

# FORT THOMAS INDEPENDENT SCHOOLS

## Board of Education Special Meeting

28 N. Fort Thomas Avenue  
Fort Thomas, Kentucky 41075  
December 22, 2018  
8:30AM

### Attendance Taken at 8:30 AM:

#### Present Board Members:

Mrs. Karen Allen

Mr. Bradley Fennell

Mr. Jeff Beach

Mr. John Weyer

Mrs. Lisa Duckworth

### I. OPENING OF MEETING

Board Chair Jeff Beach called the meeting to order at 8:33am.

### II. ACTION ITEMS

#### A. Johnson Elementary Replacement Project

##### 1. Consideration of All Bids

Bids received were reviewed and discussed.

##### 2. Award Contract or Reject All Bids

**Order #1941 - Motion Passed:** Approval to accept all bids and award a contract for the Base Bid with no alternates to the best and lowest bidder Morel Construction in the amount of \$19,335,000.00 for the Johnson Elementary School Replacement project passed with a motion by Mr. John Weyer 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

### III. ADJOURNMENT

Board Chair Jeff Beach adjourned the meeting at 9:05am.

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Chairperson

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Superintendent