**SPENCER COUNTY PUBLIC SCHOOLS**

**Board of Education Agenda Item**

 Meeting Date **08/28/23**

 Topic/Title **Construction Invoices for Approval**

 Presenter **Dr. Willie Foster**

**TYPE OF AGENDA ITEM**

[ ]  Information only. No Board action required.

[ ]  Action requested at a future meeting.

[x]  Consent agenda for approval at this meeting.

[ ]  Action requested at this meeting.

**BOARD REVIEW IS DUE TO:**

[ ]  State or federal law or regulation.

[ ]  Board of Education policy.

[ ]  Past practice.

[ ]  Other:

**PREVIOUS REVIEW/DISCUSSION/ACTION**

[ ]  No previous Board review/discussion/action.

[x]  Previous review/discussion/action on: 06/27/22

**BACKGROUND/SUMMARY OF INFORMATION PRESENTED**

The following construction invoices are presented for approval:

* Rising Sun-Final Retainage-Early Learning Center/Bus Garage
* Sherman Carter Barnhart-May 2022-Early Learning Center/Bus Garage

The SCB invoice was approved by the Board previously but had been held pending completion of the Bus Garage project to our satisfaction. Work has been performed and inspected to a satisfactory level. Both invoices are now ready for payment.

We are in discussion with SCB about another small invoice (around $2,000) which, if owed, would be the final invoice for both projects.

**FINANCIAL IMPACT**

[ ]  NO financial impact on resources.

[x]  Financial impact on Board resources, so Finance Officer must review.

GKM Finance Officer adds initials (if required)

 **SUPERINTENDENT’S RECOMMENDATION**

[x]  Recommend approval as presented.

Recommendation is to approved invoices as presented. Work has been inspected by Chief of Student Supports, Steven Rucker and Director of Facilities and Maintenance, Mr. Tim Prather.