

MINUTES OF BOARD MEETINGS

Special

Conference Room

August 11, 2009

Kind of Meeting

Place

Time and Date  
5:00 P.M.

MEMBERS

Present

Absent

Lorrie McKenzie

Ronnie Smith

Richard Riddle

Dawn Durm

Kandy Qualls

Chad Moorehead

Director of Schools

Chad Moorehead

Secretary - Board of Education

Chairman McKenzie called the meeting to order and stated that all board members were present.

Item 1: New Business

a) Approval of budget amendment to reduce Special Education Maintenance of Effort (copy attached)

Director explained the budget amendment to board. Director said that the expenditures had to be very specific. Director stated that amendment would go to Metro Council next week for approval. Riddle asked if doors at MCHS would be completely replaced. Director said the doors were over 30 years old and that the door, door frame and door hardware would be replaced. Qualls asked if there were other things besides textbooks that teachers wanted. Director said teachers have a long list of wants and needs. Qualls asked what operation of plant was and why was security cameras listed there instead of under building improvements. Director explained. Qualls asked if we were certain that we were getting this money and that the governor had announced new education cuts today. Director explained this was federal funds not state funds. Director also stated that he hasn't had any information on new cuts to education and how we might be impacted. Durm made motion to approve budget amendment, Smith second. 5 yes 0 no

b) Approval of Pest Control Bids

Director stated that he two pest control companies had supplied him with more information. Both company's bids covered the same things; Kirkland's bid was substantially lower. Lincoln County Exterminating bid \$3300.00 for the year; Kirkland's Pest Control bid \$1800.00 for the year. Qualls asked Director if he had checked to see if other school systems use Kirkland's. Director said no. Director also told the board that we were partnering with the University of Tennessee on a fire ant study that they were doing. UT came during inservice and trained our maintenance and food service workers and will also meet with our pest control provider. Director recommended Kirkland's Pest Control be awarded pest control bid. Durm made motion to award pest control bid to Kirkland's Pest Control, Smith second 5 yes 0 no

Continuation of Special board meeting held on August 11, 2009

c) Approval of Fundraising Activity for Middle School Cheerleaders

Smith made motion to approve Middle School Cheerleaders fundraiser, Riddle second. McKenzie abstains. 4 yes 0 no

Item 2: Director's Report

a) Director told the board that we have a registered dietician under contract who will be advising the cafeteria staff at MCHS on ways to improve the efficiency and nutritional needs of students.

Item 3: Other Business

Qualls asked when the board would be reviewing the Director's contract. Director stated that there had to be 15 day notice; it had to be advertised in the newspaper and has to be a separate agenda item.

Qualls asked if contract could be renewed year by year.

McKenzie stated that the board needed to have a work session to discuss strategic plan and setting goals for the Director of Schools. Work session was set for August 18 at 4:30 P.M. at Lynchburg Elementary School.

Smith made motion to adjourn, Durm second. 5 yes 0 no



