



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

July 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: Tommy Dudley, Lee Clayborne, Wayne Lindsey, Ed Grocott, Loretta Goodloe, Jim Morrison, Victor Goodman, James Pennings, Denny Beaver and Jerry Lassiter. The following was absent: 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. Pennings, agenda approved omitting Section III. B. 2, - Collaborative Memorandum of Understanding between MCPS and MCEA. 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. Aquaponics Program approval which included a letter detailing the donation of \$40,000.00 from the Martin Foundation through The Wellness and Aquatics complex, Inc. to build two Aquaponics farming units with stamped architectural drawings for the facilities. Full Board approved. Motion carried.
2. Downspouts and Runoff Control at Woodard Elementary School to be bid out. Budget is set at \$81,624.00. Full Board approved. Motion carried.
3. Bid #14-073 – Roof Replacement at Mt. Pleasant High School * approved with a 60 day construction period. Full Board approved. Motion carried.
4. Change Order #2 – Brown Elementary School exterior for \$6,905.01. Full Board approved. Motion carried.
5. 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

B. OTHER

1. Upon a motion by Mr. Goodman, seconded by Mr. Pennings approval to table the Community Eligibility Provision (CEP) until August 14, 2014 Regular Board Meeting. Full Board approved. Motion carried.

IV. ADJOURN

Upon a motion by Mr. Lindsey, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 7:08 pm.

- At a cost of \$492,000.00 including contingencies and design fees

Chair Person _____

Director _____