

MUSCOGEE COUNTY SCHOOL DISTRICT
COLUMBUS, GEORGIA

CALLED BOARD OF EDUCATION MEETING
BRADLEY LIBRARY CONFERENCE ROOM
WEDNESDAY, MAY 24, 2000, 12:00 NOON

MINUTES

A called meeting of the Board of Education of the Muscogee County School District was held on Wednesday, May 24, 2000 in the conference room at the Bradley Library.

The following Board members were present: Mary Sue Polleys, Chairman, James Walker, Vice Chairman, David E. Ebron, Philip T. Schley, Fife M. Whiteside, and Brenda P. Storey.

Others present: J. Barrington Vaught, Legal Counsel, Fred M. Jones, Treasurer, Tom Walters, Assistant Superintendent for Personnel, Myles B. Caggins, Jr., Assistant Superintendent for Business Affairs, Brenda F. Dozier, Assistant Superintendent for Student Services, Gordon Stallings, Assistant Superintendent for Instruction, Bill Hortman, Associate Superintendent, Billy Kendall, Administrative Assistant, and representatives from the media.

After the invocation and pledge of allegiance to the flag, Mrs. Polleys stated that the purpose of the called meeting was to conduct the required public hearing on the increase in the property tax digest. Mrs. Polleys invited the public or anyone who were in attendance to speak regarding the increase in the property tax digest. Mrs. Polleys commented that this does not mean an increase in the millage rate but is an increase in the overall digest or the worth of the taxable property in the county and by reason of the new law, we have to refer to it as a tax increase. There was no one in attendance that wanted to speak on the issue.

Upon motion of Mr. Whiteside, seconded by Dr. Schley, the Board unanimously approved an increase in the contract price to Warr Grading Contractor, Inc., to include the paving of the bus driving range, paving the Facilities Building parking lot and paving the entrance road to Plant Services at an increase of \$29,400.00. The Board was concerned as to whether the item should be in the form of a change order or re-bid therefore, the approval is subject to an opinion from Legal Counsel that this process is proper.

Upon motion of Mrs. Storey, seconded by Mr. Ebron, the Board unanimously approved the absence of Board members, Parker, Pierce and Wells.

Mr. Jones reminded the Board members of the declination form they needed to sign regarding the health insurance offered by GSBA.

Upon motion of Dr. Schley, seconded by Mr. Whiteside, the Board unanimously voted to adjourn the May 24, 2000 called Board meeting.

J. Barrington Vaught
Legal Counsel