

MINUTES

BLEDSOE COUNTY BOARD OF EDUCATION REGULAR MEETING APRIL 18, 2022

The Bledsoe County Board of Education met in Regular Session on April 18, 2022, at 6:00 p.m. at Bledsoe County Middle School. The meeting was called to order by Chairman Vincent Boring, with seven members present.

Roll Call:

Mr. Andy Billingsley	-	Present
Mr. Vincent Boring	-	Present
Mr. Ben Farmer	-	Present
Mr. Jacob Frady	-	Present
Mrs. Carolyn Oakes	-	Present
Mr. Bron Reece	-	Present
Mr. Dor Snow	-	Present

1. Approval of the agenda with the following amendments:
Item #6 – Tabled until next meeting due to not receiving funding estimate from the state. If state estimates are received before next meeting a special called meeting will be scheduled.
MOTION: Billingsley SECOND: Farmer
VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: YES
Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE
Motion Passed
2. Approval of the minutes from the March 7, 2022 regular meeting of the Bledsoe County Board of Education.
MOTION: Reece SECOND: Snow
VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: YES
Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE
Motion Passed
3. Request by Mrs. Kara Walling, Finance Director, to approve monthly financial reports for the month ending February 28, 2022.
MOTION: Billingsley SECOND: Farmer
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
Motion Passed
4. Request by Mrs. Kara Walling, Finance Director, for approval of budget amendments.
141 – Amendment # 12 – To amend other non-payroll line items
141 – Amendment #13 – To amend for acceptance of SPARC Grant
141 – Amendment #14 – To amend Salaries and Benefits
141 – Amendment #15 – To amend Voluntary Pre-K to match State Approved Grant

MOTION: Boring SECOND: Frady
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
 Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
Motion Passed

5. Request by Mrs. Kara Walling, Finance Director that amendments and changes that have been approved by the state for Federal Budgets not be brought before the Board for approval with the exception of ESSER Funds.
The Board approves the federal budget through the consolidated application.
The Board has not been approving amendments. This item is requesting that if this process is to be continued it would need to be documented in the minutes that changes are not required to be brought to the Board of approval.
This item was tabled until the June meeting and a request was made that a sample of amendments be brought back to the June meeting.
6. Discussion and action on Budget for the 2022-23 fiscal year.
177 Draft A
156 Draft B
141 No Raise
141 2% Raise
141 4% Raise
143 No Raise
143 2% Raise
143 4% Raise
Tabled until further funding information is received.
7. Request by Mr. Mark Oxner, Grant Manager, for the approval of the revisions to ESSER 2 and ESSER 3 budget.
MOTION: Boring SECOND: Farmer
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
 Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
Motion Passed
8. Request by Dr. Kristy Walker for the approval of Bledsoe County Schools Employee Daycare.
Dr. Walker stated that a survey had been sent out to employees to provide an estimate of employee's that would be interested in an employee daycare.
The goal is to have an employee daycare that is self-sustaining.
The estimated cost to the employee would be one hundred, twenty-five dollars (125.00) per week based on the survey results.
The estimated yearly cost for the daycare is one hundred and thirteen thousand dollars (\$113,000.00) state funds cannot be used without special provisions being made.
Seven thousand dollars from the ESSER Grant will be used for equipment and supplies.
After much discussion the following motion was made:
Mr. Frady made a motion to approve Bledsoe County Schools Employee Daycare.
MOTION: Frady SECOND: Snow
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: NO Mr. Frady: YES
 Mrs. Oakes: YES Mr. Reece: NO Mr. Snow: YES
*Mr. Reece voted no with an explanation. He stated that he hoped the daycare worked, but that he was not sure it could sustain itself.
Motion Passed

9. Request by Mr. Mosley, Principal and Mrs. Ethanie Cagle, Yearbook Advisor, for the approval of bid for Bledsoe County High School yearbook.
Entourage – 225 copies - \$6,500.25
Walsworth - 225 copies - \$14,826.00
Josens- 225 copies - \$15,000.00

Recommendation was made for Walworth. Entourage does not have a local representative. Walsworth has been used in the past and has provided good service and software.

MOTION: Frady SECOND: Reece

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

Motion Passed

10. Request by Mrs. Kris Durham for approval for a proposed greenhouse to be built at Cecil B. Rigsby Elementary.
The greenhouse will be built by a donation and will be self-sustaining to do contract seedlings for farmers.

MOTION: Mr. Reece SECOND: Mrs. Oakes

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

Motion Passed

11. Request by Mr. Brian Turner, Transportation Supervisor, for the acceptance of the EPA Electric Bus Grant.

Money will have to be in this budget year and expenses will be expended in next years budget.

This will be purchased off of Source Well and will be purchased from Cumberland IC Bus. Two older buses will have to be taken out of service in order to meet grant guidelines.

Recommendation to pay a \$1,300.00 one time towing fee per bus for five years of towing service.

Ms. Ashley Scurlock addressed the Board with information on electric buses. The warranty on the buses are 15 years/200,000 miles on the battery thermal management system. 5 years on drive motor.

Motion to approve the acceptance of the EPA Electric Bus Grant with the added fee of \$1,300.00 per bus for the towing service.

The total for the two buses will be \$725,586.12. This does not include charging stations.

MOTION: Farmer SECOND: Billingsley

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: NO

Motion Passed

12. Request by Mr. Brian Turner, Maintenance Supervisor, for the approval for PES lighting project labor bid.

Labor Per Fixture Tri-State	Estimated Quantity	Labor Price Per Fixture
Installation of Lay - in Fixtures in Hallways	72	\$38.10
Installation of Wireless Control Classroom	70	\$9.13
LED 2 Bulb Retrofit price per Fixture	100	\$19.25
LED 3 Bulb Retrofit Price per Lay-	700	\$30.08

In Fixture		
LED 4 Bulb Retrofit per Lay-In Fixture	25	\$43.00
Installation of LED Wall Pack Fixtures	13	\$32.25
Installation of retro fit LED Can Lights Office Area	60	\$15.25
Labor Per Fixture Triple E	Estimated Quantity	Labor Price Per Fixture
Installation of Lay - in Fixtures in Hallways	72	\$40.00
Installation of Wireless Control Classroom	70	\$20.00
LED 2 Bulb Retrofit price per Fixture	100	\$10.00
LED 3 Bulb Retrofit Price per Lay-In Fixture	700	\$11.00
LED 4 Bulb Retrofit per Lay-In Fixture	25	\$75.00
Installation of LED Wall Pack Fixtures	13	\$40.00
Installation of retro fit LED Can Lights Office Area	60	\$27.00
Trummell Bell did not follow bid spec sheet.		

Recommendation by Mr. Brian Turner, Maintenance Supervisor, to accept the bid from Triple E.

MOTION: Reece SECOND: Billingsley

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

13. Request by Mr. Brian Turner, Maintenance Supervisor, for the approval of the LED bulbs and the dimmer controls bid for Pikeville Elementary.

Only one bid was received from IKIO LED Lighting.

Exterior LED Wall pack, wattage selectable, CCT selectable	Qty. 1... .. \$111.18 (unit cost ea.)
4' T8 TLED, Type A/B, wattage selectable, CCT selectable	Qty. 1... \$7.20 (unit cost ea.)
2' T8 TLED, Type A/B, 15 watt, 4000K CCT	Qty. 1... \$6.50 (unit cost ea.)
6" LED down light retrofit trim, wattage selectable, CCT selectable	Qty. 1... \$22.50 (unit cost ea.)
8" LED down light retrofit trim, wattage selectable, CCT selectable	Qty. 1... \$28.00 (unit cost ea.)
2X4 "Back lit" flat panel troffer, wattage	Qty. 1 \$60.00 (unit cost ea.)

selectable, CCT selectable	
4' T8 LED, Type B-TRIAC dimmable, 15 watt, 4000K CCT	Qty. 1.. \$26.40 (unit cost ea.)
Wall box TRIAC LED slide dimmer, 120/277VAC, color TBD	Qty. 1... (included in line #7)

Motion to approve the bid from IKIO LED Lighting per fixture price.

14. MOTION: Billingsley SECOND: Farmer

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

15. Policy Review for the following:

6.100 – Student Goals –

Change on line 10 “deal” to “support”

6.203 – School Admissions

6.205 – Student Assignment

6.206 – Transfers within the System

6.207 – Withdrawals

6.208 – Release during School Hours

6.209 – Child Custody/Parental Access

6.301 – Rights and Responsibilities –

Add on line 14 “written expression and include, but not limited
to social media”

Add on page 2 of policy item: #11 “Board policy and school
rules”

6.302 – Procedural Due Process

6.303 – Interference/Disruption of School Activities

Add on line 9: “cyber intimidation”

Motion was made by Mr. Frady for Mr. Howard Upchurch, Board
Attorney, to review the changes and bring policies back at next
month’s meeting for approval.

MOTION: Frady

SECOND: Reece

Voice Vote:

VOTE: Mr. Billingsley: NAY Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE
Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE

Roll Call Vote

VOTE: Mr. Billingsley: NO Mr. Boring: NO Mr. Farmer: NO Mr. Frady: YES
Mrs. Oakes: Yes Mr. Reece: YES Mr. Snow: NO

Motion Fails

Mr. Billingsley made a motion to approve the policies with changes that were
presented contingent on review and approval by Mr. Howard Upchurch, Board
Attorney.

MOTION: Billingsley

SECOND: Farmer

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: NO
Mrs. Oakes: YES Mr. Reece: NO Mr. Snow: YES

16. New Business. NO NEW BUSINESS

Meeting was recessed for approximately 6 minutes

Mr. Jason Morris, Architect, presented a preliminary drawing for the
Softball Facilities. He stated that after discussions at the facilities meeting
with coaches he thought that two separate facilities may better meet the
needs that had been discussed. A concession/ bathroom facility 765

square feet and the second building practice/locker room slightly under 2800 square feet. He stated that pricing was very volatile at the moment and putting the building out to bid would be the only way to get pricing for the buildings. He stated that the buildings could be bid out separately or together.

Mr. Billingsley suggested that the Board wait for the bid that Mr. Morris is receiving in May to get a better idea of pricing.

Mr. Morris stated that to go further on the design he would need the Board to approve a contract for services.

Chairman Boring requested that Mr. Morris bring a contract for review at the May meeting.

MEETING	TIME	PLACE	Date
Planning Session	5:30 p.m.	Bledsoe County Middle School	May 2, 2022
Regular Meeting	6:00 p.m.	Bledsoe County Middle School	May 2, 2022

17. Adjourn.

MOTION: Mr. Billingsley SECOND: Mr. Reece

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE

Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE



Board Chairman

Director of Schools