

Board of Education Special Meeting
April 25, 2019 5:45 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:45 PM:

Present Board Members:

Mrs. Lisa Baird
Mr. Kirk Haynes
Mr. Wesley Smith
Mr. Michael Waller
Mrs. Tracey Williams

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Approve Minutes from Prior Meeting

Order #170 - Motion Passed: A motion to approve the minutes from the April 23, 2019 Special Meeting passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

III. Review and Approve Construction Documents (Plans & Specifications) - SMS Site Improvements

Discussion:

The Board of Education reviewed the Construction Documents (Plans & Specifications) as presented by Jeff Justice and Tim Skinner for BG 19-067 - Site Improvements for South Middle School (SMS).

Order #171 - Motion Passed: A motion to approve Construction Documents (Plans & Specifications) for BG 19-067 - Site Improvements at SMS as presented passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

IV. Jefferson Elementary and SMS Parking Project Timeline

Discussion:

Mr. Jeff Justice presented the Preliminary Project Schedule along with the Updated Project Schedule for the New Jefferson Elementary School Project and the SMS Site Improvements Project for Board review. Mrs. Lisa Baird stated that it appears that the SMS Project is one month behind schedule. Through the review and discussion with the board of the SMS schedule, Mr. Justice stated that there are places where time could be made up on this project. Mr. Michael Waller stated with the two projects, there will be overlaps. Mr. Waller asked for a Gantt chart for these two projects showing the timeline of the various activities we anticipate for each segment so the Board can follow the progress of the projects. Mr. Waller stated that one major portion of the project could push everything else behind. Mr. Justice stated that along with Codell, they will be building the schedule together. Mrs. Baird asked Mrs. Marganna Stanley if the Board will receive the weekly updates as was given to the Board for the New Spottsville Elementary School Project. Mrs. Stanley stated that the request will certainly be made to Codell for the New Jefferson Elementary School Project, however, Codell does not enter the process until we are ready to bid. Mrs. Stanley pointed out page two under Construction of the Jefferson Elementary School handout, at that time Codell will share a more specific timeline for the project.

V. Adjourn

Order #172 - Motion Passed: A motion to adjourn the meeting at 6:28 p.m. passed with a motion by Mrs. Tracey Williams and a second by Mr. Wesley Smith.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Yes
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, Chairperson

Marganna Stanley, Superintendent