

## **Maryville Board of Education**

Minutes for August 27, 2018

The Board of Education met in regular session at 5:30 p.m., August 27, at Maryville High School Culinary Arts Building. 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 Director of Schools Mike Winstead leading the Pledge of Allegiance.

### **ADOPTION OF AGENDA**

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda. Mrs. Morgan made the motion for the adoption of the agenda. 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 bids for the Elementary Expansion Project

Mr. Black made the motion to award the base bid for the Foothills expansion project to Merit Construction and the base bid for the John Sevier expansion project to Hickory Construction with funding from the School Construction Fund. Dr. Proffitt seconded the motion. Motion carried 5-0.

2. Consider Memorandum of Understanding (MOUS) with the City of Maryville for LED lighting initiative (Attachment B1)

Mrs. Sayles made the motion to approve the 2018-2019 School Calendar. Mr. Black seconded the motion. Motion carried 5-0.

3. Consider the naming and dedication of the MHS soccer complex (Attachment B2)

Mr. Black made the motion to name the MHS soccer complex at John Sevier the Kerr Family Soccer Complex. Dr. Proffitt seconded the motion. Motion carried 5-0.

### **COMMENTS FROM BOARD MEMBERS**

There were no comments from board members.