

The Garrard County Board of Education, met on Thursday, March 2, 2023, at 7:00 p.m., in the Garrard Education Center for a Special Called Meeting.

Dr. Jerry Browning, Chairman, called the meeting to order at 7:00 p.m.

All Members Present:

Moment of Silence

Dr. Jerry Browning, led the Pledge to the American Flag

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.113

Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to adopt the agenda. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL FIELD TRIP REQUEST
NO.114

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Garrard Middle School Academic Team overnight Fieldtrip for Competition in Louisville, March , 2023. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – BRIDGE REPLACEMENT ON SECONDARY FARM
NO.115

Upon recommendation by the Superintendent, Mr. Kenneth Hurt, moved, seconded by Mrs. Mary Davis, to approve the agreement for Bridge Replacement on Secondary Farm located on North Highway 39, Buckeye Road. The cost to the Board for materials and construction will be \$2500.00. Bluegrass Bottling, LLC will be responsible for the remainder of the cost. All members present voted aye, 5-0.

Construction Update from Clotfelter-Samokar and Trace Creek

Board Discussion/Question and Answer

ORDER AUTHORIZE APPROVAL – PLANS SUBMITTED FOR GCHS PROJECT
NO.116

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve plans recommended by the Architect and Construction Manager and chosen by the Board of Education, (phase two and three) for Garrard County High School Project. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – BIDDING OF PROJECTS SELECTED BY THE BOARD OF EDUCATION
NO.117

Upon recommendation by the Superintendent, Mr. Kenneth Hurt , moved, seconded by Mr. Ethan Smith, to approve Bidding of Projects Selected by the Board of Education. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.118

At 7:55 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn.
All members present voted aye, 5-0.