

The Garrard County Board of Education met on Wednesday, May 3, 2023 at 4:00 p.m., in the Garrard Education Center for a Special Finance Corporation Meeting.

All Members Present:

Dr. Connie Lamb, Chairperson, called the meeting to order at 4:00 p.m.

Moment of Silence

Dr. Connie Lamb, Chairperson, led the Pledge to the American Flag

ORDER      AUTHORIZE APPROVAL – ADOPTION OF AGENDA  
NO.158

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

ORDER      AUTHORIZE APPROVAL – FINANCE CORPORATION MEETING MINUTES FOR  
NO.159      JANUARY 5, 2023

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Finance Corporation minutes for January 5, 2023. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – RESOLUTION AUTHORIZING ISSUANCE OF THE GARRARD  
NO.160      COUNTY SCHOOL DISTRICT FINANCE CORPORATION REVENUE BONDS SERIES  
FOR 2023 AND ADVERTISING FOR BOND SALE AND ALL OTHER DOCUMENTS  
IN CONNECTION WITH THE BOND ISSUE

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Jerry Browning, to approve the resolution, advertising, and all other documents related to the 2023 Bond Issue for the Garrard County School District Finance Corporation. All members present voted aye, 5-0.

ORDER      AUTHORIZE ADJOURNMENT OF SPECIAL MEETING OF THE FINANCE CORPORATION  
NO.161

Mr. Ethan Smith moved, seconded by Mrs. Mary Davis to adjourn. All members present voted aye, 5-0.

The Garrard County Board of Education met on Wednesday, May 3, 2023 at 4:08 p.m., in the Garrard Education Center, for a Special Called Meeting.

All Members Present:

Dr. Jerry Browning, Chairman, called the meeting to order at 4:08 p.m.

Moment of Silence

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

ORDER      AUTHORIZE APPROVAL – ADOPTION OF AGENDA  
NO.162

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

ORDER      AUTHORIZE APPROVAL – BID DOCUMENTS FOR GARRARD COUNTY HIGH SCHOOL  
NO.163      PROJECT PHASE 3

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mr. Ethan Smith, to approve Bid Documents for Garrard County High School Project Phase 3, as presented. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – REVISED BG-1 FOR PHASE 3 OF GARRARD COUNTY  
NO.164      HIGH SCHOOL PROJECT

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve Revised BG-1 for Phase 3 of the Garrard County High School Project, in the amount of \$33,321,791.00. All members present voted aye, 5-0.

ORDER      AUTHORIZE APPROVAL – RESOLUTION AUTHORIZING A CONTRACT, RENT, AND  
NO.165      LEASE WITH THE GARRARD SCHOOL DISTRICT FINANCE CORPORATION AND ALL  
OTHER DOCUMENTS IN CONNECTION WITH THE PROPOSED GARRARD COUNTY  
SCHOOL DISTRICT FINANCE CORPORATION SERIES OF 2023 BOND ISSUE

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve the resolution and all documents related to the Garrard County School District Finance Corporation Series of 2023 Bond Issue. All members present voted aye, 5-0.

ORDER        AUTHORIZE APPROVAL – GEOTECHNOLOGY FOR PHASE 3 OF THE GARRARD COUNTY  
NO.166        HIGH SCHOOL PROJECT

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Kenneth Hurt, to approve Geotechnology for Phase 3 of the Garrard County High School Project, Geotechnology \$55,000.00 and Solid Ground \$62,000.00. All members present voted aye, 5-0.

ORDER        AUTHORIZE APPROVAL – GARRARD COUNTY HIGH SCHOOL – FCS TRIP TO DENVER  
NO.167        FOR JULY 2-7, 2023 FOR NATIONAL COMPETITION

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve Garrard County High School FSC Fieldtrip, National Competition, July 2-7, 2023. All members present voted aye, 5-0.

ORDER        AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE  
NO.168

At 4:18 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0