

Held \_\_\_\_\_ November 17, 2011 \_\_\_\_\_ 20\_\_\_\_\_

1. The meeting was called to order at 6:00 p.m. with the following members present: Bill Warnock, Craig Gilliland, Annie Riffe, Donnie Caseman, and Kevin Craft.
2. Motion was made by Bill Warnock and seconded by Annie Riffe to approve the minutes of the October meetings. Roll Call: Annie Riffe, Yes, Bill Warnock, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
3. Motion was made by Donnie Caseman and seconded by Craig Gilliland to accept the financial reports as presented. Roll Call: Craig Gilliland, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
4. Motion was made by Annie Riffe and seconded by Bill Warnock to approve the following transfers:
 

From General Fund (001) to Debt Service Fund	\$32,147.00
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 Roll Call: Annie Riffe, Yes, Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
5. Motion was made by Donnie Caseman and seconded by Craig Gilliland that the following substitute teachers be employed for the 2011-12 school year based on the recommendation and nomination of the County Superintendent: Mark Hannah, Whitney Martin, Zachary McCoy, Kelli McGraw, Toni Moore, Martha Murray, Tracey Puckett, Zoe Richards, Carol Siegling, Lannette Speas and Lindsey Turner. Roll Call: Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Kevin Craft, Yes.
6. Motion was made by Craig Gilliland and seconded by Annie Riffe that the following resolution to award demolition contract be approved as follows:

WHEREAS, bids were received on November 2, 2011, for the re-bid of the demolition of the Rosemount and Rubyville Elementary School buildings, and the apparent low bid was submitted by Solid Rock Construction Services, LLC in the total amount of \$198,730.00, including Alternate D-1 in the amount of \$22,609.00; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the demolition work by Solid Rock Construction Services, LLC, evaluated the bid for responsiveness to the specifications, evaluated the apparent low bidder for its ability to provide the items specified, met with the bidder to review the scope of work specified for the bid package for which it submitted the apparent low bid, and determined that Solid Rock Construction Services, LLC is responsible to perform the specified work; and

WHEREAS, the Construction Manager, in consultation with the Architect, prepared a letter of recommendation for the award of this contract, a copy of which is attached to this Resolution, recommending that the contract be awarded to Solid Rock Construction Services, LLC as the lowest responsible bidder for the demolition of the two elementary school buildings in the total amount of \$198,730.00;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Clay Local School District as follows:

1. The Board awards the contract for the demolition of the Rosemount and Rubyville Elementary School buildings to solid Rock Construction Services, LLC as the lowest responsible bidder for the specified work in the total amount of \$198,730.00, including Alternate D-1 in the amount of \$22,609.00, subject to approval of the OSFC.
2. The Superintendent, Treasurer, and Board President are authorized to execute the contract and any required related documentation with Solid Rock Construction Services, LLC in the total amount of