

The Garrard County Board of Education met on Monday, August 7, 2023 at 6:00 p.m., in the Garrard Education Center, for a Special Meeting.

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

Others Present Were:
Chris Lang

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.21**

Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to adopt the agenda. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – CHANGE ORDER FOR GARRARD COUNTY HIGH SCHOOL PROJECT
NO.22**

Upon recommendation by the Superintendent, Mr. Kenneth Hurt moved, seconded by Mrs. Mary Davis, to approve change order to allow for a temporary solution to cooling for Garrard County High School. Aggreko Equipment Rental will be the company providing the service, they will bill the district monthly from August – May 2024, totaling no more than \$206,000. All members present voted aye, 4-0.

**ORDER AUTHORIZE APPROVAL – E-RATE PROJECT – NETWORKING EQUIPMENT
NO.23**

Upon recommendation by the Superintendent, Mrs. Mary Davis moved, seconded by Mr. Ethan Smith, to approve E-rate Project – Networking Equipment, total cost \$479,570.25; District Cost \$100,588.73 – in KET’s Budget. All members present voted aye, 4-0.

**ORDER AUTHORIZE ADJOURNMENT UNTIL THE NEXT SCHEDULED MEETING DATE
NO.24**

At 6:49 p.m., Mr. Ethan Smith moved, seconded by Mr. Kenneth Hurt to adjourn. All members present voted aye, 4-0.