

**MINUTES OF THE CALLED MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
JULY 20, 2017 – 6:00 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

Chairman Jim Vines called the meeting to order and then asked everyone to stand for a moment. Board members present were Chairman Vines, Vice Chairman Bill Jarnigan, Dusty Cox, and Randall Bradley. Board members absent were Anne Marie Potts, Denise Fair, and Maurice Solomon. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

The purpose of the called meeting was to conduct business regarding a fund balance request to present to County Commission in order to complete the White Pine School renovation/addition.

**PLEDGE OF ALLEGIANCE**

Vice Chairman Jarnigan led the audience in the Pledge of Allegiance.

**BUSINESS**

1. White Pine School Renovation/Addition

Michael Phagan, Facilities Supervisor, went over cost figures that had been presented to the board in January 2017. He passed out a document which compared Alternate 1 and Alternate 2 from January 13, 2017 to July 18, 2017. He pointed out the July 18 prices had been confirmed by the contractors that had won the award for the bid packages. Mr. Phagan pointed out that Alternate 1 was for two regular classrooms and Alternate 2 was for one regular classroom, storage space and science lab combo. He went over the net change and a description as to why the changes had occurred. Mr. Phagan pointed out the net change total project cost was a \$105,927 increase from January to July 2017 making the total project cost for Alternate 1 and Alternate 2 \$661,266 plus a 3.5% contingency of \$23,144 for a total of \$684,410 to be requested from fund balance to complete the White Pine School renovation. (see attached)

Vice Chairman Jarnigan commented the longer they waited there could possibly be additional increases in cost. Dr. Edmonds recommended moving forward with the request. Board member Bradley asked about how much would roll over into the fund balance. Mr. Phagan responded the finance director did not know at this time the exact number but felt confident that it would be approximately \$1M.

**White Pine School Renovation/Addition - continued**

Dr. Edmonds pointed out there was approximately \$630,000 in the fund balance at this time besides the 3% operating cost they had to keep in reserve which totaled \$1.6M.

Board member Cox made the motion to move \$684,410 from the fund balance in order to fund Alternate 1 and Alternate 2 of the White Pine School renovation/addition and to adopt the quotes as presented. Vice Chairman Jarnigan seconded the motion and the motion passed 4-0.

Board member Cox made the motion that if County Commission did not accept the quotes but agree to move the \$684,410 from the fund balance in order to complete Alternate 1 and Alternate 2 for the White Pine School renovation/addition then the board can have the alternates rebid if the county commission requests a rebid. Vice Chairman Jarnigan seconded the motion and the motion passed 4-0.

**ADJOURN**

With no further business, the meeting was adjourned at 6:18 p.m.

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Jim Vines, 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