HENRY COUNTY BOARD OF EDUCATION

**New Castle, Kentucky**

# RECORD OF BOARD PROCEEDINGS

**(Minutes)**

The Henry County Board of Education met for a Special meeting at the Henry County Board of Education at 5:15 p.m. on the 13th day of May 2024, with the following members present:

1. Miranda Arnold, Chairperson
2. Tony Whaley, Vice Chair
3. Steve Dent, Member
4. Danney Chisholm, Member
5. Lori Abney, Member

 Also Present: Jim Masters, Superintendent

**23/24: 182 AGENDA APPROVAL**

Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the agenda as presented. Motion passed unanimously…Vote: YES 5 NO 0

**23/24: 183 BG1 HIGH SCHOOL TENNIS COURTS**

 Motion by Mr. Dent, seconded by Mr. Chisholm that the Board approve the BG1 for the High School Tennis Courts as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 184 OWNER/ARCHITECT AGREEMENT—JRA ARCHITECTS (HIGH SCHOOL TENNIS COURTS)**

 Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve the Owner/Architect Agreement with JRA Architects for the High School Tennis Courts as presented. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 185 EASTERN ELEMENTARY WINDOW REPLACEMENT BID APPROVAL**

 Motion by Mr. Whaley, seconded by Mrs. Abney that the Board approve the Eastern Elementary Window Replacement Bid to Akins Company in the amount of $74,148.00. Motion passed unanimously. . . .Vote: YES 5 NO 0

**23/24: 186 AWARD CENTRAL OFFICE PROJECT BIDS**

 Motion by Mr. Dent, seconded by Mr. Whaley that the Board approve the Central Office Project bids to the contractors shown on the attached bid quote as presented by Wehr. The Board also approved Alternates 1, 2 and 3 of the bid. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 187 WORKING SESSION—SALARY SCHEDULES**

 Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board enter into a Working Session. Motion passed unanimously. . .Vote: YES 5 NO 0

 There were no motions made during the working session.

**23/24: 188 ADJOURNMENT**

There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:07 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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