

Augusta Independent Board of Education

March 26, 2015 6:00 PM

207 Bracken Street

Augusta, KY

Attendance Taken at 6:00 PM:

Present Board Members:

Gene Groves

Ms. Jacqueline Hopkins

Mrs. Dionne Laycock

Mrs. Chasity Saunders

Absent Board Members:

Mrs. Laura Bach

I. Call to Order

I.*. Roll Call

I.*. Approval of Agenda

Order #15-211 - Motion Passed: Approval of the agenda as presented. Passed with a motion by Ms. Jacqueline Hopkins and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach Absent

Gene Groves Yes

Ms. Jacqueline Hopkins Yes

Mrs. Dionne Laycock Yes

Mrs. Chasity Saunders Yes

II. Final Phase I Renovation Documents Presentation

Rationale:

Architect, Craig Aossey with G. Scott & Associates, Architects presented the Final Phase I Renovation floor plans and designs to the board members.

Mr. Aossey stated because the school was located in the 100 year floodplain, the board would need to request a waiver to use restricted funds for the work. He anticipated because the facility was constructed before the restrictions were in place with the SFCC and FSPK, and has been a viable school building for over 100 years, approval would be granted.

III. Approval of Final Bid Documents BG-15-213

Rationale:

Order #15-212 - Motion Passed: Approve bid documents for submittal to KDE and advertisement and bidding pending KDE approval, and to request a waiver to use restricted funds for work within the 100 year floodplain. The facility was constructed before these restrictions were in place with SFCC and FSPK, and has been a viable school building for over 100 years. Passed with a motion by Gene Groves and a second by Mrs. Chasity Saunders.

Mrs. Laura Bach Absent

Gene Groves Yes

Ms. Jacqueline Hopkins Yes

Mrs. Dionne Laycock Yes

Mrs. Chasity Saunders Yes

IV. Adjournment

Order #15-213 - Motion Passed: Approval to adjourn meeting. Passed with a motion by Ms. Jacqueline Hopkins and a second by Mrs. Dionne Laycock.

Mrs. Laura Bach	Absent
Gene Groves	Yes
Ms. Jacqueline Hopkins	Yes
Mrs. Dionne Laycock	Yes
Mrs. Chasity Saunders	Yes

Laura Bach, Chairperson

Lisa McCane, Superintendent