

**Carroll County Board of Education Special Meeting**  
May 11, 2015 5:00 PM  
Carroll County Board of Education Conference Room

**1. Call to Order / Roll Call**

**Attendance Taken at 5:00 PM:**

Present Board Members:

Ms. Carolyn Jones  
Mrs. Mona Kindoll  
Mr. Rob Spenneberg

Absent Board Members:

Mrs. Drusilla Maiden

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer, and Tracie Crawford, Secretary were also present.

**2. Approval of Agenda**

**Order #61131 - Motion Passed:** Approved agenda items 1 - 4 as presented. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

**3. New Business**

**3.A. Approval of Change Order 21**

**Order #61132 - Motion Passed:** Approved Change Order 21 to add gypsum walls to the PLTW areas in the amount of \$32,072.00 as presented. Passed 3-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

**3.B. Approval of Change Order 22**

**Order #61133 - Motion Passed:** Approved Change Order 22 to install moisture Resistant gypsum board in the lower level in the amount \$1,759.00 as presented. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

### 3.C. Approval of Change Order 24

**Order #61134 - Motion Passed:** Approved Change Order 24 to remove the PVC Conduit and Voice/Data Panel board in the lower level in the amount of \$2,676.00 as presented. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

### 3.D. Approval of the Athletic Complex Renovation Bid

**Order #61135 - Motion Passed:** Approved and award a construction contract and associated purchase orders to Wehr Construction for the Carroll County Athletic Upgrade Project as presented. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

### 3.E. Approval of the Revised BG1 with Alternative for the Athletic Field Complex Project

**Order #61136 - Motion Passed:** Approved the revised BG1 with the alternative in the amount of \$3,438,718.56 as presented. Passed 3-0 with a motion by Ms. Carolyn Jones and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

### 3.F. Approval of the agreement between Carroll County Schools and Thelen & Associates

**Order #61137 - Motion Passed:** Approved the agreement between Carroll County Schools and Thelen & Associates for a contract for Special Instructions and Testing Services on the Carroll County Athletic Upgrade project in the amount of \$17,500.00 for all the work (including the alternate) as presented. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

**3.G. Discussion and action on resolution authorizing purchase of vacant land of approximately .56 acres located at 310 Fourth Street, Carrollton, Kentucky.**

**Order #61138 - Motion Passed:** On motion by Rob Spenneberg, second by Mona Kindoll, the Board voted 3-0 to authorize Superintendent William Hogan to execute on behalf of the School District the "land contract", a copy of which is attached hereto and made a part of these Minutes, offering to purchase approximately .56 acres of vacant land located at 310 Fourth Street, Carrollton, Kentucky, across from the Carroll County Middle School for the sum of \$32,000.00; and if same is accepted by Sellers/owners of said property to sign any and all other documents on behalf of the District that are required to complete the purchase of said property for said price as presented. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

**4. Adjournment**

**Order #61139 - Motion Passed:** Approved adjourning the May 11, 2015 special board meeting at 5:35 p.m. Passed 3-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Absent
Mr. Rob Spenneberg	Yes

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Chairperson

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Secretary