

Special Called Meeting
February 08, 2017 6:00 PM
May Valley Elementary
Martin, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Linda Gearheart
Ms. Rhonda Meade
Mr. William "Jr." Newsome
Ms. Sherry Sue Robinson
Dr. Chandra Varia

Dr. Henry Webb, Secretary and Board Attorney was also in attendance.

1. Call to Order - Roll Call

2. Consider/Approve Construction Manager and Architect's review and recommendation of award of bids for the Rebid of the Betsy Layne High School Gymnasium Addition and Renovation

Order #19173 - Motion Passed: Approval of Construction Manager and Architect's review and recommendation of award of bids for the Rebid of the Betsy Layne High School Gymnasium Addition and Renovation passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

3. Consider/Approve awarding of contracts for the Rebid of the Betsy Layne High School Gymnasium Addition and Renovation as recommended by the Construction Manager and Architect, pending KDE final review and approval

Order #19174 - Motion Passed: Approval of awarding of contracts for the Rebid of the Betsy Layne High School Gymnasium Addition and Renovation as recommended by the Construction Manager and Architect, pending KDE final review and approval passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

4. Receive Fiscal Agent's review of revised BG-1 to reflect bid amounts as awarded for the Betsy Layne High School Gymnasium Addition and Renovation

Order #19175 - Motion Passed: Received Fiscal Agent's review of revised BG-1 to reflect bid amounts as awarded for the Betsy Layne High School Gymnasium Addition and Renovation passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

5. Consider/Approve revised BG-1 for the Betsy Layne High School Gymnasium Addition and Renovation to reflect awarded bid amount as presented by Fiscal Agent

Order #19176 - Motion Passed: Approval of revised BG-1 for the Betsy Layne High School Gymnasium Addition and Renovation to reflect awarded bid amount as presented by Fiscal Agent passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

6. Consider/Approve Resolution authorizing the Floyd County School District Finance Cooperation to issue revenue bonds

Order #19177 - Motion Passed: Approval of Resolution authorizing the Floyd County School District Finance Cooperation to issue revenue bonds passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

7. Recess Board Meeting

Order #19178 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes

Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

7.A. Call to Order Floyd County School District Finance Corporation Special Meeting

Order #19179 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

7.B. Confirm Officers President (Sherry Robinson), Vice President (Dr. Chandra Varia), Secretary (Dr. Henry Webb), Treasurer (Tiffany Campbell)

Order #19180 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

7.C. Consider Resolution for Revenue Bonds

Order #19181 - Motion Passed: passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes

Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

7.D. Adjourn

Order #19182 - Motion Passed: passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

8. Reconvene board meeting

Order #19183 - Motion Passed: passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

9. Consider/Approve Construction Manger's recommendation to authorize interim contract for Bid Package No. 3, for Betsy Layne High School Gymnasium Addition and Renovation

Order #19184 - Motion Passed: passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

10. Receive updated construction schedule for the Floyd Central High School as presented by Construction Manager

Order #19185 - Motion Passed: Received updated construction schedule for the Floyd Central High School as presented by Construction Manager passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

11. Consider/Approve pay application for Betsy Layne site package as submitted by Solid Rock Construction and approved by Architect

Order #19186 - Motion Passed: Approval of pay application for Betsy Layne site package as submitted by Solid Rock Construction and approved by Architect passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

12. Consider/Approve Superintendents Summative Evaluation

Order #19187 - Motion Passed: Approval of Superintendents Summative Evaluation passed with a motion by Dr. Chandra Varia and a second by Ms. Rhonda Meade.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

13. Consider/Approve Superintendent Contract Amendment #5

Order #19188 - Motion Passed: Approval of Superintendent Contract Amendment #5 passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

14. Adjournment

Order #19189 - Motion Passed: Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes

Dr. Chandra Varia Yes

CHAIR

SECRETARY