

Called School Board Meeting
Monday, September 23, 2013 at 6:00 P.M.
Bill Kelley Criminal Justice Complex
Minutes

1. Call the meeting to order.

James Garrett, Chairman of the Board, called the meeting to order at 6:00 P.M.

2. Roll call.

Present were: Tom Fleps, Ronnie McCarty, Dana Pittman, Robert Redditt, Evangeline Shaw, Sally Spencer, Marandy Wilkerson, and James Garrett. Wendell Wainwright came in at 6:28 P.M.

Also present: James Teague, Superintendent.

3. Commission Resolution for payment obligation above \$8 million.

Dana Pittman moved to accept the Resolution.

Second: Sally Spencer

Roll call vote:

Tom Fleps - Yes; Ronnie McCarty - Yes; Dana Pittman - Yes; Robert Redditt - No; Evangeline Shaw - Yes; Sally Spencer - Yes; Marandy Wilkerson - Pass; James Garrett - Yes. Wendell Wainwright was not present for this vote.

Yes - 6 No - 1 Pass - 1

Motion carries.

4. Authorize Attorney Minor to use Attorney Steve Shields for up to 30 hours for Construction Contract.

Robert Redditt moved to authorize Mr. Minor to use Mr. Shields for up to 30 hours for the Construction Contract.

Second: Ronnie McCarty

Roll call vote:

Tom Fleps - Yes; Ronnie McCarty - Yes; Dana Pittman - Yes; Robert Redditt - Yes; Evangeline Shaw - Yes; Sally Spencer - Yes; Marandy Wilkerson - No; James Garrett - Yes. Wendell Wainwright was not present for this vote.

Yes - 7 No - 1 Pass - 0

Motion carries.

5. Fisher/Arnold Environment Consultant at the site for Buckley-Carpenter Elementary.

Carol Tsagarakis and Craig Ward addressed the Board and answered questions the Board Members had for them.

Sally Spencer moved to accept the contract as presented with no additional language.

Second: Marandy Wilkerson

Dana Pittman amended the motion to approve the contract pending the addition of language provided to Mr. Minor tomorrow relating to conversations with requirements to TDEC.

Second: Tom Fleps

Motion to approve the amendment.

Roll call vote:

Tom Fleps - Yes; Ronnie McCarty - Yes; Dana Pittman - Yes; Robert Redditt - Pass; Evangeline Shaw - Yes; Sally Spencer - Yes; Wendell Wainwright - Pass; Marandy Wilkerson - Pass; James Garrett - Yes.

Yes - 6 No - 0 Pass - 3

Motion carries.

Motion to accept the contract with the amendment.

Roll call vote:

Tom Fleps – Yes; Ronnie McCarty – Yes; Dana Pittman – Yes; Robert Redditt – pass;
Evangeline Shaw- Yes; Sally Spencer – Yes; Wendell Wainwright – Pass; Marandy
Wilkerson – Pass; James Garrett – Yes

Yes – 6 No – 0 Pass – 3

Motion carries.

6. TSBA Resolution for inflation considerations for MOE.

Dana Pittman moved to adopt the TSBA Resolution as presented and send it to TSBA.

Second: Ronnie McCarty

Roll call vote:

Tom Fleps – Yes; Ronnie McCarty – Yes; Dana Pittman – Yes; Robert Redditt – Yes;
Evangeline Shaw – Yes; Sally Spencer – Yes; Wendell Wainwright – Yes; Marandy
Wilkerson – Yes; James Garrett – Yes.

Yes – 9 No – 0

Motion carries.

7. 3% pay request for all school employees.

Dana Pittman moved to request a 3% pay raise for all school employees of the County
Commission over and above the submitted budget.

Second: Evangeline Shaw

Dana Pittman withdrew her motion.

Dana Pittman moved that to request an across the board equal percentage raise for all
school employees, except bus drivers. Any money approved by the County Commission
over and above our submitted budget will be used for employee raises.

Second: Ronnie McCarty

Roll call vote:

Tom Fleps – No; Ronnie McCarty – Yes; Dana Pittman – Yes; Robert Redditt – Yes;
Evangeline Shaw – Yes; Sally Spencer – Yes; Wendell Wainwright – Yes; Marandy
Wilkerson – Pass; James Garrett – Yes.

Yes -7 No – 1 Pass – 1

Motion carries.

8. Owner's Representative position creation.

Dana Pittman moved that the Board create an Owner's Representative position to
monitor the construction of the school.

Second: Sally Spencer

Roll call vote:

Tom Fleps – Yes; Ronnie McCarty – Yes; Dana Pittman – Yes; Robert Redditt – No;
Evangeline Shaw – Yes; Sally Spencer – Yes; Wendell Wainwright – Yes; Marandy
Wilkerson – Yes; James Garrett – Yes.

Yes – 8 No – 1

Motion carries.

a. Interviews

Mr. Mike Watermeier, Mr. Vincent Mazzola, from Brooks and Mazzola and Mr.
Warner Speakman, from WS & Associates interviewed for the position of Owner's
Rep.

Robert Redditt moved to hire WS & Associates as the Board's Owner's Representative.

Second: Wendell Wainwright

Dana Pittman moved to table this item until the Called Board Meeting.

There was no second.

Motion is to hire Mr. Warner Speakman from WS & Associates.

Roll call vote:

Tom Fleps - Yes; Ronnie McCarty - Yes; Dana Pittman - No; Robert Redditt - Yes;
Evangeline Shaw - No; Sally Spencer - No; Wendell Wainwright - Yes; Marandy
Wilkerson - Yes; James Garrett - Pass.

Yes - 5 No - 3 Pass - 1


Motion carries.

9. Adjournment

Wendell Wainwright moved to adjourn at 10:00 P.M.

Second: Robert Redditt

Approved:



James Garrett, Chairman of the Board



James Teague, Superintendent

Submitted by: Toni Pollet