



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Session June 21, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER at 7:05 P.M.

Chair Daniels called the meeting to order with the following present: Lee Clayborne, Shaw Daniels, Tommy Dudley, Loretta Goodloe, Victor Goodman, Steve Kindler, Jim Morrison, James Pennings and Jerry Lassiter. The following were absent: Joe Foster. District 6 is vacant. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

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

III. OTHER BUSINESS

Chair Daniels presented the following items reviewed at the earlier Zoning & Facilities meeting and with approval from Committee motioned for adoption:

A. Zoning & Facilities Committee Chair Tommy Dudley

1. Bid #12-054 – School Security Projects (QSCB) – Central Office Staff will review and develop a plan to value engineer, redraw and rebid the project and present it at the next Zoning & Facilities Committee Meeting on July 24, 2012 and recommend it to the full Board for approval.
24, 2012 after scope is reworked by the MCPS Central Office.
2. Bid #12-065 – Materials for Renovating Offices at J.R. Baker Elementary School (BES) – Full Board approved. Motion carried.
3. Change Order #001 – Chiller Replacement Project – MPHS & CHS – Full Board approved the only bid in the amount of \$8,166.02 from Lowe's. Request the County Commission fund the Change Order No. 1 in the amount of \$8,166.02 increase and the appropriate increase in architectural fees. If necessary, prepare an appropriate Budget Amendment to fund the items from Unassigned Fund balance (39000) should the County Commission not approve funding and recommend it to the full Board for approval. Motion carried.
4. Central High School Renovation – A joint meeting between the Maury County Commission and the School Board to be held concerning the Central High School project at the next Zoning and Facilities Committee meeting – July 24, 2012. The Committee agreed and instructed the Director to meet with the County Building Committee and schedule the meeting, preferably at Central High School.

Capital Projects Report

Architect's Report

Project Cost Report

Major Maintenance Projects – Current Requests

Capital Improvement Projects

B. Bids over \$10,000.00

1. Bid #12-066 – Student Handbooks – Upon a motion by Mr. Kindler, seconded by Mr. Clayborne, Full Board approved – Complete Forms Supply Company - \$11,172.98 – Motion carried.
2. Bid #12-067 – School Furniture – Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Full Board approved – Virco, Inc. - \$59,978.41 – Motion carried.

C. Budget Amendments

1. BA2242, BA2244, BA2245, and BA2246 – Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, Full Board approved. Motion carried.

D. 2012-2013 General Purpose Budget – County Commission approved the MCPS Budget by adjusting total expenditures to equal total revenues in the amount of \$78,771,368.00. After much discussion on possible adjustments, Mr. Morrison, seconded by Mr. Kindler, approved a revised budget with total revenues in the amount of \$79,373,041.00 and total expenditures in the amount of \$79,857,682.00 with \$484,641.00 to be funded from unassigned fund balance.

IV. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Kindler, Chair Daniels adjourned the meeting at 8:40 pm.

Chairperson

Director