

SPECIAL CALLED MEETING

FLOYD COUNTY BOARD OF EDUCATION

MONDAY, FEBRUARY 9, 2015 – 6:00 PM

CENTRAL OFFICE

PRESTONSBURG, KENTUCKY

AGENDA

- 1. CALL TO ORDER – ROLL CALL – BOARD CHAIR**
- 2. REVIEW/CONSIDER ACCEPTING RESPONSIBILITY REGARDING KDE RESPONSE TO BIDDING AND AWARDING OF BID OF THE EARTH WORK AND SITE DRAINAGE PACKAGE FOR THE NEW SCHOOL.**
- 3. CONSIDER/APPROVE GEOTHERMAL CONDUCTIVITY TESTING FOR THE NEW FLOYD COUNTY HIGH SCHOOL (BG 14-246).**
- 4. CONSIDER/APPROVE EQT ROAD CROSSING AGREEMENT.**
- 5. 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 was present at this meeting: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, and Ms. Sherry

Robinson. Dr. Chandra Varia was not present. Also present was Dr. Henry Webb, Superintendent.

ORDER NO. 18527 Earth Work (Item 2)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to accept responsibility regarding KDE response to bidding and awarding of bid of the earth work and site drainage package for the new school.

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

ORDER NO. 18528 Geothermal Conductivity Testing (Item 3)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the geothermal conductivity testing for the new Floyd County High School (BG 14-246) and award Jackson & Sons the contract.

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

GENERAL Powers and Duties of the Board/Capital Construction Process 702 KAR 4:180. Lowest quote is \$17,850.00. An additional \$12 per foot for permanent steel casing if caves or other bad formations are encountered. The largest quote is for \$26,175.00. Recommend approving Jackson & Sons. Decision for accepting the highest quote is due to the exclusions (what is not included) in Moses Drilling Company quote. Exclusions are, no clean-up, board would have to furnish water for the mixing of the grout, drilling and no extra cost for dozers if needed. There is no water located on the site, indicating the board would have to pay for hauling to the site.

ORDER NO. 18529 EQT Road Crossing Agreement (Item 4)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the EQT Road Crossing Agreement.

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

ORDER NO. 18230 Adjournment (Item 5)

Ms. Meade made the motion and Ms. Gearheart 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 6:07 PM.

CHAIR

SECRETARY