



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

February 26, 2015 Special Called Session  
Horace O. Porter School at College Hill

Before the start of the Special Called Meeting, Maury County Mayor Charlie Norman installed Jerry Lassiter as District 6 Board member replacing Ed Grocott. Mr. Grocott stated he resigned as Board member because of health reasons.

### I. CALL TO ORDER

Chair Morrison called the meeting to order at 7:40 pm with the following present: Tommy Dudley, Denny Beaver, Carey Powers, Wayne Lindsey, Kristin Parker, Jyuana Martin, James Pennings, David Moore, David Bates, Jim Morrison and Jerry Lassiter. The Pledge of Allegiance and a moment of silence were observed.

### II. ADOPT AGENDA

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

### III. OTHER BUSINESS

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

Board approved the following items as recommended by the Committee:

1. Full Board approved Bid #15-040 – Gutters & Downspouts – Spring Hill High School – Peach State Roofing - \$64,350.00 – Fund 177 Capital Outlay
2. Full Board approved Bid #15-047 – Fire Alarm System Upgrade – Cox Middle School – Preventia Security - \$75,795.02 – Fund 177 Capital Outlay
3. Full Board approved Bid #15-049 – Security Camera Systems at Hampshire Unit School and Santa Fe Unit School – System Integrations using the Bedford County Cooperative Purchasing Agreement Contract #10-41 - \$48,006.25 – The amount of \$42,096.25 from Fund 141 Capital Projects and the remaining balance of \$5,910.00 from Fund 143 School Nutrition.
4. Full Board approved Change Order No. 1 for Bid #15-013 – Upgrade of Existing Doors & Hardware – Riverside Elementary School, Santa Fe Unit School, Baker Elementary School, Hampshire Unit School and Woodard Elementary School – Kent Carvell Construction - \$490.00 – Fund 141 Capital Projects
5. Full Board approved Change Order No. 2 for Bid #15-013 – Upgrade of Existing Doors & Hardware – Riverside Elementary School, Santa Fe Unit School, Baker Elementary School, Hampshire Unit School and Woodard Elementary School – Kent Carvell Construction – \$1,345.00 – Fund 141 Capital Projects
6. Full Board approved Trane recommendations for HVAC – Culleoka Unit School – as follows:  
Item # 1 – By amendment to the performance contract, replace 8 classroom units in the 400 wing - \$190,721.  
Item # 2 – Modify wall penetrations on water source heat pumps - \$11,758  
Item # 3 – Authorize Trane to spend up to \$50,000 for work for repair and replacement of existing classroom units - approximately 26 McQuay WSHP Classroom Ventilators and other repairs which may be determined to make the system operational.  
Item # 4 – Repairs to other units as identified by Trane - \$31,222.

7. Board approved Request for Easement from City of Spring Hill – Spring Hill Middle School – permission for the purpose of extending the sanitary sewer line that parallels Cleburne Road. Vote was 10-1 with Jerry Lassiter voting nay.
8. Capital Projects Reports
  - a. Architect’s Report given
  - b. Hewlett Spencer/Bell & Associates Report given
  - c. Major Maintenance Projects – Current Requests given
  - d. Capital Improvement Projects (Facilities) – Current Requests given
  - e. Capital Improvement Projects – (Athletics) – Current Requests given
- B. Upon a motion by Mr. Dudley, seconded by Mr. Pennings to accept Director Hickman’s severance proposal of \$190,254.66. Upon an amendment to the motion by Mr. Lindsey, seconded by Mr. Bates, to accept a severance proposal of \$70,431.51, motion passed with a vote of 6-4-1. Mrs. Powers, Mrs. Parker, Mr. Bates, Mr. Lassiter, Mr. Beaver and Mr. Lindsey voted aye. Mr. Moore, Mr. Dudley, Mr. Morrison and Mr. Pennings voted nay. Ms. Martin did not vote.  
 Upon an amendment to the motion by Mr. Bates, seconded by Mr. Beaver, to accept a counter proposal, motion passed with a vote of 8-3. Mrs. Powers, Mr. Beaver, Mr. Lassiter, Mr. Bates, Ms. Martin, Mr. Lindsey, Mr. Moore, Mrs. Parker voted aye. Mr. Morrison, Mr. Pennings and Mr. Dudley voted nay.  
 Upon a main motion as amended by Mr. Dudley, seconded by Mr. Pennings, a severance package of \$101,590.02. Motion failed with a vote of 4-6-1. Mr. Moore, Mr. Lindsey, Ms. Martin, Mr. Parker voted aye. Mrs. Powers, Mr. Pennings, Mr. Beaver, Mr. Lassiter, Mr. Morrison and Mr. Dudley voted nay. Mr. Bates abstained.  
 Upon a motion by Mr. Morrison, seconded by Mr. Bates, to offer \$152,000.00, start of vacation is March 2, ending March 31, start looking for a replacement and offer health and dental insurance until October 31, 2015. Board approved with a vote of 10-1. Mr. Lindsey voted nay.

IV. ADJOURN

Upon a motion by Mr. Pennings, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 9:55 pm.

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

Director \_\_\_\_\_