**BOARD MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**OCTOBER 27, 2011**

**6:00 P.M. CENTRAL OFFICE**

The Elizabethtown Board of Education met in Special Session on Thursday, October 27, 2011 at the Central Office. The meeting was called to order by the vice-chairman Mr. Guy Wallace. Also present were Mrs. Dianne Cooper, Mr. Paul Godfrey, Mrs. Teresa Harris and Mr. Gary French, Superintendent of Schools. Mr. Anthony Kuklinski was absent.

13905

Construction Updates projects

13904

Call to Order

Mr. Jeff Wells, with Alliance Corporation gave an update regarding potential change orders and construction updates for the Panther Academy Construction Project and the Helmwood Heights Renovation Project

At this time, Mr. Bob Kelly, with Studio LC, Architects, LLC gave an update regarding the Elizabethtown High School Roof Replacement Project.

13906

Change Orders # 006,007,008,009 were approved for the Elizabethtown High School Roof Replacement Project were approved

Upon the recommendation of the Superintendent, a motion was made by Mr. Godfrey and seconded by Mrs. Harris to approve change order # 006 in the amount of $30,292.00, approve change order #007 in the amount of $14,965.00, approve change order #008 in the amount of $7888.00, approve change order #009 in the amount of -$960.00 for the Elizabethtown High School Roof Replacement Project.

13907

WKU Confucius Institute 2012-2013 Contract Approved

Upon the recommendation of the Superintendent, a motion was made by Mrs. Cooper and seconded by Mr. Godfrey to approve the WKU Confucius Institute Contract for the 2012-2013 school year.

Upon the recommendation of the Superintendent, a motion was made by Mrs. Cooper and seconded by Mr. Wallace to nominate Mrs. Teresa Harris as the board representative to serve on the Local Planning Committee.

13908

Nomination of Teresa Harris to serve on the Local Planning Committee

13909

Board Member and Community Member Approved to serve on the Local Planning Committee

At this time, the Superintendent made a recommendation, and a motion was made by Mrs. Harris and seconded by Mr. Godfrey to approve the Community and Board Member Representatives to serve on the Local Planning Committee for 2012.

Upon the recommendation of the Superintendent, a motion was made by Mr. Godfrey and seconded by Mrs. Harris to approve a field trip request from **Mr. Steve Smallwood, Principal at Elizabethtown High School** seeking approval for the Elizabethtown High School Band to travel to Bever Creek High School-Ohio from November 4-5, 2011 to participate in the Mid-States Championships.

13910

EHS Band Field Trip Approved

The meeting was adjourned by the Chairman Mr. Guy Wallace at 7:10 p.m.

13911

Meeting Adjourned

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Anthony Kuklinski Gary French

Chairman Secretary