

The mission of the Washington County School District is to empower all students to become well educated, productive citizens by providing appropriate, high quality, and rigorous educational programs in a safe learning environment.

**SPECIAL MEETING
of the
WASHINGTON COUNTY SCHOOL BOARD
August 28, 2008, 4:30 p.m.
Board Room - Administration Building
Chipley, Florida**

MINUTES

The Washington County School Board met in a Special Session at the designated time and place. Mr. Vann Brock, Ms. Susan Roberts, Mr. Terry Ellis, Mr. Wayne Saunders, Mr. John Hawkins, and Ms. Jayne Peel, Deputy Superintendent, were present. Mr. Calvin Stevenson, Superintendent, and Gerald Holley, School Board Attorney, were unable to attend.

Note: Ms. Jayne Peel, Deputy Superintendent, performed the official duties of the Superintendent during the Special Board Meeting. Mr. Stevenson was absent due to a death in the family.

I. CALL TO ORDER/ADOPTION OF THE AGENDA: Mr. Brock, Chairman, called the Special Meeting to order. The agenda was unanimously approved by the Board on a motion made by John Hawkins and seconded by Wayne Saunders.

II. CONSENT ITEMS:

A. Contracts/Proposals/Projects/Agreements/Procedures/Fees/Permission to Bid:

1. Approval of Bid on CHS Athletic Building – Mr. Joe Taylor, Director of Facilities, discussed the bid tabulation and DAG recommendation for the Chipley High School Weight Room.

Dye Construction was the low bidder on the project with a bid of \$315,110.00 including the alternate number one of adding a 12 x 10 interior teacher planning office.

Mr. Taylor requested the School Board approve Dye Construction as the contractor.

The total project budget will be:

Building Contract	\$315,110.00
Architectural and Professional fees (approved in December 2007)	\$ 71,052.00
Contingency & FFE (20% of total)	<u>\$ 77,232.40</u>
TOTAL BUDGET	\$463,394.40

This is funded from local millage levy and is within the original budget estimate.

Ms. Jayne Peel, Deputy Superintendent, recommended approval to accept the bid from Dye Construction.

It was unanimously approved by the Board on a motion made by Wayne Saunders and seconded by John Hawkins.

III. ADJOURN: With no further business to discuss the meeting was adjourned.

Vann Brock, Chairman

Wayne Saunders, Vice-Chairman

John Hawkins

Terry Ellis

Susan G. Roberts

Superintendent/Secretary