

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Special Meeting

28 N. Fort Thomas Avenue
Fort Thomas, Kentucky 41075
October 22, 2018
11:00AM

Special Board Meeting

October 22, 2018 11:00 AM
28 N. Fort Thomas Avenue

Attendance Taken at 11:00 AM:

Present Board Members:

Mrs. Karen Allen
Mr. Jeff Beach
Mrs. Lisa Duckworth
Mr. Bradley Fennell
Mr. John Weyer

I. OPENING OF MEETING

Board Chair Jeff Beach called the meeting to order at 11:06am.

II. ACTION ITEMS

A. Johnson Elementary Replacement Project

1. Consideration of All Bids

Jerry Wissman presented and reviewed the bid tabulation showing that the lowest base bid received was \$24,585,000.00 which far exceeds the available funding for this project.

2. Award Contract or Reject All Bids

Order #1916 - Motion Passed: Approval to reject all bids received for the Johnson Elementary Replacement project and rebid the project passed with a motion by Mr. John Weyer and a second by Mr. Bradley Fennell.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Yes

III. EXECUTIVE SESSION - Per KRS61.810(1)(b) - Discussion of the acquisition of real property as publicity would be likely to affect the value of the property to be acquired.

Order #1917 - Motion Passed: Approval to enter into Executive Session pursuant Per KRS61.810(1)(b) at 11:45am passed with a motion by Mr. Bradley Fennell and a second by Mrs. Karen Allen.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Yes

Order #1918 - Motion Passed: Approval to exit from Executive Session pursuant Per KRS61.810(1)(b) at 1:45pm passed with a motion by Mrs. Karen Allen and a second by Mr. Bradley Fennell.

Mrs. Karen Allen	Yes
Mr. Jeff Beach	Yes
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Yes
Mr. John Weyer	Yes

IV. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 1:45pm.

Chairperson

Superintendent