

Board of Education Special Meeting
June 29, 2017 5:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 4:56 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Wesley Smith
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 #221 - Motion Passed: A motion to approve the minutes from the June 19, 2017 Special and Regular Meetings passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

III. Capital Projects

III.A. A.B. Chandler Elementary HVAC Replacement Project

Rationale:

Approve to accept bids and award the contract to Mechanical Consultants
Approve the revised BG #1

Discussion: Mr. Craig Thomas presented bid recommendations, contract documents and a revised BG #1 for the A.B Chandler Elementary School HVAC Replacement Project.

Order #222 - Motion Passed: A motion to accept the bids and award the contract to Mechanical Consultants with a total base bid of \$131,700 and to approve the revised BG#1 with a Total Project Cost of \$155,589.00 for BG#17-224 - A.B. Chandler Elementary HVAC Replacement Project as presented passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

III.B. Bend Gate Elementary Parent Pick-Up Lane Replacement Project

Rationale:

- Approve the drawings for bidding
- Approve the BG #3

Discussion: Mr. Craig Thomas presented drawings for bidding and a BG#3 for approval for the Bend Gate Elementary School Parent Pick-up Lane Replacement Project.

Order #223 - Motion Passed: A motion to approve the Drawings for bidding and BG#3 for BG#17-222 - Bend Gate Elementary Parent Pick-up Lane Replacement Project passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

III.C. HCHS Miscellaneous Repairs Project (Office Enclosure and Tennis Courts Resurfacing)

Rationale:

- Approve the Drawings for bidding
- Approve the BG#2
- Approve the BG#3

Discussion: Mr. Craig Thomas presented Drawings for bidding, BG#2 and BG#3 for approval for the Henderson County High School Office Enclosure, Misc. Repairs and Tennis Court Resurface Project.

Order #224 - Motion Passed: A motion to approve the Drawings for bidding, the BG#2 and the BG#3 for BG#17-218 - Henderson County High School Office Enclosure, Misc. Repairs and Tennis Court Resurface Project passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

III.D. North Middle School Bleachers Replacement Project

Rationale:

- Approve the Drawings for Bidding
- Approve the BG#2
- Approve the BG#3

Discussion: Mr. Craig Thomas presented Drawings for bidding, a BG#2 and BG#3 for the North Middle School Bleacher Replacement Project. Mrs. Lisa Baird asked why the replacement does not include all of the seating. Mr. Thomas said that all seating was not included in the budget and further explained how the bleachers are made and what all is included in the replacement. Mrs. Baird suggested resurfacing the top of the rest of the bleachers next year.

Order #225 - Motion Passed: A motion to approve the Drawings for bidding, the BG#2 and the BG#3 for BG#17-217 - North Middle School Bleacher Replacement Project passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays.

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

III.E. HCS Transportation Parking Lot Repairs Project

Rationale:

- Approve the Drawings for Bidding
- Approve the BG#3

Discussion: Mr. Craig Thomas presented Drawings for bidding and a BG#3 for the HCS Transportation Building Parking Lot Repairs Project.

Order #226 - Motion Passed: A motion to approve Drawings for bidding and the BG#3 for BG#17-220 - HCS Transportation Building Parking Lot Repairs Project passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

III.F. South Middle School Track Repairs and Auditorium Light Replacement Project

Rationale:

- Approve the Drawings for Bidding
- Approve the BG#2
- Approve the BG#3

Discussion: Mr. Craig Thomas presented Drawings for bidding, BG#2 and BG#3 for the South Middle School Asphalt and Track Repairs and Auditorium Light Replacement Project.

Order #227 - Motion Passed: A motion to approve the Drawings for bidding, BG#2 and BG#3 for BG#17-216 - South Middle School Asphalt and Track Repairs and Auditorium Light Replacement Project passed with a motion by Mr. Wesley Smith and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

IV. Approve Fidelity (Performance) Bond of Treasurer Form

Discussion:

Ms. Cindy Cloutier presented the Fidelity (Performance) Bond of Treasurer Form for approval.

Order #228 - Motion Passed: A motion to approve the Fidelity (Performance) Bond of Treasurer Form as presented passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

V. Approve Bond of Depository for Public School Funds

Discussion: Ms. Cindy Cloutier presented the Bond of "Depository" for Public School Funds form for approval.

Order #229 - Motion Passed: A motion to approve the Bond of "Depository" for Public School Funds form as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

4 Yeas - 0 Nays.

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

VI. Technology Fees

Discussion: Ms. Cindy Cloutier presented the contract and convenience fee schedule for technology fees for approval.

Order #230 - Motion Passed: A motion to approve the contract and convenience fee schedule for technology fees as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

4 Yeas - 0 Nays.

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

VII. Adjourn

Order #231 - Motion Passed: A motion to adjourn the meeting at 5:20 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

4 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent