

**Called Board Meeting**  
**Monday, July 15, 2013 at 7:30 P.M.**  
**Bill Kelley Criminal Justice Complex**

**Minutes**

1. Call the meeting to order  
Ronnie McCarty, Board Chairman, called the meeting to order.
2. Roll call  
Present: Tom Fleps, James Garrett, Dana Pittman, Evangeline Shaw, Sally Spencer, Wendell Wainwright, Marandy Wilkerson, and Ronnie McCarty.  
Absent: Robert Redditt
3. SRO Presentation  
Brian Kelly, SRO from Lauderdale County and Steven Bird, Assistant Principal at Ripley High School in Lauderdale County spoke on their SRO program.
4. Executive Session with Attorney Purcell  
The Board Members and Attorneys went into Executive Session at 8:00 P.M. They came back into the meeting at 8:30 P.M.
5. Guaranteed Maximum Price – Yates Construction  
Mr. Hill from Yates Construction presented the proposed Guaranteed Maximum Price for the new school to the Board. This is for actual cost to construct the school. Mr. Minor gave out documents to the Board Members that were prepared by Mr. Hill from Yates Construction that layout the actual GMP budget for the school and the site work.  
James Garrett moved to approve the Yates Construction Guaranteed Maximum Price of \$11,129,743.  
Seconded by: Evangeline Shaw  
Yes – 8 No - 0 Pass - 0  
Motion carries.  
Wendell Wainwright moved to approve the sub-contractors for Yates Construction under this GMP.  
Seconded by: Dana Pittman  
Yes – 8 No – 0 Pass – 0  
Motion carries.
6. Abolishment of positions
  - a. Career Management Success – not a required course
  - b. Welding in CTE Program – teacher retired, no replacement
  - c. E – business in CTE Program – teacher transferred to Regular Program
  - d. Driver's Education at Fayette-Ware High School
  - e. Driver's Education at Fayette-Ware High SchoolWendell Wainwright moved that we do these abolishments individually.  
Seconded by: Marandy Wilkerson  
Dr. Harris explained each one of the programs to the Board Members.  
Roll call vote:  
Mr. Fleps – No; Mr. Garrett – No; Ms. Pittman – No; Mrs. Shaw – Yes;  
Mrs. Spencer – No; Mr. Wainwright – Yes; Mrs. Wilkerson – Yes; Mr. McCarty – No  
Yes – 3 No – 5 Pass - 0  
Motion fails.

Dana Pittman moved to approve the abolishment of these 5 positions as presented.  
Seconded by: Sally Spencer

Roll call vote:

Mr. Fleps – Yes; Mr. Garrett – Yes; Ms. Pittman – Yes; Mrs. Shaw – Pass;  
Mrs. Spencer – Yes; Mr. Wainwright – No; Mrs. Wilkerson – No; Mr. McCarty - Yes

Yes – 5 No – 2 Pass – 1

Motion carries.

7. Approval of bus purchase arrangements  
Table until the August Meeting

Roll call vote:

Mr. Fleps – No; Mr. Garrett – No; Ms. Pittman – Yes; Mrs. Shaw – No;  
Mrs. Spencer – Pass; Mr. Wainwright – Yes; Mrs. Wilkerson – Yes;  
Mr. McCarty – No

Yes – 3 No – 4 Pass – 1

Motion fails.

8. Adjournment  
Wendell Wainwright moved to adjourn.  
Seconded by: Dana Pittman

Approved: August 1, 2013

  
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Ronnie McCarty, Chairman

  
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James Teague, Superintendent

Submitted by: Toni Pollet