

**Mercer County Board of Education  
Special Called Board Meeting Minutes  
November 01, 2018, 5:30 PM  
Central Office  
530 Perryville Street  
Harrodsburg, KY 40330**

**Attendance Taken at 5:30 PM:**

Present Board Members:

Ms. Marianne Davis  
Ms. Christie Devine  
Mr. Randy Phillips  
Mr. Larry Yeager

Updated Attendance:

Mr. Billy Montgomery was updated to present at: 5:40 PM

**1. Call to Order/Roll Call**

Rationale:

Marianne Davis, District 1  
Larry Yeager, District 2  
Billy Montgomery, District 3  
Christie Devine, District 4  
Randy Phillips, District 5

**2. Approval of Agenda**

Rationale:

The agenda is being presented for approval. Any changes are to be made at this time.

**Order #19060 - Motion Passed:** Approval of agenda passed with a motion by Mr. Randy Phillips and a second by Mr. Larry Yeager.

Ms. Marianne Davis	Yes
Ms. Christie Devine	Yes
Mr. Billy Montgomery	Absent
Mr. Randy Phillips	Yes
Mr. Larry Yeager	Yes

**3. Public Participation**

Rationale:

Pursuant to Board Policy 01.421, persons wishing to address the Board must first be recognized by the Chairperson and stand behind the podium. An individual or group granted the privilege of being heard must give his/her name, address, and reason for speaking. The Chairperson may rule on the relevance of the topic to the Board's Agenda, and will set the time limit to five (5) minutes. The Board will only act on/respond to

items on the published agenda. If you wish to have an item placed on the agenda, you must first meet with the Superintendent.

At this time the board will receive comments from the public.

Discussion:

No public participation.

#### **4. Draft Contract with CMTA**

Rationale:

Approval of the attached Draft Contract with CMTA.

**Order #19061 - Motion Passed:** Approval of the Draft Contract with CMTA passed with a motion by Mr. Randy Phillips and a second by Ms. Christie Devine.

Ms. Marianne Davis      Yes

Ms. Christie Devine      Yes

Mr. Billy Montgomery      Yes

Mr. Randy Phillips      Yes

Mr. Larry Yeager      Yes

#### **5. Energy Savings Project revised BG-1**

Rationale:

Approval of the attached revised BG-1 for the Energy Savings Project.

**Order #19062 - Motion Passed:** Approval of the Energy Savings Project revised BG-1 passed with a motion by Mr. Larry Yeager and a second by Mr. Billy Montgomery.

Ms. Marianne Davis      Yes

Ms. Christie Devine      Yes

Mr. Billy Montgomery      Yes

Mr. Randy Phillips      Yes

Mr. Larry Yeager      Yes

#### **6. Adjournment**

**Order #19063 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Randy Phillips and a second by Ms. Christie Devine.

Ms. Marianne Davis      Yes

Ms. Christie Devine      Yes

Mr. Billy Montgomery      Yes

Mr. Randy Phillips      Yes

Mr. Larry Yeager      Yes