

**MINUTES OF THE CALLED MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
MAY 5, 2015 – 6:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

The meeting was called to order by Chairman Bill Jarnigan who then asked everyone to stand for a moment of silence. Board members present were Chairman Jarnigan, Vice Chairman Jim Vines, Randall Bradley, Judy Cavanah, Anne Marie Potts, and Ralph Lowery. Board member Jonathan Rogers was absent from the meeting. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

**PLEDGE OF ALLEGIANCE**

Langdon Potts, County Finance Director, led the audience in the Pledge of Allegiance.

**NEW BUSINESS**

1. Building 8 Update and Funding

Tony Pettit, Vice President of Rentenbach Constructors, updated the board on the progress of the Building 8 project. He reported that a representative from GEO Services had visited the site in order to obtain a detailed inspection of the top and bottom decking of the roof on Building 8. After obtaining the information from GEO Services, Carl Taylor, structural engineer, had reported that the low roof was just as bad as the high roof. He recommended that all roof decking be replaced due to rust. Mr. Pettit pointed out the cost to replace the entire decking would be \$54,299.00.

Board member Potts asked how much contingency was left. Mr. Pettit responded that \$100,000 was left in the contractor's contingency. He commented that whatever contingency was left would go back to the school system. Ms. Potts suggested using \$54,299.00 from the contractor's contingency to replace the decking. Dr. Edmonds responded that he did not see a problem with doing that. He stated that time was of the essence. Mr. Pettit responded that he and his staff had talked about using the contractor's contingency. He added that if for some reason they ran short on contingency they would have to have it paid back.

Dr. Edmonds recommended moving forward and use \$54,299 from the contractor's contingency in order to get the decking underway and then work out the details to reimburse the contractor's contingency if necessary.

**Building 8 – continued**

Board member Potts made the motion to accept Dr. Edmonds' recommendation to use \$54,299 from the contractor's contingency for the roof decking on Building 8. Vice Chairman Vines seconded the motion.

Board member Bradley questioned what the method of repayment would be. Dr. Edmonds responded that he would recommend that the money left over from the Patriot Academy project be used.

Board member Bradley made an amendment to the motion that \$54,299 from the \$117,000 left over from the Patriot Academy building program be placed in a reserve account in order to repay the contractor's contingency if necessary. Board member Lowery seconded the amendment to the motion.

The amendment passed 6-0.

The motion to use \$54,299 from the contractor's contingency for the roof decking on Building 8 passed 6-0.

Michael Phagan, Facilities Supervisor, recommended that the board consider using the \$16,076.80 in scrap metal revenue from Building 8 as owner's contingency. Langdon Potts, County Finance Director, was in favor of the recommendation.

Board member Potts asked how much was in the owner's contingency. Mr. Phagan responded there was nothing in the owner's contingency. He stated that they would now have the \$16,000 plus whatever was left out of the \$117,000 from the Patriot Academy.

Board member Bradley made the motion to accept the above recommendation. Vice Chairman Vines seconded the motion and the motion passed 6-0.

2. Approval – General Purpose Fund 141 Budget Amendment #14

Upon motion by Judy Cavanah and second by Vice Chairman Vines the board voted 6-0 to approve General Purpose Fund 141 Budget Amendment #14 as submitted. (see attached)

**New Business – Budget Amendments - continued**

Approval – Federal Purpose Fund 142 Budget Amendment #14

Upon motion by Randall Bradley and second by Judy Cavanah, the board voted 6-0 to approve Federal Purpose Fund 142 Budget Amendment #14 as submitted. (see attached)

**ADJOURN**

With no further business, the meeting was adjourned followed by a work session to discuss the 2015-2016 school budget.

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Bill Jarnigan, Chairman

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Dr. Charles Edmonds, Director of Schools &  
Secretary to the Board

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Date

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Date