

Board of Education Special Meeting
 November 04, 2010 11:00AM
 Old Kentucky Home Middle School

Board members present: Mr. Frank Hall; Mr. Damon Jackey; Mr. Larry Pate; Mr. Nicky Rapier; Mr. Adam Wheatley

I. Call to Order: The special called meeting of the Nelson County Board of Education was called to order at 11:00 AM by Chairperson Mr. Nicky Rapier.

II. Bid Approval: Foster Hts. Phase II

Bids for Foster Heights renovation and additions, Phase II were accepted October 18, at 2:00 at the Nelson County Board of Education. Discrepancies were noted in the following bids:

Bid Package #6 – W.R. Cole’s proposal was not signed

Bid Pkg. #14 – Smith Laminating did not submit their proposal on the proper form, and after discussion it was noted that they did not include library equipment or furnishings in the proposal

Bid Pkg. #12 – Martin Flooring did not include a bid bond

After tabulating and confirming low bids by BCD, Inc. and Studio Kremer, the following list of vendors and bids are recommended for approval:

Bid Pkg. #1	Sitework	Claunch Construction	\$124,930.00
Bid Pkg. #2	Concrete & Carpentry	BCD, Inc.	\$265,800.00
Bid Pkg. #3	Masonry	River City Development	\$528,000.00
Bid Pkg. #4	Structural Steel	Cundiff Steel	\$194,685.00
Bid Pkg. #5	Roofing/Sheet Metal	Burnett’s Sons Roofing	
			\$179,500.00
Bid Pkg. #6	Alum. Storefront/Windows	Akins Company	\$78,820.00
Bid Pkg. #7	Doors, Frames, Hardware	Athens Commercial Door	\$22,185.00
Bid Pkg. #8	Acoustical/Drywall	Bennett’s Carpets	\$106,750.00
Bid Pkg. #9	Painting	EMCO Enterprises	\$43,374.00
Bid Pkg. #10	Floor Coverings	Bennett’s Carpets	\$29,750.00
Bid Pkg. #11	Misc. Specialties	Atlas Metal Products	\$6,509.00
Bid Pkg. #12	Wood Flooring	Cincinnati Floor	\$78,450.00
Bid Pkg. #13	Athletic Equip./Bleachers	Toadvine Enterprises	\$56,701.00
Bid Pkg. #14	Casework	Atlas Metal Products	\$89,560.00
Bid Pkg. #15	Plumbing/HVAC	R & R, Inc.	\$494,000.00
Bid Pkg. #16	Fire Protection	Landmark Sprinkler	\$38,900.00
Bid Pkg. #17	Electric	Johnson Group, Inc.	\$331,000.00
		Total	\$2,668,914.00

Motion Passed: Action to approve bids as recommended for Foster Heights, Phase II renovation, was passed with a motion by Mr. Larry Pate and a second by Mr. Damon Jackey. Motion carried unanimously.

III. District Improvement Plan

Each year the district instructional team prepares a District Improvement Plan (DIP) to provide the district set goals, strategies, and action steps in order to increase student achievement. The instructional team addressed needs assessment planning areas including: assessment, curriculum, instruction, leadership, school culture, and professional development. After receiving the ACT, NCLB, and KCCT testing results, the instructional team developed the DIP to reflect strategies and action steps to meet the district's goals and initiatives.

The district instructional team made revisions according to the Board's feedback at the October 19, 2010 regular meeting and presented the revised plan for board approval.

Motion Passed: Action to approve the revised District Improvement Plan as presented was passed with a motion by Mr. Adam Wheatley and a second by Mr. Frank Hall. Motion carried unanimously.

IV. School Schedule: Horizons Academy Twilight Program

The Twilight Program is planned to run as two separate entities. One entity would serve as a setting for suspended, pre-expulsion, and expulsion students. These students would be considered as placed students. The other entity would serve as a remedial / extra assistance program for students requiring extra services to earn their graduating credits.

Placed students (suspended, pre-expulsion, and expulsion) would be required to attend each session. The students will be subject to searches and will be placed in a separate classroom setting. This option allows for the district to receive two hours a session of ADA funding for each student placed in this program. In 2009-2010 there were 43 out of school suspension. In the current year there have been 19 out of school suspensions. Remedial/extra assistance students will attend on an as-needed basis. Once they have attained the help they need, attendance will no longer be necessary, allowing the Twilight program to service as many students as possible.

Each student attending the program would provide his or her own transportation. Classes will be held Monday through Thursday from 3:30 to 5:30 and will begin in October, 2010 and run through April, 2011.

Motion Passed: Action to approve the schedule as presented for Horizons Academy's Twilight program was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

V. Adjournment

Motion Passed: Action to adjourn the special called meeting of the Nelson County Board of Education was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

Chairperson

Superintendent