

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
May 22, 2013
8:30 AM

Attendance Taken at 8:29 AM:

Present Board Members:

Mrs. Karen Allen
Mrs. Lisa Duckworth
Mr. Bradley Fennell
Mr. Scott Johnson

Absent Board Members:

Mr. Jeff Beach

I. OPENING OF MEETING

Board Chair Karen Allen called the meeting to order at 8:32am.

II. ACTION ITEMS

A. Award of Bid - Moyer Elementary Mobile Classrooms

Order #1183 - Motion Passed: Approval to accept all bids and award a contract to the lowest bidder, Wilkins Mobile Builders in the amount of \$243,380.00 for the Moyer Elementary Mobile Classroom Replacement project passed with a motion by Mr. Scott Johnson and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. Scott Johnson	Yes

1. Revised BG-1

Order #1184 - Motion Passed: Approval of the Revised BG-1 in the amount of \$256,049.00 for the Moyer Elementary Mobile Classroom Replacement project passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Karen Allen.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. Scott Johnson	Yes

B. Award of Bid - Johnson Elementary Roof Replacement

Order #1185 - Motion Passed: Approval to accept all bids and award a contract to the lowest bidder, Imbus Roofing in the amount of \$107,300.00 for the Johnson Elementary Roof Replacement project passed with a motion by Mr. Scott Johnson and a second by Mrs. Lisa Duckworth.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. Scott Johnson	Yes

1. Revised BG-1

Order #1186 - Motion Passed: Approval of the Revised BG-1 in the amount of \$123,980.00 for the Johnson Elementary Roof Replacement project passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Karen Allen.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. Scott Johnson	Yes

III. ADJOURNMENT

Board Chair Karen Allen adjourned the meeting at 9:05am.

Chairperson

Superintendent