

Attendance Taken at : 5:02 PM

Present Board Members:

Ms. Amber Franceschi

Ms. Amy Hart

Mr. Billy Montgomery

Mr. Randy Phillips

Mr. Cliff Prewitt

1. Call to Order/Roll Call

Amber Franceschi, District 1 Amy Hart, District 2 Billy Montgomery, District 3 Cliff Prewitt, District 4 Randy Phillips, District 5

2. Approval of Agenda

Order #203165 - Motion Passed: Approval of agenda passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
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Ms. Amy Hart	Yes
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Mr. Billy Montgomery	Yes
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Mr. Randy Phillips	Yes
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Mr. Cliff Prewitt	Yes
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The agenda is being presented for approval. Any changes are to be made at this time.

3. Construction Discussion Items

Discussion of multiple items regarding the Athletics Improvements - Phase 2 Project. With possible action taken if needed.

4. Action Items for Roll Call Vote

The following items require board action and a roll call vote for approval.

A. Contracts, Purchase Orders, and Alternates for Athletics Improvements - Phase 2 Project

Order #203166 - Motion Passed: Approval to award construction contracts for the low bid for all packages, except bid package 11, taking Motz bid instead, and fully rejecting bid package 8 pending approval by KDE passed with a motion by Ms. Amber Franceschi and a second by Ms. Amy Hart.

Ms. Amber Franceschi	Yes
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Ms. Amy Hart	Yes
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Mr. Billy Montgomery	Yes
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Mr. Randy Phillips	Yes
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Mr. Cliff Prewitt	Yes
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Please see the attachment regarding the bids for the Athletics Improvements - Phase 2 Project.

B. Track Surfacing

Order #203167 - Motion Passed: Approval of the Beynon quote for Track Surfacing in the amount of

\$465,000 to be paid outside of the Athletics Improvements - Phase 2 Project passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Please see attached quote from Beynon from the state coop pricing.

C. Contract for Special Inspections

Order #203168 - Motion Passed: Approval of the Special Inspections Contract for the Athletics Improvements - Phase 2 Project to UES in the amount of \$200,119.00 passed with a motion by Ms. Amy Hart and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Please see attached summary of bids and the proposal from UES.

D. Revised BG-1 Athletics Improvements - Phase 2 Project

Order #203169 - Motion Passed: Approval of the Revised BG-1 Athletics Phase 2 Project, which includes all expenses from approved contracts and \$2,525,000 in General Fund funding passed with a motion by Mr. Cliff Prewitt and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

E. Finance Corporation Resolution

Order #203170 - Motion Passed: Approval of a resolution to authorize the Mercer County School District Finance Corporation to issue revenue bonds passed with a motion by Ms. Amy Hart and a second by Ms. Amber Franceschi.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes

Resolution of the Board of Education of the Mercer County School District, authorizing and approving the execution of a contract, lease and option with the Mercer County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project.

5. Recess

The Mercer County Board of Education will now take a recess in order for the Finance Corporation to meet.

6. Report on District Finance Corporation

Action Items from Finance Corporation Meeting: A resolution of the Board of Directors of the Mercer

County School District Finance Corporation, relating to and providing for the issuance of \$14,000,000 principal amount (subject to a permitted adjustment of 10% of school building revenue bonds in accordance with sections 58.180 and 162.120 through 162.290 and 162.385 of the Kentucky Revised Statutes to provide funds for school building purposes, providing and determining the duty of said corporation in connection with the operation of the school property, the creation of funds sufficient to pay the principal of and interest on said revenue bonds as and when they mature, the creation of adequate maintenance and insurance funds, and authorizing the execution of a lease of such foregoing property to the Board of Education of the Mercer County School District.

7. Adjournment

Order #203171 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Amy Hart and a second by Mr. Billy Montgomery.

Ms. Amber Franceschi	Yes
Ms. Amy Hart	Yes
Mr. Billy Montgomery	Yes
Mr. Randy Phillips	Yes
Mr. Cliff Prewitt	Yes