

Board of Education Special Meeting  
February 28, 2020 3:45 PM  
Board of Education Office  
1805 Second Street  
Henderson, KY 42420

**Attendance Taken at 3:45 PM:**

Present Board Members:

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

Absent Board Members:

Mr. Kirk Haynes  
Mr. Wesley Smith

**I. Call to Order**

Discussion:

Mrs. Lisa Baird called the meeting to order.

**II. Approve Minutes from Prior Meeting**

**Order #384 - Motion Passed:** A motion to approve the minutes from the February 18, 2020 Regular Meeting passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

**3 Yeas - 0 Nays.**

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

**III. Discussion of Board's Approval of Bids for BG 20-150 - HCHS Chiller Replacement Project**

Discussion:

Mr. Mike Waller stated that, prior to the February 18th meeting, he checked into the Diakin company and noted that their product would not be compatible with the Trane equipment that is in all of our school system without imposing additional costs. Mr. Waller said that it was his idea to accept the bids pending a change order to use Trane equipment instead of Diakin. Mrs. Elizabeth Bird also noted that this was not bid with alternative bids which

would have allowed for the Trane equipment. Mr. Waller stated for the record, he is the one that probably caused this mess because he encouraged RBS to go ahead and accept the bids. Mrs. Marganna Stanley stated that the district shared in the responsibility as we agreed to the bids as well. Mrs. Bird stated that the way the motion was worded is what threw the red flag. Mrs. Bird stated that if the Board had just approved it and then, later on, we would have had to have the Diakin representative sign a release, however, they said that they would not do that. Mr. Kyle Abney, RBS, stated that alternate manufacturers are included in the bid to keep the price competitive.

#### **IV. Rescind Approval of Bids for BG 20-150 - HCHS Chiller Replacement Project**

**Order #385 - Motion Passed:** A motion to rescind the approval of bids for BG 20-150 - HCHS Chiller Replacement Project passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

##### **3 Yeas - 0 Nays.**

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

#### **V. Reject Bids for BG 20-150 - HCHS Chiller Replacement Project**

**Order #386 - Motion Passed:** A motion to reject the bids for BG 20-150 - HCHS Chiller Replacement Project passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

##### **3 Yeas - 0 Nays.**

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

#### **VI. Approve Re-bidding of BG 20-150 - HCHS Chiller Replacement Project**

Discussion:

Mr. Kyle Abney stated the the documents will be the same and the specifications will list multiple manufacturers. However, they will have in that bid form an alternate for the contractors to provide just Trane only equipment. Mr. Abney stated that they have to re-advertise which is for seven (7) days and set a new bid date. Approval of the bids will be presented for Board approval at the March 16th regular Board meeting.

**Order #387 - Motion Passed:** A motion to approve the re-bidding of BG 20-150 - HCHS Chiller Replacement Project passed with a motion by Mr. Michael Waller and a second by Mrs. Lisa Baird.

**3 Yeas - 0 Nays.**

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

**VII. Adjourn**

**Order #388 - Motion Passed:** A motion to adjourn the meeting at 3:55 p.m. passed with a motion by Mr. Michael Waller and a second by Mrs. Tracey Williams.

**3 Yeas - 0 Nays.**

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

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Lisa Baird, Chairperson

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Marganna Stanley, Superintendent