**MINUTES**

**SPECIAL MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**WEDNESDAY, APRIL 17, 2013**

**6:00 P.M.**

**CENTRAL OFFICE**

MEMBERS PRESENT: Paul Godfrey

Teresa Harris

Tony Kuklinski

Guy Wallace

Matt Wyatt

14286

Call to Order

The Elizabethtown Board of Education met in Special Session on Wednesday, April 17, 2013 at 6:00 p.m. at the Central Office. The meeting was called to order by the Chairman Mr. Anthony Kuklinski at 6:00 p.m.

14287

Meeting Agenda Approved

**Approval of the board meeting agenda** passed with a motion by Mrs. Teresa Harris and second by Mr. Guy Wallace. The motion passed unanimously.

14288

Written sponsorship agreement for EHS Athletic Complex Scoreboard

Approved

**Written sponsorship agreement for the Athletic Complex Scoreboard** passed with a motion by Mrs. Teresa Harris and a second by Mr. Matt Wyatt. The motion passed unanimously.

14289

EHS Athletic Director responsible to execute sponsorship contracts /signatures pior to signing Daktronics Contract

Mr. Kuklinski made a motion that **Mr. Doug Barnes, EHS Athletic Director, be responsible to execute sponsorship contracts and obtain signatures** prior to the board signing the purchase contract with Daktronics Mrs. Harris seconded the motion. The motion passed unanimously.

**Approval of Purchasing the Athletic Complex Scoreboard (option B)Daktronics** scoreboard that measures 8’ high X 32” wide and a video board that measures 11’1 high X 19’6 wide – price $298,138 passed with a motion by Mrs Teresa Harris and a second by Mr. Paul Godfrey.

14290

Purchase of Daktronics Scoreboard for Athletic Complex Approved

**Approval of Change Orders and a Purchase Order for the Elizabethtown High School Athletic Facility Project** passed with a motion by Mrs. Teresa Harris and a second by Mr. Paul Godfrey

14291

Change Orders and Purchase Order for EHS Athletic Facility Project

Approved

CO #1 Modern Welding -$12,078.00

CO #1 Atlas 1,055.00

CO #1 Bennett’s Carpet -7,000.00

CO #1 CDC Flooring -15,000.00

CO #1 Mohawk/Bigelow -4,000.00

CO #1 Bastin Painting 3,801.60

CO #1 US Specialties -1,820.00

CO #1 Gene Ray Electric -28,892.00

CO #1 Phillips Brothers 3,282.98

CO #1 Phillips Brothers 5,016.00

PO #47 Gilford Flooring 9,000.00

14292

Utility Work completed by Kentucky Utiities for EHS Athletic Facility Project Approved

The motion carried unanimously.

**Approval of Utility Work to be completed by Kentucky Utilities** for the Elizabethtown High School Athletic Facility Project at a cost of $5,595.02 passed with a motion by Mrs. Teresa Harris and a second by Mr. Paul Godfrey.

14293

Overnight Field Trip Approved

**Approval of an overnight field trip request** by Mr. Steve Smallwood, Principal at Elizabethtown High School for a group of students to travel to Kentucky Lake to participate in a fishing competition passed with a motion by Mrs. Teresa Harris and a second by Mr. Paul Godfrey.

14294

Adjournment

There being no further business to discuss, the meeting was adjourned by the Chairman at 6:55p.m.

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Chairman Superintendent