

## **SPECIAL CALLED MEETING**

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

#### **A G E N D A**

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. DISCUSS BIDS RECEIVED AND AWARD OF CONTRACT FOR THE BETSY LAYNE HIGH SCHOOL PHASE I EARLY SITE PACKAGE.**
- 3. CONSIDER/APPROVE DESIGN DEVELOPMENT DOCUMENTS, BG-2 AND BG-3 FOR THE BETSY LAYNE HIGH SCHOOL PHASE I ADDITION FOR SUBMITTAL TO THE KENTUCKY DEPARTMENT OF EDUCATION.**
- 4. MOTION TO REVIEW PROPOSALS AND HIRE AN ENGINEER FOR SPECIAL INSPECTIONS/QUALITY ASSURANCE AND QUALITY CONTROL TESTING SERVICES FOR BETSY LAYNE HIGH SCHOOL PHASE I ADDITION PROJECT.**
- 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 were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Linda Gearheart, and Ms. Sherry Robinson. Dr. Chandra Varia did not attend this meeting. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools.

ORDER NO. 19067

Phase I contract (Item 2)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to receive and award contract for the Betsy Layne High School Phase I Early Site Package to Solid Rock Construction.

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

ORDER NO. 19068      BG-2 and BG-3 (Item 3)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the Design Development Documents, BG-2 and BG-3 for the Betsy Layne High School Phase I Addition for submittal to the Kentucky Department of Education.

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

ORDER NO. 19069      Engineer (Item 4)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to review proposals and hire SM&E; a firm for special inspections/quality assurance and quality control testing services for the Betsy Layne High School Phase I Addition Project.

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

ORDER NO. 19070      Adjournment (Item 5)

Ms. Robinson 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.

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CHAIR

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SECRETARY