



MAURY COUNTY  
PUBLIC SCHOOLS

# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

May 28, 2015 Regular Board Meeting  
Horace O. Porter School at College Hill

### I. CALL TO ORDER

Chair Morrison called the meeting to order at 9:15 pm with the following present: David Bates, Jim Morrison, Jerry Lassiter, Tommy Dudley, Denny Beaver, Carey Powers, Wayne Lindsey, Kristin Parker, Jyuana Martin, James Pennings and David Moore. The Pledge of Allegiance and a moment of silence were observed.

### II. ADOPT AGENDA

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

### III. RECOGNITIONS/ANNOUNCEMENTS

### IV. PUBLIC DELEGATIONS

Upon a motion by Mr. Lassiter, seconded by Mr. Pennings, Board approved to suspend the MCPS Policy 1.608 (Appearances Before the Board) and allow anyone to speak at this meeting about possible rezoning of Wright Elementary with a vote of 10-1. Mr. Morrison voted nay. Suggestions from the audience will be considered when planning the June 4, 2015 Zoning Committee Meeting at Horace O. Porter School at College Hill at 6:00 pm.

### V. OTHER BUSINESS

#### A. Full Board Approved, Motion carried:

1. Approved Donation of City Property adjoining McDowell Elementary School, Map 100D, Group A. Parcel 39, and sits on the corner of McGuire Street and West 6<sup>th</sup> Street. Boundary survey and title search will be completed with a total cost for the two not to exceed \$1,200.00 – Fund 141 Maintenance of Plant.
2. Approved Asbestos Abatement at Whitthorne Middle School – Envirwerks, LLC, \$3,500.00 Following an Asbestos removal, AHERA requires clearance sampling to be performed. Frost Environmental Services, LLC for the required air monitoring services - \$1,700.00 (two days of monitoring and 60 air samples) Fund 177 Capital Projects Fund
3. Bid #15-072 – Water Tank Replacement at Whitthorne Middle School – Trane - \$31,441.00 – Fund 177 Capital Outlay
4. Bid #15-073 – Purchase of Paint – Various Schools – Sherwin Williams – \$25,650.00 – Fund 141

Capital Projects 2013-2014 Carryover funds

Board approved with a vote of 9-2. Mr. Moore and Mr. Lassiter voted nay, Motion carried:

5. Bid #15-062 – Parking Lot Projects – Various Schools  
McDowell Elementary School - \$30,000.00 – Rogers Group, Inc.  
Culleoka Unit School - \$146,906.00 – D. Nickell Company, LLC  
Santa Fe Unit School - \$114,230.00 – D. Nickell Company, LLC  
Highland Park Elementary School - \$34,320.00 – Sessions Paving Company  
Total cost of \$325,456.00 plus a 5% contingency fund for asphalt failure repair in the amount of \$16,272.80 for a grand total of \$341,728.80. This would leave in excess of \$500,000.00 previously designated for paving in our capital funds for needs which are more pressing at this

time. Fund 141 Capital Fund.

6. Capital Projects Report

- a. Hewlett Spencer/Bell & Associates Report
  - b. Architect Report
  - c. Trane Report
  - d. Project Cost Report
  - e. Capital Improvement Projects (Educational Facilities)
  - f. Capital Improvement Projects – (Athletics)
- B. Upon a motion by Mr. Pennings, seconded by Mr. Dudley, Full Board approved Budget Amendments BA4281, BA4282, BA4283, BA4284, BA4285, BA4286 and BA4287. Motion carried.
- C. Upon a motion by Mr. Pennings, seconded by Mr. Beaver, Full Board approved Bid #15-075 – Bus Driver Physicals – First Stop Urgent Care - \$60.00 per driver – Fund 141 Transportation
- D. Upon a motion by Mr. Lindsey, seconded by Mr. Pennings approval to waive the posting not to accept as written but remove page 11 of 21, 16 of 21 and 20 of 21. Remove the phrases using the word confiscation from Policy 6.300 Cell Phone/Device Policy – Board approved with a vote of 10-1. Mr. Dudley voted nay. Motion carried.
- E. Discussion of David Braswell speaking at a Board retreat July 20-21, 2015.

IV. ADJOURN

Upon a motion by Mr. Bates, seconded by Mr. Lassiter, Chair Morrison adjourned the meeting 10:42 pm.

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Jim Morrison  
Chair

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Cynthia J. Johnson  
Interim Director