



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

March 26, 2015 Special Called Session
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Morrison called the meeting to order at 7:45 pm with the following present: Jerry Lassiter, Tommy Dudley, Denny Beaver, Carey Powers, Wayne Lindsey, Jyuana Martin, James Pennings, David Moore, David Bates and Jim Morrison. Kristin Parker was absent. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Pennings, seconded by Mr. Beaver to approve the agenda, Full Board approved. Motion carried.

III. OTHER BUSINESS

- A. Upon a motion by Mr. Lindsey, seconded by Mr. Beaver, approval of Cindy Johnson as Interim Director of Maury County Schools. Full Board approved. Motion carried.
- B. Zoning and Facilities Committee Chair Tommy Dudley
Board approved the following items as recommended by the Committee:
 1. Full Board approved the amount of \$50,000.00 for ongoing repairs at Culleoka Unit School and a separate amount of \$54,638.00 to replace three (3) classroom units at Culleoka Unit School for a grand total of \$104,638.00.
 2. Board approved Bid #15-050 – Demolition of Press Box at Spring Hill High School & Press Box/Grandstands at Mt. Pleasant High School – Maury Construction Company, Inc. - \$54,407.00 with a vote of 7-3-1. Mr. Dudley, Mr. Beaver, Mrs. Powers, Mr. Lindsey, Ms. Martin, Mr. Pennings and Mr. Morrison voted aye. Mr. Moore, Mr. Lassiter and Mrs. Parker voted aye. Mr. Bates abstained.
 3. Board approved Bid #15-051 – Construction of Press Box at Spring Hill High School and Press Box/Grandstands at Mt. Pleasant High School – GT Grandstands - \$420,525.00 including 5% contingency with a vote of 7-3-1. Mr. Dudley, Mr. Beaver, Mrs. Powers, Mr. Lindsey, Mr. Pennings, Mrs. Parker and Mr. Morrison voted aye. Mr. Moore, Mr. Lassiter and Ms. Martin voted nay. Mr. Bates abstained.
 4. Upon a motion by Mr. Lassiter, seconded by Mrs. Parker to amend the motion for the Construction of Central High School Bid #15-056 – Hewlett Spencer/Bell & Associates – increase the Guaranteed Maximum Price to \$42,984,296.00 to include 3 presented alternates totally \$215,895.00. The motion to amend carried 11-0. The motion as amended for the Construction of Central High School Bid #15-056 – Hewlett Spencer/Bell & Associates – Guaranteed Maximum Price \$42,984,296.00, Bid #15-057 – Low Voltage Infrastructure – Central High School – System Integrations \$1,784,951.00, Bid #15-058 – Furnishings – Central High School – Ernie Morris Enterprises, Inc. \$1,192,506.00, Budget to be set for Central High School CTE Equipment Furnishings - \$52,220.00 and architects fees of \$2,413,367.98 less \$2,000,000.00 previously funded for design fees for a total \$46,427,340.98 to be requested from the County Commission to complete the construction of Central High School. Board approved with David Moore voting nay. Motion carried 10-1.
- C. Upon a motion by Mr. Moore, seconded by Mr. Beaver, to send an RFP out for Director of Schools and narrow the selection to three during the April 16, 2015 Regular Board Meeting.

IV. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Moore, Chair Morrison adjourned the meeting 9:40 pm.