



MAURY COUNTY  
PUBLIC SCHOOLS

# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

June 26, 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: Lee Clayborne, Wayne Lindsey, Loretta Goodloe, Jim Morrison, James Pennings, Denny Beaver, Jerry Lassiter and Tommy Dudley. The following were absent: Ed Grocott, Victor Goodman and Steve Kindler. The Pledge of Allegiance and a moment of silence were observed.

### II. ADOPT AGENDA

Upon a motion by Mr. Lindsey, seconded by Mr. Dudley to approve the agenda removing BA4158 and the Aquaponics Program, 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. Bid #14-058 – HVAC Filter Replacement – Pure Air Filters - \$55,000.00
2. Bid #14-067 – Liquefied Propane – Rebid and ask why vendors did not bid
3. Bid #14-070 – Storm Sewer Pipe Replacement at Randolph Howell Elementary School – Peden Construction - \$14,000.00
4. Brown Elementary School Change Order 001 – \$11,422.37 and addition of 8 (eight) calendar days to the project
5. Mt. Pleasant High School Roofing Project – Project Budget adjustment from \$477,000.00 to \$577,000.00
6. Trane – Move forward with School Energy Pay Back Plan with MCPS responsible for their portion. The Director was instructed to notify the County Commission to borrow necessary funding on the school system's behalf.

Motion carried.

7. Capital Projects Update – Doors and windows at McDowell Elementary School were deferred to the next meeting.
8. Capital Projects Report
  - a. Architect's Report
  - b. Project Cost Report
  - c. Major Maintenance Projects – Current Requests
  - d. Capital Improvement Projects (Facilities) – Current Requests
  - e. Capital Improvement Projects (Athletics) – Current Requests

#### B. Bids

1. Upon a motion by Mr. Lindsey, seconded by Mr. Clayborne, Bid #14-068 – Printing of Student Handbook – Darby Printing Company - \$9,650.00 – Full Board approved. Motion carried.
2. Upon a motion by Mr. Pennings, seconded by Mrs. Goodloe, Bid #14-074 – Cafeteria Tables at Highland Park Elementary School – Virco - \$14,035.80 – Full Board approved. Motion carried.

#### C. Proposal

1. Upon a motion on the floor by Mr. Morrison, seconded by Mr. Dudley, approval of request for Community Eligibility Provision (CEP) Proposal tabled to the next meeting. Full Board approved.

Motion carried.

D. Budget Amendments

1. Upon a motion by Mr. Dudley, seconded by Mr. Lindsey, approval of Budget Amendments BA4157, BA4156, BA4150, BA4149, BA4147, BA4148, BA4156, BA4154, BA4153, BA4152 and BA4151. Full Board approved. Motion carried.

IV. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 8:30 pm.

Chair Person \_\_\_\_\_

Director \_\_\_\_\_