

The Washington County Department of Education met in regular session on June 14, 2022 at 6:00 PM in the Central Office. Attendance is as follows: **Present:** Annette Buchanan, Jason Day, Mary Beth Dellinger, Keith Ervin, Chad Fleenor, Mike Masters, Mitch Meredith, Whitney Riddle, **Absent:** David Hammond..

Chad Fleenor moved for approval to release bids for renovation and replacements of the electrical system for the Daniel Boone High & David Crockett High light poles located at the football fields. Mike Masters seconded the motion which carried on roll call vote:

Annette Buchanan: yes, Jason Day: yes, Mary Beth Dellinger: yes, Keith Ervin: yes, Chad Fleenor: yes, Mike Masters: yes, Mitch Meredith: yes, Whitney Riddle: yes

Chad Fleenor moved to enter into an interlocal agreement with the County, pursuant to give the title of the old Boones Creek Elementary property to the County, for development of a TCAT program, in exchange for the Boones Creek Athletic Facility and receive 3.1 million from the County to complete the project. Mike Masters seconded the motion which carried on roll call vote:

Annette Buchanan: yes, Jason Day: yes, Mary Beth Dellinger: yes, Keith Ervin: yes, Chad Fleenor: yes, Mike Masters: yes, Mitch Meredith: yes, Whitney Riddle: yes