

Calloway County Board of Education

May 18, 2021 12:00 PM
2110 College Farm Road
Murray, KY

Attendance Taken at 12:00 PM:

Present Board Members:

Mr. Jay Housden
Mr. Scott Lowe
Mr. Van Pittman

Absent Board Members:

Mr. Mitchell Ryan
Ms. Sharon Bobo

I. CALL TO ORDER

II. REQUEST TO APPROVE REVISED BG-1

Order #911 - Motion Passed: A request to approve the Revised BG-1 for the Guaranteed Energy Savings Contract with Trane passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Absent
Ms. Sharon Bobo	Absent

III. REQUEST TO APPROVE GUARANTEED ENERGY SAVINGS CONTRACT WITH TRANE

Order #912 - Motion Passed: A request to approve Guaranteed Energy Savings Contract with Trane passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Absent
Ms. Sharon Bobo	Absent

IV. REQUEST TO APPROVE KENTUCKY DEPARTMENT OF EDUCATION PURCHASE ORDERS FOR DIRECT PURCHASE OF HVAC EQUIPMENT

Order #913 - Motion Passed: A request to approve Kentucky Department of Education purchase orders for direct purchase of HVAC equipment for Calloway County Middle School, East Calloway County Elementary School, and Calloway County Preschool from Trane passed with a motion by Mr. Van Pittman and a second by Mr. Scott Lowe.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Absent
Ms. Sharon Bobo	Absent

IV.A. FACPAC Purchase Order for Calloway County Middle School

IV.B. FACPAC Purchase Order for East Calloway County Elementary School

IV.C. FACPAC Purchase Order for Calloway County Preschool

V. REQUEST TO APPROVE BG-2 ENERGY DESIGN CRITERIA

Order #914 - Motion Passed: A request to approve BG-2 Energy Design Criteria passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Absent
Ms. Sharon Bobo	Absent

V.A. Energy Design Criteria for Calloway County High School

V.B. Energy Design Criteria for Calloway County Middle School

V.C. Energy Design Criteria for East Calloway County Elementary School

V.D. Energy Design Criteria for North Calloway County Elementary School

V.E. Energy Design Criteria for Southwest Calloway County Elementary School

V.F. Energy Design Criteria for Calloway County Preschool

V.G. Energy Design Criteria for Calloway County Transportation Bus Garage

V.H. Energy Design Criteria for Calloway County Central Office

V.I. Energy Design Criteria for Calloway County Day Treatment Center

V.J. Energy Design Criteria for Hoke Athletic Complex

V.K. Energy Design Criteria for Calloway County Maintenance Building

VI. ADJOURN

Order #915 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Scott Lowe and a second by Mr. Van Pittman.

Mr. Jay Housden	Yes
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Absent
Ms. Sharon Bobo	Absent

Chairperson

Superintendent