

The South Point Local Board of Education met in special session on April 21, 2008 with the following members present: Mrs. Cogan, Mr. Keffer, Mr. Roberts, Mr. Sherman, and Mr. West.

110-08 GENERAL TRADES CONTRACT - EARLY CONSTRUCTION

Mr. Sherman moved second by Mrs. Cogan to award the general trades contract for the construction of the new South Point and Burlington elementary schools to Early Construction at a base contract amount of \$5,729,830.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

111-08 MASONRY CONTRACT - KENNY HUSTON CO.

Mrs. Cogan moved second by Mr. Roberts to award the masonry contract for the construction of the new South Point and Burlington elementary schools to the Kenny Huston Company at a base contract amount of \$2,605,000.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

112-08 ROOFING CONTRACT - BOGGS ROOFING

Mrs. Cogan moved second by Mr. Keffer to award the roofing contract for the construction of the new South Point and Burlington elementary schools to Boggs Roofing at a base contract amount of \$924,627.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

113-08 PAINTING CONTRACT - CONLEY PAINTING

Mr. Keffer moved second by Mr. Sherman to award the painting contract for the construction of the new South Point and Burlington elementary schools to Conley Painting at a base contract amount of \$190,000.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

114-08 KITCHEN EQUIPMENT CONTRACT - BRECKENRIDGE KITCHEN EQUIP

Mrs. Cogan moved second by Mr. Keffer to award the kitchen equipment contract for the construction of the new South Point and Burlington elementary schools to Breckenridge Kitchen Equipment at a base contract amount of \$364,720.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

115-08 FIRE PROTECTION CONTRACT - BREWER & CO.

Mrs. Cogan moved second by Mr. Sherman to award the fire protection contract for the construction of the new South Point and Burlington elementary schools to Brewer & Co. at a base contract amount of \$229,750.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

116-08 PLUMBING CONTRACT - PETERMAN PLUMBING

Mr. Sherman moved second by Mr. Roberts to award the plumbing contract for the construction of the new South Point and Burlington elementary schools to Peterman Plumbing at a base contract amount of \$1,150,000.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

117-08 HVAC CONTRACT - MECHANICAL CONSTRUCTION

Mrs. Cogan moved second by Mr. Keffer to award the HVAC contract for the construction of the new South Point and Burlington elementary schools to Mechanical Construction at a base contract amount of \$2,579,000.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

118-08 ELECTRICAL CONTRACT - DIXON ELECTRIC

Mrs. Cogan moved second by Mr. Sherman to award the electrical contract for the construction of the new South Point and Burlington elementary schools to Dixon Electric at a base contract amount of \$1,631,497.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

119-08 NOTICE TO PROCEED

Mr. Sherman moved second by Mrs. Cogan to present a notice to proceed to all contractors awarded contracts for the construction of the new South Point and Burlington elementary schools.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

120-08 REVISED POST-BID LFI/MOU APPROVED

Mr. Sherman moved second by Mr. Keffer to approve the revised post-bid LFI/MOU related to the construction of the new South Point and Burlington elementary schools for a total of \$397,551.
Superintendent.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mr. Sherman, yea; Mr. West, yea.
Motion carried.

121-08 EXECUTIVE SESSION

Mr. Keffer moved second by Mrs. Cogan to go into executive session to discuss the classroom facilities project and personnel matters and take any action deemed necessary.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mr. Sherman, yea; Mr. West, yea.
Motion carried.

Out 6:15

122-08 RETURN FROM EXECUTIVE SESSION

Mr. Keffer moved second by Mrs. Cogan to return from executive session. Mr. West had to leave the meeting shortly before the close of executive session. The Vice-President stated that personnel matters were discussed.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mr. Sherman, yea; Mr. West, absent.
Motion carried.

Return 7:30

123-08 D. MARCUM HIRED, SUB BUS MECHANIC

Mr. Sherman moved second by Mrs. Cogan to hire Donald Marcum as a substitute bus mechanic pending BCI background check.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mr. Sherman, yea; Mr. West, absent.
Motion carried.

124-08 ADJOURN

Mr. Keffer moved second by Mr. Roberts to adjourn the meeting.

The vote was: Mrs. Cogan, yea; Mr. Keffer, yea; Mr. Roberts, yea;
Mr. Sherman, yea; Mr. West, absent.
Motion carried.

PRESIDENT

TREASURER