

March 4, 2008

The Marshall County Board of Education met in special session on Tuesday, March 4, 2008 at 5:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Craig Michael, Randy Perryman, Ann Tears, Todd Tietgens and Todd Warner. Absent were Jerry Campbell, Tim Harrison and John McCullough.

Ms. Tears, Vice-Chairman, presided over the meeting in the absence of the Chairman, Mr. Harrison.

Prayer/Pledge

A request was made by Bob Edens, Principal of Cornersville High School, to allow David Fagan to assist the Middle School Softball Team as a volunteer assistant coach. Mr. Perryman made a motion to approve the request. Mr. Michael seconded the motion and the motion passed 6-0.

Bids for mowing were discussed. Mr. Warner made a motion that we rebid the mowing and add the following requirements:

- Successful bidder must have business license.
- Bidders have an opportunity to bid the entire package.
- Potential bidders must make mandatory site visits.
- Successful bidder must have \$1,000,000 liability insurance.
- Successful bidder must have commercial mowing equipment.

Ms. Gold seconded the motion and the motion passed 6-0.

At this time Curt Denton asked to speak. Mr. Perryman made a motion to suspend the rules to allow this. Mr. Michael seconded the motion and the motion passed 6-0. Mr. Denton asked the Board to ensure that people with inadequate equipment and experience were not awarded the mowing bids.

Mr. Michael made a motion that the mowing bids be placed for one year with a one year extension provided that the work was satisfactory and that the price did not increase. The winning bidder must pay for background checks for all employees that will be working on school property. Mr. Warner seconded the motion and the motion passed 6-0.

The details of the contents of the contract to be drawn between the Board and Dr. Stan Curtis were discussed. A final contract will be available for the Board's approval at the March 13, 2008 meeting.

There was a discussion of Central Office Salaries with the consensus that the new Director would need to address the issue.

Mr. Michael asked that cost be associated to the budget requests that Ms. Aldridge had given them earlier.

Mr. Michael also requested that Jim Bailey be given a deadline on his proposal for changes needed at Marshall Elementary and Westhills Elementary.

The meeting was adjourned.

Respectfully Submitted,

Tim Harrison, Chairman

Nancy Aldridge, Director