

Special Meeting

January 26, 2023

Call To Order & Roll Call The Lynchburg-Clay Board of Education met for a special meeting on Thursday, January 26, 2023, at the Lynchburg-Clay Board of Education building.

President Stroud called the meeting to order at 6:30 p.m.

The following members responded to roll call:

Mr. Stroud, President	Present
Mr. Warner, Vice President	Present
Mrs. Blankenship, Member	Present
Mr. Carraher, Member	Present
Mr. Malone, Member	Present

Pledge The Pledge of Allegiance was recited by all.

SUPERINTENDENT’S REPORT

14051-23 HVAC/
Fire Panel Bids Jacob Faiola with SHP architects was present at the special board meeting to discuss with the board of education the bid process for the HVAC and Fire Panel projects. Mr. Faiola explained the details of the HVAC project, how the HVAC systems work, and presented a diagram to show the parts of each system that will be replaced.

After much discussion, the board of education accepted the bid and the alternative bid from TP Mechanical Contractors, LLC for the HVAC and fire panel projects to be performed between May and August 2023.

Mr. Warner made a motion, seconded by Mr. Carraher to approve the bid for the HVAC and Fire panels.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Malone, yea; Mr. Stroud, yea.

President Stroud declared the motion carried.

14052-23 Consent Agenda Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the Superintendent Consent Agenda.

Consent Agenda

1. Recommend Ashli Whitenack as a sub worker pending background checks for the 2022-23 school year.
2. Approve the hiring of Jeanie Linton as a Speech Pathologist.
3. Approve the hiring of Mary Bennett as a Speech Pathologist.
4. Approve two out-of-state trips for Winter Guard - one day contest
5. Recommend Rita Mootz as a sub worker pending background checks for the 2022-2023 school year.

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14052-23
(Continued)

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Malone, yea; Mr. Stroud, yea.

President Stroud declared the motion carried.

Next Meeting

The next regular meeting will be held on February 23, 2023, 6:30 pm, at the Lynchburg-Clay Board of Education Building.

14053-23
Adjourn
Meeting

There being no further business to come before the Board, Mr. Warner made a motion, seconded by Mr. Carraher to adjourn the meeting.

Voice vote. All members voted yea. President Stroud declared the motion carried and the meeting was adjourned.

ATTEST:

President

Treasurer