

Notice of Special Called Boyle County Board of Education Board Meeting:

- December 16, 2025, at 6:00 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Sixth (6th) Grade Hall Classrooms Number 612 (6:00 PM), Number 617 (6:40 PM), and Number 619 (7:15 PM)

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, December 16, 2025

The Boyle County Board of Education met at Boyle County Middle School Sixth (6th) Grade Hall Classrooms Numbers 612, Number 617, and 619 at 6:00 o'clock PM on the 16th day of December 2025, with the following members present:

(1) Jennifer Newby	(2) Jesse Johnson	(3) Ruth Ann Elliott
(4) Stephen Tamme		

Call to order:

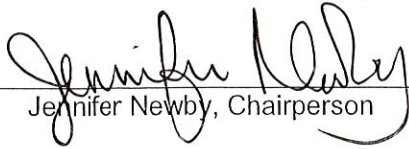
Chairperson, Jennifer Newby, called the meeting to order.

Working Session:

- The Board interviewed the construction management service firm of Codell Construction Company, in the Boyle County Middle School sixth (6th) grade hall classroom number 612. After the presentation and question/answer period the Board moved to classroom number 617.
- The Board interviewed the construction management service of D.W. Wilburn, INC, in the Boyle County Middle sixth (6th) grade hall classroom number 617. After the presentation and question/answer period the Board moved to classroom number 619.
- The Board interviewed the construction management service firm of TraceCreek Construction in the Boyle County Middle sixth (6th) grade hall classroom number 619. After the presentation and question/answer period the Board moved to classroom number 617.
- The Board discussed the three (3) construction management service firms that were interviewed and each firm's presented approach to the Junction City Elementary School and Perryville Elementary School renovation project. Mr. Bradley Beatty, Architect with Clotfelter Samokar, will email all three (3) firms to request clarification on their fee structures and to specify the District's expectation of having a superintendent assigned at both renovation sites.

Adjourned:

65. On motion of Ms. Elliott, seconded by Mr. Tamme, it was voted unanimously, of those present, to adjourn.



Jennifer Newby, Chairperson

Mark Wade, Secretary