Board of Education Special Meeting

June 06, 2016 5:30 PM

Professional Development Center

631 North Green Street

Henderson, KY 42420

**Attendance Taken at 5:15 PM:**

Present Board Members:

Mrs. Lisa Baird

Mrs. Jennifer Keach

Mr. Bradley Staton

Dr. Sally Sugg

Mrs. Tracey Williams

**I. Call to Order**

**II. Approve Contract for Site work at Spottsville Elementary School - Action Required**

Discussion:

Mr. Neal Guess presented his bid recommendation for Bid Page #1: Phase 1 Site Work for the Spottsville Elementary School Project. Mr. Guess recommended accepting the low bid submitted by Double "A" Services for $145,633.00. Mr. Guess stated that no bids were received for the geothermal well field. Mrs. Lisa Baird asked if this will delay the project. Mr. Guess stated that the only delay this may cause is the bus loop may not get completed in time.

**Order #229 - Motion Passed:**  A motion to approve Double "A" Services for Bid Package #1: Phase 1 Site Work for $145,633.00 for the Spottsville Elementary School Project passed with a motion by Mrs. Tracey Williams and a second by Dr. Sally Sugg.

**5 Yeas - 0 Nays.**

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| Mrs. Lisa Baird  | Yes  |
| Mrs. Jennifer Keach  | Yes  |
| Mr. Bradley Staton  | Yes  |
| Dr. Sally Sugg  | Yes  |
| Mrs. Tracey Williams  | Yes  |

**III. Special Energy Project Funding (SEPF)**

Discussion:

Mr. Steve Steiner presented an opportunity for special energy project funding through Kentucky Utilities (KU). The project would be for a lighting project at East Heights Elementary. A Funding Participation Resolution Match - Residual Option was presented to the Board and will be brought back to the June 20, 2016 Regular Board Meeting for approval. Mrs. Lisa Baird asked if there are any opportunities like this through Kenergy. Mr. Steiner stated at this time there is not and that this opportunity was sent to the district by KSBA.

**IV. Attorney Request For Proposals Timeline**

Discussion:

Mrs. Marganna Stanley brought the Board Attorney RFP timeline to the Board for review due to the committee not being able to meet before the June 20th Board Meeting. Mrs. Stanley stated that the committee could possibly have something together for the July 11th Work Session and then bring a recommendation for approval to the July 18th Regular Meeting. After Board discussion the contract could begin July 19th after the July 18th meeting instead of July 1. Mrs. Jinger Carter will notify the respondents to the RFP.

**V. Adjourn - Action Required**

**Order #230 - Motion Passed:**  A motion to adjourn the meeting at 5:55 p.m. passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

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| --- | --- |
| Mrs. Lisa Baird  | Yes  |
| Mrs. Jennifer Keach  | Yes  |
| Mr. Bradley Staton  | Yes  |
| Dr. Sally Sugg  | Yes  |
| Mrs. Tracey Williams  | Yes  |

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent