

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 03, 2020

The Breathitt County Board of Education met in the Video Teleconference at 5:00 PM, with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Ruschelle Hamilton

Mr. John Hollan

Mr. Albert Little

Mrs. Anna Morris

Mrs. Rebecca Watkins

I. Call to Order/Roll Call

Chairperson Ruschelle Hamilton called the special meeting of the Breathitt County Board of Education to order at 5:00p.m. via video teleconference.

II. Coliseum Update

Superintendent Phillip Watts stated that Mr. Will Noble, Facility Director, and Sabrina Oaks, Architect, have been working diligently to get the coliseum back to its full potential. Sabrina Oaks provided an overview of the report. (The report is attached).

Sabrina Oaks, Architect, stated we have developed the report in regards to the fire and what had happened within the facility. The Executive summary has outlined the process and the site visits we have done. Included is the dialogue that has occurred between the school district, Mr. Noble and Mr. Watts, and the insurance representatives. At the end of the document, it includes the next steps from the initial phase.

The information includes the initial report, constructional engineer reports, mechanical engineer and architects. We have listed a cost summary that outlines all the items and we have a break out what the cost are. At the very end are a few photographs of some of the damage and reason it brought us to the conclusions we have. (Full report is attached.)

III. Consider approval Per KRS 162.060 the AIA Document B101 Owner Architect Agreement KDE Version for the Emergency Project at the Coliseum for submission to the Kentucky Department of Education for their review and approval. This contract includes the required KDE Non-collusion Affidavit and Certificates of Insurance.

Order #593 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, per KRS 162.060, approval of the AIA Document B101 Owner Architect Agreement "KDE Version for the Emergency Project at the Coliseum for submission to the Kentucky Department of Education for their review and approval. This contract includes the required KDE Non-collusion Affidavit and Certificates of Insurance passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

IV. Consider approval of request for the AIA Document A101 Standard Form of Agreement between Owner and Contractor KDE Version as well as AIA Document A201 Supplementary Conditions to the Contract KDE Version for the Emergency Project at the Coliseum for submission to the Kentucky Department of Education for their review and approval.

Order #594 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the AIA Document A101 Standard Form of Agreement Between Owner and Contractor " KDE Version as well as AIA Document A201 Supplementary Conditions to the Contract " KDE Version for the Emergency Project at the Coliseum for submission to the Kentucky Department of Education for their review and approval passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

V. Consider approval of the BG-1 for the New Elementary School for 350 students for submission to the Kentucky Department of Education for their review and approval.

Order #595 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the BG-1 for the New Elementary School for 350 students for submission to the Kentucky Department of Education for their review and approval passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

VI. Consider approval Per KRS 162.060, the AIA Document B101 Owner Architect Agreement KDE Version for the New Elementary for 350 students for submission to the Kentucky Department of Education for their review and approval. This contract includes the required KDE Non-collusion Affidavit and Certificates of Insurance.

Order #596 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval Per KRS 162.060, the AIA Document B101 Owner Architect Agreement " KDE Version for the New Elementary for 350 students for submission to the Kentucky Department of Education for their review and approval. This contract includes the required KDE Non-collusion Affidavit and Certificates of Insurance passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

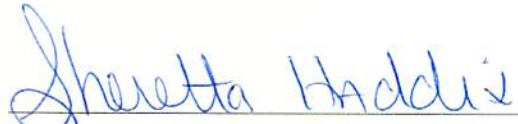
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes

Mrs. Rebecca Watkins Yes

VII. Adjournment

Order #597 - Motion Passed: There being no further business of the Board, adjournment at 5:17p.m. passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes



Secretary



Board Chairperson