

**SWITZERLAND COUNTY SCHOOL CORPORATION  
SPECIAL SCHOOL BOARD MEETING  
ADMINISTRATION OFFICE  
305 WEST SEMINARY STREET, VEVA, IN 47043  
APRIL 29, 2002**

**CALL TO ORDER & FLAG PLEDGE**    **President Wayne Daugherty called the meeting to order and lead the group in pledge to the flag.**

**ATTENDANCE**    **Wayne Daugherty, James Phipps, William Roberts, John Ranz, Laurice See, Tracy Caddell were all present, Rusty Bragg and Scott Gregory were absent.**  
**Others in attendance: Janet Daugherty, Ron Hocker, Greg Curlin and Jamie Lake.**

**ADOPTION OF THE AGENDA**    **Mr. Roberts made a motion to adopt the agenda as presented, seconded by Mr. Ranz and motion passed unanimously.**

**NEW BUSINESS**    **Jamie Lake of Kovert Hawkins presented renovation plans for the restroom facilities at the high school. He stated the restrooms would be completely gutted. They will install 1” solid plastic partitions, sensor flush commodes and hand washing fountains, waterless urinals, new mirrors, new doors on stalls, new lighting, smoke detectors connected to cameras, new seam-less floors made of blue quartz. Floor drains will also be replaced due to lots of leak damage in past years. Mr. Lake then recommended Maxwell Construction of Batesville, Indiana as the lowest and most responsive bidder at a bid of \$157,990.00 for all three phases. Mr. Ranz made a motion to approve, second by Mrs. See and motion passed unanimously.**

**Mr. Lake then recommended roof replacement contract be awarded to W.**

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**R. Kelso Co., Inc. of Jeffersonville, Indiana. Their bid included both plies in hot asphalt, add wall panel skirt at gym, install wall-mounted roof access ladders, roof for locker room addition, change building roof warranty from 10 to 20 years, and change locker room roof warranty from 10 to 20 years for a total of \$780,411.00. Project completion date is October 6, 2002. A preconstruction meeting will be on Monday, May 6th. Construction will not interfere with academics or graduation. Mr. Phipps made a motion to award roof bid to W. R. Kelso, Co., Inc. as lowest and most responsive bidder, second by Mr. Ranz and motion passed unanimously.**

**Mr. Lake then recommended general construction contract be awarded to Harmon Construction, Inc. of North Vernon. Their bid included miscellaneous work throughout school, locker room addition construction, 10 academic classrooms, main office, multi-purpose rooms (band, cafeteria, art, Cisco Lab), industrial arts, main gymnasium. This will be for new heating and air-conditioning units. Units presently in the ceiling of the gymnasium will be moved to the top of the roof. This will prevent any water damage to the gym floor. Mr. Lake also stated these new improvements should eliminate mold due to moisture and humidity. Gym floor will be refinished in the fall or early spring after construction is completed. Architectural fees are included in bids. Mr. Phipps made a motion to approve Harmon Construction, second by Mr. Ranz and motion passed unanimously. Total award of all three contracts is \$1,655,061.00.**

**BOARD COMMENTS**

**Mr. Phipps and Mr. Daugherty thanked**

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**Mr. Caddell and Mr. Lake for all of their hard work on these projects. Mr. Caddell thanked Mr. Ranz for his work with the Endowment Committee.**

**ADJOURNMENT**

**With no other business, Mr. Ranz made a motion to adjourn, second by Mr. Roberts and motion passed unanimously. Time was 9:00 p.m.**

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**Wayne Daugherty, President**

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**James Phipps, Vice President**

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**William Roberts, Secretary**

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**Russ Bragg, Member**

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**Scott Gregory, Member**

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**John S. Ranz, Member**

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**Laurice See, Member**