MUSCOGEE COUNTY SCHOOL DISTRICT
COLUMBUS, GEORGIA

CALLED BOARD OF EDUCATION MEETING
BRADLEY LIBRARY CONFERENCE ROOM
TUESDAY, JANUARY 23, 2001, 5:00 P.M.

MINUTES

A called meeting of the Board of Education of the Muscogee County School District was held on Tuesday, January 23, 2001 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, Linda Parker, Owen Ditchfield, Philip T. Schley, Brenda Storey, John Wells, and Fife M. Whiteside.

Others present: James E. Humes, II, Legal Counsel, Fred M. Jones, Treasurer, Brenda Dozier, Assistant Superintendent for Student Services, Bill Hortman, Associate Superintendent, Gordon Stallings, Assistant Superintendent for Instruction, Myles Caggins, Assistant Superintendent for Business Affairs 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 take action on a contract for Phase I Mass Grading of North Site Property and the proposed Intergovernmental Contract and an executive session to hear a student discipline appeal.

After some discussion and upon motion by Mr. Wells, seconded by Mrs. Storey the Board unanimously approved the proposed Intergovernmental Contract between the Muscogee County School District and the Columbus Consolidated Government subject to refining some points and after consultation with Legal Counsel.

Upon motion of Mr. Wells, seconded by Mr. Walker, the Board unanimously awarded a contract in the amount of $2,363,170.00 to Alexander Contracting Company, Inc., low bidder, for the early site package (Phase I Mass Grading) and approve a budget in the amount of $2,113,866.00 SPLOST funds (Muscogee County School District and Columbus Consolidated Government total $2,923,848.00)

Upon motion of Mr. Wells, seconded by Mr. Walker, the Board unanimously voted to go into executive session to hear a student discipline tribunal appeal.

Upon motion of Mrs. Storey, seconded by Mr. Wells, the Board unanimously voted to come out of executive session.

Upon motion of Mrs. Storey, seconded by Mr. Ditchfield, the Board unanimously voted to adjourn the called meeting of the Board.

James E. Humes, II
Legal Counsel