

REGULAR MEETING – Held October 28, 2021, at 5:30 p.m., at the Board of Education Office on Benton Road. Melanie Burkeen, Kelly Walker, Steve Shelby, Alice Shemwell, and Tiffany Watson were present.

The meeting was called to order by Chairman Melanie Burkeen.

## **RECOGNITION OF GUESTS**

### **REIDLAND ELEMENTARY SCHOOL BOARD REPORT**

### **REIDLAND INTERMEDIATE SCHOOL BOARD REPORT**

### **MINUTES OF PREVIOUS MEETING - 50**

Motion made by Kelly Walker and seconded by Steve Shelby that the minutes from the regular meeting held September 16, 2021 be approved. Motion carried.

### **MONTHLY FINANCIAL REPORT - 51**

Motion made by Tiffany Watson and seconded by Alice Shemwell that the Monthly Financial Report be approved as presented. Motion carried.

## **RECOGNITION OF PERSONNEL ACTIONS**

The Superintendent advised the Board of the following personnel actions to be entered into the official minutes.

### **Retirements**

Jacqueline Croft – 1<sup>st</sup> Grade teacher at Heath Elementary, effective October 1, 2021

Allen Thompson – Custodian at Lone Oak Middle, effective December 1, 2021

### **Resignations**

Heather Clifton – School Nurse at McCracken County High School, effective August 27, 2021

Patricia Futrell – FMD Special Needs Instructional Assistant at Heath Elementary, effective October 1, 2021

April Jones – FMD Special Needs Instructional Assistant/Contact Tracer/Child Care Worker at Lone Oak Intermediate, effective October 8, 2021

Sherrie Caylor – Kindergarten Instructional Assistant/Summer Child Care/Child Care Director/Classified Tutor at Heath Elementary, effective October 12, 2021

Heather Smith – Food Service Assistant at Reidland Intermediate/Reidland Middle, effective September 2, 2021

Brittany Hover – Bus Driver, effective September 10, 2021

Beth Simmons – Bus Monitor, effective October 1, 2021

## **Resignations cont'd**

Adena Lewis – ESS Coordinator at Lone Oak Elementary, effective September 14, 2021

Lucas Smith – Contact Tracer, effective September 13, 2021/Bus Driver, effective September 20, 2021

April Hancock – 21<sup>st</sup> CCLC Instructional Assistant at Heath Elementary, effective September 17, 2021

Dale Workman - Certified Tutor/Child Care Worker at Lone Oak Intermediate/Districtwide, effective September 19, 2021

Loren Sutton - Classified Tutor at Hendron Lone Oak Elementary, effective September 21, 2021

Substitute Food Service Assistant – Jodi Simpson

Substitute Secretary – Percella Cox

Substitute Receptionist – Dale Workman

Substitute Teachers – JoEtta Bright, Dale Workman, William Perrin

## **Transfers**

Emily Barks – From .5 Special Education teacher/.5 RTI at Hendron Lone Oak Elementary to full-time Special Education teacher at Hendron Lone Oak Elementary, effective September 28, 2021

Madisen Elrod – From .5 Teacher/.5 Instructional Assistant at Concord Elementary to 3.75 hours Teacher/4 hours Instructional Assistant at Concord Elementary, effective August 30, 2021

Jacklyn Tardy – From .5 Special Education teacher/.5 Instructional Assistant at Lone Oak Elementary to full-time Special Education teacher at Lone Oak Elementary, effective September 28, 2021

Deborah Wilson – From Preschool Instructional Assistant to Lone Oak Elementary to FMD/SSE Special Needs Instructional Assistant at Lone Oak Elementary, effective September 20, 2021

Morgan Williams – Addition of one extra planning period at McCracken County High School, effective September 13, 2021 for the 2021-2022 school year

Terrence Shumpert – From full-time Student Case Worker at JDC/McCracken County High School to full-time Student Case Worker at McCracken County High School, effective August 1, 2021

## **Appointments**

Tabitha Neal – School Nurse, effective September 28, 2021 at a salary commensurate with the school nurse salary schedule

Amy Smiley – Part-time School Nurse, effective September 23, 2021 at a salary commensurate with the school nurse salary schedule

Tiffany Shemwell – McKinney-Vento Homeless Liaison, effective September 23, 2021 at a salary commensurate with the set rate for the position

## **Appointments cont'd**

Summer Warner – Part-time Title I Instructional Assistant at Hendron Lone Oak Elementary, effective September 13, 2021 at a salary commensurate with the instructional assistant salary schedule

Madison Simmons – Part-time Title I Instructional Assistant at Hendron Lone Oak Elementary, effective September 20, 2021 at a salary commensurate with the instructional assistant salary schedule

Krystal Lagarce – FMD/SSE Special Needs Instructional Assistant at Hendron Lone Oak Elementary, effective September 22, 2021 at a salary commensurate with the instructional assistant salary schedule

Allison Taylor – Preschool Instructional Assistant at Lone Oak Elementary, effective October 13, 2021 at a salary commensurate with the instructional assistant salary schedule

Tyler Smith - Vehicle Mechanic, effective September 15, 2021 at a salary commensurate with the vehicle mechanic salary schedule

Theresa Wray – Food Service Assistant at Heath Middle, effective September 20, 2021 at a salary commensurate with the food service assistant salary schedule

Alisha Winters – Districtwide Food Service Assistant, effective October 12, 2021 at a salary commensurate with the food service assistant salary schedule

Thomas Stamps – Day-Time Custodian at McCracken County High School, effective September 9, 2021 at a salary commensurate with the custodian salary schedule

David Ray - .5 Evening Custodian at Reidland Elementary, effective September 14, 2021 at a salary commensurate with the custodian salary schedule

Leesa Simmons – Preschool Bus Driver, effective October 12, 2021 at a salary commensurate with the preschool bus driver salary schedule

Dawn Thomas – Bus Monitor, effective October 12, 2021 at a salary commensurate with the bus monitor salary schedule

Alison Sanchez – Yearbook Sponsor at Reidland Intermediate, effective September 7, 2021 at a salary commensurate with the increment salary schedule

Andrew Ford – JV Baseball Coach at McCracken County High School, effective September 3, 2021 at a salary commensurate with the increment salary schedule

Tim Masthay – Boys Co-Head Soccer Coach at McCracken County High School, effective September 14, 2021 at a salary commensurate with the increment salary schedule

Jordan Wessels – Boys/Girls Swim Coach at McCracken County High School, effective September 15, 2021 at a salary commensurate with the increment salary schedule

Jacqueline Roof – Level 1 Assistant Softball Coach at McCracken County High School, effective September 15, 2021 at a salary commensurate with the increment salary schedule

Danny Leidecker – Level 1 Assistant Softball Coach at McCracken County High School, effective September 20, 2021 at a salary commensurate with the increment salary schedule

Brent Arnold – Districtwide Middle School Assistant Football Coach, effective September 22, 2021 at a salary commensurate with the increment salary schedule

## **Appointments cont'd**

Sarah Campbell – Level 1 & Level 3 Assistant Co-Ed Cheer Coach at McCracken County High School, effective October 13, 2021 at a salary commensurate with the increment salary schedule

Genesis James – Little Acorns Director at Lone Oak Elementary, effective September 15, 2021 at a salary commensurate with the set rate for the position

Contact Tracers – Khara Phelps, Brittany Payne, Kimberly Reeves

ESS Coordinator – Adena Lewis (Lone Oak Elementary)

21<sup>st</sup> CCLC Instructional Assistants – Devany Griggs, Kelli Smallwood (Hendron Lone Oak Elementary)

21<sup>st</sup> CCLC Before/After School Instructional Assistant – Michele Randis (Heath Elementary)

21<sup>st</sup> CCLC Before/After School Certified Tutor – JoAnna Mounger (Reidland Elementary)

21<sup>st</sup> CCLC Certified Tutor – Emily Olmeda (Reidland Intermediate)

21<sup>st</sup> CCLC Student Worker – Kamari Wilson (Heath Middle); Abbey Moore (Hendron Lone Oak Elementary)

RTI Certified Tutor – Matthew Rickman (Reidland Intermediate)

Certified Tutors – Terri Barnett (Reidland Middle); Holly Hall, Jacklyn Tardy, Adena Lewis, Crystal Ballard, Anne Marie Whitis, Misty Collins, Angela Tabor (Lone Oak Elementary)

Child Care Worker – Anna Beck (Lone Oak Elementary Little Acorns)

Student Workers – Samantha Hunter, Preston Jenkins, Reese Bell (MCHS)

Student Child Care Workers – Sarah Warner, Elizabeth Collins (Concord Elementary)

Summer Student Worker – Ashley McDowell (McCracken County High School)

Substitute Instructional Assistants – Gabrielle Davis, Anna Adreon, Carra Vinegar

Substitute Staff Support Secretary – Grace Murray, Gabrielle Davis, Bridget Russell, Carra Vinegar

Substitute Custodian- Marc Mavigliano

Substitute Food Service Assistant – Elizabeth Davison

Substitute Bus Drivers – Lucas Smith, Alisha Winters

Substitute Teachers – Erin Brantley, Rachel Gerke, Louis Myers, Rene Dawson, Caroline Jones, Susan Bretz, Sara Martin

## **ATTENDANCE REPORT**

The Attendance Report was presented.

## **SUPERINTENDENT REPORT**

The Superintendent presented a report on district activities, as well as, updated data related to COVID.

## **BOARD OF EDUCATION REPORT**

No report was presented.

### **CONSENT AGENDA - 52**

Motion made by Kelly Walker and seconded by Steve Shelby that items listed on the Consent Agenda be approved. Motion carried.

#### Approval of the Submission of 21<sup>st</sup> Century Grant Applications on behalf of Lone Oak Elementary, Lone Oak Middle, and Reidland Middle

Approved the submission of three 21<sup>st</sup> Century grants.

#### Approval of the Submission of a Disney Broadway Junior Grant Application on behalf of Lone Oak Middle

Approved the submission of a Disney Broadway Junior grant application.

#### Approval of the Receipt of Dollar General Youth Literacy Grants on behalf of Lone Oak Intermediate and Reidland Intermediate

Approved the receipt of Dollar General Youth Literacy grants.

#### Approval of the Receipt of a \$25,000 State Farm Neighborhood Assist Grant on behalf of Reidland Middle School

Approved the receipt of a State Farm Neighborhood Assist grant.

#### IXL Learning

Approved the agreement between Concord Elementary School and IXL Learning.

#### Memorandum of Agreement between Lone Oak Elementary and Indiana Wesleyan University

Approved the Memorandum of Agreement between Lone Oak Elementary and Indiana Wesleyan University.

#### Contract between McCracken County High School and Walsworth Yearbooks

Approved the contract with MCHS and Walsworth Yearbooks.

#### Contract between Lone Oak Middle School and Duplicator Sales and Services, Inc.

Approved the equipment contract between Lone Oak Middle School and Duplicator Sales and Services, Inc.

**Consent Agenda cont'd**

Selection of Nominees for the KSBA First Degree College Scholarship Program

Approved selecting nominees for the KSBA First Degree College Scholarship Program by a drawing conducted by the Superintendent and witnessed by members of the district leadership team.

Shortened School Week for a Student with Special Needs at Reidland Elementary

Approved the request for a shortened school week for a student with special needs at Reidland Elementary.

Bus Driver One-Time Fringe Benefit

Approved the one-time fringe benefit for bus drivers, as presented.

Request Approval of School Security Funds for FY21

Approved the School Security Funds for FY 2021.

Naming Rights Renewal

Approved the naming rights renewal by Marquette Transportation Company, LLC for Marquette Stadium, in the amount of \$200,000 payable in ten (10) equal annual installments for the period July 1, 2023 through June 30, 2033.

McCracken County High School Athletic Contest(s) Contracts

Approved the contracts for various athletic events on behalf of McCracken County High School, as presented.

Superintendent and Treasurer Financial Report

Reported on the monthly expenses from the Superintendent's and Treasurer's budgets.

Educational Field Trips

Approved the educational field trips as listed.

<b><u>SCHOOL</u></b>	<b><u>ORGANIZATION</u></b>	<b><u>DESTINATION</u></b>	<b><u>DATES</u></b>
MCHS	Coed Cheer	Bowling Green, KY	11/6
MCHS	Coed Cheer	Lexington, KY	11/12 – 11/13
MCHS	Environmental Club	Mammoth Cave, KY	11/30

## Educational Field Trips cont'd

### PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Girls Golf	Lexington, KY	9/17 – 9/19
MCHS	Cross Country	Bardstown, KY	9/25
MCS	Girls Golf	Bowling Green, KY	10/4 – 10/6
MCHS	Boys Golf	Bowling Green, KY	10/7 – 10/9

### Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Lone Oak Intermediate	Schoolwide	Yearbook Sales	1/1/22 – 2/28/22

### PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Lone Oak Intermediate	Schoolwide	Fall Picture Day	9/28/21
Lone Oak Intermediate	Schoolwide	Music/Bingo Night	9/30/21
Lone Oak Intermediate	Schoolwide	Monster Mash Dash	10/29

### Leave of Absence

Approved the following leaves of absence:

Johnna Young – extension of medical leave of absence, effective through December 4, 2021

Nancy Jo Matlock – medical leave of absence, effective August 23, 2021 and extending until further notice

Teresa Grubbs – medical leave of absence, effective August 24, 2021 and extending until further notice

Gwen Watson – medical leave of absence, effective August 23, 2021 and extending until further notice

Janice Weitlauf – medical leave of absence, effective September 9, 2021 and extending through October 11, 2021

Donna Reynolds-Hofer – extension of medical leave of absence, effective through October 15, 2021

Nancy Pippin – extension of medical leave of absence, effective through October 8, 2021

Kelsey Bivens – medical leave of absence, effective October 22, 2021 and extending for a period of eleven days

## **Leave of Absence cont'd**

Adrena Wooley – medical leave of absence, effective September 3, 2021 and extending through September 13, 2021

Terrina Dixon – medical leave of absence, effective September 24, 2021 and extending through October 25, 2021

Wendy Turnage – maternity leave of absence, effective November 1, 2021 and extending through January 3, 2022

Regina Nutt – medical leave of absence, effective October 5, 2021 and extending through October 19, 2021

## **Pre-Approved Leave of Absence**

### **2020**

Taylor Follis – November 12, 13, 16, 17, 18

### **2021**

Adrena Wooley – August 26, 27, 30, 31, September 1, 2

Bonnie Carrico – February 16, 17, 18, 19, 22, 23, 24

Tara Byers – August 11, 12, 13, 16, 17, 18, 19, 20

Loretta Wallace – August 16 (1/2 day), 17, 18, 19, 20, 23

Kelley Renfrow – August 9, 10, 11, 12, 13, 16, 17

Amy Thorning – August 3, 4, 5, 6, 9, 10, 11, 12, 13, 16

Adia Mudd – August 11, 12, 13, 16, 17, 18, 19, 20

Daniel Athenas – July 30, August 2, 3, 4, 5, 6, 9, 10, 11, 12, 13

Robert Trefil – August 9, 10, 11, 12, 13

Ashley Gray – August 11, 12, 13, 16, 17

Emily Smock – August 9, 10, 11, 12, 13, 16

Megan Hall – August 2, 3, 4, 5, 6

Adena Lewis – August 16, 17, 18, 19, 20, 23, 24, 25, 26, 27

Andres Diaz – August 17, 18, 19, 20, 23, 24

Janie Mannon – April 22, 23, 26, 27, 28, 29, 30 and August 19, 20, 23, 24, 25

Terrence Shumpert – August 10, 11, 12, 13, 16, 17, 18, 19

Forrest Smith – August 16, 17, 18, 19, 20

Betty Willett – August 9, 10, 11, 12, 13

Jessica Romaine – August 17, 18, 19, 20, 23, 24, 25, 26

Sal Patterson – August 20, 23, 24, 25, 26

Victoria Cope – August 23, 24, 25, 26, 27, 30, 31

Samantha Heath – August 13, 16, 17, 18, 19, 20, 23, 24

Stephanie Thaggard – August 13, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27

Cerease McMurtry – August 9, 10, 11, 12, 13, 16, 17, 19, 20

Jessica Holder – August 19, 20, 23, 24, 25

John Howard – August 18, 19, 20, 23, 24, 25

Marie Braboy – August 19, 20, 23, 24, 25, 26, 27

Michelle Key-Byas – August 16, 17, 18, 19, 20, 23, 24, 25, 26, 27

Mandi Lee – August 9, 10, 11, 12, 13, 16



**Pre-Approved Leave of Absence cont'd**

John Hudson – August 10, 11, 12, 13, 16, 17, 18, 19, 20

Angela McClain – August 18, 19, 20, 23, 24, 25, 26

**2020-2021 McCracken County Schools Internal Annual Financial Report - 53**

Motion made by Steve Shelby and seconded by Tiffany Watson to approve accepting the 2020-2021 internal annual financial report. Motion carried.

**2020-2021 McCracken County Schools External Annual Financial Report - 54**

Motion made by Kelly Walker and seconded by Tiffany Watson to approve accepting the 2020-2021 external annual financial report. Motion carried.

**Vaccine Incentive Stipend - 55**

Motion made by Kelly Walker and seconded by Steve Shelby to approve the vaccine incentive stipend and district match, as presented. Motion carried.

**COVID Continuation Plan - 56**

Motion made by Steve Shelby and seconded by Alice Shemwell to update the COVID Plan as it relates to quarantines and universal masking matrix, as presented. Motion carried.

**Approval of Security Cameras and DVR Bid for District - 57**

Motion made by Kelly Walker and seconded by Tiffany Watson to accept the bid proposal from Data Link for security cameras and systems for Heath Elementary, Heath Middle, Open Campus, Concord Elementary, Reidland Elementary, Reidland Middle, and Reidland Intermediate, as presented. Motion carried.

**Request Approval to Purchase 2022 School Buses as follows: 12 Regular Ed (Type C) Buses with optional equipment and air conditioning and 2 Special Needs Buses with optional equipment and air conditioning - 58**

Motion made by Steve Shelby and seconded by Alice Shemwell to approve the purchase of twelve (12) new Regular Ed and two (2) Special Needs buses with optional equipment and air conditioning, as presented. Motion carried.

**REQUEST APPROVAL OF KISTA PARTICIPATION RESOLUTION FOR 2022 BUS PURCHASE FINANCING - 59**

Motion made by Kelly Walker and seconded by Steve Shelby to approve the resolution to participate in 2022 KISTA bus financing. Motion carried.

**REQUEST APPROVAL OF THE REVISED CONCORD ELEMENTARY SCHOOL SECURE ENTRANCE VESTIBULE BG-1 DOCUMENTS - 60**

Motion made by Steve Shelby and seconded by Tiffany Watson to approve the revised Concord Elementary School secure entrance vestibule BG-1 documents for submittal to the Division of Facilities Management. Motion carried.

**REQUEST FOR AUTHORIZATION TO ENTER INTO A CONTRACT INCLUDING REVISED BG-1 WITH ICI MECHANICAL, LLC FOR THE HENDRON LONE OAK ELEMENTARY SCHOOL COOLING TOWER REPLACEMENT PROJECT - 61**

Motion made by Kelly Walker and seconded by Alice Shemwell to approve entering into a contract with ICI Mechanical, LLC and revising the BG-1 for the Hendron Lone Oak Elementary School cooling tower replacement project. Motion carried.

**REQUEST FOR AUTHORIZATION TO ENTER INTO A CONTRACT INCLUDING REVISED BG-1 WITH ICI MECHANICAL, LLC FOR THE REIDLAND MIDDLE SCHOOL CHILLER REPLACEMENT PROJECT - 62**

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve entering into a contract with ICI Mechanical, LLC and revising the BG-1 for the Reidland Middle School chiller replacement project. Motion carried.

**REQUEST FOR AUTHORIZATION TO ENTER INTO A CONTRACT INCLUDING REVISED BG-1 WITH ICI MECHANICAL, LLC FOR THE HEATH ELEMENTARY SCHOOL CHILLER REPLACEMENT PROJECT - 63**

Motion made by Steve Shelby and seconded by Alice Shemwell to approve entering into a contract with ICI Mechanical, LLC and revising the BG-1 for the Heath Elementary School chiller replacement project. Motion carried.

**REQUEST FOR PERMISSION TO ENTER INTO A CONTRACT WITH PFGW FOR THE OLD LONE OAK MIDDLE SCHOOL TO LONE OAK INTERMEDIATE SCHOOL RENOVATION PROJECT - 64**

Motion made by Kelly Walker and seconded by Tiffany Watson to approve entering into a contract with PFGW for the old Lone Oak Middle School to Lone Oak Intermediate School renovation project. Motion carried.

**REQUEST APPROVAL OF THE OLD LONE OAK MIDDLE SCHOOL TO LONE OAK INTERMEDIATE SCHOOL RENOVATION BG-2 DOCUMENTS - 65**

Motion made by Tiffany Watson and seconded by Steve Shelby to approve the Lone Oak Middle School to Lone Oak Intermediate School renovation BG-2 documents for submittal to the Division of Facilities Management. Motion carried.

**REQUEST APPROVAL OF THE OLD LONE OAK MIDDLE SCHOOL TO LONE OAK INTERMEDIATE SCHOOL RENOVATION BG-3 DOCUMENTS - 66**

Motion made by Steve Shelby and seconded by Kelly Walker to approve the old Lone Oak Middle School to Lone Oak Intermediate School renovation BG-3 document for submittal to the Division of Facilities Management. Motion carried.

**AMEND AGENDA ITEM - 67**

Motion made by Steve Shelby and seconded by Alice Shemwell to amend Item P to reflect the wording “schematic” in place of “construction.” Motion carried.

**REQUEST APPROVAL OF THE OLD LONE OAK MIDDLE SCHOOL TO LONE OAK INTERMEDIATE SCHOOL RENOVATION SCHEMATIC DOCUMENTS - 68**

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve the old Lone Oak Middle School to Lone Oak Intermediate School renovation schematic documents for submittal to the Division of Facilities Management. Motion carried.

**AMEND AGENDA ITEMS - 69**

Motion made by Kelly Walker and seconded by Steve Shelby to amend Items Q and U to reflect the wording “Marcum Engineering” in place of “Bacon Farmer Workman Engineering.” Motion carried.

**REQUEST FOR PERMISSION TO ENTER INTO A CONTRACT WITH MARCUM ENGINEERING FOR THE HEATH MIDDLE SCHOOL GYMNASIUM HVAC - 70**

Motion made by Steve Shelby and seconded by Tiffany Watson to approving entering into a contract with Marcum Engineering for the Heath Middle School Gymnasium HVAC project. Motion carried.

**REQUEST APPROVAL OF THE HEATH MIDDLE SCHOOL GYMNASIUM HVAC BG-2 DOCUMENTS - 71**

Motion made by Steve Shelby and seconded by Kelly Walker to approve the Heath Middle School Gymnasium HVAC BG-2 documents for submittal to the Division of Facilities Management. Motion carried.

**REQUEST APPROVAL OF THE PROPOSED HEATH MIDDLE SCHOOL GYMNASIUM HVAC BG-3 DOCUMENTS - 72**

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve the proposed Heath Middle School Gymnasium HVAC BG-3 document for submittal to the Division of Facilities Management. Motion carried.

**REQUEST APPROVAL OF THE HEATH MIDDLE SCHOOL GYMNASIUM HVAC SCHEMATIC DRAWINGS - 73**

Motion made by Kelly Walker and seconded by Steve Shelby to approve the Heath Middle School Gymnasium HVAC schematic drawings for submittal to the Division of Facilities Management. Motion carried.

**REQUEST FOR PERMISSION TO ENTER INTO A CONTRACT WITH MARCUM ENGINEERING FOR THE REIDLAND MIDDLE SCHOOL GYMNASIUM HVAC - 74**

Motion made by Alice Shemwell and seconded by Steve Shelby to approving entering into a contract with Marcum Engineering for the Reidland Middle School Gymnasium HVAC project. Motion carried.

**REQUEST APPROVAL OF THE REIDLAND MIDDLE SCHOOL GYMNASIUM HVAC BG-2 DOCUMENTS - 75**

Motion made by Tiffany Watson and seconded by Alice Shemwell to approve the Reidland Middle School Gymnasium HVAC BG-2 documents for submittal to the Division of Facilities Management. Motion carried.

**REQUEST APPROVAL OF THE PROPOSED REIDLAND MIDDLE SCHOOL GYMNASIUM HVAC BG-3 DOCUMENTS - 76**

Motion made by Kelly Walker and seconded by Alice Shemwell to approve the proposed Reidland Middle School Gymnasium HVAC BG-3 document for submittal to the Division of Facilities Management. Motion carried.

**REQUEST APPROVAL OF THE REIDLAND MIDDLE SCHOOL GYMNASIUM HVAC SCHEMATIC DRAWINGS - 77**

Motion made by Alice Shemwell and seconded by Tiffany Watson to approve the Reidland Middle School Gymnasium HVAC schematic drawings for submittal to the Division of Facilities Management. Motion carried.

**ORDERS OF THE TREASURER - 78**

Motion made by Kelly Walker and seconded by Steve Shelby that the Orders of the Treasurer for payment of bills be approved and payment be authorized. Motion carried.

**ADJOURNMENT - 79**

Motion made by Steve Shelby and seconded by Kelly Walker that the meeting adjourn. Motion carried.