

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 26, 2016

The Boyle County Board of Education met at Boyle County High School Library at 6:30 o'clock PM on the 26th day of July 2016, with the following members present:

(1) Stephen Tamme	(2) Julie Jones	(3) Ruth Ann Elliott
(4) Jennifer Newby (Arrived at 6:35 PM)	(5) Jesse Johnson	

Call to order:

Chairperson, Stephen Tamme, called the meeting to order.

Working Session:

Board Member, Jennifer Newby, arrived at 6:35 PM.

- The Board was informed that additional information about the Workforce Development grant will be presented at a later date.

Chairman, Stephen Tamme relinquished his position as presiding officer to Vice-Chairperson, Julie Jones, since being called away from the meeting at 6:45 PM.

- The Board discussed the new Boyle County Middle School construction project.
 - Stephen Dexter, Board Attorney, discussed the differences between construction manager and general contractor options for the upcoming construction project.

Vice-Chairman, Julie Jones relinquished her position as presiding officer to Chairperson, Stephen Tamme, since his return at 7:03PM.

- Tony Thomas, Architect, discussed the first round of information regarding programing spaces for the construction project.
- Chris Bowling, Fiscal Agent, discussed potential bonding for this construction project and possible future projects.
- The Board discussed the Boyle County School District logo style for the Boyle County High School gymnasium.
 - Kyle Wynn, Athletic Director, discussed possible logo design options for the newly painted Boyle County High School gymnasium.

Action Item:

Discussed/Approved BG – 1 for the New Boyle County Middle School Construction Project:

20. On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously to approve the BG – 1 for the new Boyle County Middle School construction project, in the amount of \$29,678,521.00, pending approval by the Kentucky Department of Education.

Adjourned:

21. On motion of Mr. Johnson, seconded by Ms. Newby, it was voted unanimously to adjourn.



Julie Jones, Vice-Chairperson



Mike LaFavers, Secretary