

Maryville Board of Education

Called Minutes for January 31, 2019

The Board of Education met in called session at 8:15 a.m., January 31, 2019, at Maryville City Schools District Office. Board members present were Nick Black, Julie Elder, Chad Hampton, Candy Morgan, and Bethany Pope. 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 called for the adoption of the agenda. Mr. Black made the motion for the adoption of the agenda. Mr. Hampton seconded the motion. Motion carried 5 - 0.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

There were no comments from the public on agenda items.

AGENDA ITEMS

1. Consider bids for Foothills Elementary School HVAC project (Attachment B1)

Mrs. Morgan made the motion to accept low bid from Airtech Service Co., Inc., for the HVAC base bid of \$1,108,300 and Alternate #1 bid of \$51,600 for hot water heaters. Mrs. Elder seconded the motion. Motion carried 5 - 0. Project will begin 7-10 days at school end with completion July 19, 2019, allowing time for summer cleaning.

COMMENTS FROM BOARD MEMBERS

There were no comments from board members.

Meeting adjourned 8:20 a.m.