

The Garrard County Board of Education met on Thursday, June 1, 2023, at 6:00 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 6:00 p.m.

Moment of Silence

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

ORDER AUTHORIZE APPROVAL – ADOPTION OF AGENDA
NO.197

Dr. Connie Lamb moved, seconded by Mrs. Mary Davis, to adopt the agenda. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – GCHS SURPLUS BOOKS FOR FAMILY CONSUMER SCIENCE
NO.198

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve Garrard County High School Family Consumer Science Books Surplus. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – INSURANCE CARRIERS FOR 2023-2024 FISCAL YEAR
NO.199

Upon recommendation by the Superintendent, Dr. Connie Lamb moved, seconded by Mr. Kenneth Hurt, to approve Insurance Carriers for 2023-2024 fiscal year.

EMC – Vehicles, Property, etc. – (including 15% premium increase and KDE property value adjustment) - \$265,959.96

Clearpath – Workers Compensation - \$54,382

Total Premiums - \$320,341.96

All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CONVERSION OF .5 CLASSIFIED POSITION TO .5
NO.200 CERTIFIED POSITION AT GCHS FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve conversion of .5 classified position to a .5 certified position at Garrard County High School for 2023-2024 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – CREATION OF AN ADDITIONAL SPEECH LANGUAGE
NO.201 PATHOLOGIST POSITION FOR 2023-2024 SCHOOL YEAR

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve creation of an additional Speech Language Pathologist Position for the 2023-2024 school year. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – AWARDING OF BIDS FOR PHASE 3 OF THE GARRARD
NO.202 COUNTY HIGH SCHOOL PROJECT

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Dr. Connie Lamb, to approve awarding of Bids for Phase 3 of the Garrard County High School Project as presented. All members present voted aye, 5-0.
Sevan Earthmovers - \$1,597,842; Rising Sun Developing Co. - \$6,164,391; The Allen Co. \$1,757,470;
East KY Masonry - \$749,520; ABR Construction - \$708,600; E&D Specialty Stands - \$1,631,450;
Daktronics - \$44,805.65; Asbury Sports Turf - \$273,700; FieldTurf USA - \$1,026,129.53;
Quality Fire Protection - \$450,750; Central Sheet Metal - \$2,581,000; Babcon - \$1,654,212;

ORDER AUTHORIZE APPROVAL – HEARING OFFICER’S REPORT
NO.203

Upon recommendation by the Superintendent, Mr. Ethan Smith moved, seconded by Mrs. Mary Davis, to approve the Hearing Officer’s report. All members present voted aye, 5-0.

ORDER AUTHORIZE APPROVAL – FINAL DISTRICT FACILITIES PLAN TO SUBMIT
NO.204 TO KDE

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Dr. Connie Lamb, to approve final District Facilities Plan, to submit to KDE. All members present voted aye, 5-0.

ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.205

At 6:10 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 5-0.