

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

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

<u>Consent Agenda Item (Action Item)</u>: Consider proposal from Paul Christy to facilitate the Local Planning Committee during the development of the District Facility Plan.

Applicable State or Regulations: 702 KAR 4:180

<u>Fiscal/Budgetary Impact</u>: The recommended guideline of fees to be paid to the facilitator shall be as negotiated by the district and the facilitation firm not to exceed; Four (4) to ten (10) schools - \$4,500. See attached proposal.

<u>History/Background</u>: The facilitator is responsible for keeping the LPC focused throughout the planning process and provides the order, direction, and ideas necessary to resolve any stalemates during LPC meetings. The facilitator shall be unbiased and have no personal interest in the plans being developed by the LPC.

Recommended Action: To approve proposal as presented.

Contact Person(s): Linda Hackworth, Director of Facilities

Date: November 1, 2024

PROPOSAL/ INVOICE

Date: 10/31/2024 Invoice # 100

Paul Christy 320 Whiteford Lane Eubank, Kentucky 42567 606 875 5241

KSPMA

606 875 5241 Customer ID KSPMA

Salesperson Job	Payment Terms	Due Date
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KSPMA DFP Facilitation Services

Qty	Description	Unit Price	Line Total
	Requested by Linda Hackworth		
	Floyd Co. Facility Director		
	Total Contract Amount		\$4,500
	Mileage at the State Rate will be in addition to the contact		
	Please remit the first one half of the fee in the amount of \$2,250 to david.lyons@powell.kyschools.us		
	The remaining balance of the fee plus mileage, will be invoiced at the end of the process.		

Subtotal

Sales Tax

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Total

\$4,500