

Striving for Excellence - No Exceptions, No Excuses

***Graves County Board of Education***  
***Board Meeting***

*April 20, 2021 - 6:00 pm*

*Graves County Board of Education*

*2290 State Route 121 N, Mayfield, KY 42066*

**\*MASKS WILL BE REQUIRED FOR ALL IN ATTENDANCE\***

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Agenda - Action Item
- V. Consent Agenda - Action Items
  - A. Minutes - March 9 and March 18, 2021
  - B. Monthly Financial Reports/Treasurer's Report
  - C. Claims, Regular Monthly Salaries and Contracts
  - D. Out-of-District and Overnight Trips (Travel Tracker Report)
  - E. Superintendent Travel from March 18, 2021 - April 19, 2021
  - F. Symsonia Fundraiser(1)
  - G. Requested Medical Leave
  - H. Extended Maternity Leave
- VI. Comments from Board Members
- VII. Superintendent's Report
- VIII. Current Events and Updates
- IX. Review Personnel Report - Certified and Classified
- X. Special Presentation
- XI. New Business
  - A. Surplus Broken Cooler at GCHS, Buses, and Golf Cart
  - B. CEP 2021-2022
  - C. Application of Waiver for 702KAR 7:125 Section 1 Subsections (1) and (4)
  - D. Project Graduation Donation
  - E. ESSER II Set Aside
  - F. Consider Purchase of Fleet Vehicle
  - G. Select Vendor for GCHS Door Locks
  - H. Select Company to Paint GCHS Gym
  - I. Consider Terminating BG 21-157 and Discontinuing Pursuit of Guaranteed Energy Savings Contract
  - J. Approve to Advertise for Architect for Farmington Cafeteria and Wingo Roof
- XII. Executive Session KRS 61.810(1)(c)
  - A. Discussion of Proposed or Pending Litigation against or on behalf of the Graves County School Board
- XIII. Possible Action Taken on Matters Discussed in Executive Session
- XIV. Adjourn