

## RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, July 7, 2016

The Boyle County Board of Education met at Boyle County Middle School Classroom 112 and Library at 3:00 o'clock PM on the 7<sup>th</sup> day of July 2016, with the following members present:

(1) Stephen Tamme	(2) Julie Jones	(3) Ruth Ann Elliott (arrived at 3:25 PM)
(4) Jennifer Newby	(5) Jesse Johnson	

### Call to order:

Chairperson, Stephen Tamme, called the meeting to order.

### Working Session:

- The Board discussed the architectural firms interviewed on July 6, 2016 for building the new Boyle County Middle School. (Classroom 112)
- The Board interviewed the architectural firm of Tate Hill Jacobs in the Boyle County Middle School library. After the presentation and question/answer period the Board returned to classroom 112.
- The Board discussed prior interview over dinner in the Boyle County Middle School library.
- The Board interviewed the architectural firm of Clotfelter-Samokar Architects in the Boyle County Middle library. After the presentation and question/answer period the Board returned to classroom 112.
- The Board discussed the four (4) architect firms interviewed and how each presented their approach to the new Boyle County Middle School project.

### Action Item:

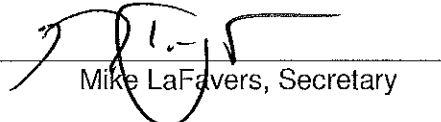
Discussed/Approved Selection of Architectural Firm:

2. On motion of Ms. Newby, seconded by Ms. Elliott, it was voted unanimously to select the architectural firms of Clotfelter-Samokar Architects as architects for the Boyle County School District's new Boyle County Middle School construction project.

### Adjourned:

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

  
Stephen T. Tamme, Chairman

  
Mike LaFavers, Secretary

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