

August 12, 2021
Barren County Board of Education
Regular Meeting
Agenda

1. Call to Order
2. Superintendent & Staff Recommendations and Reports
3. Recognition:
 - National Beta Recognition - Schools of Distinction and Winners
 - Grant Harper - BCHS Student of the Month

Consent Items

4. Minutes
 - Bills, Salaries and Accounts
 - Monthly Financial Reports
 - Personnel Report
 - Out-of-State/Overnight Student Travel
 - Approve Summary of Payments #6 - BG20-155
 - Approve Summary of Payments #6 - BG21-132
 - Approve Revised Salary Schedules and Supplements 2021-2022
 - Approve Fall Fundraisers
 - Approve request to bid:
 - Mowing Bid
 - Approve Arch Chairpersons for 2021-2022
 - Approve Contract:
 - My School Bucks Contract 2021-2022
 - Trane Contract for ATC lighting

Action Items

5. Approve Change Orders:
 - Central Office Renovation change order #13 costs for revising the front entrance, credit for canopy rod hanger and deduct for labor with shiplap installation. Change order cost of \$16,104.00.
 - Central Office Renovation change order #14 costs for revising the front entrance and deleting a section of aluminum frame and glass at the conference room. Change order cost of \$9,996.00.
 - Central Office Renovation change order #15 deduction for wall tile in front entry. A deduction of (\$810.00).
 - Central Office Renovation change order #16 costs for revision of the front entrance adding metal studs, drywall, ceiling tile/grid and adding a section of metal studs and drywall at the conference room. Change order cost of \$9,196.02.
 - Central Office Renovation change order #17 costs for revision of the front entrance adding metal studs, drywall, ceiling tile/grid and adding a section of metal studs and drywall at the conference room. Change order cost of \$3,183.44.
 - Central Office Renovation change order #18 costs for revising front entrance adding one sprinkler head. Change order cost of \$275.00.
 - Central Office Renovation change order #19 costs for revising front entrance electrical and lighting, adding a floor box in room 212 and changing duplex receptacles to quads for tv rough-ins. Change order costs \$9,818.49.
 - Central Office Renovation change order #20 costs with adding slip track for interior wall framing. Change order costs of \$2,000.00.
 - Central Office Renovation change order #21 deduction for monument sign. A deduction of (\$1,250.00).
6. Approve/Review District Security Measures
7. Approve Resolution Authorizing COVID-19 Related Emergency Days
8. Approve the Unaudited Annual Financial Report

Any Other Business

9. Approve Closed Session as allowed under KRS 61810 (c) discussions of proposed or pending litigation against or on behalf of the public agency.
10. Approve return to open session
11. Adjourn