

January 25, 2011

The Marshall County Board of Education met in special called session on Tuesday, January 25, 2011, at 7:00 a.m. in the Board Conference Room at Jones School to address the energy efficient loan.

Members present were Curt Denton, Kristen Gold, Harvey Jones, Barbara Kennedy, Mike Keny, Donnie Moses, Randy Perryman, and Ann Tears. No members were absent.

Ms. Kennedy made a motion, with a second by Ms. Gold, to accept the commission's generous offer of up to \$3.1 million and begin the process with Siemens to get final numbers updated, a Scope of Work, and turn it over to Siemens to finish the application process.

School Board attorney Sam Jackson will review the Scope of Work before the board approves the agreement.

Kirk Whittington of Siemens will provide Mr. Dukes with terms and conditions (without details) today; Mr. Dukes will contact Tennessee Department of Education's Ron Graham, Executive Director of Energy Efficient Schools Initiative, to inform him of the commission's decision and the school system's intent.

Suggestion was made to Maintenance Supervisor Sheldon Davis to consider hiring additional personnel once the project begins; Mr. Davis stated he may bring in temporary help during the summer instead of hiring full-time employees.

The motion passed 8-0.

Due to conflicts with the date of the February board meeting, the meeting was rescheduled for Thursday, January 17 at 6:30 p.m. Budget Committee chairman Donnie Moses rescheduled the Budget Committee meeting to 5:30 p.m. on the 17th.

The meeting adjourned at approximately 7:20 a.m.

Respectfully Submitted,

Mike Keny, Chairman

Roy Dukes, Director