

MUSCOGEE COUNTY SCHOOL DISTRICT
COLUMBUS, GEORGIA

CALLED BOARD OF EDUCATION MEETING
BRADLEY LIBRARY CONFERENCE ROOM
MONDAY, JUNE 10, 2002, 5:00 P.M.

MINUTES

A called meeting of the Board of Education of the Muscogee County School District was held on Monday, June 10, 2002 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, Fife Whiteside, Philip Schley, John Wells, Brenda Storey, and Owen Ditchfield.

Others present: James E. Humes, II, Legal Counsel, Guy W. Sims, Superintendent of Education, Robert L. Bushong, Interim Superintendent of Education, Fred M. Jones, Treasurer, Brenda F. Dozier, Assistant Superintendent for Student Services, Myles Caggins, Assistant Superintendent for Business Affairs, Gordon Stallings, Assistant Superintendent for Instruction, Bill Hortman, Associate Superintendent and representatives from the media.

Dr. Polleys called the meeting to order with the invocation and pledge of allegiance to the flag. Dr. Polleys stated that the purpose of the meeting was to take action on the Local Facilities Plan and on the selection of an executive search firm to assist with the superintendent search process.

Upon motion of Mr. Ebron, seconded by Mr. Wells, the Board unanimously approved the local facilities plan as required by the State Department of Education in order to receive State Capital Outlay funds.

Upon motion of Mr. Ditchfield, seconded by Mrs. Storey, the Board unanimously approved the firm of Brock, Clay, Calhoun, Wilson & Rogers from Marietta, Georgia to assist the Board with the superintendent search process and authorize Dr. Polleys and the superintendent to sign off on the engagement of terms. Mr. Ditchfield made another motion seconded by Mrs. Storey to authorize the Chairman and Superintendent to sign off on the engagement agreement. The vote was unanimous. Mr. Ditchfield commented that some of the deciding factors for this particular firm that he has heard from other Board members is that "they are Georgia based, and are familiar with the educational format as well as the laws in Georgia. They only do one search at a time. They are a law firm and feel they have better confidentiality because they have a lawyer client relationship."

Mr. Ditchfield said this ends the work of the ad hoc search committee for the Board.

Upon motion of Mr. Whiteside, seconded by Mr. Ebron, the Board unanimously voted to excuse Dr. Schley from the called meeting for personal reasons.

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

James E. Humes, II
Legal Counsel