

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, APRIL 5, 2012 - 6:30 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

AGENDA

- 1. CALL TO ORDER — ROLL CALL — Board Chair**
- 2. RE-AFFIRM RESOLUTION AUTHORIZING FLOYD COUNTY SCHOOL DISTRICT FINANCE CORPORATION TO ISSUE REFUNDING REVENUE BONDS.**
- 3. CONSIDER BIDS FOR THE FOLLOWING PROJECTS:**
 - a. ALLEN CENTRAL HIGH SCHOOL RE-ROOF, BG 12-122**
 - b. DUFF ELEMENTARY SCHOOL RE-ROOF, BG 12-124**
 - c. PRESTONSBURG HIGH SCHOOL GYMNASIUM RENOVATION, BG 12-132**
 - d. PRESTONSBURG HIGH SCHOOL ATHLETIC FIELD, BG 12-123**
 - e. BETSY LAYNE HIGH SCHOOL ATHLETIC FIELD, BG 12-132**

MOTION TO AWARD CONTRACT BASED UPON ARCHITECT'S RECOMMENDATION AND AUTHORIZE ISSUANCE OF NOTICE PROCEED PENDING KDE APPROVAL

- 4. ADJOURNMENT.**

Henry Webb

Superintendent of Floyd County Schools

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo. Let the record show that all board members were present at this meeting; those being Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present was Mr. Henry Webb, Superintendent.

Mr. Stumbo welcomed everyone to this meeting. He then led those present in a moment of silent reflection on the sudden passing of Janet Roberts, a custodian at Allen Elementary.

ORDER NO. 17369

Authorizing FCSDFC Refunding (Item 2)

Ms. Meade made the motion and Ms. Robinson seconded the motion to re-affirm the resolution authorizing the Floyd County School District Finance Corporation to issue refunding Revenue Bonds.

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

ORDER 17370

Project Bids (Item 3)

Ms. Meade made the motion and Dr. Varia seconded the motion to award contracts based upon the Architect's recommendation and revise BG-1 with signatures pending KDE approval as follows:

1. Allen Central High School Re-Roof, BG 12-122 to the low bidder Bri-Den Co., Inc. for \$390,000.00.
2. Duff Elementary/Allen Central Middle School Re-Roof, BG 12-124 to the low bidder Dixie Roofing for \$160,000.00
3. Prestonsburg High School Gymnasium Renovation, BG 12-132 to the low bidder Alliance Corporation for \$442,000.00.
4. Prestonsburg High School Athletic Field, BG 12-123 to the low bidder Sports Construction Management for \$688,000.00.

5. Betsy Layne High School Athletic Field, BG 12-132 to the low bidder Sports Construction Management for \$596,000.00.

To include graphic alterations, via change order, if funded by the schools, boosters, and/or donation pending review and approval of graphics by school board. Funding must be obtained by Friday, April 13, 2012.

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

ORDER NO. 17371

Adjournment (Item 4)

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 7:08 PM.

Chair

Secretary