

RECORD OF BOARD PROCEEDINGS (MINUTES)

LEE COUNTY BOARD OF EDUCATION SPECIAL MEETING

Beattyville, KY November 20, 2014

The Lee County Board of Education met in Special Session at the Lee County Board of Education Central Office Board Room at 5:00 PM, on November 20, 2014 , with the following members present:

Attendance Taken at 5:01 PM:

Present Board Members:

**Mr. Larry Burgess
Mr. Lamont Coldiron
Mr. Curtis Davis
Mr. William Owens
Ms. Janie Thorpe**

CALL TO ORDER

Discussion:

The meeting was called to order by Chairman William Owens.

47-15 APPROVE AGENDA

Motion Passed: Approval of the Lee County Board of Education November 20, 2014 Special Meeting agenda as presented passed with a motion by Mr. Larry Burgess and a second by Mr. Curtis Davis.

Mr. Larry Burgess	Yes
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

48-15 APPROVE REVISED BG-1 FOR THE SOUTHSIDE ELEMENTARY PROJECT

Rationale:

The BG-1 was revised to include the Construction Manager Fees as bid as well as all other fees and funding.

Motion Passed: Approve the revised BG-1 for the Southside Elementary Project as presented and submit to KDE for approval passed with a motion by Mr. Curtis Davis and a second by Mr. Larry Burgess.

Mr. Larry Burgess	Yes
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

49-15 APPROVE CODELL CONSTRUCTION'S PAY APPLICATION IN THE AMOUNT OF \$16,000.00 FOR PRE-CONSTRUCTION SERVICES COMPLETED FOR THE SOUTHSIDE ELEMENTARY PROJECT

Motion Passed: Approval of Codell Construction's \$16,000 Pre-construction Services Pay Application for the Southside Elementary Project passed with a motion by Mr. Larry Burgess and a second by Mr. Lamont Coldiron .

Mr. Larry Burgess	Yes
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

50-15 APPROVE A RESOLUTION TO ENTER INTO A CONTRACT LEASE AN OPTION WITH THE LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION RELATING TO THE PROPOSED SERIES 2015 REVENUE BONDS

Motion Passed: Approval of a Resolution of the Board of Education of the Lee County School District, confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a lease agreement with the Lee County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; and approving the plan of financing the cost of said project passed with a motion by Mr. Curtis Davis and a second by Mr. Larry Burgess.

Mr. Larry Burgess	Yes
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

**51-15 APPROVE A RESOLUTION TO ENTER INTO A CONTRACT LEASE AN
OPTION WITH THE LEE COUNTY SCHOOL DISTRICT FINANCE CORPORATION
RELATING TO THE PROPOSED SERIES 2015 QZAB BONDS**

Motion Passed: Approval of a Resolution of the Board of Education of the Lee County School District, confirming the acceptance of a QZAB allocation from the Kentucky Department of Education; authorizing and approving the execution of a lease agreement with the Lee County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the project; and approving the plan of financing the cost of said project passed with a motion by Mr. Larry Burgess and a second by Ms. Janie Thorpe.

Mr. Larry Burgess	Yes
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

52-15 ADJOURNMENT

Motion Passed: Approval to adjourn the Lee County Board of Education November 20, 2014 Special Board Meeting passed with a motion by Mr. Larry Burgess and a second by Mr. Curtis Davis.

Mr. Larry Burgess	Yes
Mr. Lamont Coldiron	Yes
Mr. Curtis Davis	Yes
Mr. William Owens	Yes
Ms. Janie Thorpe	Yes

Chairperson

Superintendent