

FLOYD COUNTY BOARD OF EDUCATION Anna Whitaker Shepherd, Superintendent 442 KY RT 550 Eastern, KY 41622 Telephone (606) 886-2354 Fax (606) 886-4550 www.floyd.kyschools.us

Linda C. Gearheart, Board Chair - District 1 William Newsome, Jr., Vice-Chair - District 3 Dr. Chandra Varia, Member - District 2 Keith Smallwood, Member - District 4 Steve Slone, Member - District 5

<u>Consent Agenda Item (Action Item)</u>: Consider/Approve Construction Document and permission to advertise for bid the Synthetic Turf Replacement at Prestonsburg High School.

Applicable State or Regulations: Capital Construction Process 702 KAR 4:160.

Fiscal/Budgetary Impact: Initial estimated BG1 cost is \$856,500.

History/Background:

September 25, 2023 Board approved BG-1 Order # 20389.

Recommended Action: To approve CD and permission to advertise, pending KDE approval.

Contact Person(s): Linda Hackworth, 808-874-9569

Date: December 11, 2023



5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

C. Accept Notification of Personnel Matters

Order #20387 - Motion Passed: passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

1. Actions Taken

Order #20388 - Motion Passed: passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

2. Requests for Leaves of Absences

D. Consider/Approve Initial BG-1 for the Synthetic Turf Replacement at Prestonsburg High School

Order #20389 - Motion Passed: Approval of Initial BG-1 for the Synthetic Turf Replacement at Prestonsburg High School passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

4 Yeas - 1 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	No

E. *Consider/Approve Construction Documents for Bid Package #2: Dome Roof and to Advertise for bid for the Betsy Layne Dome Roof, pending KDE approval

Order #20390 - Motion Passed: Approval of Construction Documents for Bid Package #2: Dome Roof and to