

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, APRIL 9, 2015 – 6:00 P.M.
MAY VALLEY ELEMENTARY
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. CONSIDER APPROVAL OF THE FLOYD CENTRAL HIGH SCHOOL CONSTRUCTION DOCUMENTS CONTINGENT ON REVIEW AND APPROVAL OF KENTUCKY DEPARTMENT OF EDUCATION.**
- 3. CONSIDER APPROVAL OF THE FLOYD CENTRAL HIGH SCHOOL BG-3 CONTINGENT ON REVIEW AND APPROVAL OF THE KENTUCKY DEPARTMENT OF EDUCATION.**
- 4. CONSIDER APPROVAL OF THE FLOYD CENTRAL HIGH SCHOOL SPECIAL INSPECTIONS PROPOSAL CONTINGENT ON REVIEW AND APPROVAL OF THE KENTUCKY DEPARTMENT OF EDUCATION.**
- 5. CONSIDER/APPROVE JAMES D. ADAMS MIDDLE SCHOOL DANCE TEAMS REQUEST TO ATTEND AND TO TAKE A FLOYD COUNTY BOARD OF EDUCATION BUS TO THE US FINALS FINAL DESTINATION FOR CHEER AND DANCE IN INDIANAPOLIS, IN ON FRIDAY, APRIL 10, 2015.**
- 6. ADJOURNMENT.**

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members were

present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Linda Gearheart, and Ms. Sherry Robinson. Dr. Chandra Varia was not present at this meeting. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools.

ORDER NO. 18590 Floyd Central High School (Item 2)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Floyd Central High School Construction documents contingent on review and approval of the Kentucky Department of Education.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 General Powers and Duties of the Board.

ORDER NO. 18591 Floyd Central High BG-3 (Item 3)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Floyd Central High School BG-3 contingent on review and approval of the Kentucky Department of Education.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 General Powers and Duties of the Board.

ORDER NO. 18592 Floyd Central High Special
 Inspections (Item 4)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Floyd Central High School Special Inspections proposal contingent on review and approval of the Kentucky Department of Education.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 General Powers and Duties of the Board. Special inspection/quality control is required during construction of the New Floyd County High School. Architect, Sherman Carter Barnhart solicited proposals per process and received proposals from two of the three firms. CSI and S & ME responded with the same percentage of construction cost (0.6%) and American Engineers did not respond. Both Poage Engineers and Sherman Carter Barnhart recommend CSI to perform the Special Inspection/Quality Control to ensure continuity with the geotechnical investigation recommendations. Actual cost will be determined on cost of construction once bidding is complete. Our board attorney has approved the attached document.

ORDER NO. 18593 US Finals (Item 5)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve James D Adams Middle School Dance Team request to attend and to take a Floyd County Board of Education bus to the US Finals final destination for Cheer and Dance in Indianapolis, IN on Friday, April 10, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Out-of-state trips must have Board of Education approval. Applicable costs will be paid through funds raised by the J.D. Adams Middle School dance team and community donations.

ORDER NO. 18594 Adjournment (Item 8)

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:06 PM.

CHAIR

SECRETARY