

## **Maryville Board of Education**

Minutes for March 29, 2017

The Board of Education met in called session at 9:30 a.m., March 29, 2017, at Maryville College House in the Woods. Board members present were: Nick Black, Candy Morgan, Bethany Pope, Bob Proffitt, and Christi Sayles. Chairman Pope called the meeting to order.

### **ADOPTION OF AGENDA**

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda. Mrs. Sayles made the motion for the adoption of the agenda. Mrs. Morgan seconded the motion. Motion carried 5 ayes – 0 nays

### **COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**

There were no comment from the public on agenda items.

### **AGENDA ITEMS**

1. Consider options for turf replacement of MHS football field

Mrs. Morgan made the motion to replace the AstroTurf field surface at a cost of \$207,787. Mr. Black seconded the motion. Motion carried 4-1. The field will be replaced with AstroTurf 3D Blend surface and Nike Grind in place of ambient SBR (fill). A new 8-year warranty will be issued. The price reflects a \$298,200 discount from AstroTurf.

### **COMMENTS FROM BOARD MEMBERS**

There were no comments from the board.