



## **BOARD OF EDUCATION**

Minutes for February 25, 2022

The Maryville Board of Education met in a called meeting at 8:00 a.m. on February 25 at Café LeReve on the Maryville High School campus. Board members present were Nick Black, Julie Elder, Bethany Pope, Chad Hampton, and Candy Morgan. Chairman Black called the meeting to order at 8:00 a.m.

### **ADOPTION OF AGENDA**

Mr. Black called for a vote to adopt the meeting agenda. Julie Elder moved for adoption. Chad Hampton seconded the motion. The meeting agenda received unanimous approval.

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

There were no comments.

### **AGENDA ITEMS**

1. Consider bids for the MJHS Expansion and Renovation Project
  - a. Funding source: School Construction Fund
  - b. Chad Hampton presented a motion to award the MJHS Expansion and Renovation Project to Monolith Construction at \$5,749,545 with funding provided through the school construction fund. Candy Morgan offered a second to the motion.
  - c. Jim Hinton with Cope Architecture discussed the bid options and expected timeline for the project, which will be further detailed after meeting with school administrators in the weeks ahead. Plans are to have the renovations completed and ready for school when it starts in July of 2023.
  - d. The motion to award this contract to Monolith Construction was unanimously approved.
2. Consider transferring funds from the General-Purpose school budget to the School Construction Fund
  - a. CFO Sarah Pritchard discussed the process and stated the transfer would be in the amount of \$875,000.
  - b. Candy Morgan presented a motion to transfer \$875,000 from the General-Purpose School budget to the School Construction fund. Bethany Pope offered a second to the motion
  - c. The motion to transfer \$875,000 was approved unanimously.
3. Consider bids for bathroom renovations at John Sevier Elementary and Maryville High School.
  - a. Funding Source: Capital Outlay
  - b. Dr. Winstead shared that six of the fourteen bathrooms targeted for renovation are public restrooms at Maryville High School – near the gym, auditorium, and under the football stadium. The other eight are at John Sevier

- Elementary – four student bathrooms and four staff bathrooms. For the men’s bathroom under the stadium, the plan is to replace trough-type urinals with individual urinals and create more individual stall spaces.
- c. Board member Bethany Pope made the motion to award the John Sevier and MHS bathroom renovation projects to Holston Construction at \$245,000. Candy Morgan seconded the motion.
  - d. The motion was approved unanimously.
4. Consider the purchase of a new bus, as quoted on the Sourcewell consolidated bus contract and purchased from Cumberland International Trucks, the bus supplier.
- a. Dr. Winstead shared that this would allow the district to retire a 2005 bus. Also, with the demand for used buses, few are available and those that are suitable are fetching top dollar. Therefore, purchasing a new bus was much easier to justify.
  - b. Funding Source: IDEA Federal Funds
  - c. Amount: \$105,837.07
  - d. Motion to approve came from Candy Morgan, with a second from Bethany Pope.
  - e. The motion to purchase a new bus passed unanimously.
5. Consider purchase of two gas steamers from Douglas Equipment.
- a. Funding Source: Food Service Equipment
  - b. Amount: \$67,298.96
  - c. Bethany Pope moved to purchase the recommended steamers. Julie Elder seconded the motion.
  - d. Motion to purchase two gas steamers passed unanimously.

#### **COMMENTS FROM BOARD MEMBERS**

- **Chad Hampton** – No additional comments.
- **Candy Morgan** – We are ready to get started with the improvements at MJHS!
- **Julie Elder** – Have a wonderful weekend.
- **Bethany Pope** – No additional comments.
- **Chairman Black** – No additional comments.

**Meeting adjourned at 8:23 a.m.**

Respectfully submitted by Sharon Anglim.