Calloway County Board of Education

November 21, 2016 5:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 5:00 PM:

Present Board Members:
Mr. Jeff Gordon
Mr. Jay Housden
Mrs. Bonnie Myers
Mr. Richard Smotherman

Absent Board Members:
Mr. Steve Grogan

I. CALL TO ORDER

II. APPROVE BIDS FOR GREENHOUSE CONSTRUCTION

Order #339 - Motion Passed: Approval to accept the bid from W.D. Steele Construction of Murray in the amount of $224,899, with the understanding that Mr. Settle will continue negotiations with the architect and contractor to reduce costs as related to the building foundation, passed with a motion by Mr. Richard Smotherman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Absent
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Richard Smotherman	Yes

III. REQUEST PERMISSION TO SEEK BIDS FOR CALLOWAY COUNTY HIGH SCHOOL GYMNASIUM RENOVATION

Order #340 - Motion Passed: Approval to seek bids for a Calloway County High School Gymnasium Renovation passed with a motion by Mr. Jay Housden and a second by Mr. Richard Smotherman.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Absent
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Richard Smotherman	Yes

IV. REQUEST PERMISSION TO SEEK BIDS FOR REPAVING CALLOWAY COUNTY HIGH AND MIDDLE SCHOOL PARKING LOT

Order #341 - Motion Passed: Approval to seek bids for repaving the Calloway County High School and Calloway County Middle School parking lots passed with a motion by Mrs. Bonnie Myers and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Absent
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Richard Smotherman	Yes

V. ADJOURN

Order #342 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Richard Smotherman and a second by Mr. Jay Housden.

Mr. Jeff Gordon	Yes
Mr. Steve Grogan	Absent
Mr. Jay Housden	Yes
Mrs. Bonnie Myers	Yes
Mr. Richard Smotherman	Yes

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Chairperson Superintendent