

The Garrard County Board of Education met on Thursday, May 18, 2023 at 6:00 p.m., in the Garrard Education Center, for a Special Called Meeting.

Dr. Jerry Browning present, Mr. Kenneth Hurt present, Dr. Connie Lamb present, Mrs. Mary Davis present and Mr. Ethan Smith absent.

Dr. Jerry Browning, Chairman, called the meeting to order at 6:00 p.m.

Moment of Silence

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

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.169

Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to adopt the agenda. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – LOCAL PLANNING COMMITTEE’S DISTRICT
NO.170 FACILITIES PLAN

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve the Local Planning Committee’s District Facilities Plan as presented. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – ADVERTISING FOR PUBLIC HEARING REGARDING
NO.171 DISTRICT FACILITY PLAN

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve Advertising For Public Hearing, June 1, 2023 at 5:30 p.m., local time. This hearing will be for the purpose of recording testimony concerning the District Facilities Plan. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – HEARING OFFICER FOR PUBLIC HEARING
NO.172

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to approve a Hearing Officer for Public Hearing. All members present voted aye, 4-0.

ORDER AUTHORIZE APPROVAL – CONTRACT WITH APPLE CORPORATION
NO.173

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve the contract with Apple Corporation, for district purchases. All members present voted aye, 4-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.174

At 6:09 p.m., Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb to adjourn. All members present voted aye, 4-0.