

Board of Education Special Meeting  
September 21, 2016 4:30 PM  
Professional Development Center  
631 North Green Street  
Henderson, KY 42420

**Attendance Taken at 4:27 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 Minutes from Prior Meeting**

**Order #45 - Motion Passed:** A motion to approve the minutes from the September 19, 2016 Regular Meeting passed with a motion by Dr. Sally Sugg and a second by Mrs. Tracey Williams.

**5 Yeas - 0 Nays.**

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

**III. Spottsville Project**

Discussion:

Mrs. Marganna Stanley was disappointed that the bids came in over budget, however, she stated that RBS and Codell have done everything that has been asked of them to put together a school that has value, energy efficiency and the learning environment needed for our kids. Mrs. Stanley recommended to the Board to accept the bids as has been presented and to ask Codell, as construction manager, to look at value engineering as they work with the low bids. Mr. Brad Staton noted that he would like to see the Board approve everything, except the roofing and see that bid out again. Dr. Sally Sugg asked to hear more about the 50-day delay at KDE. Mr. Neal Guess stated for the most part, during the design stage of the project, the architect has the most communication with KDE. However, the representative for our area, Anne Saint-Aignan, went on vacation and then decided not to return. Mr. Guess stated that they did not know that and had assumed that she was still reviewing the plans. Mrs. Stanley stated that Mr. Craig Thomas did make contact with Greg Dunbar, who is over the whole facility division, on

different occasions to move the process along. Mrs. Stanley said that she received an email at the end of July informing the District that we've been assigned to James Bauman. Then Mr. Steve Steiner and Mrs. Stanley made an appointment to meet with Mr. Bauman. Mr. Bauman owned the delay on this project. He had picked up all paperwork from Ms. Saint-Aignan, but had not checked KDE Construction Documentation on SharePoint. Mrs. Lisa Baird stated that she plans to send a letter to KDE personally to voice her discouragement on KDE's handling of this and other projects. Dr. Sugg stated that that has been on her mind as well and would be happy to tag on to that in the form of a formal letter with the hope that the whole Board would join in too. Mrs. Tracey Williams asked tentatively what would be the construction start date. Mr. Guess said that it would be about a month. Mr. John Hagan of Codell stated that they will award the contracts and then they have 10 days to get those back, then the contracts will be approximately 2 weeks at KDE for review and approval. Mr. Staton asked approximately what month would the project be completed. Mr. Guess said in the spring. Mr. Staton asked, since the costs are significantly higher for masonry in the winter, if we explore waiting three months to save significant money. Mr. Guess said that it would be a gamble and does not recommend doing that. Mrs. Baird stated that there are some areas such as site work, steel, roofing and electrical that could be trimmed, but that this is a solid plan. Mrs. Jennifer Keach stated that, as a Board, we hired Codell and RBS and we trust them to bring us the very best price and do the best work for us and share the responsibility with us.

### **III.A. Approve Construction Bids**

**Order #46 - Motion Passed:** A motion to approve the construction bids as listed passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

#### **4 Yeas - 1 Nays.**

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	No
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

### **III.B. Approve Revised BG-1 for the Spottsville Elementary School Project**

**Order #47 - Motion Passed:** A motion to approve revised BG-1 - Project Application Form with a total project cost of \$18,077,381 for the Spottsville Elementary School Project passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

#### **4 Yeas - 1 Nays.**

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	No
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

#### **IV. Henderson County School Board Resolution**

Discussion:

Ms. Cindy Cloutier read aloud a Resolution of the Henderson County Board of Education authorizing the Henderson County School District Finance Corporation to issue revenue bonds.

#### **HENDERSON COUNTY BOARD OF EDUCATION RESOLUTION**

RESOLUTION OF THE BOARD OF EDUCATION OF THE HENDERSON COUNTY SCHOOL DISTRICT; CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

**Order #48 - Motion Passed:** A motion to adopt the Resolution of the Henderson County Board of Education authorizing the Henderson County School District Finance Corporation to issue revenue bonds passed with a motion by Mrs. Tracey Williams and a second by Mr. Bradley Staton.

#### **5 Yeas - 0 Nays.**

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

#### **V. Recess for Henderson County School District Finance Corporation Meeting**

**Order #49 - Motion Passed:** A motion for a brief recess of the Board of Education Meeting so that a meeting of the Henderson County School District Finance Corporation can be convened passed with a motion by Dr. Sally Sugg and a second by Mrs. Lisa Baird.

#### **5 Yeas - 0 Nays.**

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

## **VI. Adjourn**

**Order #50 - Motion Passed:** A motion to adjourn the meeting at 4:59 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Bradley Staton.

### **5 Yeas - 0 Nays.**

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