



MAURY COUNTY  
PUBLIC SCHOOLS

# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

April 30, 2015 Regular Board Meeting  
Horace O. Porter School at College Hill

### I. CALL TO ORDER

Chair Morrison called the meeting to order at 8:20 pm with the following present: Jim Morrison, Jerry Lassiter, Tommy Dudley, Denny Beaver, Carey Powers, Wayne Lindsey, Kristin Parker, Jyuana Martin, Jim Pennings, David Moore and David Bates. The Pledge of Allegiance and a moment of silence were observed.

### II. ADOPT AGENDA

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

### III. OTHER BUSINESS

- A. 1. Bid # 15-055 – Replacement of 6 Panic Hardware Devices & Closers & 1 Pair of Exterior Doors – Woodard Elementary School – Kent Carvell Construction Company, Inc. - \$16,889.00 plus a 5% contingency in the amount of \$844.00 for a grand total of \$17,733.00 – Capital Projects Fund 141
2. Bid #15-063 – Restroom Renovations – Baker Elementary School, McDowell Elementary School & Mt. Pleasant Elementary School – DMC, Inc. - \$162,500.00 plus a 5% contingency fund in the amount of \$8,125.00 for a grand total of \$170,625.00 – Funds for McDowell Elementary School are available in 177 Capital Outlay Funds and Baker & Mt. Pleasant Elementary Schools are available in Capital Projects Fund 141
3. Design of Repairs for Sink Hole at Cox Middle School – Emergency Purchase – American Geotechnical & Environmental, Inc. - up to \$3,000.00 - \$1,185.00 Class V permit for a total amount not to exceed \$4,185.00. – Capital Projects Fund 141 – further recommending a budget be set for repairs of \$30,000.00 – Capital Projects Funds  
Full Board approved. Motion carried.
4. Bid #15-066 – Custodial Services Contract - Renewal with GCA - \$1,868,880.00 annually for five years – Fund 141 Operations of Plant – alternate to the contract for one additional five hour employee for each of the ten elementary schools at an additional cost of \$199,092.00 per year  
Board approved with a vote of 9-2. Mr. Bates and Mr. Lassiter voted nay.
5. SSOE Contract Renewal – Tabled to May 14, 2015 Regular Board Meeting
6. Capital Projects Report
- a. Architect's Report
  - b. Hewlett Spencer/Bell & Associates Report
  - c. Trane Report
  - d. Project Cost Report
  - e. Capital Improvement Projects (Educational Facilities)
  - f. Capital Improvement Projects – (Athletics)
- B. The Budget Committee presented the recommended 2015-2016 General Purpose Budget for approval. Mr. Lindsey moved with second from Mr. Beaver to amend the motion as follows:  
Revenues increased to \$85,746,580.00 by increasing local sales tax revenue \$246,172.00 to \$11,722,459.00.  
Expenses increase to \$86,106,574.00 to reflect budget with a 2% raise for all employees originally submitted to the budget committee by Assistant Director of Finance, Mrs. Vargo.  
The deficit to be covered by taking the debt payment of \$359,994.00 for the Trane project from fund

balance. Motion to amend carried 7-4 with Mr. Moore, Ms. Martin, Mrs. Parker and Mr. Dudley voting nay. Motion as amended carried 11-0.

Food Service Budget 2015-2016 – Full Board approved. Motion carried.

Capital Outlay Budget 2015-2016 – Board approved with a vote of 8-3. Mrs. Parker and Mr. Lindsey voted nay and Mrs. Powers did not vote.

- C. Upon a motion by Mr. Dudley, seconded by Mr. Bates, RFP #15-059 – Executive Search Firm for Director of Schools – Ray Associates \$17,000.00. Full Board approved. Motion carried.
- D. Upon a motion by Mr. Pennings, seconded by Mrs. Parker approval to accept financial support from Maury Alliance in funding of the Director of Schools Search. Maury Alliance did not specify the amount of funding or the process of how invoices would be paid but did specify that the Board would select the Director. Maury Alliance will not be involved in the selection. Board approved with a vote of 10-1. Mr. Moore voted nay. Motion carried.

#### IV. ADJOURN

Upon a motion by Mr. Bates, seconded by Mr. Lassiter, Chair Morrison adjourned the meeting 10:00 pm.

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Jim Morrison  
Chair

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Cynthia J. Johnson  
Interim Director