

Carroll County Board of Education Special Meeting
April 09, 2015 4:45 PM
Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 4:45 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 were also present. Tracie Crawford, Secretary was absent. Doug Oak Assistant Superintendent/CAO recorded the minutes.

2. Approval of Agenda

Order #61112 - Motion Passed: Approved agenda items 1 - 5 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. Approval of Consent Agenda

Order #61113 - Motion Passed: Approved Consent Agenda Item 3A-3C and to table item 3D 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.A. Approval of the Showtime Photobooth Agreement Approved the showtime photobooth agreement with Carroll County High School Prom on April 18, 2015 from 8p-12p at a cost of \$575.00 as presented.

3.B. Approval of Technical Contracts for the District Approved the three technical contracts: 1) Uninterruptible Power Supply from KEDC for iLead Academy, 2) Uninterruptible Power Supply from KEDC for closets in all four schools, and 3) wiring for the Carroll County Area Technology Center, all three contracts are contingent upon funding from erate as presented.

3.C. Approval of the KIH3 Participation agreement and E-Rate Rider Approved the KIH3 Participation Agreement (PA) and E-rate Rider, the PA allows the district to be able to utilize the discounts available to us on the KIH3 Contract and the Rider states that those discounts will be available to the district on the date it was signed. All documents must be approved, signed, and submitted by April 16, 2015 as presented.

3.D. Approval of the Erate iLead Time Warner Agreement Approved the agreement between Time Warner Cable and the iLead Academy for installation at a cost of \$250.00 and a monthly recurring total of \$950.00 to provide services to the iLead academy as an A2 school within the district saving 80% in funds to OVEC if approved by utilizing erate funding from our district. OVEC will reimburse all money toward these bills as presented.

4. New Business

4.A. Approval of Change Order 19

Order #61114 - Motion Passed: Approved change order 19 for the Carroll County Middle School Renovation/Addition project at a cost of \$2,641.00 for installation of 16 Exit Signs as presented. Change order 19 is part of Proposal request 8. We had signs donated and the cost is for the electric company installing the signs. Eric Steva caught the oversight that was made on the plans. Mrs. Kindoll asked why do we have this change order and it was explained that the change in staff working with the plans caused the oversight. 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

4.B. Approval of Change Order 20

Order #61115 - Motion Passed: Approved Change Order 20 for the Carroll County Middle School Renovation/Addition project for proposal request #28 to demo the ceiling and lights in the existing basement stairs and replace with new ceiling and lights, add a new sprinkler systems and gypsum board bulkheads and walls where the stairwell connects to the renovation at a cost of \$13,056.00 as presented. Mr. Curell along with Eric Steva explained that Change Order 20 addresses the sprinklers and the condition of the entry level for downstairs to correct this area. Some of the demolition downstairs has opened up things that was missed. 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

4.C. Approval of the Carroll County Athletic Upgrades Revised BG3

Order #61116 - Motion Passed: Approved the revised BG3 at an estimated cost of \$2,748,000.00 as opposed to the first estimated cost of \$2,664,000.00 previously approved. Changes for upgraded bleachers, the MEP scope of work, and contractor's overhead along with profit for a few systems not included in the original BG3 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

4.D. Approval of Advertising a bid for the Carroll County High School Athletic Complex Renovation Project pending KDE Approval

Order #61117 - Motion Passed: Approved advertising to bid the Carroll County High School Athletic Complex Renovation Project Renovation pending Kentucky Department of Education (KDE) approval 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

5. Adjournment

Order #61118 - Motion Passed: Approved adjourning the April 9, 2015 special board meeting at 5:44 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

Chairperson

Secretary