

MUSCOGEE COUNTY SCHOOL DISTRICT
COLUMBUS, GEORGIA

CALLED BOARD OF EDUCATION MEETING
BRADLEY LIBRARY CONFERENCE ROOM
MONDAY, JUNE 6, 2005, 5:00 P.M.

MINUTES

A called meeting of the Board of Education of the Muscogee County School District was held on Monday, June 6, 2005, 5:00 p.m. in the conference room at the Bradley Library.

The following Board members were present: Mary Sue Polleys, Chairman, James Walker, Vice Chairman, Brenda P. Storey, Philip T. Schley, Patricia Hugley Green, Fife M. Whiteside and Naomi Buckner.

Others present: John A. Phillips, Jr., Superintendent of Education, Carter P. Schondelmayer, Legal Counsel, Del Parker, Chief Financial Officer, Robin Pennock, Deputy Superintendent, Myles Caggins, Chief Operations & Facilities Officer, Don Cooper, Chief Human Resources Officer, Peggy Connell, Chief Academic Officer, and Billy Kendall, Administrative Assistant to the Superintendent.

Dr. Polleys called the meeting to order and stated that the purpose of the meeting was to vote on a tentative budget for Fiscal Year ending June 30, 2006, adopt a resolution setting the millage rate for Fiscal Year ending June 30, 2006, take action on change orders, budget adjustment, budget, purchase order, and an executive session for a personnel matter and a litigation matter.

Dr. Polleys asked if there was anyone in the audience that would like to speak regarding the budget. Dr. Polleys noted that this is the final public hearing on the FY06 budget. There were none in attendance who wanted to speak.

Dr. Phillips asked Mr. Parker to present the Tentative Budget to the Board. Dr. Phillips explained that some of the goals of the budget include maintaining a millage rate of 23.37 mills for the sixteenth straight year. Dr. Phillips also noted that the positions of Athletic Director and Communications Specialist will be added to the final budget.

Upon motion of Mr. Whiteside, seconded by Mrs. Storey, the Board unanimously approved the adoption of a tentative budget for the General Fund for Fiscal Year ending June 30, 2006.

Upon motion of Mrs. Storey, seconded by Ms. Buckner, the Board unanimously approved a resolution setting the millage rate for Fiscal Year ending June 30, 2006.

Upon motion of Mrs. Storey, seconded by Dr. Schley, the Board unanimously approved change order no. 1 in the amount of \$7,914.00 and change order no. 3 in the amount of \$4,760.00 to be added to the original contract for construction at Muscogee Elementary.

Upon motion of Dr. Schley, seconded by Mr. Walker, the Board unanimously approved change order no. 1 in the total amount of \$86,068.82 to be added to the original contract for construction at Columbus High School.

Upon motion of Dr. Schley, seconded by Ms. Buckner, the Board unanimously approved change order no. 1 in the amount of \$5,560.76 to be added to the original contract for re-roofing at the Columbus Museum.

Upon motion of Dr. Schley, seconded by Mrs. Storey, the Board unanimously approved a budget adjustment and purchase orders for software and hardware for the WAN and various school locations.

Upon motion of Dr. Schley, seconded by Mrs. Storey, the Board unanimously approved repairs to the former Bradley Library building for the transition of Claflin offices to this site and approve the total funding of \$568,888.00.

Upon motion of Mr. Whiteside, seconded by Mr. Walker, the Board unanimously excused the absence of Mr. Wells and Mr. Roberson.

Upon motion of Mr. Walker, seconded by Dr. Schley, the Board unanimously voted to go into executive session for a personnel matter and a litigation matter.

Upon motion of Mr. Walker, seconded by Dr. Schley, the Board unanimously voted to come out of executive session.

Upon motion of Mr. Walker, seconded by Dr. Schley, the Board unanimously voted to adjourn the called meeting.

Carter P. Schondelmayer
Legal Counsel