

# **SPECIAL CALLED MEETING**

## **FLOYD COUNTY BOARD OF EDUCATION**

**TUESDAY, DECEMBER 8, 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. REVIEW RFP'S AND MAKE SELECTION OF ARCHITECT FOR PHASE II AT BETSY LAYNE HIGH SCHOOL.**
- 3. 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 all board members was present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Sherry Robinson, Dr. Chandra Varia, and Ms. Linda Gearheart. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools.

ORDER NO. 18901      Architect (Item 2)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to choose Sherman Carter Barnhart, PSC as the Architect for Phase II at Betsy Layne High School.

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

702 KAR 4:160(4), states in part “The board shall advertise for architectural services utilizing the KDE Request for Proposals for Architectural/Engineering

Services or shall evaluate and select a minimum of three (3) architectural firms who have submitted a letter of interest .....” The district advertised the RFP and three responses were received:

1. Sherman Carter Barnhart, PSC
2. Randall Burchett Architects/Gary Scott & Associates, Architects
3. Richardson Associates Architects, PSC.

ORDER NO. 18902      Adjournment (Item 3)

Ms. Meade made the motion and Dr. Varia 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 6:04 PM.

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CHAIR

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SECRETARY