

Special Called Meeting
March 23, 2023 5:30 PM
In Person and Teleconference
Floyd County Board of Education Drs. Chandra and Mahendra Varia Media Center
Eastern, KY

Attendance Taken at : 5:30 PM

Present Board Members:

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

Anna Shepherd, Board Secretary and Board Attorney was in attendance.

1. Call to Order - Roll Call
2. Receive/Open Bids for the following FY 24 following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System

Order #20226 - Motion Passed: Received and opened Bids for the following FY 24 following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System. The board only received 1 bid for fuel and that was Cardinal Country Store. Keith made a motion and Steve second the motion to accept Cardinal Country Store for the fuel bid 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

Order #20227 - Motion Passed: Received and opened Bids for the following FY 24 following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System. There was only 1 bid for the Waste Water and that was Younce Septic Service. A motion was made by Keith Smallwood and seconded by William Newsome passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes

Mr. Steve Slone Yes
Mr. Keith Smallwood Yes

Order #20228 - Motion Passed: Received and opened Bids for the following FY 24 following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System. There was 2 bids on the physicals. ARH with a cost of \$40 and Kings Daughter with a cost of \$80 for bus drivers and \$50 for all other. A motion was made to accept ARH 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

Order #20229 - Motion Passed: Received and opened Bids for the following FY 24 following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System. There was 2 bids opened, Life Touch (\$32.99 cost to students with schools receiving \$6.60) and the other was Moments of the Heart who did not complete the bid form. A motion to rebid this item was made passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays

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

Order #20230 - Motion Passed: Received and opened Bids for the following FY 24 following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System. 6 bids were received for Facilities/Maintenance; being 1. Hall's Supply with 10% off both shelf and catalog, 2. Layne Ace Hardware with 10% shelf discount (discluding large items, power tools and equipment), 3. Elliott Supply with 30% off both shelf and catalog, 4. United Refrigeration with no shelf discount but 50% catalog discount, 5. Sherwin Williams paint 45% discount, 20% supplies and 25% catalog, 6. Moore's Hardware with 10% shelf and catalog discount. A motion was made to accept all bids with the stipalation that when it comes to the purchase of 10 gallon or more; that Sherwin Willams' to be used 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

Order #20231 - Motion Passed: Received and opened Bids for the following FY 24 following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System. There was 4 bids received on auto parts. 1. Hutch Chevrolet made a bid of 25% off both shelf and catalog, 2. Boyd Automotive made a bid particular to bus parts with a 10% discount for both shelf and catalog, 3. O'Rley made a bid with nothing off the shelf and list price minus 41% or better off catalog price. the motion was made to accept all bids 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

3. Adjournment

Order #20232 - Motion Passed: Approval to adjourn the meeting the time being 6:10 PM passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

CHAIR

SECRETARY