

## Executive Summary Fayette County Public Schools Board Meeting Agenda Item

MEETING: Planning DATE: 10/14/2024

**TOPIC:** Capital Funds Request - Morton – Easy Water Treatment

**PREPARED BY:** Heidi Reihing, Director of Maintenance

Myron Thompson, Chief Operating Officer **Recommended Action on:** 10/28/2024

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: Yes

**Recommendation/Motion:** A motion is in order to use Capital Outlay Funds for an Easy Water Treatment System at Morton Middle for \$78,858.00. Work will be completed by Comfort Process Solutions

**Background/Rationale:** Aging heating, ventilating, and air conditioning (HVAC) infrastructure, as well as generators, has required timely repairs to keep classroom environments suitable for instruction and emergency power ready. The use of restricted fund sources for school plant maintenance and repair requires Board authorization.

## **Strategic Priority:**

⊠ Student Achievement  □ Diversity	, Equity, Inclusion & Belonging
☐ Highly Effective & Culturally Responsive Workforce	
⊐ Stakeholder Engagement & Outread	h 🛮 Organizational Health & Efficiency

**Data Considerations:** Capital Outlay

**Policy:** KRS 157 420, Policy 5.2

**Fiscal Impact:** \$78,858.00

Attachments(s):