



FLOYD COUNTY BOARD OF EDUCATION
Henry Webb, Superintendent
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Jeff Stumbo, Chair - District 3
Linda C. Gearheart, Vice-Chair - District 1
Dr. Chandra Varia, Member - District 2
Rhonda Meade, Member - District 4
Sherry Robinson - District 5

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
TUESDAY, MAY 29, 2012 – 6:30 P.M.
RENAISSANCE LEARNING CENTER
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. Presentation by Renaissance Learning Center (RLC).**
- 3. Consider/Approve FY 2013 Tentative Working Budget.**
- 4. Receive and Review Architect's Construction Update:**
 - A. Prestonsburg High School Gymnasium**
 - 1. Schedule**
 - 2. Review of Existing Bleacher Construction and Shoring Requirements.**
 - 3. Review of Owner Requested Access Panels to Concealed Spaces Below Bleachers.**
 - 4. Review of Deletion of Construction Trailer and Job Site Signage.**
 - 5. Review Contractor's Request for Revision of Bleacher Manufacturer for Compliance with Specifications.**
 - B. Prestonsburg High School Football Field**
 - 1. Schedule**
 - 2. Review of Wet Soils and Geotechnical Engineers Recommendations.**

C. Allen Central High School Reroof

- 1. Schedule**
- 2. Review Contractors Request for Deletion of Scope.**
- 3. Review of Deletion of Construction Trailer and Job Site Signage.**

D. Duff Elementary School/Allen Central Middle School Reroof

- 1. Schedule**
- 2. Review of Deletion of Construction Trailer and Job Site Signage.**

E. Betsy Layne High School Football Field

- 1. Schedule**

5. ADJOURNMENT.

**Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo. Let the record show that the following board members were present at this meeting, those being: Mr. Jeff Stumbo, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. One board member not present: Ms. Linda Gearheart. Also present was Mr. Henry Webb, Superintendent

PRESENTATION: Keith Henry, Principal at Renaissance Learning Center had a power point presentation (See attachment).

PRESENTATION: Matt Wireman, Finance Director had a power point presentation (See attachment) on the FY 2012 Tentative Working Budget.

ORDER NO. 17432

FY 2012 Tentative Working Budget (Item 3)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the FY 2013 Tentative Working Budget.

The motion was approved by all board members present. The motion carried.

KRS 160.470 (6) (a). The FY 2012 Tentative Working Budget, as presented, contains the best estimate of anticipated revenues and expenditures for the 2012/2013 fiscal year based on information available at the present time. The estimates are based on the following:

1. Current Board approved staffing and allocation funding.
 2. Actual/estimated contractual costs for services, policies, fees, etc.
 3. Estimates of plant operation and maintenance based upon prior history and trends.
 4. SBDM allocations.
 5. Actual funding awards and estimated receipts based upon historical collections.
 6. Property tax revenues based upon the compensating rate.
- Contingency of 3.7% of fund 1 and 51 is presently budgeted but may change if the actual carry forward amount is different than the current projection.

ORDER NO. 17433 Prestonsburg High School Gymnasium (Item 4-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Architect's recommendations as follows:

1. Issue a Construction Change Directive for structural shoring and additional foundation at existing bleachers due to unforeseen conditions. The Construction Change Directive shall be written based upon Contractors not to exceed price of \$25,092.00. Final Cost shall be determined from actual time, materials and labor.
2. Issue Change Order for "No Cost Change", per contractors request, to revise Chair Back Bleacher

Manufacturer to meet specification requirements and reduce Purchase Order amount accordingly for a net zero cost.

3. Issue a Change Order for deletion of project requirements for job site trailer and project sign for a credit to the contract of \$1,564.00.
4. Issue Change Order for owner requested access panels (4 total) to concealed areas below bleachers in the amount of \$5,301.00

The motion was approved by the following board members Ms. Sherry Robinson, Ms. Rhonda Meade, and Mr. Jeff Stumbo. Dr. Chandra Varia voted no. The motion carried.

ORDER NO. 17434

Prestonsburg High School Football Field
(Item 4-B)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Architect's recommendations as follows:

1. Issue a Construction Change Directive for remediation of soils per Geotechnical Engineers recommendation. The Construction Change Directive shall be based upon Contractors not to exceed price of \$15,690.00. Final Cost shall be determined from actual time, materials and labor.
2. Issue Change Order for "No Cost Change", per contractors request to reuse existing storm drainage piping on site and rework existing storm structures.

The motion was approved by all board members present. The motion carried.

ORDER NO. 17435

Allen Central High School Reroof (Item 4-C)

Ms. Robinson made the motion and Mr. Stumbo seconded the motion to approve the Architect's recommendations as follows:

1. Issue Change Order for deletion of contract document requirements for ½" cover board below EPDM membrane

roof for a credit of \$10,000.00. All warranties shall be provided as specified.

2. Issue a Change Order for deletion of project requirements for job site trailer and project sign for a credit to the contract of \$250.00.

The motion was approved by all board members present. The motion carried.

ORDER NO. 17436

Betsy Layne High School Football Field
(Item 4-E)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Architect's recommendations as follows:

1. Issue Change Order for "No Cost Change", per contractors request to revise storm structure from custom fabricated structure to on site modified storm structures.
2. Issue Change Order for Owner requested deletion of end zone lettering and provide Center Field Logo for a credit of \$9,458.00.

The motion was approved by all board members present. The motion carried.

ORDER NO. 17437

Adjournment (Item 5)

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

The motion was approved by all board members present. The motion carried. The time being 7:37 PM.

CHAIR

SECRETARY