



MAURY COUNTY BOARD OF EDUCATION

MINUTES

August 27, 2015 Regular Board Meeting
Horace O. Porter School at College Hill

MAURY COUNTY
PUBLIC SCHOOLS

I. CALL TO ORDER

Chair Morrison called the meeting to order at 7:18 pm with the following present: James Pennings, David Moore, David Bates, Jim Morrison, Jerry Lassiter, Tommy Dudley, Denny Beaver, Wayne Lindsey, Kristin Parker and Jyuana Martin. Carey Powers arrived at 7:28 pm. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Bates, seconded by Mr. Beaver, Full Board approved with the addition of Adhoc Committee, Director Evaluation and Committee Meeting Structure. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

NONE

IV. PUBLIC DELEGATION

NONE

V. OTHER BUSINESS

A. Capital Projects Report

a. Architect's Report

b. Central High School:

- Hewlett Spencer/Bell & Associates Report

c. Retainage Information – Full Board approved retainage to be held by Hewlett Spencer for construction of Central High School. Motion carried.

d. Trane Report

e. Summer Projects Update

f. Project Cost Report

g. Capital Improvements – (Educational Facilities)

h. Capital Improvements – (Athletics)

B. Facilities Assessment Update

a. Request for Proposal

b. Visit School Facilities

C. Full Board approved the removal of Whitthorne Middle School band room carpet, adhesive and paint from the walls through Maury Construction, Inc. in the amount of \$3,510.00. Capital Projects Fund 141.

D. Exterior Doors and Hardware – Highland Park Elementary School

E. Facilities Donations to be placed on MCPS Facebook page by Kim Doddridge, Communications/Grand Writer

a. Light Bulb Replacement – MPHS Stadium

b. Painting of Playground Equipment – SHES

F. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Full Board approved the request for Maury County Sheriff Department and TWRA to use the Santa Fe Unit School cafeteria September

21-24, 2015 at 4:30 pm until 9:00 pm for a hunter safety class with all use of facilities fees to be waived. Motion carried.

- G. Upon a motion by Mr. Lindsey, seconded by Mr. Pennings, Full Board approved Bid #16-008 Speech, Language & Learning Center – Fund 141 – Special Education - \$50,000.00. Motion carried.
- H. Upon a motion by Mr. Pennings, seconded by Mr. Bates, Full Board approved the Renewal of Edmentum and Odysseyware Contract with the removal of Study Island, Education City and Reading Eggs in the amount of \$175,639.25. Motion carried.
- I. Policy Committee Chair Wayne Lindsey recommended on behalf of the Committee approval to post for the required amount of time:
 - Policy 3.209 (Visitors to the School)
 - Policy 2.804 (Expenses and Reimbursements)
 - Policy 3.602 (Workers' Compensation) DELETE POLICY
 - Policy 5.108 (Employment)Full Board approved with the removal of Policy 3.600 (Insurance Management) which was deferred to September 10, 2015. Motion carried.
- J. Addition of Adhoc Committee, Director Evaluation: David Bates, Wayne Lindsey, Denny Beaver, Jyuana Martin, Carey Powers
- K. Discussion was made by David Moore on Committee Meeting Structure
Mr. Morrison announced the following dates:
 - August 31, 2015 Reception for Dr. Marczak
 - September 1, 2015 TSBA South Central District Meeting
 - September 8, 2015 Policy/Community Relations Committee Meetings
 - September 10, 2015 Regular Board Meeting

VI. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Lindsey, Chair Morrison adjourned the meeting at 8:30 pm.

Jim Morrison
Chair

Dr. Christopher J. Marczak
Director