

**Called Board Meeting
Thursday, June 13, 2013 at 7:00 P.M.
Central Office – Conference Room**

Minutes

The meeting was called to order by Mr. Ronnie McCarty, Board Chairman.

1. **Contract extension for Fayette Baptist Church to use West Jr. High School.**
Sally Spencer moved to approve Fayette Baptist Church to use West Jr. High for the next 6 months.

Dana Pittman seconded the motion.

8 - Yes 0 - No Mr. Redditt was absent.

Motion carries.

2. **Agreement with Public Works on Yancey Dr expansion.**
Sally Spencer moved to approve the agreement with Public Works on Yancey Drive expansion.

Wendell Wainwright seconded the motion.

7 -Yes 1 - No - Marandy Wilkerson voted no. Mr. Redditt was absent.

Motion carries.

3. **Consolidation of Amounts on Teacher Salary Schedule.**

Dana Pittman moved to consolidate the amounts on Teacher Salary Schedule.

Sally Spencer seconded the motion.

8 - Yes 0 - No Mr. Redditt was absent.

Motion carries.

4. **County-wide Centralized Accounting.**

Dana Pittman moved that our official position to the County Commission on Centralized Accounting is that we have no official position due to lack of sufficient information.

Wendell Wainwright seconded the motion.

Roll call vote:

Fleps - No; Garrett - Yes; Pittman - No; Shaw - No; Spencer - No; Wilkerson - Yes; Wainwright - Yes; McCarty - No. Redditt was absent.

3 - Yes 5 - No

Motion fails.

Dana Pittman moved to inform the County Commission that we are not in favor of Centralized Accounting at this time.

Sally Spencer seconded the motion.

6 - Yes 1 - No 1 - Pass. Mrs. Wilkerson voted No and
Mr. Wainwright Passed. Mr. Redditt was absent.

Motion carries.

5. **Construction Contract Amendment.**

Tom Minor stated that the purpose of this agreement is to further amend our Construction Contract. Through research it was determined that there are certain items that can be purchased by the School Board and installed by school personnel. The State will not charge us sales or use tax. He stated that somewhere in the neighborhood of \$90,000 was estimated in sales tax savings from those items. A list of those items was presented to the Board Members. We have to purchase the items, install them and remove those items from Yates Contract so that they have no responsibility whatsoever.

Sally Spencer moved to accept the amendment to the construction manager's contract.

Dana Pittman seconded the motion.

8 – Yes 0 – No Mr. Redditt was absent.
Motion carries.


Dana Pittman moved to adjourn.
Wendell Wainwright seconded the motion.

8 – Yes 0 – No Mr. Redditt was absent.
Motion carries.

Approved: *July 2, 2013*



Ronnie McCarty, Board Chairman



James Teague, Superintendent

Submitted by: Toni Pollet