



FLOYD COUNTY BOARD OF EDUCATION  
Tonya Horne-Williams, Superintendent  
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Eastern, KY 41622  
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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 Stone, Member - District 5

**Consent Agenda Item (Action Item):** Consider/Approve BG-5 close out for the Betsy Layne Elementary Roof Project.

**Applicable State or Regulations:** General Powers and Duties of Board/Capital Construction Process 702 KAR 4:180.

**Fiscal/Budgetary Impact:** Project was funded from ARP Esser.

**History/Background:**

October 28, 2024

Board approved BG-4 for Bid Package #1 and #2 (Order#20558).

March 24, 2025

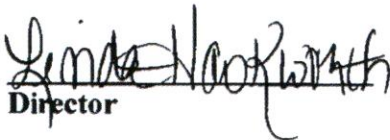
Board approved revised BG-1 for funding source change from general fund to ARP Esser (Order# 20635).

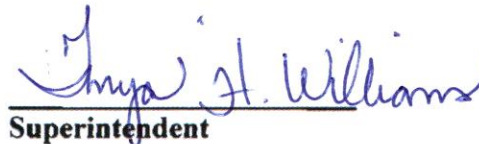
April 25, 2025

KDE approved revised BG-1 (see attachment).

**Recommended Action:** To approve BG5 as presented and close out the project.

**Contact Person(s):** Linda Hackworth, Chief Facilities Officer

  
Director

  
Superintendent

**Date:** May 1, 2025

# FACPAC BG5 Project Closeout Form (Ref# 2711)

Form Status: Saved

Tier 3 Project: Betsy Layne Elementary Roof Replacement

BG Number: 22-333

Status: Active

District: Floyd County (HB727) (175)

Phase: Project Initiation (View Checklist)

## Project Completions and Inventory Update

Projected Total Gross Square Footage

Date of Project Substantial Completion 10/18/2024

Date of Inventory Update 4/1/2025

## Reconciliation of Final Project Cost

	Current BG-1 Costs	Final Project Costs	Difference
Total Construction Cost	\$4,257,633.41	\$4,257,633.41	\$0.00
Construction Contingency	\$196,168.08	\$0.00	\$-196,168.08
Architect / Engineer Fee	\$264,291.46	\$264,291.46	\$0.00
Construction Manager Fee	\$0.00		\$0.00
Fiscal Agent Fee	\$0.00		\$0.00
Bond Discount	\$0.00		\$0.00
Equipment / Furnishings	\$0.00		\$0.00
Equipment / Computers	\$0.00		\$0.00
Technology Network System (KETS)	\$0.00		\$0.00
Site Acquisition	\$0.00		\$0.00
Site Survey	\$0.00		\$0.00
Geotechnical Investigations	\$0.00		\$0.00
Special Inspections	\$1,170.00	\$1,170.00	\$0.00
Commissioning	\$0.00		\$0.00
Advertising	\$891.10	\$891.10	\$0.00
Printing	\$0.00		\$0.00

## Other Costs

No Data	\$0.00	\$0.00
No Data	\$0.00	\$0.00
No Data	\$0.00	\$0.00
Total Cost	\$4,720,154.05	\$4,523,985.97 \$-196,168.08

## Reconciliation of Final Project Funds

	Current BG-1 Funds Available	Final Fund Source Utilized	Difference
Bond Sale - SFCC	\$0.00		\$0.00
Bond Requirement - SFCC	\$0.00		\$0.00
Local FSPK Bond Sale	\$0.00		\$0.00
Local General Fund Bond Sale	\$0.00		\$0.00
Cash - SFCC Requirement	\$0.00		\$0.00
Cash - Building Fund	\$0.00		\$0.00
Cash - Capital Outlay	\$0.00		\$0.00
Cash - Investment Earnings	\$0.00		\$0.00

Cash - General Fund	\$196,168.08	\$-196,168.08
City - County - KYTC Reimbursement	\$0.00	\$0.00
Funds Available KETS	\$0.00	\$0.00
Federal Funds	\$0.00	\$0.00
Funds Available - External Partner Agreement	\$0.00	\$0.00
Residual Funds	\$0.00	\$0.00

## Residual Funds

Fund Source

## Other Funds

ARP Esser III	\$4,523,985.97	\$4,523,985.97	\$0.00
No Data	\$0.00		\$0.00
No Data	\$0.00		\$0.00
Total Funds	\$4,720,154.05	\$4,523,985.97	\$-196,168.08
Remaining Residual Value	\$196,168.08		
Board Order Date			

**BG5 Signature Page (Online Form Ref# 2711)**

The expense totals reflected on this form were incurred as a result of the construction for the above reference project. An accounting of the expenses was presented to the board for review and approval prior to payment.

The Local Board of Education accepts this project as being complete subject to the review of KDE

Local Board of Education Designee

Date

Local board order must be on file with district. Submit one complete copy to KDE for each completed project.



Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

1. Actions Taken

2. Requests for Leaves of Absences

**D. Consider/Approve** proposal from Rosstarrant Architects to assist in the completion of our Kentucky Facilities Inventory and Classification System (KFICS assessment and District Facilities Plan (DFP))

**Order #20557 - Motion Passed:** Approval of proposal from Rosstarrant Architects to assist in the completion of our Kentucky Facilities Inventory and Classification System (KFICS assessment and District Facilities Plan (DFP)) passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

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

**E. Consider/Approve BG-4's for Bid Package #1 and #2 for the Betsy Layne Elementary Roof Project, pending KDE approval**

**Order #20558 - Motion Passed:** Approval of BG-4's for Bid Package #1 and #2 for the Betsy Layne Elementary Roof Project, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

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

6. Action by Consent

**Order #20559 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays**

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

A. Consider Approval of Minutes

B. \*Consider Payment of Bills and Claims

**Order #20634 - Motion Passed:** Reconvene Board Meeting 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 Revised BG-1 for the Betsy Layne Elementary Roof projects**

**Order #20635 - Motion Passed:** Approval of Revised BG-1 for the Betsy Layne Elementary Roof projects 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

**H. \*Consider/Approve Change Order #2 with East KY Water for the Bus Garage Replacement Phase 3 project**

**Order #20636 - Motion Passed:** Approval of Change Order #2 with East KY Water for the Bus Garage Replacement Phase 3 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

**I. \*Consider/Approve Finding #2 recommended by the Local Planning Committee on March 19, 2025 for Betsy Layne Dome Gym**

**Order #20637 - Motion Passed:** Approval of Finding #2 recommended by the Local Planning Committee on March 19, 2025 for Betsy Layne Dome Gym 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



## Hackworth, Linda (MAINT)

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**From:** OFO Sharepoint Development Admin <ofospdevadmin@education.ky.gov>  
**Sent:** Friday, April 25, 2025 9:03 AM  
**To:** Hackworth, Linda (MAINT); Hackworth, Linda (MAINT); Williams, Tonya (Floyd Co. Supt); Warrix, Tiffany (FCS Finance Dir); Hackworth, Linda (MAINT); Alex Short; Beth Bauer; bbuckner@Rosstarrant.com; Bryan Ramirez; cgipson; bhunter@rosstarrant.com; fbahrami@rosstarrant.com; ghosfield@rosstarrant.com; Irene Kapinga; Jacob Johnson; Jonathan Ruiz; Joseph Browning; Kevin McCalla; Lauren Delventhal; mhughes@rosstarrant.com; Michael Mays; Michael Neureither; Oreon Williams; randy@rosstarrant.com; Silke Becker; Sarah Johnson; Suzanne Irwin; Shauna Wietzki  
**Subject:** FACPAC System Message: 22-333 - Betsy Layne Elementary Roof Re...

### FACPAC System Message

A BG1 has been processed.

[View Form](#)

District: Floyd County (175)

Project: 22-333 - Betsy Layne Elementary Roof Re...

User: Hackworth, Linda (MAINT)

Action Taken: Approve, on 4/25/2025 at 9:02 AM.

Status: Approved

This form has completed processing. No further editing can be performed.

Most Recent Comment:

**This is a Tier 3 project.**

[View the Policy Description of Tier Definitions](#)

**Be sure to review the Checklist, which can be found on the FACPAC Project Form in the Checklist tab or using the link below.**

[View the Checklist Now](#)

**It is the responsibility of the District to see that all KRS statutes and KDE regulations are followed in the completion of project documents.**

**Refer to Tracking tab for additional comments.**

The Kentucky Department of Education would like your input on the agency's customer service efforts. Please take