

MGSD Board of Education
March 24, 2021, Called Electronic Meeting Minutes

MOORESVILLE GRADED SCHOOL DISTRICT BOARD OF EDUCATION
Called Electronic Meeting, Wednesday, March 24, 2021, 11:00 a.m.

The Board of Education of the Mooresville Graded School District met electronically in a duly noticed called electronic meeting on Wednesday, March 24, 2021. The called electronic meeting began at 11:00 a.m. and was held virtually via Google Meet: <https://meet.google.com/vrk-exgj-vgi>, or by phone: (US) +1 413-351-3859 PIN: 829 250 656#.

Board Members Virtually Present: Mr. Roger Hyatt, Chairman; Mr. Greg Whitfield, Vice-Chairman; Mr. Leon Pridgen, II; Dr. Debbie Marsh; and Mrs. Kerry Pennell.

Dr. Stephen Mauney, Superintendent, and Mr. Kevin Donaldson, Board Attorney, were virtually present.

Mrs. Angela Davis, Chief Finance Officer; Dr. Todd Black, Assistant Superintendent for Secondary Instruction and CTE; Dr. Scott Smith, Assistant Superintendent for Elementary Instruction and Technology; Dr. Ingrid Medlock, Assistant Superintendent for Human Resources; Dr. Michael Royal, Chief Operations Officer; Mrs. Tanae McLean, Chief Communications Officer and Title IX Coordinator; and Mrs. Sylvia Martinez, Board Clerk, were virtually present.

Media representatives: *Kate Stevens, Mooresville Tribune*
Melinda Skutnick, Iredell Free

Mr. Hyatt called the meeting to order and led the Pledge of Allegiance.

Mr. Hyatt, called for a motion to approve the called meeting agenda as presented. **On a motion by Mr. Whitfield, seconded by Dr. Marsh, the board voted unanimously to approve the meeting agenda as presented.**

Approval of the Design-Build Bids: Dr. Mauney introduced the Performing Services representatives, Greg Cave and Steve Bluhm who presented and explained the design-build bids for the renovation projects at South Elementary School and Park View Elementary School. They provided the escalation data for material and labor and indicated the design build bids are far greater than expected and 3.2 million dollars in excess of the district's board approved renovation budget. He advised the increase in pricing is due to the negative effects caused to the supply chains and manufacturers as a result of the Covid-19 pandemic. The pandemic has caused the increase in pricing for building materials and supplies, and it has caused delays in the completion of the renovation projects at both schools. After an in-depth discussion between Dr. Mauney, the board members, and the Performing Services representatives, Dr. Mauney gave his recommendation for the board to approve the design-build bids as

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presented with the condition and pending the ability for the district to obtain the additional affordable funding needed to cover the increased pricing as listed on the Design-Build Bids. **On a motion by Mrs. Pennell, seconded by Dr. Marsh, the board voted unanimously to conditionally approve the Design-Build Bids pending the ability for the district to obtain the additional affordable funds needed to cover the increased pricing as listed on the Design Build bids as presented.**

Mr. Hyatt, under G.S. §143-318.11 (a)(6) & (a)(1), announced the board would go into closed session to review personnel and consult with the board attorney. **On a motion by Mr. Pridgen, seconded by Mrs. Pennell, the board voted unanimously to go into closed session.**

On a motion by Dr. Marsh, seconded by Mr. Pridgen, the board voted unanimously to adjourn from the closed session.

On a motion by Mr. Pridgen, seconded by Mr. Whitfield, the board voted unanimously to approve the personnel list as recommended by the superintendent.

New Employees:

Matt Plummer, Crossing Guard/Custodian, MHS, 03/19/2021

Audrey Voelker, Tutor, SES, 03/18/2021- 05/26/2021

Retirement:

Elizabeth DeYarmon, Data Manager, MMS, 06/30/2021, 20 Years of Service to MGSD and 20 Years of Service to the State of NC

Sharon Simpson, EC Teacher, MHS, 06/30/2021, 26 Years of Service to MGSD and State of NC

There being no further business, on a motion by Mrs. Pennell, seconded by Dr. Marsh, the meeting was adjourned at 12:08 p.m.

Respectfully submitted:

Mr. Roger Hyatt, Chairman
Board of Education

Dr. Stephen A. Mauney, Secretary
Board of Education