

Special Meeting 10/26/17

Board President Jim Beals called this special meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

No motion or second were given as roll call is not usually a resolution.

Mr. Steve Easterling, Superintendent, was not present.

Mr. Bradley Miller, Treasurer, Ms. Ellen Adkins, Director of Instructional Programs, Mr. Bryan Mulkey, High School Guidance Counselor/Athletic Director, and Mr. Kirk Donges, Architect, TSHD Architects, were all present.

2017-196 RESOLUTION APPROVING THE BOARD MINUTES FROM THE MEETING
HELD ON OCTOBER 12, 2017.

Ms. Drummond moved to adopt resolution 2017-196. Mr. Harrison seconded the motion. All members voted yes.

2017-197 RESOLUTION TO APPROVE REVISIONS TO BOARD POLICIES 3217, 4217, AND
7217. DETAILED DOCUMENTATION OF THESE CHANGES SHALL REMAIN ON FILE
IN THE OFFICE OF THE SUPERINTENDENT.

Ms. Murphy moved to adopt resolution 2017-197. Mr. Wilson seconded the motion. All members voted yes.

2017-198 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE
TREASURER FOR JULY, AUGUST, AND SEPTEMBER 2017: FINANCIAL SUMMARY
(FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT
FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL
STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE
TREASURER.

Mr. Beals moved to adopt resolution 2017-198. Ms. Drummond seconded the motion. All members voted yes.

2017-199 RESOLUTION TO APPROVE THE FOLLOWING TRANSFERS FOR THE 2017-2018
FISCAL YEAR:

From		To		Amount
Fund Name	Account Code	Fund Name	Account Code	
General Fund	001-7200-910-0000	HB 264 Energy Conservation	002-5100-9011	\$ 130,403.00
General Fund	001-7200-910-0000	Elementary Principal Acct	018-5100-9011	\$ 5,500.00
General Fund	001-7200-910-0000	Middle School Principal Acct	018-5100-9012	\$ 3,000.00
General Fund	001-7200-910-0000	High School Principal Acct	018-5100-9014	\$ 3,500.00
General Fund	001-7200-910-0000	High School Athletics	300-5100-9030	\$ 25,000.00
General Fund	001-7200-910-0000	Permanent Improvement	003-5100-9003	\$ 650,000.00
General Fund	001-7200-910-0000	Synthetic Turf Fund	003-5100-9007	\$ 50,000.00
General Fund	001-7200-910-0000	High School Band	300-5100-9032	\$ 10,000.00
General Fund	001-7200-910-0000	Food Service	006-5100-9006	\$ 75,000.00
High School Athletics	300-7200-911-9030	High School Football	300-5100-9042	\$ 13,500.00
High School Athletics	300-7200-911-9030	High School Volleyball	300-5100-9043	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Boys Basketball	300-5100-9044	\$ 2,700.00
High School Athletics	300-7200-911-9030	High School Girls Basketball	300-5100-9045	\$ 2,700.00
High School Athletics	300-7200-911-9030	High School Baseball	300-5100-9048	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Softball	300-5100-9049	\$ 2,250.00
High School Athletics	300-7200-911-9030	High School Boys Track	300-5100-9046	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Girls Track	300-5100-9047	\$ 1,800.00
High School Athletics	300-7200-911-9030	High School Cross Country	300-5100-9037	\$ 1,000.00
High School Athletics	300-7200-911-9030	High School/Junior High Golf	300-5100-9050	\$ 4,000.00
High School Athletics	300-7200-911-9030	High School Band	300-5100-9032	\$ 2,700.00

Ms. Murphy moved to adopt resolution 2017-199. Mr. Harrison seconded the motion. All members voted yes.

At this time, Mr. Miller presented the proposals that were received for the replacement of the high school football field turf. Mr. Miller, Mr. Mulkey, and Mr. Donges fielded questions from the Board regarding the turf replacement as well as potential replacement of the high school football field bleachers.

2017-200 RESOLUTION TO ENTER INTO A CONTRACT WITH VASCO SPORTS CONTRACTORS TO REPLACE THE HIGH SCHOOL TURF FOOTBALL FIELD PLAYING SURFACE. SAID CONTRACT IS IN THE AMOUNT OF \$278,975.00 AND SHALL BE PAID FOR BY THE TREASURER FROM THE SYNTHETIC TURF FUND (003-9007). THE CONTRACTED WORK IS ANTICIPATED TO TAKE PLACE DURING NOVEMBER 2017. COPIES OF ALL BID DOCUMENTS SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2017-200. Ms. Murphy seconded the motion. All members voted yes.

Mr. Mulkey left the meeting at 5:45 P.M.

At this time, Mr. Miller presented the bid that was received for the renovation of the new board of education/administrative offices. Mr. Miller and Mr. Donges fielded questions from the Board regarding the renovation.

2017-201 RESOLUTION WAIVING FURTHER COMPETITIVE BIDDING FOR THE BOARD OFFICE RENOVATIONS WORK BASED UPON AN URGENT NECESSITY AND AUTHORIZING THE TREASURER TO CONTRACT WITH TRI-STATE ENTERPRISE OF FLATWOODS, KY. THE TREASURER RECOMMENDS CONTRACTING WITH TRI-STATE ENTERPRISE IN THE AMOUNT OF \$289,680 FOR THE BOARD OFFICE RENOVATIONS PROJECT, BASED UPON THE BOARD'S AUTHORITY TO WAIVE COMPETITIVE BIDDING WHEN THERE IS AN URGENT NECESSITY, BECAUSE ONLY ONE BID WAS RECEIVED FOR THE WORK AND IT EXCEEDED THE PUBLISHED CONSTRUCTION BUDGET FOR THE WORK. RATIONALE:

BIDS WERE SOLICITED AS REQUIRED BY ORC 3313.46 AND THE BOARD POLICY FOR THE BOARD OFFICE RENOVATIONS PROJECT, AND ONLY ONE BID WAS RECEIVED PRIOR TO THE DEADLINE ANNOUNCED FOR RECEIPT OF BIDS.

THE PRICE SUBMITTED BY THE BIDDER EXCEEDED THE PUBLISHED ESTIMATE BY MORE THAN 10%, AND ORC 153.12 PROHIBITS AWARD OF A CONTRACT WHEN THE COST EXCEEDS THE PUBLISHED ESTIMATE BY MORE THAN 10%.

THE DISTRICT'S ARCHITECT REVIEWED THE BID RECEIVED, ANALYZED THE REASONS THAT NO ADDITIONAL BIDS WERE RECEIVED, AND CONCLUDED THAT THE CONSTRUCTION COST ESTIMATE DID NOT ACCURATELY REFLECT THE SCOPE OF WORK AND MARKET CONDITIONS. THE BID SUBMITTED BY TRI-STATE ENTERPRISE IS CONSISTENT WITH THE SCOPE OF WORK AND MARKET CONDITIONS.

THE TREASURER RECOMMENDS THAT THE BOARD EXERCISE THE AUTHORITY GRANTED BY ORC 3313.46 TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE HIM AND THE SUPERINTENDENT TO CONTRACT WITH TRI-STATE ENTERPRISE IN THE AMOUNT OF \$289,680 FOR THE BOARD OFFICE RENOVATIONS WORK. THIS WILL ALLOW THE BOARD OFFICE RENOVATIONS TO PROCEED MORE EXPEDITIOUSLY THAN REBIDDING THE WORK FOLLOWING THE STATUTORY REQUIREMENTS, AND WILL THEN ALLOW THE BOARD TO OCCUPY AND USE THE SPACE MORE QUICKLY, WHICH WILL CONTRIBUTE TO BETTER FACILITY USE AND OPERATIONAL EFFICIENCIES. THE BOARD RESOLVES AS FOLLOWS:

THE BOARD WAIVES FURTHER COMPETITIVE BIDDING FOR THE BOARD OFFICE RENOVATIONS WORK BASED UPON AN URGENT NECESSITY AS PROVIDED IN ORC 3313.46.

AN URGENT NECESSITY EXISTS DUE TO THE NEED TO COMPLETE THE RENOVATIONS WORK IN ORDER FOR THE BOARD TO OCCUPY AND USE THE OFFICE SPACE AS SOON AS POSSIBLE. THE STATUTORY COMPETITIVE BIDDING PROCESS WAS FOLLOWED, AND ONLY ONE BID WAS RECEIVED FOR THE WORK. AFTER REVIEW, IT WAS DETERMINED THAT THE BID SUBMITTED ACCURATELY REFLECTED THE SCOPE OF WORK AND MARKET CONDITIONS.

THE SUPERINTENDENT AND TREASURER ARE AUTHORIZED TO WORK WITH THE DISTRICT'S ARCHITECT TO PREPARE THE CONSTRUCTION CONTRACT AND RELATED DOCUMENTS FOR THE BOARD OFFICE RENOVATIONS WORK AND TO ENTER INTO A CONTRACT, ON BEHALF OF THE BOARD FOR THE WORK, WITH TRI-STATE ENTERPRISE IN THE AMOUNT OF \$289,680.

THE TREASURER IS AUTHORIZED TO SIGN THE CONSTRUCTION CONTRACT AND ANY RELATED DOCUMENTS FOR THE BOARD OFFICE RENOVATIONS WORK.

THE TREASURER SHALL PAY FOR THE PROJECT THROUGH A COMBINATION OF FUNDS FROM BOTH THE PERMANENT IMPROVEMENT FUND (003-9003) AND THE GENERAL FUND SPECIAL PROJECTS FUND (001-9800). WORK IS EXPECTED TO COMMENCE ON FRIDAY, NOVEMBER 3, 2017 WITH A SUBSTANTIAL COMPLETION DATE ON OR BEFORE FRIDAY, MARCH 30, 2018. ALL BID DOCUMENTS SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2017-201. Mr. Harrison seconded the motion. All members voted yes.

Mr. Donges left the meeting at 6:15 P.M.

2017-202 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES.

Ms. Drummond moved to adopt resolution 2017-202. Ms. Murphy seconded the motion. All members voted yes.

The time was 6:17 P.M.

Mr. Bradley Miller, Treasurer, and Ms. Ellen Adkins, Director of Instructional Programs, were invited into executive session at 6:17 P.M.

The Board came out of executive session at 6:33 P.M. with all members present.

2017-203 RESOLUTION TO EMPLOY TERRY SNELL, JR. AS A SUBSTITUTE COOK FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$8.50/HOUR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK.

Mr. Wilson moved to adopt resolution 2017-203. Ms. Murphy seconded the motion. All members voted yes.

2017-204 RESOLUTION APPROVING MEGHAN CHRISTIAN TO TRANSPORT A STUDENT TO/FROM THE SOUTH POINT SEVERE BEHAVIOR UNIT AT HER CURRENT RATE OF PAY (\$15.00/HOUR) AS A PART-TIME/AS-NEEDED AIDE FOR THE REMAINDER OF THE 2017-2018 SCHOOL YEAR. RESOLUTION ALSO APPROVES THE TREASURER TO EITHER REIMBURSE OR PAY DIRECTLY THE TOTAL YEARLY COST OF LIVERY INSURANCE FOR MS. CHRISTIAN. REFERENCE PRIOR BOARD RESOLUTION 2017-131 DATED 7/24/17.

Mr. Beals moved to adopt resolution 2017-204. Ms. Murphy seconded the motion. All members voted yes.

Mr. Wilson moved to adjourn. Ms. Drummond seconded the motion. All members voted yes.

The time was 6:35 P.M.

The next meeting is scheduled for Monday, November 6, 2017 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.