

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
WEDNESDAY, DECEMBER 17, 2014 – 5:30 P.M.
MAY VALLEY ELEMENTARY
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. REVIEW OF DESIGN DEVELOPMENT DOCUMENTS INCLUDING THE FOLLOWING:**
 - **DD Plans**
 - **KDE BG-2 Outline Specification**
 - **KDE BG-3 Cost Opinion**
 - **KDE Revised BG-1**
 - **Review Early Bid Package Contract Documents**
- 3. APPROVE ALL DOCUMENTS AND AUTHORIZE ADVERTISEMENT FOR RECEIPT OF BIDS FOR EARLY BID PACKAGE PENDING KDE APPROVAL.**
- 4. ADJOURNMENT.**

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

The board meeting was called to order at 5:30 by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, and Ms. Sherry Robinson. Dr. Varia was not present at this meeting. Also present was Dr. Henry Webb, Superintendent.

PRESENTATION: Kevin Cheek had a presentation covering design development documents for the new school.

ORDER NO. 18477 DD Plans (Item 2)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Design Development Plans.

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

ORDER NO. 18478 KDE BG-2 (Item 2)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the KDE – BG-2 Outline Specification.

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

ORDER NO. 18479 KDE BG-3 (Item 2)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the KDE – BG-3 Cost Opinion.

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

ORDER NO. 18480 KDE Revised BG-1 (Item 2)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the KDE Revised – BG-1.

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

ORDER NO. 18481 Early Bid Package (Item 2)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the Early Bid Package on Contract Documents.

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

ORDER NO. 18482 All Documents (Item 3)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve all documents and authorize advertisement for receipt of bids for Early Bid Package pending KDE approval.

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

ORDER NO. 18483 Adjournment (Item 4)

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 6:09 PM.

CHAIR

SECRETARY