

Board of Education Special Meeting

November 22, 2021 4:30 PM

Wallace Central Office Building

Attendance Taken at 4:30 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

I. Welcome/Roll Call

II. Approval of Agenda

Order #2021-2129 - Motion Passed: Motion made to approve Agenda passed with a motion by Mr. Chuck Toler and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
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Mr. Hargis Davis	Yes
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Mrs. Amanda Dunavent	Yes
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Mrs. Sonya Giles	Yes
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Mr. Chuck Toler	Yes
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III. Board Comments

Discussion:

Update on the Superintendent Search; Board Member Becky Burgett had Mr. Don Martin contact Admin Asst, Laura Hansen to set up committee; She thinks maybe Dec's meeting could serve as a Committee Meeting

Mrs. Burgett added that the position should be posted by December.

Member, Hargis Davis asked if anyone had been contacted by any employees of either companies., that had proposals submitted. Member Becky Burgett said yes, she had called because she had a question.

No comments from the other members.

IV. Recommended Action - NEW BUSINESS

IV.a. Review/Approve Proposal for Guaranteed Energy Savings Contract per KRS 45A.352, and authorize negotiations for the finalization of a contract

Discussion:

Board Member, Hargis Davis asked Architect, Brad Beatty if he had contacted both the companies; He did contact each company because he had questions. Further discussion was held with Finance Director, Kelley Gamble on each of the proposals. Mr. Beatty reviewed proposal books, he reached out again to ask for number to show for the priority sections of the bid. He advised the Board that either company would be feasible with a budget range and you can always negotiate. Member, Hargis Davis asked if he had informed each company that it would be a "bonding" project. Mr. Beatty replied no, he did not. Board Attorney, Jake Thompson asked Mr. Beatty if he had a recommendation. He said

no, he has to work with both of these companies, and would not made a recommendation. He is sure either company is very capable, he saw no red flags. The question is, who does the District feel comfortable working with. Member Becky Burgett asked for info from Facilities Manager, Michelle Lawrence. Ms. Lawrence addressed her concerns with the Board, stating she still had a lot of questions. After more discussion, it was decided to go forward with Trane.

Order #2021-2130 - Motion Passed: Motion to Approve Proposal for Guaranteed Energy Savings Contract and authorize negotiations for the finalization of a contract with TRANE passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

V. Adjourn

Discussion:

Order #2021-2131 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Chuck Toler and a second by Mr. Hargis Davis.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

Chairperson

Superintendent