MEETING MINUTES

Attendees

Voting Members
Mr. Paul Childress, Board President
Mr. Justin Dorsey, Board Member
Mr. Tadd Farmer, Board Member
Jarrod Hambric, Board Secretary
Karen Hammer, Board Member
Jonathan Woolbright, Board Vice-President

I. School Board Oath of Office

5:04 p.m. Judge Josh Farmer administered board members oath of office.

A. Board Members take Oath - Judge Josh Farmer

5:04 p.m. Judge Josh Farmer administered board members oath of office to the following members: Paul Childress, Karen Hammer, Tadd Farmer, Jarrod Hambric, Justin Dorsey

5:46 p.m. Judge Josh Farmer administered board member oath of office to Jonathan Woolbright (entered meeting at 5:45 p.m.)

II. Call to Order

5:07 pm Paul Childress called the meeting to order.

III. Establishment of Quorum

5:07 p.m. Members present: Paul Childress, Jarrod Hambric, Karen Hammer, Justin Dorsey, Tadd Farmer

Jonathan Woolbright entered meeting at 5:45 p.m.

Members absent: Luke Fulcher

IV. Reorganize Board

A. Election of President/Disbursement Officer

5:08 p.m. Motion made to elect Paul Childress as Board President

Motion made by: Jarrod Hambric

Motion seconded by: Karen Hammer
Voting:
Unanimously Approved

B. Election of Vice President/Alternate Disbursement Officer

5:09 p.m. Motion made to elect Jonathan Woolbright as Board Vice-President

Motion made by: Mr. Paul Childress
Motion seconded by: Jarrod Hambric
Voting:
Unanimously Approved

C. Election of Secretary/Legislative Liaison

5:10 p.m. Motion made to elect Jarrod Hambric as Board Secretary

Motion made by: Mr. Paul Childress
Motion seconded by: Mr. Tadd Farmer
Voting:
Unanimously Approved

V. Establish Board Member Terms - Draw Lots

5:10 p.m. Board members drew lots for terms:
1st draw - Justin Dorsey - terms expires 11/2025
2nd draw - Jarrod Hambric - term expires 11/2023
3rd draw - Karen Hammer - term expires 11/2027
4th draw - Paul Childress - term expires 11/2026
5th draw - Tadd Farmer - term expires 11/2024

5:45 p.m. 6th draw - Jonathan Woolbright - term expires 11/2026

7th draw left - Luke Fulcher (not present) - term expires 11/2027

VI. Facilities Discussion

Patrick Schroeder with Baldwin & Shell discussed the bidding process.

VII. Action Items

A. Approve Project Proposal for BHS Science Wing HVAC Replacement

5:50 p.m. Motion made to reject the proposal and to rebid and re-scope the HVAC replacement.

Motion made by: Mr. Justin Dorsey
Motion seconded by: Jarrod Hambric
Voting:
Unanimously Approved

VIII. Amend the Agenda

5:51 p.m. Motion to amend the agenda to include an action item to open the bidding process and re-spec the BHS Science Wing HVAC project.

Motion made by: Jarrod Hambric

Motion seconded by: Mr. Tadd Farmer
Voting:
Mr. Paul Childress - Vote Not Recorded
Mr. Justin Dorsey - Vote Not Recorded
Mr. Tadd Farmer - Vote Not Recorded
Jarrod Hambric - Vote Not Recorded
Karen Hammer - Vote Not Recorded
Jonathan Woolbright - Vote Not Recorded

A. Open the Re-bid and the Re-Scope Process for the BHS Science Wing HVAC Project

5:59 p.m. Motion made to rebid and re-scope the Science Wing HVAC proposal.

Motion made by: Jarrod Hambric
Motion seconded by: Jonathan Woolbright
Voting:
Unanimously Approved

IX. Superintendent's Report

A. Monday, December 12 - Regular School Board Meeting

B. December 22 - January 4 - Christmas Break

X. Adjournment

5:56 p.m. Meeting adjourned.