



FLOYD COUNTY BOARD OF EDUCATION  
 Anna Whitaker Shepherd, Superintendent  
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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 Stone, Member - District 5

**Consent Agenda Item (Action Item):** Consider/Approve selecting an Architect for Architectural Services for the renovation of Duff Allen Central Elementary.

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

**Fiscal/Budgetary Impact:** Fees and schedule for the project shall be established at the completion of the selection process utilizing the A/E Fee Guidelines.

**History/Background:**

November 27, 2023

Board approved advertising for RFP. (Order# 20409).

December 13, 2023

Advertisement was posted in the Floyd County Chronicle and Times.

January 5, 2024

RFP's were accepted until 3:00 PM by Superintendent.

Five (5) firms submitted: DECO Architects Somerset KY, Integrity Architects Lexington KY, Nomi Design Lexington KY, Paper Plane Architecture PLLC Lexington KY, RossTarrant Lexington KY.

**Recommended Action:** Select and approve an Architectural Firm for architectural services for the DACE renovation.

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

NA

Principal

*Linda Hackworth*  
 Director

*Anna Whitaker Shepherd*  
 Superintendent

**Date:** January 10, 2024

**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 #20407 - Motion Passed:** passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**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

2. \*Requests for Leaves of Absences

D. Consider/Approve BG5 Project Closeout form for the GESC (Guarantee Energy Saving Contract), pending KDE approval

**Order #20408 - Motion Passed:** Approval of BG5 Project Closeout form for the GESC (Guarantee Energy Saving Contract), pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

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

E. Consider/Approve advertising for Request for Proposals (RFP) to consider Architectural Services for the renovation of Duff-Allen Central Elementary

**Order #20409 - Motion Passed:** Approval of advertising for Request for Proposals (RFP) to consider Architectural Services for the renovation of Duff-Allen Central Elementary passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

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

Mr. Keith Smallwood Yes

F. \*Consider/Approve Change Order #1 and BG-4 to CPR for the Access Control Systems Project

**Order #20410 - Motion Passed:** Approval of Change Order #1 and BG-4 to CPR for the Access Control Systems Project passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

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

G. \*Consider/Approve bids for Bid Package #2 and Revised BG-1 for the Betsy Layne Elementary Dome Roof, pending KDE approval

**Order #20411 - Motion Passed:** Approval of bids for Bid Package #2 and Revised BG-1 for the Betsy Layne Elementary Dome Roof, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

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

WILLIAM NEWSOME STATED THAT HE COUNTED 27 LEAKS IN THIS GYM

**6. Action by Consent**

**Order #20412 - Motion Passed:** Motion to table Item 6-J until a more itemized statement be received from both bidders passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**5 Yeas - 0 Nays**

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

**Order #20413 - Motion Passed:** Motion to approve all consent items with the exception of Item 6-J (which was tabled earlier) as presented 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