



MAURY COUNTY  
PUBLIC SCHOOLS

# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

May 29, 2014 Special Called Session  
Horace O. Porter School at College Hill

### I. CALL TO ORDER

Chair Morrison called the meeting to order at 7:50 pm with the following present: Wayne Lindsey, Jim Morrison, Victor Goodman, James Pennings, Denny Beaver, Jerry Lassiter, Tommy Dudley and Lee Clayborne. The following were absent: Ed Grocott, Loretta Goodloe 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. Pennings to approve the agenda, Full Board approved. 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 be implemented at Whitthorne Middle School, Baker Elementary School and Hampshire Unit School with additional details to be presented at the next Zoning & Facilities Committee Meeting. Cost to each school would be approximately \$50.00 a month to maintain. Training will begin in July 2014.
  2. Thompson Station Church Proposal for improvements to the cafetorium at Riverside Elementary School and Request for Use of Facilities. Dwayne Murray, pastor, spoke saying the church would absorb the cost of equipment and agreement would be annually for three (3) years. Mr. Lassiter read a Conflict of Interest statement before voting.
  3. Bid #14-056 Chain Link Fencing at Marvin Wright Elementary School – Davidson Fence & Decks – \$7,250.00.
  4. Bid #14-060 Contracted Grounds Maintenance – all four (4) zones, Jed's Lawncare with a 10 day mowing schedule - \$5,500.00 per mowing
  5. Bid #14-066 Chiller Replacement at Spring Hill High School (Emergency Purchase) – Anderson Piping Inc. – \$147,800.00 – Capital Projects Fund 141
  6. Completion of replacement of Mt. Pleasant High School roof, door and hardware replacement at several schools, replacement of McDowell Elementary School doors and windows, security cameras at Central High School, Spring Hill High School, Mt. Pleasant High School and a study on Woodard Elementary School gutter downspouts and runoff control
  7. Capital Projects Report
    - Architect's Report – No action taken
    - Project Cost Report – No action taken
    - Major Maintenance Projects – Current Request – No action taken
    - Capital Improvement Projects (Facilities) – Current Requests – No action taken
    - Capital Improvement Projects – (Athletics) – Current Requests – No action taken
- B.
1. Upon a motion by Mr. Dudley, seconded by Mr. Lassiter, Full Board approved. Motion carried – Bid #14-062 – Vex Robotics System – Career & Technical Education at Mt. Pleasant High School – Learning Labs incorporated - \$17,000.00
  2. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Full Board approved. Motion carried

– Bid #14-065 – Purchase of Vehicles – System Wide – 2014 Ford F150 Pickup Truck from Golden Circle Ford - \$17,241.88 – 2014 Dodge Ram Promaster Cargo Van from TT of Columbia, Inc. – \$29,279.40

3. Upon a motion by Mr. Pennings, seconded by Mr. Dudley, Full Board approved. Motion carried – Budget Amendment BA4123, BA4124, BA4125, BA4127, BA4129, BA4136, BA4137, BA4138 and BA4139
4. Upon a motion by Mr. Lassiter, seconded by Mr. Dudley, Full Board approval of Jake Wolaver, MCPS attorney, to file suit by the May 30, 2014 deadline if he feels needed to receive the City of Spring Hill/Maury County mixed drink revenue.

IV. ADJOURN

Upon a motion by Mr. Pennings, seconded by Mr. Lassiter, Chair Morrison adjourned the meeting at 8:40 pm.

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

Director \_\_\_\_\_