**Hardin County Board of Education**

September 05, 2024, 6:00 PM

Special Board Meeting - 65 W.A. Jenkins Rd, Elizabethtown, KY 42701

**I. Call to Order**

Chairperson Dawn Johnson called the meeting to order. The following members were present: Dawn Johnson, Ben Sego, Steve Bland, Mark Casey, and Charlie Wise.

**II. Consideration and possible approval of the construction bid packages as recommended by WEHR and JRA and the corresponding revised BG-1 for the new West Hardin Middle School project**

**Order #11251 - Motion Passed:**  Approval to award contracts for the bid packages as recommended by WEHR and JRA including all the alternates for the new West Hardin Middle School construction project as well as authorizing WEHR to aggressively negotiate on the Board's behalf the final bid price for bid packages TP3 and TP4 with East and Westbrook and Bailey's Masonry to complete the corresponding BG-1 for the construction project passed with a motion by Mr. Steve Bland and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**III. Approval of the BG-4s for surface and site on the John Hardin High School turf project**

**Order #11252 - Motion Passed:**  Approval of the BG-4s for surface and site on the John Hardin High School turf project passed with a motion by Mr. Mark Casey and a second by Mr. Steve Bland.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**IV. Approval of the BG-4s for surface and site on the North Hardin High School turf project**

**Order #11253 - Motion Passed:**  Approval of the BG-4s for surface and site on the North Hardin High School turf project passed with a motion by Mr. Mark Casey and a second by Mr. Steve Bland.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**V. Approval of the BG-4s for the new East Hardin Middle School project**

No action was taken on this item as it was approved at a past meeting.

**VI. Approval of the BG-4s for the Cecilia Valley Elementary project**

No action was taken on this item as it was approved at a past meeting.

**VII. Approval of the additional insurance to add comprehensive to the district auto policy with Houchens Insurance Group as presented**

**Order #11254 - Motion Passed:**  Approval of the additional insurance to add comprehensive to the district auto policy with Houchens Insurance Group as presented passed with a motion by Mr. Steve Bland and a second by Mr. Mark Casey.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

**VIII. Executive Session**

**IX. Adjourn**

**Order #11255 - Motion Passed:**  There being no further business, approval to adjourn the meeting passed with a motion by Mr. Mark Casey and a second by Mr. Steve Bland.

Mr. Steve Bland Yes

Mr. Mark Casey Yes

Ms. Dawn Logsdon Johnson Yes

Mr. Ben Sego Yes

Mr. Charlie Wise Yes

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Chairperson

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Superintendent