

**Board of Education Special Meeting
February 27, 2026, 4:00 PM
Board of Education Building
Conference Room
2525 Hwy 27 North
Falmouth, KY 41040**

Attendance Taken at: 3:55 PM

Present Board Members:

Ms. Cheri Griffin

Mr. Kevin Barnard

Mrs. Amber Beebe

Mr. Derek Brown

Absent Board Members:

Mrs. Laura Schack

Ava Wood

Pendleton County Schools Mission

Pendleton County Schools is committed to graduating every student college and/or career ready by empowering staff to deliver high quality instruction and services in a safe and trusting environment.

I. Call to Order

A. Approve Agenda

Order #26-10702 - Motion Passed: Superintendent Buerkley's recommendation to approve the agenda passed with a motion by Mr. Derek Brown and a second by Mr. Kevin Barnard.

VOTE: Griffin-Yes; Beebe-Yes; Barnard--Yes; Brown--Yes.

Motion Carried

B. Pledge of Allegiance

C. Mission Statement

D. Moment of Silence

II. Action Agenda

A. Approval of Bids--NES HVAC Project

Order #26-10703 - Motion Passed: Superintendent Buerkley's recommendation to approve the bid selections for the NES HVAC project as presented passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

VOTE: Griffin-Yes; Beebe-Yes; Barnard--Yes; Brown--Yes.

Motion Carried

B. Approval of BG-2 and AIA Agreement--NES HVAC Project

Order #26-10704 - Motion Passed: Superintendent Buerkley's recommendation to approve BG-2 and AIA agreement for the NES HVAC project as presented passed with a motion by Mr. Kevin Barnard and a second by Mr. Derek Brown.

VOTE: Griffin-Yes; Beebe-Yes; Barnard--Yes; Brown--Yes.

Motion Carried

III. Adjournment

Order #26-10705 - Motion Passed: A recommendation to adjourn passed with a motion by Mr. Derek Brown and a second by Mrs. Amber Beebe.

VOTE: Griffin-Yes; Beebe-Yes; Barnard--Yes; Brown--Yes.

Motion Carried

_____ Board Chairperson

_____ Board Secretary