



September 14, 2021						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

***Missy Hall, Board President***

***Johnita Jackson, Vice-President***

***Dennis Ashworth, Board Member***

***Joann Hurley, Board Member***

***Randall Trautwein, Board Member***

***Todd Alexander, Superintendent***

***Monday***  
***September 20, 2021***  
***Special Meeting #09***

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# Wayne County Board Of Education

Post Office Box 70  
Wayne, West Virginia 25570

Todd Alexander  
Superintendent

Telephone: (304) 272-5116

<http://boe.wayn.k12.wv.us/>

Fax: (304) 272-6500

September 16, 2021

Dennis Ashworth  
Joann Hurley  
Johnita Jackson  
Randy Trautwein

Dear Board Members:

Please be advised there will be a **Special Meeting** of the Wayne County Board of Education on **Monday, September 20, 2021** beginning at **4:00 p.m.** at East Lynn Elementary School, East Lynn, West Virginia. This meeting is being held for the following:

- LSIC Presentation
- Facilities Review
- Purchase Requisitions

Respectfully,

Missy Hall  
Board President

MH:cp  
cc: The Herald Dispatch, Wayne County News



**AGENDA #09  
WAYNE COUNTY BOARD OF EDUCATION  
SPECIAL MEETING**

**East Lynn Elementary School  
East Lynn, WV**

**September 20, 2021  
4:00 p.m.**

**C O N S E N T   A G E N D A**

**I.     CALL TO ORDER     Time: \_\_\_\_\_     Missy Hall, President**

Pledge of Allegiance to the Flag: Led by: \_\_\_\_\_

**II.    ROLL CALL**

	Present In Person	Present Via Phone	Absent From Meeting
Dennis Ashworth	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Missy Hall	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Johnita Jackson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Joann Hurley	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Randy Trautwein	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**III.    LOCAL SCHOOL IMPROVEMENT COUNCIL (LSIC) PRESENTATIONS**

East Lynn Elementary School LSIC Presentation

\_\_\_\_\_

\_\_\_\_\_

**IV.    FACILITIES REVIEW WORKSHOP**

The Board will be touring East Lynn Elementary School to determine facility needs.

\_\_\_\_\_

\_\_\_\_\_

**V.     NEW BUSINESS    CONSENT ACTION ITEM**

1.    Consider for approval purchase requisitions over \$1,500.00.    **Pages 1-6**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**VI.    SUPERINTENDENT'S REPORTS**

\_\_\_\_\_

\_\_\_\_\_

**VII.   ADJOURNMENT**

Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



Vendor:      771220      P/O      R E Q U I S I T I O N  
WAYNE COUNTY SCHOOLS  
PO BOX 70

WAYNE, WV 25570 0070

TO: TRI-STATE FENCING, INC.  
3519 OAKLAND AVENUE  
CATLETTSBURG, KY  
41129 0000

SHIP TO: WAYNE COUNTY BOARD OF EDUC  
PO BOX 70  
212 N. COURT STREET  
WAYNE, WV  
25570 0070  
(304) 272-5116  
ATTN: MIKE HART

ATTN:

Date: 9/16/21

Ship:

Ref: M HART / KAH

QUANTITY	DESCRIPTION	DISCOUNT	UNIT PRICE	TOTAL
	FURNISH AND INSTALL 278' OF 6' TALL GALVANIZED COMMERCIAL GRADE FENCING AND (1) 16' DOUBLE DRIVE GATE. ALSO CLOSE UP A 6' GAP IN THE FOOTBALL FIELD FENCE AND HANG THREE EXISTING GATES. (SEE ATTACHED PROPOSAL FOR FENCING AT OLD BUFFALO HIGH SCHOOL)			8,946.27
	* MAINTENANCE FUNDS-SERVICE & REPAIR			
			TOTAL	8,946.27 *****

A C C O U N T  
11.00000.12621.431.001.0000.0000.00

AMOUNT  
8946.27

*Mike Hart*  
*T. Hart*  
*9/16/21*



# WAYNE COUNTY BOARD OF EDUCATION

## BID PROCUREMENT

Department Maintenance

Person procuring bid Security fencing (Mike Hart)

Item to be bid chain link fence and gate

Reason for purchase Security of property

Please enter bid information:

Company (business)	Date	Bid price
<u>Tri State Fencing</u>	<u>8-23-21</u>	<u>\$ 8 946.27</u>
<u>AAA Fencing</u>	<u>9-15-21</u>	<u>\$ 9 030.00</u>
<u>Classic Construction</u>	<u>8-26-21</u>	<u>} No Return call</u>
	<u>9-13-21</u>	
_____	_____	_____
_____	_____	_____

Accepted bid Tri State Fencing \$ 8 946.27

Reason for acceptance \_\_\_\_\_

Approved by T. cf Date 9/16/21





# TRI STATE FENCING

**RESIDENTIAL - COMMERCIAL - INDUSTRIAL**

**[606] 739-5084**

**GATE OPENERS AND ACCESS CONTROL**

**3519 Oakland Ave., Catlettsburg, Kentucky 41129**

August 23, 2021

PROPOSAL

To: Mike Hart, Wayne Co. Board of Education

RE: Fencing @ Old Buffalo High School Fencing

Hello Mike,

We at Tri State Fencing appreciate the opportunity to provide the following proposal. This proposal consists of performing fence work according to the description below.

Furnish and install ~278' of 6' tall galvanized commercial grade fencing and (1) 16' double drive gate. Also, close up a 6' gap in the football field fence and hang three existing gates.

New fencing includes the following specifications:

-6' Tall Galvanized Commercial Grade Fencing

-16' Double Drive gate is made with a 1 5/8" CQ20 frame.

-Gate posts are 3" DQ40

-Fencing- Fabric-9-gauge with 2" mesh diamonds, 2" line posts, and 3" terminal posts (CQ20). Toprail will be 1 5/8" CQ20 pipe.

Job Cost: \$8,946.27

WV Tax: \$Tax Exempt

**Total Cost: \$8,946.27** *Winner*

We look forward to working with you on this project. Should you require any additional information please feel free to contact me at any time. Thank you for the opportunity to bid this project. We look forward to hearing from you.

Quote is good for 7 days.

Best Regards,

Robb Criswell

President

[Robb.criswell@pro-safetysupply.com](mailto:Robb.criswell@pro-safetysupply.com)

[www.fence-experts.com](http://www.fence-experts.com)



CATLETTSBURG, KY 606-739-5084



# Proposal

**AAA FENCING, INC.**  
 RR 2, Box 120 • Lesage, WV 25537  
**(304) 736-7678**  
 WV Lic. # 010327

Fx 1-304-272-6500

PROPOSAL SUBMITTED TO <b>Wayne Co BOE</b>		PHONE	DATE <b>9-15-21</b>
STREET		JOB NAME <b>Buffalo Middle</b>	
CITY, STATE AND ZIP CODE <b>Wayne WV.</b>		JOB LOCATION <b>Football Field.</b>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

**Material + labor to install:**

**284 ft 72" T Galvanized chain link fencing**

**4- 3" sch to End, corner + gate post.**

**25- 2" ss 20 line posts + fittings**

**324' 1 5/8 ss 20 Top rail + bracing**

**1- 6' T x 16' W. double gate 1 5/8 ss 20 frame,**

**Box hinges + strong arm latch.**

**\$ 9030.00**

**We Propose** hereby to furnish material and labor — complete and in accordance with above specifications, for the sum of: \_\_\_\_\_ dollars (\$ **9030.00**).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our controls. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized  
Signature

*John R. Sang*

Note: This proposal may be withdrawn by us if not accepted within \_\_\_\_\_ days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_



Vendor: 509480

P/O R E Q U I S I T I O N  
WAYNE COUNTY SCHOOLS  
PO BOX 70

WAYNE, WV 25570 0070

Sub-Ledger:  
Location: RMF  
NUMBER: 75768

TO: MASON & BARRY, INC.  
301 SMILEY DRIVE  
ST ALBANS, WV

25177 7180

SHIP TO: WAYNE COUNTY BOARD OF EDUC  
PO BOX 70  
212 N. COURT STREET  
WAYNE, WV

25570 0070

ATTN:

(304) 272-5116  
ATTN: MATT STANLEY/RMF

Date: 9/13/21

Ship:

Ref: RMF

QUANTITY	DESCRIPTION	DISCOUNT	UNIT PRICE	TOTAL
	COUNTY-WIDE PURCHASE ORDER #3			10,000.00
	HVAC SERVICE, REPAIRS AND KEY PAD			
	REPLACEMENT AND REPAIR			
	MAINTENANCE SERVICE/REPAIRS FUND			
			TOTAL	10,000.00
				*****

A C C O U N T

11.00000.12621.431.001.0000.0000.00

AMOUNT

10000.00

MS  
9/13/21  
T.C.  
9/15/21



Vendor: 271090

P/O R E Q U I S I T I O N  
WAYNE COUNTY SCHOOLS  
PO BOX 70

Sub-Ledger:  
Location: RMF  
NUMBER: 75807

WAYNE, WV 25570 0070

TO: CS GROUND SPECIALIST LLC  
9502 LEFT FORK BARKER RIDGE  
ONA, WV

25545 0000

SHIP TO: WAYNE COUNTY BOARD OF EDUC  
PO BOX 70  
212 N. COURT STREET  
WAYNE, WV

25570 0070

ATTN:

(304) 272-5116  
ATTN: MATT STANLEY/RMF

Date: 9/16/21

Ship:

Ref: RM

QUANTITY	DESCRIPTION	DISCOUNT	UNIT PRICE	TOTAL
	VINSON MIDDLE SCHOOL PURCHASE ORDER			2,400.00
	REMOVE ALL TREES HANGING OVER THE LINE			
	ON PARKING LOT			
	TRIM AROUND POWER LINE SERVICE DROP			
	TRIM TREE AROUND BACK LOOP			
	MAINTENANCE SERVICE/REPAIRS FUND			

TOTAL

2,400.00

\*\*\*\*\*

A C C O U N T

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AMOUNT

2400.00

MS  
9-16-21  
T  
9/16/21