MINUTES

BLEDSOE COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

JUNE 16, 2022

The Bledsoe County Board of Education met in Special Session on June 16, 2022, at 6:00 p.m. at Bledsoe County Middle School. The meeting was called to order by Chairman Vincent Boring, with four members present.

Roll Call:

Mr. Andy Billingsley - Absent

Mr. Vincent Boring - Present

Mr. Ben Farmer - Present

Mr. Jacob Frady - Absent

Mrs. Carolyn Oakes - Present

Mr. Bron Reece - Absent

Mr. Don Snow - Present

1. Request by Mrs. Kara Walling, Finance Director, for the approval of budget amendments.

Amendment #24: Fund 141 Correction for Amendment #21 to amend Community Services Grant and Related Expenditures.

Amendment #25: Fund 141 to amend for TVA Middle School and PES Grant Expenses

Amendment #26: Fund 141 to accept Middle School STEM & CTE Start Up Grant

Amendment #27: Fund 141 to amend any overspent line items

Amendment #28: Fund 141 to amend Voluntary Pre-K to match State Approved Grant

Amendment #2: Fund 143 to amend salary line items.

MOTION: Mr. Farmer SECOND: Mr. Boring

VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT

Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Request by Mrs. Becky Ridley, Aware Director, for the approval of a new position for a School Social Worker position (Project AWARE Grant).

MOTION: Mr. Snow SECOND: Mrs. Oakes

VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT

Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Request by Mrs. Michelle Rains, Coordinated School Health Director, for the approval of the service agreement for Care Solace.

Ms. Stacy Farmer, Associate of Upchurch Law, presented changes made by Mr. Howard Upchurch, Attorney for Bledsoe County Board of Education, after reviewing the service agreement, which included mediation and litigation to replace arbitration and Tennessee Law to be the governing law vs Delaware law among other changes.

Mr. Mark Tipton, representative for Care Solace, stated to send the proposed changes to him for their

legal team to review.

Tabled

1. Request by Mr. Brian Turner, Maintenance Supervisor, for the approval of HVAC bids for Pikeville Elementary and Bledsoe County Middle school gymnasiums.

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| VENDOR | BASE BID | ADDENDUM #1 | TOTAL |
| TURNER REFRIGERATION | $96,122.75 | $88,860.50 | $184,983.25 |
| CHC MECHANICAL | $159,531.00 | $145,321.00 | $304,852.00 |
| STONE SERVICES CORP | $138,750.00 | $128,450.00 | $267,200.00 |

Recommendation was made to accept the low bid for HVAC bid. The low bid was submitted by Turner Refrigeration.

MOTION: Mr. Farmer SECOND: Mr. Boring

VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT

Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Discussion of contract for Kaatz, Binkley, Jones and Morris Architects, Inc.

Tabled

1. Adjourn