**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL MEETING**

**DECEMBER 12, 2012**

**6:00 P.M.**

**CENTRAL OFFICE**

MEMBERS PRESENT: Dianne Cooper

 Paul Godfrey

 Teresa Harris

 Anthony Kuklinski

 Guy Wallace

 Gary French, Superintendent

GUEST: Danna Monroe, Jenkins-Essex Construction, Inc.

 Chris Cottongim – 5253 Design Group

The Elizabethtown Board of Education met in special session on Wednesday, December 12, 2012 at 6:00p.m.

14182

Call to Order

The meeting was called to order by the Chairman, Guy Wallace at 6:00 p.m.

14183

Meeting Agenda

Approved

The board meeting agenda was approved by Anthony Kuklinski and seconded by Teresa Harris. The motion passed unanimously.

Approval of the Field Trip request submitted by Mrs. Beth Mather, Principal at T.K.Stone Middle School, requesting the T.K. Stone Cheerleaders to travel to Cincinnati, Ohio on Saturday December 15, 2012 was approved by Tony Kuklinski and seconded by Teresa Harris. The motion passed unanimously.

14184

Field Trip Request Approved

14185

Construction Bids for BG#12-079

EHS Athletic Complex

Approved

Approval of Construction Bids for the Elizabethtown High School Athletic Complex BG# 12-079 passed on a motion by Dianne Cooper and seconded by Paul Godfrey

 Bid Package 050, Structural Steel: Modern Welding $45, 032.00

 Alternate 2, Gate House: $96, 305.00

 Alternate 7, Sports Lighting: $10, 800.00

 Alternate VE 12, Install 2nd Triple Jump Box $ 4, 584.00

 Alternate VE 13, Install 2nd Pole Vault Box $ 4, 584.00

 Alternate 1.1/1,300 lf of 3’-6”Black Vinyl Fance @ $24.15/If

plus gates $ 41,055.00

 Alternate 1.2 /1488 lf of 6’-0” Black Vinyl @ $33.56/If at front

 gates and If at property & bleachers plus gates $ 50,246.62

Alternate 1.3/414 If of 6’-0” Ornamental Fence w/piers $78,638.12

Bid Package 093, Ceramic Tile: American Tile $10, 920.00

The motion passed unanimously

14186

Adjournment

There being no further business to discuss, the meeting was adjourned at 7:00 by the Chairman.

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Chairperson

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Superintendent