MUSCOGEE COUNTY SCHOOL DISTRICT
COLUMBUS, GEORGIA

CALLED BOARD OF EDUCATION MEETING
BRADLEY LIBRARY CONFERENCE ROOM
MONDAY, JUNE 5, 2006, 5:00 P.M.

MINUTES

A called meeting of the Muscogee County Board of Education was held on Monday, June 5, 2006, 5:00 p.m. in the conference room at the Bradley Library.

The following School Board Members were present: Mary Sue Polleys, Chairman, James Walker, Vice Chairman, Naomi Buckner, Patricia Hugley Green, Brenda P. Storey, John Wells, Fife M. Whiteside.

Others present: John A. Phillips, Jr., Superintendent of Education, Greg S. Ellington, Legal Counsel, Robin Pennock, Deputy Superintendent of Education, Eddie Obleton, Chief Student Services Officer, Peggy Connell, Chief Academic Officer, Del Parker, Chief Financial Officer, Myles Caggins, Chief Operations Officer, Don Cooper, Chief Human Resources Officer, Harry Franklin from the Ledger Enquirer and other media.

Dr. Polleys recognized Mr. William Flewellen, President of Spencer High School Alumni.

Upon motion of Ms. Buckner, seconded by Mrs. Green, the Board unanimously excused the absence of Dr. Schley and Mr. Roberson from the called meeting.

Dr. Polleys stated that the purpose of the called meeting was to adopt a tentative budget and several other items of business. She called the meeting to order with an invocation and pledge to the flag.

Dr. Polleys noted that there was an addendum that has been presented regarding carpet work at Carver High School.

Upon motion of Mrs. Storey, seconded by Ms. Buckner, the Board unanimously voted to adjust the agenda and add the addendum item.

Upon motion of Mrs. Green, seconded by Mrs. Storey, the Board unanimously approved the appointment of Dr. Issac Neal, Jr. as Principal of Spencer High School. The Board recognized Dr. Neal and his wife.

Upon motion of Mr. Wells, seconded by Mrs. Storey, the Board unanimously approved a Memorandum of Understanding between the School District and the Columbus Consolidated Government to construct access improvements at the intersections of American Way and Cooper Creek Road on Veterans Parkway. The work will be completed by Alexander Construction for $891,175.63 through the extension of the current contract between the School District and Alexander Construction. The Columbus Consolidated Government will reimburse the Muscogee County School District on a monthly basis for an amount not to exceed $900,000.00. Mr. Wells and Mr. Whiteside commended the Administration for moving this project ahead.

Upon motion of Mr. Wells, seconded by Mr. Walker, the Board unanimously approved Change Order No. 4 in the amount of $891,175.63 to be added to the original contract for construction at American Way and New Road "A" at the North site property.

Upon motion of Mr. Wells, seconded by Mrs. Green, the Board unanimously approved Amendment No. 1 a Guaranteed Maximum Price of $6,355,815.00 for Turner Construction Company, Construction Manager to continue work necessary to complete the construction project at Jordan High School and approve the revised budget.

Mr. Wells made a motion, seconded by Ms. Buckner to award contracts to various vendors for supplies in the School Nutrition Program. The vote was (7) affirming and (2) opposing, (Dr. Polleys, Mr. Whiteside).

Upon motion of Mrs. Storey, seconded by Mr. Whiteside, the Board unanimously awarded a contract in the amount of $96,750.00 to Holbrook Service Company, sole bidder to replace and upgrade condensation drains at Blackmon Road and approve a budget adjustment in the amount of $57,750.00.

Upon motion of Mr. Wells, seconded by Ms. Buckner, the Board unanimously approved a purchase order to Xerox in the amount of $11,454.00 for a copier in the 21st Century Community Learning Program.

Upon motion of Mrs. Storey, seconded by Mrs. Green, the Board unanimously awarded a contract in the amount of $44,944.58 to Sherwin-Williams Company, lowest quote, for specified areas of carpet at Carver High and approved a budget adjustment to cover the cost.

Mr. Wells asked for an update on the status of new Middle School No. 5 at the North site property. Mr. Hecht said that construction started two weeks ago and it is about 5% along and the estimated time of completion is August, 2007.

Dr. Phillips noted that there is a PowerPoint view of the FY07 budget to be presented to the Board. Upon motion of Mrs. Storey, seconded by Mr. Walker, the Board unanimously adopted a tentative General Fund budget for Fiscal Year 2007.

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

Greg S. Ellington
Legal Counsel