

**Called School Board Meeting
Wednesday, May 29, 2013 at 7:00 P.M.
Fayette Ware Comprehensive School Library
Somerville, Tennessee 38068**

MINUTES

1. Call the meeting to order.

Ronnie McCarty, Chairman of the Board, called the meeting to order.

2. Establish a Quorum.

Roll call: James Garrett, Dana Pittman, Evangeline Shaw, Sally Spencer, Wendell Wainwright, Marandy Wilkerson, Ronnie McCarty and Tom Fleps were present. Also present was James Teague, Superintendent.

3. Decisions on design of new school.

* Ellen Wadley of Fleming Associates presented the design choices of colors, bricks and framing for new school.

*Spencer made a motion to approve all color choices for the new building design as presented. Garrett seconded the motion. 8 – Yes Motion carried.

*Pittman moved to approve the rough texture for the skirt and the smooth texture for everything above the skirt. Spencer seconded the motion. 7 – Yes 1 – No (Fleps) Motion carried. Ellen Wadley explained on the diagram where the rough and smooth textures would be and the colors of each texture.

*David Hill of Yates Construction spoke about the construction of the site and construction of the new school.

*Attorney Minor advised the Board to amend the existing contract with Yates in order to approve a GMP (guarantee maximum price) for the site package. Minor said that approval of GMP for construction should occur in thirty days to keep things on schedule.

*Pittman moved to amend the contract with Yates's Construction to establish a GMP for the site package. Motion seconded by Tom Fleps. 8 – Yes Motion carried.

*Pittman made a motion that the amendment to the contract to calculate the Site Work GMP does not affect the total GMP. The GMP for the site work and the GMP for the school construction must be combined when evaluating the GMP for the total project and savings. Seconded by Garrett. 8 –Yes Motion carried.

Motion made by Garrett to approve the GMP for the site package as presented. Seconded by Spencer. 8 – Yes Motion carried.

4. Budget Amendments

*Budget Chair Pittman explained that amendments are an end of year clean up in categories and line items for Coordinated School Health, Federal Projects and School Improvement Grants.

*Pittman reported that County Commission will pay the bus note due on June 1, 2013.

*The County Commission also approved a Tax Anticipation Loan in the amount of \$2 million.

*Cafeteria Funds are being moved to cover phone bills and increased food prices.

* Pittman moved to adopt amendments as presented. Spencer seconded the motion.

Wilkerson questioned the tax anticipation loan. Wilkerson stated that the tax anticipation loan should be discussed and decided by the Board before being carried to the County Commission.

Director Teague stated that FCS staff and Mayor Taylor have been putting together numbers for this tax anticipation loan for a few months and he certainly did not mean to overstep his boundaries.

Mayor Taylor stated that part of his job is to assure that FCS has the needed cash flow at the beginning of the school year. The Mayor stated that the funds will be available for FCS but that FCS is not required to "draw down" any of the funds.

Wilkerson expressed appreciation for the Mayor's efforts and stated that was not standard practice.

Motion was made to approve the amendments by Pittman and seconded by Spencer.

7 – Yes 1 – Pass (Marandy Wilkerson) Motion carried.

5. Agreement with County in regard to bus note payment.

County Commission has agreed to make payment.

Wilkerson asked McCarty and Pittman if the board would receive this in writing. Director Teague advised that a resolution was passed at the County Commission meeting.

6. Letter from Board with specifics regarding name and work on soccer field at West Junior High School.

*A resolution was introduced giving Steve Allshouse permission to sell the naming rights for soccer field at WJH. The Board reserved the right to approve the name of the ball field.

Pittman moved to adopt the resolution. Spencer seconded the motion.

7 – Yes 1 – No Motion carried.

* A motion was made by Dana Pittman to approve the name "Tomlin Athletic Field sponsored by the Bank of Fayette County" contingent upon the donation as spelled out in the letter of intent. Garrett seconded the motion.

Roll call vote:

Garrett – Yes; Pittman – Yes; Shaw – Yes; Spencer – Yes; Wainwright – No; Wilkerson – Pass;

McCarty – Yes; Fleps – Yes

6 – Yes 1 – No 1 – Pass Motion carried.

*James Teague distributed a letter from Fayette Baptist Church requesting a six-month extension of their current contract to use West Junior High. Pittman asked that the request be presented to the Budget Committee.

7. Adjournment.

Wainwright moved to adjourn the meeting. Spencer seconded.

Approved:



Ronnie McCarty, Chairman



James Teague, Superintendent

Submitted by: Toni Pollet