



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

September 25, 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: Kristin Parker, Jyuana Martin, James Pennings, David Moore, Ed Grocott, David Bates, Jim Morrison, Tommy Dudley, Denny Beaver, Carey Powers and Wayne Lindsey. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Grocott, seconded by Mr. Dudley 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

Board approved the following items as recommended by the Committee:

1. Whitthorne Middle School Fire Alarm System – Central Office staff will design an RFP and bid out with a \$200,000.00 cap – Full Board approved. Motion carried.
2. Replacement of floor coverings at Santa Fe Unit School and Hampshire Unit School – Full Board approved to proceed work with a \$5,000.00 cap. Motion carried.
3. Bid #15-013 – Upgrade of existing doors and hardware at Riverside Elementary School, Santa Fe Unit School, Baker Elementary School, Hampshire Unit School and Woodard Elementary School with a contingency of 5% for \$82,215.00. Full Board approved. Motion carried.
4. Bid #15-014 – Downspouts and runoff control at Woodard Elementary School – Approval of Saliba to proceed work with a 5% contingency totaling \$54,600.00. Full Board approved. Motion carried.
5. Trane Contract revised– Full Board approved. Motion carried.
6. Request to County Commission for funds for Capital Improvements from Fund Balance – Approval to postpone and Central Office staff will present an improvements priority list request at the Zoning & Facilities Committee Meeting October 30, 2014. Board approved with a vote of 9-2. Mr. Pennings and Mr. Dudley voted nay.

B. Other Business

1. Wireless Conference System with Voting Module – a presentation by Systems Integration will be during the Zoning & Facilities Committee Meeting October 30, 2014
2. Central High School Design Update – Suzanne Huff of SSOE gave an overview of the design of CHS. Dr. Jack Owenby, retired UT professor shared with the Board his experiences with Construction Management, Project Management, Open Management and Design Build.
3. Picnic Tables at McDowell Elementary School were donated by McDowell PTO to be placed on the front lawn near the cafeteria.

C. Capital Projects Report

1. Architect's Report – No action
2. Project Cost Report – No action
3. Major Maintenance Projects – Current Requests – No action
4. Capital Improvement Projects (Facilities) – Current Requests – No action
5. Capital Improvement Projects – (Athletics) – Current Requests – No action

D. Upcoming Meetings

Monday, October 6-10, 2014 Fall Break

Tuesday, October 13, 2014 Policy Committee Meeting followed by the Community Relations Committee Meeting starting at 5 pm

Thursday, October 16, 2014 Regular Board Meeting 6 pm

Thursday, October 30, 2014 Zoning & Facilities Committee Meeting with a Special Called Meeting to follow, starting at 5 pm.

IV. ADJOURN

Upon a motion by Mr. Lindsey, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 8:45 pm.

Chair Person _____

Director _____