



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Session November 27, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER at 6:30 P.M.

Chair Morrison called the meeting to order with the following present: Loretta Goodloe, Jim Morrison, Victor Goodman, James Pennings, Denny Beaver, Steve Kindler, Tommy Dudley, Lee Clayborne, Wayne Lindsey, Ed Grocott. The following was absent: Jerry Lassiter. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

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

III. OTHER BUSINESS

Chair Morrison 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 #13-021 – Construction of Pole Barn – Spring Hill High School – Full Board approved low bid from Saliba Construction Company in the amount of \$26,450.00
2. Bid #13-028 – Restroom Repairs – Central High School – Full Board approved low bid from Taheri Construction, LLC in the amount of \$48,850.00
3. Bid #13-029 – Heat Exchanger Replacement – Marvin Wright Elementary School – Full Board approved low bid from Trane US, Inc. in the amount of \$27,840.00
4. Bid #13-033 – Vinyl Composition Flooring – Spring Hill High School – Full Board approved Central Office staff to rebid and award bid with the stipulation that the bid be no more than \$15,000.00
5. Utility Easement – Duck River Electric Membership Cooperative (DREMC) – Outdoor Warning Systems (OWS) Installation by City of Spring Hill at Marvin Wright Elementary School – Full Board approved utility easement
6. Change Order No. 1 – Restroom Repairs – Central High School – Full Board approved to a deduction Change Order \$730.00 for restroom repairs from Taheri Construction, LLC
7. School Bleacher Inspections – Full Board approved Jake Wolaver contact Montgomery Insurance Company about an additional charge of bleacher inspection
8. Capital Projects Report
 - a. Architect's Report
 - b. Project Cost Report
 - c. Major Maintenance Projects – Current Requests
 - d. Capital Improvement Projects (Facilities) – Current Requests
 - e. Capital Improvement Projects (Athletics) – Current Requests

B. Collaborative Conferencing

1. Approval of selection of special question committee – Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, Full Board approved the committee to consist of Mr. Morrison, Mr. Clayborne, Mr. Dudley, Mrs. Goodloe, NiElle Fowlkes, David Robbins, Derek Boyd and Denise Rogers
2. Tentative selection of collaborative conferencing committee to serve 3 years – Mr. Kindler, Mr. Beaver, Mr. Lindsey, Mr. Morrison, Mr. Clayborne, Mr. Dudley and Mrs. Goodloe

C. Naming of Central High School softball field – Upon a motion by Mr. Clayborne, seconded by Mr. Kindler, Full Board approved the name will be the Joanne Ramsey Field.

IV. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 7:10 pm.

Chairperson

Director