

**Called School Board Meeting**  
**Tuesday, October 22, 2013 at 6:00 P.M.**  
**Bill Kelley Criminal Justice Complex**

**Minutes**

**1. Call the meeting to order.**

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

**2. Roll call.**

Present: Tom Fleps, Ronnie McCarty, Dana Pittman, Robert Redditt, Evangeline Shaw, Sally Spencer, Wendell Wainwright, Marandy Wilkerson, and James Garrett.

Also Present: James Teague, Superintendent and Thomas Minor, Board Attorney.

**3. Consider and approve school bus Resolution.**

Mr. Minor stated that there was a change made to the Resolution that was requested by the Mayor. That is to increase the debt amount from \$490,000.00 to \$495,000.00. The \$5,000 increase is due to fees in loan issuance.

Dana Pittman moved to adopt resolution.

Second: Robert Redditt

**An amendment was made to the motion:**

The wording was changed in paragraph #3 from payments beginning 2014/2015 to beginning of the anticipated due date of December 1, 2014 and the final payment from 2022/2023 to the anticipated due date of December 1, 2021.

Yes - 9            No - 0

Motion carries.

**Vote on the original motion to accept the Resolution.**

Yes - 9            No - 0

Motion carries.

**4. Cost of Yancey Drive improvements.**

Tom Minor, Board Attorney, went over the cost of the Yancey Drive Improvements. He gave a handout to the Board Members he received from Jim Smith with a revised cost for the probable cost of the Yancey Drive Improvements. The Estimated Total Project Cost is \$85,945.06. \$14,054.94 Available for Contingency.

Robert Redditt moved to accept the cost of the Yancey Drive Improvements.

Second: Ronnie McCarty

Yes - 8            No - 1    Marandy Wilkerson voted No.

Motion carries.

**5. Proposed Consent Order Modification regarding Board's obligation to service portion of debt.**

Tom Minor gave the Board Members a copy of a draft joint motion that was sent to the DOJ and LDF of the Proposed Consent Order Modification regarding the Board's obligation to service a portion of the debt. The county commission wants the Board to have language in the current consent order, which obligates the Board to service the debt that it has agreed with the County Commission. We will need to amend the current Consent Order just for the stated purpose, which is to service all debt above and beyond \$8 million but not to exceed \$12.8 million.

James Garrett moved to accept this modification as presented.

Second: Ronnie McCarty

Yes - 8            No - 1    Marandy Wilkerson voted No.

Motion carries.

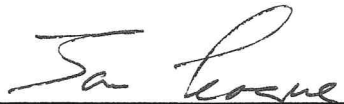
**6. Adjournment.**

Robert Redditt moved to adjourn.

Meeting was adjourned at 6:45 P.M.

Approved: 11/7/13

  
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James Garrett, Board Chairman

  
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James Teague, Superintendent

Submitted by: Toni Pollet