

Board of Education Special Meeting
August 08, 2019 5:30 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:30 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 #277 - Motion Passed: A motion to approve the minutes from the July 15, 2019 Regular Meeting passed with a motion by Mr. Wesley Smith 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. BG 19-067 - Site Improvements Project at South Middle School

Discussion:

Mr. Jeff Justice presented information along with the documents recommending Board approval of the bid, the revised BG-1, and the proposed contract for the Site Improvements Project at South Middle School. Mrs. Marganna Stanley recommended that the Board approve the low bid, the revised BG-1, and the proposed contract as presented. Mrs. Stanley requested Board approval of the Capital Funds Request in the amount of \$159,497 to match the need of the low bid.

III.A. Review Revised Owner-Contractor Agreement with the Low Bidder

III.B. Approve the Revised Owner-Contractor Agreement with the Low Bidder

Order #278 - Motion Passed: A motion to approve the Standard form of Agreement between Owner, Henderson County Board of Education, and Contractor, A.V.P., Inc. for BG 19-067 - Site Improvements at South Middle School Project passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

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.C. Approve Revised BG-1 to match Bid Amount

Order #279 - Motion Passed: A motion to approve the BG1 Project Application Form (Revised) (Ref# 17004) for BG 19-067 - Site Improvements at South Middle School Project passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

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.D. Approve Capital Funds Request to Match Need of Low Bid

Order #280 - Motion Passed: A motion to approve the Capital Funds Request Form in the amount of \$159,497 for additional funds needed for increased construction costs for BG 19-067 - Site Improvements at South Middle School Project passed with a motion by Mrs. Lisa Baird and a second by Mrs. Tracey Williams.

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. BG 19-068 - New Jefferson Elementary School Project Update

Discussion:

Mr. Jeff Justice updated the Board on the New Jefferson Elementary School Project. Mr. Justice also presented a memo in response to Mr. Mike Waller's question from a previous board meeting regarding the ability for the current design layout to accommodate expansion in the future should it be needed. Mr. Waller thanked Mr. Justice for the information and said that all of the information requested was in the memo.

V. Adjourn

Order #281 - Motion Passed: A motion to adjourn the meeting at 5:45 p.m. 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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent