

SPECIAL MEETING - Held June 30, 2021, at 8:00 a.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.

CONSENT AGENDA - 193

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

Memorandum of Understanding with Kentucky Higher Education Assistance Authority

Approved the Memorandum of Understanding with Kentucky Higher Education Assistance Authority.

Approval of Turf Maintenance Proposal

Approved the turf maintenance proposal for McCracken County High School's Marquette Stadium and the Orthopaedic Institute of Western Kentucky Indoor Practice Facility.

Approval of Band Trip Agreement

Approved the band trip agreement with Kentucky Kingdom and Hurricane Bay.

Approval of Contractual Agreement with KDE for Implementation of Read to Achieve Programs

Approved the RTA contract between McCracken County Public Schools and Kentucky Department of Education.

Request Approval of the Heath Elementary School Sewage Treatment Plant Demolition and Forcemain Installation

Approved the Heath Elementary School sewage treatment plant demolition and forcemain installation BG-1 documents for submittal to the Division of Facilities Management.

ORDERS OF THE TREASURER - 194

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

ADJOURNMENT - 195

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