

**Special Called Meeting**  
October 17, 2016 6:00 PM  
May Valley Elementary  
Martin, KY

**Attendance Taken at 6:00 PM:**

Present Board Members:

Ms. Linda Gearheart  
Ms. Sherry Sue Robinson  
Mr. Jeff Stumbo  
Dr. Chandra Varia

Absent Board Members:

Ms. Rhonda Meade

Dr. Henry Webb, Secretary was also in attendance.

**1. Call to Order - Roll Call**

**2. Receive Construction Manager/Architect Progress Report**

**Order #19117 - Motion Passed:** Received Construction Manager/Architect Progress Report passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

**3. Consider/Approve BG-1 for the Phase I-Addition to the Betsy Layne High School**

**Order #19118 - Motion Passed:** Approval of BG-1 for the Phase I-Addition to the Betsy Layne High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

**4. Consider/Approve BG-3 for the Phase I-Additon to the Betsy Layne high School**

**Order #19119 - Motion Passed:** Approval of BG-3 for the Phase I-Additon to the Betsy Layne high School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

**5. Consider/Approve Revised Owner-Architect Contract for the Phase I-Addition to the Betsy Layne High School**

**Order #19120 - Motion Passed:** Approval of Revised Owner-Architect Contract for the Phase I-Addition to the Betsy Layne High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent

Ms. Sherry Sue Robinson Yes  
Mr. Jeff Stumbo Yes  
Dr. Chandra Varia Yes

**6. Consider/Approve 1581B\_AIA Doc B132 Owner Architect Building Package for Phase I-Addition to the Betsy Layne High School**

**Order #19121 - Motion Passed:** Approval of 1581B\_AIA Doc B132 Owner Architect Building Package for Phase I-Addition to the Betsy Layne High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart Yes  
Ms. Rhonda Meade Absent  
Ms. Sherry Sue Robinson Yes  
Mr. Jeff Stumbo Yes  
Dr. Chandra Varia Yes

**7. Consider/Approve 1581 Early Site Package-CCD for Phase I-Addition to the Betsy Layne High School**

**Order #19122 - Motion Passed:** Approval of 1581 Early Site Package-CCD for Phase I-Addition to the Betsy Layne High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart Yes  
Ms. Rhonda Meade Absent  
Ms. Sherry Sue Robinson Yes  
Mr. Jeff Stumbo Yes  
Dr. Chandra Varia Yes

**8. Consider/Approve PR#17 for Floyd Central High School**

**Order #19123 - Motion Passed:** Approval of PR#17 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

**9. Consider/Approve PR#19 for Floyd Central High School**

**Order #19124 - Motion Passed:** Approval of PR#19 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

**10. Consider/Approve PR#20 for Floyd Central High School**

**Order #19125 - Motion Passed:** Motion to table Approval of PR#20 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes

Dr. Chandra Varia      Yes

### **11. Consider/Approve PR#21 for Floyd Central High School**

**Order #19126 - Motion Passed:** Approval of PR#21 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Absent  
Ms. Sherry Sue Robinson      Yes  
Mr. Jeff Stumbo      Yes  
Dr. Chandra Varia      Yes

### **12. Consider/Approve PR#22 for Floyd Central High School**

**Order #19127 - Motion Passed:** Motion to table approval of PR#22 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Absent  
Ms. Sherry Sue Robinson      Yes  
Mr. Jeff Stumbo      Yes  
Dr. Chandra Varia      Yes

### **13. Consider/Approve PR#23 for Floyd Central High School**

**Order #19128 - Motion Passed:** Approval of PR#23 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart     Yes  
Ms. Rhonda Meade       Absent  
Ms. Sherry Sue Robinson   Yes  
Mr. Jeff Stumbo         Yes  
Dr. Chandra Varia        Yes

**14. Consider/Approve PR#26 for Floyd Central High School**

**Order #19129 - Motion Passed:** Approval of PR#26 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart     Yes  
Ms. Rhonda Meade       Absent  
Ms. Sherry Sue Robinson   Yes  
Mr. Jeff Stumbo         Yes  
Dr. Chandra Varia        Yes

**15. Consider/Approve PR#27 for Floyd Central High School**

**Order #19130 - Motion Passed:** Approval of PR#27 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart     Yes  
Ms. Rhonda Meade       Absent  
Ms. Sherry Sue Robinson   Yes  
Mr. Jeff Stumbo         Yes  
Dr. Chandra Varia        Yes

**16. Consider/Approve PR#28 for Floyd Central High School**

**Order #19131 - Motion Passed:** Approval of PR#28 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

**17. Consider/Approve PR#29 for Floyd Central High School**

**Order #19132 - Motion Passed:** Approval of PR#29 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

**18. Consider/Approve PR#30 for Floyd Central High School**

**Order #19133 - Motion Passed:** Approval of PR#30 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes

Dr. Chandra Varia      Yes

**19. Consider/Approve CCD#3 for Floyd Central High School**

**Order #19134 - Motion Passed:** Approval of CCD#3 for Floyd Central High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Absent  
Ms. Sherry Sue Robinson      Yes  
Mr. Jeff Stumbo      Yes  
Dr. Chandra Varia      Yes

**20. Consider/Reject all bids for Floyd Central Scoreboards**

**Order #19135 - Motion Passed:** Rejection of all bids for Floyd Central Scoreboards and enter into competitive negotiations with qualifying bidders pending KDE approval and rebid if they don't approve. passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Absent  
Ms. Sherry Sue Robinson      Yes  
Mr. Jeff Stumbo      Yes  
Dr. Chandra Varia      Yes

**21. Consider/Approve Construction Change Directive NO. 001 for the Floyd Central High School Water and Sanitary Extension to Drains Unlimited-Contract II (BG# 15-182)**

**Order #19136 - Motion Passed:** Approval of Construction Change Directive NO. 001 for the Floyd Central High School Water and Sanitary Extension to Drains



Unlimited-Contract II (BG# 15-182) passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart     Yes  
Ms. Rhonda Meade       Absent  
Ms. Sherry Sue Robinson   Yes  
Mr. Jeff Stumbo         Yes  
Dr. Chandra Varia        Yes

**22. Consider/Approve Construction Change Directive NO. 002 for the Floyd Central High School Water and Sanitary Extension to Drains Unlimited-Contract II (BG# 15-182)**

**Order #19137 - Motion Passed:** Approval of Construction Change Directive NO. 002 for the Floyd Central High School Water and Sanitary Extension to Drains Unlimited-Contract II (BG# 15-182) passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart     Yes  
Ms. Rhonda Meade       Absent  
Ms. Sherry Sue Robinson   Yes  
Mr. Jeff Stumbo         Yes  
Dr. Chandra Varia        Yes

**23. Consider payment of bills and claims**

**Order #19138 - Motion Passed:** Approval of payment of bills and claims passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart     Yes  
Ms. Rhonda Meade       Absent  
Ms. Sherry Sue Robinson   Yes

Mr. Jeff Stumbo        Yes  
Dr. Chandra Varia      Yes

**24. Consider/Approve Martin City Tourism use of gym at Renaissance Learning Center for Veteran's Dinner on October 20-22, 2016**

**Order #19139 - Motion Passed:** Approval of Martin City Tourism use of gym at Renaissance Learning Center for Veteran's Dinner on October 20-22, 2016 passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart    Yes  
Ms. Rhonda Meade      Absent  
Ms. Sherry Sue Robinson Yes  
Mr. Jeff Stumbo        Yes  
Dr. Chandra Varia      Yes

**25. Adjournment**

**Order #19140 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart    Yes  
Ms. Rhonda Meade      Absent  
Ms. Sherry Sue Robinson Yes  
Mr. Jeff Stumbo        Yes  
Dr. Chandra Varia      Yes

---

CHAIR

---

SECRETARY