Maryville Board of Education

Minutes for October 23, 2017

The Board of Education met in a called session at 5:00 p.m., October 23, 2017, at Maryville High School. Board members present were: Nick Black, Candy Morgan, Bethany Pope, Bob Proffitt, and Christi Sayles. Chairman Pope called the meeting to order and asked for a moment of silence followed by Dr. Mike Winstead, Director of Schools, leading the Pledge of Allegiance.

ADOPTION OF AGENDA

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda adding Agenda Item #6 – Consider purchase of classroom equipment for Maryville High School CTE classes from Contract Furniture Alliance. Mrs. Morgan made the motion for the adoption of the agenda with the additional agenda item. Mr. Black seconded the motion. Motion carried 5 ayes – 0 nays

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

There were no comments from the public on agenda items.

AGENDA ITEMS

1. Consider site work bids for the track project – Funding Source: Capital Outlay

Mrs. Morgan made the motion to award Blount Excavating, Inc., the site preparation and paving bid with a change order bringing the total to $1,372,840. Mr. Black seconded the motion. Motion carried 5-0.

2. Consider fencing bids for the track project – Funding Source: Capital Outlay

Mrs. Sayles made the motion to award Loudon County Fence the fencing bid of $52,798. Mrs. Morgan seconded the motion. Motion carried 5-0.

3. Consider sole bid for the track surface

Mrs. Sayles made the motion to accept the sole bid from Beynon Sports Surfaces, Inc., for synthetic track surface BSS 200. Dr. Proffitt seconded the motion. Motion carried 5-0.

4. Consider requesting the Maryville City Council to establish a new capital outlay project in the amount of $430,000 for the purpose of funding the track surface and a portion of the lights for the track project at Coulter Grove Intermediate School

Mr. Black made the motion to request the Maryville City Council to establish a new capital outlay project in the amount of $430,000 for the purpose of funding the track surface and a portion of the track project at Coulter Grove Intermediate School. Mrs. Sayles seconded the motion. Motion carried 5-0.

5. Consider CASE 21 Pilot Proposal for benchmark assessment, professional development and data review session – Funding Source: Instructional Supplies and Materials

Mrs. Sayles made the motion to approve the CASE 21 Pilot Proposal for benchmark assessment, professional development and data review session. Mr. Black seconded the motion. Motion carried 5-0.

6. Consider purchase of classroom equipment for Maryville High School CTE classes from Contract Furniture Alliance – Funding Source: CTE Equipment Grant $55,315.18

Mrs. Sayles made the motion to approve purchase of classroom equipment for Maryville High School CTE classes from Contract Furniture Alliance. Mr. Black seconded the motion. Motion carried 5-0.