

Special Called Meeting
July 28, 2023 5:30 PM
Central Office
155 University Drive
West Liberty, KY 41472

I. Welcome

The welcome was given by Mrs. Esther Cain.

II. Roll Call

Present Board Members:

Esther Cain
Mary Alice Oldfield
Ricky Pennington
Jesse Clinger
Roger Finch

III. Ezel Elementary Roof Bids

Order #9494. - Motion Passed: Approved Ezel Elementary Roof Bids with JBK, INC. Roofing Division receiving the bid with the Deduct Alternate Cost at \$345,187.00 passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

IV. Owner/Contractor Agreement

Order #9495. - Motion Passed: Approved Owner/Contractor Agreement with JBK, INC. for the Ezel Elementary Roof passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

V. Adjournment

Order #9496. - Motion Passed: Approved to adjourn the meeting at 5:53 p.m. passed with a motion by Mr. Jesse Clinger and a second by Ms. Mary Alice Oldfield.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

Esther J. Cain

Board Chairman

Paul H. T., Ed. D.

Secretary