

BOWLING GREEN INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent
1211 Center Street
Bowling Green, Kentucky

28 May, 2026

The Bowling Green Independent School Board of Education met in a special session at Bowling Green, Kentucky at 5:00 p.m. on the 28th day of May 2026 with the following members present: (1) Ms. Deborah Williams, Chair (2) Ms. Lisa Allen, Vice Chair (3) Mr. Michael Bishop (4) Mr. Frank H. "Hamp" Moore, Jr. (5) Ms. Cierra Waller

Others Attending: School and District Administrators; Regina Jackson, English, Lucas, Priest and Owsley

BOARD DISCUSSION:

- A. Bowling Green Junior High School construction update - Tim Geegan, Alliance and Greg Hosfield, RTA

ORDER # 21811 APPROVE REVISED BG-1 FORM FOR BOWLING GREEN JUNIOR HIGH SCHOOL RENOVATION AND ADDITION PROJECT

Motion was made by Ms. Allen and seconded by Ms. Waller to approve a revised BG-1 form for the Bowling Green Junior High School Renovation and Addition Project, pending the Kentucky Department of Education approval, as presented.

Upon a show of hands, all members voted "yes".

ORDER # 21812 APPROVE ACTION ON BOWLING GREEN JUNIOR HIGH SCHOOL RENOVATION AND ADDITION PROJECT

Upon the recommendation of the architects, construction manager, and superintendent, motion was made by Mr. Bishop and seconded by Mr. Moore to advance the construction of the Bowling Green Junior High School Renovation and Addition Project, as presented. The Board:

1. Accepts the base bid plus alternates 1, 2, 3, 4, 5, 6, 7, 8, and 10.

2. Awards the contracts and purchase orders totaling \$18,849,206.60 for the following bid packages as presented, subject to the Department of Education and contingent upon a successful bond sale:

BID PACKAGE 015 Site Excavation, Storm Drainage,
Site Utilities, & Demolition
BID PACKAGE 020 Bituminous Pavement
BID PACKAGE 030 Concrete & General Trades
BID PACKAGE 040 Masonry
BID PACKAGE 050 Structural Steel and Miscellaneous
Steel
BID PACKAGE 074 Roofing, Sheet Metal, Wall Panels,
Flashing, and Trim
BID PACKAGE 080 Steel Doors, Frames, Flush Wood
Doors and Finish Hardware
BID PACKAGE 084 Aluminum Framed Entrances and
Storefronts, Glazed Aluminum
Curtain Wall
BID PACKAGE 092 Gypsum Board Assemblies
BID PACKAGE 093 Tiling
BID PACKAGE 095 Acoustical Panel Ceilings
BID PACKAGE 096 Resilient Tile Flooring
BID PACKAGE 099 Painting and Joint Sealants
BID PACKAGE 114 Food Service Equipment
BID PACKAGE 123 Institutional Casework
BID PACKAGE 124 Laboratory Casework
BID PACKAGE 210 Fire Protection
BID PACKAGE 220 Plumbing and HVAC
BID PACKAGE 260 Electrical

3. Authorizes the Board Designee to execute the Requisition for Funds (Payment Application Form) upon execution of the same by the Architect and Construction Manager.
4. Authorizes the Board Designee to execute the BG#4 and BG#5 Forms (contract closeout documents) upon execution by the Architect.
5. Authorizes the Board Designee to secure Builder's Risk Insurance, in the amount equal to 100% of the construction cost.

Upon a show of hands, all members voted "yes".

**ORDER # 21813 APPROVAL OF APPOINTMENT OF DEPOSITORY BANK
PURSUANT TO KRS 160.570**

Upon recommendation of the Superintendent, motion was made by Mr. Moore and seconded by Ms. Allen to appoint Farmers Bank & Trust as its Depository pursuant to KRS 160.570 for a term beginning on July 1, 2026 and ending on June 30, 2028 unless earlier terminated in accordance with law or Board action and contingent on the Depository providing collateral and otherwise complying with all requirements of KRS 160.570, KRS 41.240, and applicable administrative regulations of the Kentucky Department of Education before entering upon its duties.

Upon a show of hands, all members voted “yes”.

**ORDER # 21814 APPROVAL OF PLEDGE OF COLLATERAL AGREEMENT FOR
PUBLIC SCHOOL FUNDS WITH DEPOSITORY BANK**

Upon recommendation of the Superintendent, motion was made by Ms. Allen and seconded by Mr. Moore to approve the Pledge of Collateral Agreement for Public School Funds with Farmers Bank & Trust, as required pursuant to KRS 160.570, KRS 41.240, and 702 KAR 3:090, as presented.

Upon a show of hands, all members voted “yes”.

ORDER # 21815 APPROVAL OF BANKING RESOLUTION

Upon recommendation of the Superintendent, motion was made by Ms. Allen and seconded by Mr. Moore to approve the Banking Resolution for Farmers Bank & Trust, as presented.

Upon a show of hands, all members voted “yes”.

**ORDER # 21816 AMEND BOWLING GREEN INDEPENDENT SCHOOL DISTRICT
SALARY SCHEDULE**

Motion was made by Ms. Waller and seconded by Mr. Moore to amend the Bowling Green Independent Salary Schedule, as presented.

Upon a show of hands, all members voted “yes”.

ORDER # 21817 APPROVE PERSONNEL POSITIONS

Upon the recommendation of the Superintendent, motion was made by Mr. Bishop and seconded by Mr. Moore to approve the following personnel position items:

CREATE CERTIFIED: Lead Teacher, Bowling Green Learning Center, effective July 1, 2026;

ORDER # 21818 ADJOURNMENT

Motion was made by Ms. Allen to adjourn the meeting.

Upon a show of hands, all members voted “yes”.

CHAIRMAN

SECRETARY

June 8, 2026