired alternates, pending approval of the Kentucky Department of Education. Further, we recommend that the Board consider acceptance of Bid Alternate #1 which incorporates the Owner-preferred Access Controls System Manufacturer (RBH) into the construction contract at no additional cost.

If acceptable, the Board should consider a motion to award a construction contract to CPR Construction, LLC for a total amount of \$300,000, and to approve the revised BG-1 form that reflects this amount.

It should be noted that a bid was received from K&M Enterprises but that the bid was incomplete. The bid was missing all required bidding documents including the KDE-required Bid Bond and the Form of Proposal. Additionally, upon review it was clear to the design team that the bid did not include various requirements of the drawings and specifications. Because of these reasons, we are not recommending acceptance of the bid from K&M Enterprises.

If you have any questions or comments concerning the bids and this recommendation, please contact me at 859-254-4018 or mhughes@rossiarrant.com.

Sincerely,

Michael Hughes, AIA, LEED AP
Project Manager

/mth

Enclosures

c: Mary Lynne Lange; Sarah Lamere
File 2216-140

Letter of Recommendation_221116_CPR Construction LLC



BID-TABULATION
Floyd Co. Schools Security Upgrades - REDBID

RTA PROJECT NO 2216
November 15, 2022

BIDDER	BID BOND	ADDENDUM (1)	BASE BID	ALT. #1 Owner-Prof. Access Controls: RBH	TOTAL
1 CPR Construction, LLC Grayson, KY (606) 315-0901	x	x	\$300,000.00	\$0.00	\$300,000.00
2 K&M Enterprises East Point, KY (606) 259-9912	Not Received	Not Acknowledged	\$180,400.00	Not Received	\$180,400.00

BG No. 22-315

Date: 11-14-2022 To: (Owner) Floyd County Board of Education

Project Name: Floyd County Schools Security Upgrades - Rebid Bid Package: NA (GC)

City, County: Various Cities, Floyd County, Kentucky

Name of Contractor: CPR Construction LLC

Mailing Address: 2205 Hoid Street Grayson, KY 41143

Business Address: 2205 Hoid Street Suite D Grayson, KY 41143 Telephone: 606-474-2979

Having carefully examined the Instructions to Bidders, Contract Agreement, General Conditions, Supplemental Conditions, Specifications, and Drawings, for the above referenced project, the undersigned bidder proposes to furnish all labor, materials, equipment, tools, supplies, and temporary devices required to complete the work in accordance with the contract documents and any addenda listed below for the price stated herein.

Addendum 1 (Insert the addendum numbers received or the word "none" if no addendum received.)

BASE BID: For the construction required to complete the work, in accordance with the contract documents, I/We submit the following lump sum price of:

300,000

Use Figures

Three Hundred Thousand — Dollars & 00 — Cents
Use Words Use Words

ALTERNATE BIDS: (If applicable and denoted in the Bidding Documents)

For omission from or addition to those items, services, or construction specified in Bidding Documents by alternate number, the following lump sum price will be added or deducted from the base bid.

Alternate Bid No.	Alternate Description	+ (Add to the Base Bid)	- (Deduct from the Base Bid)	No Cost Change from the Base Bid
Alt. Bid No. 1	Owner-Preferred Access Controls Manufacturer			<input checked="" type="checkbox"/>
Alt. Bid No. 2				<input type="checkbox"/>
Alt. Bid No. 3				<input type="checkbox"/>
Alt. Bid No. 4				<input type="checkbox"/>
Alt. Bid No. 5				<input type="checkbox"/>
Alt. Bid No. 6				<input type="checkbox"/>
Alt. Bid No. 7				<input type="checkbox"/>
Alt. Bid No. 8				<input type="checkbox"/>
Alt. Bid No. 9				<input type="checkbox"/>
Alt. Bid No. 10				<input type="checkbox"/>

A maximum of 10 Alternate Bids will be acceptable with each Base Bid. Do not add supplemental sheets for Alternate Bids to this document.

LIST OF PROPOSED SUBCONTRACTORS:

List on the lines below each major branch of work and the subcontractor involved with that portion of work. If the branch of work is to be done by the Contractor, so indicate.

The listing of more than one subcontractor in a work category shall invalidate the bid.

The listing of the bidder as the subcontractor for a work category certifies that the bidder has in current employment, skilled staff and necessary equipment to complete that category. The architect/engineer will evaluate the ability of all listed subcontractors to complete the work and notify the owner. Listing of the bidder as the subcontractor may invalidate the bid should the architect's review indicate bidder does not have skilled staff and equipment to complete the work category at the time the bid was submitted.

A maximum of 40 subcontractors will be acceptable with each bid. Do not add supplemental sheets for subcontractors to this document.

The bidder shall submit the list of subcontractors with the bid.

	BRANCH OF WORK (to be filled out by the Architect)	SUBCONTRACTOR (to be filled out by the contractor)
1.	Door Hardware	ABCO
2.	Access Controls System	ABCO
3.	Electrical	ABCO
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		

LIST OF PROPOSED SUPPLIERS AND MANUFACTURERS:

List on the lines below each major material category for this project and the suppliers and manufacturers involved with that portion of work. Listing the supplier below means the Contractor is acknowledging authorization from the Supplier to include the Supplier in this bid.

The listing of more than one supplier or manufacturer in a material category shall invalidate the bid.

A maximum of 40 suppliers and manufacturers will be acceptable with each bid. Do not add supplemental sheets for suppliers to this document.

The bidder shall submit the list of suppliers and manufacturers within one (1) hour of the bid.

	<u>MATERIAL DESCRIPTION BY SPECIFICATION DIVISION AND CATEGORY</u> (to be filled out by the Architect or Contractor)	<u>SUPPLIER</u> (to be filled out by the Contractor)	<u>MANUFACTURER</u> (to be filled out by the Contractor)
1.	Door Hardware (attach list)	ADI	Trine
2.	Access Controls System	RBH Access	RBH Access
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			

UNIT PRICES:

Indicate on the lines below those unit prices to determine any adjustment to the contract price due to changes in work or extra work performed under this contract. The unit prices shall include the furnishing of all labor and materials, cost of all items, and overhead and profit for the Contractor, as well as any subcontractor involved. These unit prices shall be listed in units of work.

A maximum of 40 unit prices will be acceptable with each bid. Do not add supplemental sheets for unit pricing to this document.

The bidder shall submit the list of unit prices within one (1) hour of the bid.

	WORK (to be filled out by the Architect)	PRICE / UNIT (to be filled out by the Contractor)	UNIT (to be filled out by the Contractor)
1	Rim Panic Electric Strike, installed	\$ 1,010.85	/EA
2	Precision 2103LD x 1703A panic device, installed	\$ 2,061.95	/EA
3	1" EMT, installed	\$ 16.41	/LF
4	Category 5 UTP Cable, installed in conduit	\$ 2.67	/LF
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			

TIME LIMIT FOR EXECUTION OF CONTRACT DOCUMENTS:

In the event that a bidder's proposal is accepted by the Owner and such bidder should fail to execute the contract within ten (10) consecutive days from the date of notification of the awarding of the contract, the Owner, at his option, may determine that the awardee has abandoned the contract. The bidder's proposal shall then become null and void, and the bid bond or certified check which accompanied it shall be forfeited to and become the property of the Owner as liquidated damages for failure to execute the contract.

The bidder hereby agrees that failure to submit herein above all required information and/or prices can cause disqualification of this proposal.

Submitted by:

NAME OF CONTRACTOR / BIDDER:

CPR Construction LLC

AUTHORIZED

REPRESENTATIVE'S

Signature

NAME:

Michael Parker

AUTHORIZED

REPRESENTATIVE'S

NAME

(printed):

Michael Parker (Andy)

AUTHORIZED REPRESENTATIVE'S TITLE:

Project Coordinator

NOTICE: Bid security must accompany this proposal if the Base Bid price is greater than of \$25,000.

This form shall not be modified.



Liberty Mutual Surety: Louisville
13101 Magisterial Drive
Suite 103
Louisville, KY 40223-5138
(502) 245-1638 Fax: (886) 548-7563

SURETY BOND PACKAGE

Thank you for choosing Liberty Mutual Surety for your bonding business. The enclosed package is a complete set of bond documents. Please file the documents in this bond package that are required by the Obligee. Some documents may not need to be filed.

Please review the bond to ensure it is accurate - correct form, obligee, principal (contractor) details, etc. It is ultimately the responsibility of the agent and contractor to ensure the bond provided is the correct form and is properly completed. For immediate changes or corrections, please contact your Liberty Mutual Surety office listed above.

Use the following checklist to ensure the documents are properly signed and distributed.

- ☐ The principal must sign the bond as the name is printed on the bond form. If the principal is a company, any officer of the company may sign the bond.
- ☒ Sheila G. Carter must sign the bond on behalf of the Surety with the name as it is printed on the bond.
- ☒ A Power of Attorney form is included in the bond package. This form should be attached to the bond and filed with the obligee.
- ☐ Principal and attorney-in-fact signatures must be witnessed.
- ☐ Once bid results are in, report results to your Liberty Mutual Surety office underwriter or underwriting assistant.

Liberty Mutual Surety, as part of Liberty Mutual Group, has updated its Privacy Policy, applicable to all our U.S. customers, to comply with the California Consumer Privacy Act (CCPA). Details may be read here: <https://www.libertymutualgroup.com/about-lm/corporate-information/privacy-policy>



Liberty Mutual Surety: Louisville
13101 Magisterial Drive
Suite 103
Louisville, KY 40223-5138
(502) 245-1638 Fax: (866) 548-7563

BID BOND RESULTS

You have received a bid bond for the project listed below. Once bid results are in, please complete the Bid Results Section and return this to your agent or Liberty Mutual Surety underwriter or underwriting assistant at the office listed above. If you do not know the results other than your own, please indicate in the Comments.

Reference #: **BID-0015943**
Contractor Name: **CPR Construction LLC**
Bid Date: **November 15, 2022**
Bid Amount: **5% of Bid Amount**
Est. Contract Amount: **\$310,000.00**
Obligee: **Floyd County Board of Education**
Project Description: **Floyd County Schools Security Upgrades - Rebid**

BID RESULTS SECTION

Contractor Name _____ 1st low bid \$ _____
Contractor Name _____ 2nd low bid \$ _____
Contractor Name _____ 3rd low bid \$ _____

If you are the low bid and the spread between your bid and the 2nd low bid is more than 10% please explain: _____

If you are not in the top 3 low bids, what is your bid price? \$ _____

Comments: _____



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company
POWER OF ATTORNEY

Principal: CPR Construction LLC

Agency Name: Peoples Insurance Agency LLC

Bond Number: BID-0015943

Obbligee: Floyd County Board of Education

Bid Bond Amount: (5% of Bid Amount) Five Percent of Bid Amount

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Sheila G. Carter in the city and state of Russell, KY, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 26th day of September, 2016.



The Ohio Casualty Insurance Company

By:
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY ss

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By:
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Company this 14th day of November, 2022.



By:
Renee C. Llewellyn, Assistant Secretary

SECTION 004140
BIDDER'S QUALIFICATION

PART 1 GENERAL

1.01 BIDDER'S QUALIFICATION

Company Name: CPR Construction LLC

Mailing Address:

220 S. Hard Street Suite D
Grayson, KY
41143

Shipping Address:

220 S. Hard Street Suite D
Grayson, KY
41143Telephone: 606-474-2979

Fax Number: _____

Email (if applicable): Andy@CPRConstructionLLC.net
Shawna@CPRConstructionLLC.net

Projects completed within the last five (5) years with a similar type of construction, directly related to educational function, if possible:

See Attached s

Owner: _____ Telephone: _____

s

Owner: _____ Telephone: _____

s

Owner: _____ Telephone: _____

s

Owner: _____ Telephone: _____

s

Owner: _____ Telephone: _____

We now have the following jobs under contract and bonded:

LCSE	\$ 854,108
Radiology Program ACTC	\$ 287,169.91
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Personnel: The superintendent on site for the project is scheduled to be:

Robert Dotson

The project manager in the office for the project is scheduled to be:

Andy Parker

END OF SECTION

Andy Parker

University of Ky
Lexington, Ky

- Built dorm buildings
- Built Science Center
- Built Baseball Stadium
- Remodel Football Stadium
- Remodel & Built add ons
to Catton School of Business



K&M Enterprises

180 Harvest Drive

East Point, KY 41216

606.259.9912

mark@kmtech.us

Floyd County Schools Access Control

SCOPE

Provide and install access control hardware at 8 buildings throughout the district. Equipment to be installed per RFQ specifications and industry standards. System shall be compliant with all local and state building codes. System will be integrated with existing fire alarm systems where applicable.

OVERVIEW

K&M Enterprises will provide and install an electronic access control system to be installed at multiple locations throughout the district. Locations determined by RFQ and/or client requests. A maximum of 48 doors to be controlled throughout the district. System shall be networked and connected to a server (provided by K&M Enterprises) at a central location. System shall provide a web interface Local and remote if desired.

K&M Enterprises will provide all tools, labor, and materials to install the locking devices, card readers, door sensors and other required devices. K&M Will provide and install access control panels at each location to serve each electronically locked door included in the RFQ. K&M Will provide all cabling necessary to complete the project. Cabling to be installed by others. Required cabling to doors is 1 Category 6 UTP per door.

K&M will provide and install all network switching equipment for each location. K&M will provide 1 Windows Sever, including Server OS and access control management platform, and all associated licensing. K&M will configure system to work with District's Active Directory if requires/requested.

K&M will provide access credentials (cards or FOB's) per client's request. Client to determine quantities.

Limitations

K&M shall not be responsible for any door or hardware replacement, with the exception of locking devices and door sensors. K&M shall not be responsible for labor to install cabling from equipment rooms to each door location.

Quote assumes normal business hours for installation.

Materials warranty is 1 year or manufacturer limits, whichever is greater.

Labor warranty is 1 year from customer acceptance.

Change orders must be made in writing and will be billed at a labor rate of \$80 per hour per men, unless otherwise negotiated.

Change orders will be billable upon completion of request. (NET 15 terms)

K&M will require administrative access to the server, and all provided equipment for the warranty period.

All materials will be delivered to client location(s). Materials total of the bid to be billed upon delivery of materials,

50% of labor to be billed upon 50% completion of hardware installation.

25% of labor to be billed upon 100% completion of hardware installation.

Remaining 25% will be due upon client acceptance.

All Payment terms are NET 15

Pricing

Materials and Software (Included all cabling door hardware, network equipment and Server)

\$110,500.00

Labor (Including all integration and training)

\$69,900.00

Project total:

\$180,400.00

BG1 Project Application Form (Revised) (Ref# 20052)

Form Status: Saved

Tier 3 Project: School Access Control Systems

BG Number: 22-315

District: Floyd County

Status: Active

Phase: Project Initiation (View Checklist)

Construction Delivery Method

Procurement Standard

Reason for Revision

Emergency

General Contractor

Model Procurement

Post bid revision

No

Project Type and Description

Applicable Items

New Building	No
Addition	No
Major Renovation	No
GESC	No
Roofing	No
HVAC	No
ADA Compliance	No
Life Safety	No
Security	Yes
Minor Project	No
New Relocatable Classroom	No
Equipment / Furnishings Procurement	No
Site Acquisitions	No

District Facility Plan (DFP)

Compliance with 702 KAR 4:180 and 702 KAR 4:160

DFP Approval Date 8/1/2021

DFP Priority

Project Not Listed on DFP Yes

Project Not Listed on DFP Description

Access controls and door hardware upgrades to exterior doors at 9 schools.

Inventory

Facility Name

BETSY LAYNE ELEMENTARY SCHOOL (B10000560)

MAY VALLEY ELEMENTARY SCHOOL (B10000553)

John M. Stumbo Elementary School (B10000564)

Prestonsburg Elementary School (B10000551)

James A. Duff Elementary School (B10000563)

Allen Elementary School (B10000552)

SOUTH FLOYD HIGH SCHOOL (B10000561)

RENAISSANCE LEARNING CENTER (B10000557)

James D. Adams Middle School (B10000562)

Scope

Provide a Complete Narrative of the Proposed Project

Access controls and door hardware upgrades to exterior doors at 9 schools.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$300,000.00
Construction Contingency	\$15,000.00
Architect / Engineer Fee	\$31,500.00
Construction Manager Fee	
Fiscal Agent Fee	
Bond Discount	
Equipment / Furnishings	
Equipment / Computers	
Technology Network System (KETS)	
Site Acquisition	
Site Survey	
Geotechnical Investigations	
Special Inspections	
Commissioning	
Advertising	
Printing	\$5,000.00

Other Probable Costs

Title	Amount
Plan Review Fee	\$2,565.00
No Data	
No Data	
Total Project Cost	\$354,065.00

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 \$198,833.00
 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
School Security Funds	\$155,232.00
No Data	
No Data	
Total Funds Available	\$354,065.00

BG1 Signature Page (Online Form Ref# 20052)

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

5 Yeas - 0 Nays

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

E. Consider/Approve Initial BG-1 (BG# 22-315) and School Security Funds Request Form for Access Control Systems

Order #19988 - Motion Passed: Approval of Initial BG-1 (BG# 22-315) and School Security Funds Request Form for Access Control Systems 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

F. *Consider/Approve accepting or rejecting the Floyd County Bus Garage Re-roof bids that were opened on January 13, 2022 (BG# 22-129)

Order #19989 - Motion Passed: Approval of accepting the low bid by Dixie Roofing for the Floyd County Bus Garage Re-roof bids that were opened on January 13, 2022 (BG# 22-129) 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

6. Action by Consent

Order #19990 - Motion Passed: Motion to approve all consent items as presented with the exception of Item 6-S (which was rejected) passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays

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

A. Consider Approval of Minutes

Order #20005 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays

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

5. Action or Special Reports - Student Support

Order #20006 - Motion Passed: Receive and approve all items passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays

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

A. Receive Utility Report for Prestonsburg Elementary School

B. Receive Report of Superintendent

Standard 7 – Influential Leadership:

The superintendent promotes the success of learning and teaching by understanding, responding to, and influencing the larger political, social, economic, legal, ethical, and cultural context. From this knowledge, the superintendent works with the board of education to define mutual expectations, policies, and goals to ensure the academic success for all students.

1. Legal/Ethical-Defines, understands, and communicates the impact on proposed legislation.

1. Attending the Kentucky Association of School Superintendent's legislative priorities session and legislative breakfast for General Assembly updates and discussion.
2. Calling and emailing Legislators and Representatives to discuss priorities such as SB1 (Every child Pre-K-12 an aligned coherent curriculum, high quality school principal leading each school) and investments for education in the state budget (fully fund kindergarten, pupil transportation, and increase SEEK Base to \$4,150 in FY23 and \$4300 in FY24.)

Special Called Meeting
September 13, 2022 5:30 PM
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 5:30 PM

Present Board Members:

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

Absent Board Members:

Mr. Steve Slone

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

1. Call to Order - Roll Call
2. Consider/Approve the use of Avaya Cloud Office for District-Wide faxing service

Order #20116 - Motion Passed: Approval of the use of Avaya Cloud Office for District-Wide faxing service passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

3 Yeas - 0 Nays

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

3. Consider/Approve sealed bid(s) for School Access Control Systems

Order #20117 - Motion Passed: Approval rejecting sealed bid(s) and rebidding for School Access Control Systems passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

3 Yeas - 0 Nays

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

4. Consider/Approve an agreement between the Floyd County Board of Education and McGraw Hill to provide High-Quality Instructional Resources for ELA instruction for all Floyd County students grades K-12