



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

August 29, 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: Jerry Lassiter, Tommy Dudley, Lee Clayborne, Ed Grocott, Loretta Goodloe, Jim Morrison, Victor Goodman, James Pennings and Denny Beaver. The following were absent: Steve Kindler and Wayne Lindsey. The Pledge of Allegiance and a moment of silence were observed.

### II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mr. Beaver to approve the agenda, Board approved with the full Board voting aye. Motion carried.

### III. OTHER BUSINESS

#### A. Zoning and Facilities Committee Chair Dudley

1. Upon a motion by Mr. Morrison, seconded by Mr. Pennings, a report was received from the East Columbia Task Force and the Board will consider as a first option if a need arises. Board approved with a vote of 8-1, Mr. Lassiter voted nay. Motion carried.
2. History of Horace O. Porter School at College – No action
3. Qualified School Construction Bond – No action
4. Renovation – Central High School – No action
5. Athletic Facilities – Central High School – No action
6. Cracks in Gym Wall – Culleoka Unit School – No action
7. Gutter Replacement – Spring Hill High School – No action
8. Funding of Capital Projects – No actions
9. Upon a motion by Mr. Morrison, seconded by Mr. Pennings approval of South Central Human Resource Agency Head Start Program to vacate the two classrooms currently being used at Horace O. Porter School by October 1, 2013 and waive the \$1,375.00 use of facility fee. Also included in the motion is Change Order #002 and #003 – Bid #13-063 – Chiller Project – Santa Fe Unit School and Spring Hill Elementary School, an addition of \$1,666.13 and extending the contract 22 days. Full Board approved. Motion carried.
10. 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. Bid #14-011 – ACT Assessment Test

1. Upon a motion by Mr. Clayborne, seconded by Mr. Beaver, approval of ACT Assessment Test. Full Board approved. Motion carried.

#### C. School Trips

1. Upon a motion by Mr. Pennings, seconded by Mr. Dudley, approval of Central High School Cross Country to Chattanooga, TN September 6-7, 2013 and Hampshire Unit School High School Cheerleaders to Knoxville, TN September 6-7, 2013. Full Board approved. Motion carried.

IV. ADJOURN

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

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

Director \_\_\_\_\_