

Board of Education Special Meeting
January 31, 2017 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:50 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Dr. Sally Sugg

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #123 - Motion Passed: A motion to approve the minutes from the January 23, 2017 Special Board Meeting passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Spottsville Elementary School Project

Discussion:

The Board heard Mr. John Hagan Codell of Codell Construction Company and Mr. Craig Thomas of RBS Design Group present information regarding the Board's decision to either approve excavation at the site to get more suitable soil or wait until the site dries out. Mr. Codell estimated the cost of excavation, based on rock at \$38 a ton, to be around \$60,000. Mr. Thomas stated that AEI has agreed to do the testing at their cost in order to move the project forward. Mrs. Elizabeth Bird stated that the soil issues were a known risk from the beginning and that they were listed in the original geotech report. Mrs. Bird said that it is the construction manager's job to insure compliance of the specs. Mr. Mike Waller suggested that the Board approve the excavation not to exceed \$60,000 for the

additional rock or excavation on the footer. If more than \$60,000 is needed, then Mr. Waller asked that the construction manager bring to the Board the amount in linear feet needed to complete the footer. Mr. Codell also stated that, if they get into a problem area and feel it's going to dry out in a couple of days, then they would back it up and do some other work while it dries. Mrs. Lisa Baird said that this is a 50/50 gamble and that there are some things that should have already been in place. Mrs. Baird said that her preference is to give Codell a limit of up to \$60,000 contingent on the drainage work needed to be in place before the \$60,000 gets approved. Mrs. Lisa Baird made a motion to give approval to do the site preparation the way Codell has asked up to a dollar amount not to exceed \$60,000 without coming back to this Board for more approval with the contingency that the drains and the pipe that has already been requested and suggested be in by this Friday. Mrs. Baird withdrew her motion based on the drainage work would not be able to be completed in full by this Friday. Mr. Thomas has personally verbally directed the contractor to further their efforts to complete the drainage work. Mr. Waller said that the construction crew is going to do what's in the best interest of this project and if they need to go over the \$60,000, to come back to the Board with how many linear feet there is left.

Order #124 - Motion Passed: A motion to continue with the excavation at the project site and allow the construction manager to use up to \$60,000 of additional rock for additional excavation on the footers due to the problems we are finding with the soil as we open it up passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IV. February 6th Work Session

Discussion:

Mrs. Marganna Stanley asked the Board to consider cancelling next Monday's Work Session, February 6, since there is not any particular business for the administration to discuss with the Board.

Order #125 - Motion Passed: A motion to cancel the existing February 6th Work Session as previously stated passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

V. Adjourn

Order #126 - Motion Passed: A motion to adjourn the meeting at 6:36 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

3 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Dr. Sally Sugg	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent