



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

April 24, 2014 Special Called Session
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Morrison called the meeting to order with the following present: Ed Grocott, Loretta Goodloe, Jim Morrison, James Pennings, Denny Beaver, Jerry Lassiter, Tommy Dudley, Lee Clayborne and Wayne Lindsey. The following were absent: Victor Goodman and Steve Kindler. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mr. Lindsey to approve the agenda, Board approved with the full Board voting aye. Motion carried.

III. OTHER BUSINESS

A. Zoning and Facilities Committee Chair Tommy Dudley

Full Board approved the following items as recommended by the Committee:

1. Community Use of School Facilities – Long Term Agreement of \$175.00 for use of facilities and \$27.50 per hour custodian fee starting July 1, 2014 failed with a vote of 3-6. The vote as follows yea, Jim Morrison, Lee Clayborne and Tommy Dudley. Nay voting Ed Grocott, Loretta Goodloe, James Pennings, Denny Beaver, Jerry Lassiter and Wayne Lindsey.
2. Bid #14-038 – Security Entrance Project at Brown Elementary, Central High, Cox Middle, Highland Park Elementary, Mt. Pleasant Elementary, Riverside Elementary, Spring Hill Elementary and Spring Hill High Schools from Saliba Construction Company - \$114,000.00 and Bid #14-041 – Exterior Walls at Joseph Brown Elementary Full Board approved. Motion carried.
3. Bid #14-040 – Central Office Elevator failed with a vote of 4-5. The vote as follows yea, Tommy Dudley, Loretta Goodloe, Ed Grocott and James Pennings. Nay voting Denny Beaver, Lee Clayborne, Jerry Lassiter, Wayne Lindsey and Jim Morrison.
4. Capital Projects Report
 - a. Architect's Report – No action
 - b. Project Cost Report – No action
 - c. Major Maintenance Projects – Current Requests – No action
 - d. Capital Improvement Projects (Facilities) – Current Requests – No action
 - e. Capital Improvement Projects – (Athletics) – Current Requests – No action

IV. ADJOURN

Upon a motion by Mr. Lindsey, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 7:25 pm.

Chair Person _____

Director _____