

# **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.

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Chairperson

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Superintendent