

Board of Education Special Meeting
January 09, 2025 5:30 PM
Panther Academy
634 N. Mulberry Street
Elizabethtown, KY 42701

Attendance Taken at : 5:30
PM

Present Board Members:

Mr. Paul Godfrey
Mrs. Kimbley Iman
Ms. Heather Sharpensteen
Mr. Guy Wallace
Mrs. Brandy Armstrong

I. CALL TO ORDER

Discussion:

Prior to the meeting, Mr. Paul M. Mullins swore Brandy Armstrong and Heather Sharpensteen in the Statutory Oath for Board of Education and the Constitutional Oath.

II. APPROVE REJECTING THE BP 260 ELECTRIC PACKAGE

Order #13447 - Motion Passed: APPROVE REJECTING THE BP 260 ELECTRIC PACKAGE passed with a motion by Mr. Paul Godfrey and a second by Mrs. Kimbley Iman.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes

Rationale:

SEE ATTACHED

Discussion:

Mr. Mullins explained that the bids came in for the TKS Construction Project in December and the electrical bid was considerably over budget. Only one bidder was in attendance at the bid opening and another one intended to attend, but thought EIS was in the Central Time Zone. Mr. Greg Hosfield explained that the Board would be voting to reject the Electrical Bid Only and that this would allow them to put the electrical back out for bid and allow them time to get that back with a recommendation for the January 21 Board Meeting.

III. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING MATTERS AS OUTLINED IN KRS 61.810 -- IF NEEDED

Discussion:

Executive Session not needed.

IV. ADJOURNMENT

Order #13448 - Motion Passed: ADJOURN passed with a motion by Mr. Paul Godfrey and a second by Ms. Heather Sharpensteen.

Mr. Paul Godfrey	Yes
Mrs. Kimbley Iman	Yes
Ms. Heather Sharpensteen	Yes
Mr. Guy Wallace	Yes
Mrs. Brandy Armstrong	Yes

Guy Wallace, Chairman

Paul M. Mullins, Superintendent