



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

October 24, 2013 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: Denny Beaver, Jerry Lassiter, Steve Kindler, Tommy Dudley, Lee Clayborne, Wayne Lindsey, Ed Grocott, Loretta Goodloe, Jim Morrison and Jim Pennings. The following was 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. Grocott, 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. Motion to approve an elevator at the Central Office using Option 3 as presented at the meeting failed 4-5 with Jim Pennings, Tommy Dudley, Loretta Goodloe and Jim Morrison voting aye. Denny Beaver, Jerry Lassiter, Lee Clayborne, Wayne Lindsey, Ed Grocott voting nay. Board asked to put the elevator on the November Zoning & Facilities meeting and for the administration to look into chair lifts.
2. Motion to approve a capital outlay maintenance list of repairs through SSOE and the rest through the Central Office construction manager with the understanding of pricing could vary depending on situations.
3. 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. Upon a motion by Mr. Morrison to approve Policy 5.403 (Drug & Alcohol Testing) Full Board approved. Motion carried.

IV. ADJOURN

Upon a motion by Mr. Lindsey, seconded by Mr. Pennings, Chair Morrison adjourned the meeting at 7:40 pm.

Chair Person _____

Director _____