

# **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