

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
MONDAY, OCTOBER 21, 2013 – 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. Consider/Approve project from the Floyd County Schools District Facilities Plan approved by KDE June, 2011:**
 - a. New High School (To include facility needs of South Floyd for transition of OES and MES students)**
 - b. Request for Proposal (RFP) for architectural services for design for new high school.**
 - c. Request for Proposal (RFP) for construction management services for new high school.**
- 3. Consider/Approve convening Local Planning Committee (LPC) to consider facility improvements for Allen Elementary School.**
- 4. Executive session to discuss Property KRS 61.810.**
- 5. Consider/Approve authorization of the Superintendent to initiate Kentucky Department of Education process for purchase of potential property for construction. Final Purchase of Property will be presented to Board for consideration upon receipt of KDE approval.**

- 6. Consider/Approve initiating negotiations for real property acquisition for potential construction project.**
- 7. Consider/Approve Request for Proposals (RFP) for related site topographical survey, and initial geotechnical services as required for site purchase.**
- 8. ADJOURNMENT.**

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo. Let the record show that all board members were present at this meeting, those being Jeff Stumbo, Rhonda Meade, Linda Gearheart, Sherry Robinson, and Dr. Chandra Varia. Also present at this meeting was Dr. Henry Webb, Superintendent.

Dr. Webb read the Agenda in to the record.

ORDER NO. 17954

Project (Item 2)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the project from the Floyd County School District Facilities Plan approved by KDE, June 2011:

- a. New High School (to include facility needs of South Floyd for transition of Osborne Elementary and McDowell Elementary students).
- b. Request for proposal (RFP) for architectural services for design for new high school.
- c. Request for proposal (RFP) for construction management services for new high school.

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

ORDER NO. 17955

Local Planning Committee (Item 3)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve convening the Local Planning Committee (LPC) to consider facility improvements for Allen Elementary School.

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

ORDER NO. 17956

Executive Session (Item 4)

Ms. Meade made the motion and Dr. Varia seconded the motion to go into Executive Session to discuss Property pursuant to KRS 61.810.

There was an affirmative vote by all board members present to approve this motion. The motion carried. The time being 6:10 PM.

ORDER NO. 17957

Executive Session (Item 4)

Ms. Meade made the motion and Ms. Robinson seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve this motion. The motion carried. The time being 6:45 PM.

ORDER NO. 17958

Purchase of Property (Item 5)

Ms. Meade made the motion and Ms. Robinson seconded the motion to recommend that the Superintendent to initiate Kentucky Department of Education process for purchase of potential property for construction. Final purchase of property will be presented to the Board for consideration upon receipt of KDE approval.

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

ORDER NO. 17959

Property Negotiations (Item 6)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve initiating negotiations for real property acquisition for potential construction project.

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

ORDER NO. 17960

Board Members Nominations

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to nominate Ms. Rhonda Meade and Ms. Sherry Robinson be named to the committee for property negotiations.

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

ORDER NO. 17961

Topographical Survey (Item 7)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve request for proposals (RFP) for related site topographical survey and initial geotechnical services as required for site purchase.

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

ORDER NO. 17962

Adjournment (Item 8)

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

There was an affirmative vote by all board members present to approve this motion. The motion carried. The time being 6:57 PM.

CHAIR

SECRETARY

