

**MINUTES  
Called Meeting**

Cheatham County Board of Education  
January 8, 2007

1) Call to Order:

The Cheatham County Board of Education met in a special called meeting on Monday, January 8, 2007, in the Board Room of the Educational Annex Building. Chairman Barry Breen called the meeting to order at 7:34 p.m.

2) Roll Call:

Present were Barry Breen, Susan Greer, Dianne Proffitt, Chris Spiegl, and Rickey Thomas. Absent was Jackie Kemp. The law requires a majority vote of the membership of the Board for passage; therefore, four votes are required to pass any question before the Board.

3) Agenda:

Chairman Breen stated the Board would consider only two items: steps to correct the fire marshal's report at Cheatham County Central High School and the bleachers at Harpeth Middle School.

3) Business:

A) Breen noted that Kaatz, Binkley, Jones & Morris Architects, Inc. had presented information for three options for the Cheatham County Central High School project:

- Option A at a cost of \$6,700,000 would be limited to code compliance only. These issues include the items documented by the State Fire Marshall along with other obvious code and accessibility issues throughout the facility. Major items of work include a new sprinkler system, new fire alarm system, renovate HVAC system and protected egress from the gymnasium.
- Option B at a cost of \$9,500,000 includes all the work in Option A plus security, technology, educational and other capital improvement work. Option B includes a new HVAC system. Many of the items are already part of the 5-year plan and it would make economic sense to address these issues while the contractor is onsite. Many items of work include cable trays and network wiring, new secure vestibule and digital security system, door replacement and a new roof.
- Option C at a cost of \$25,093,147 involves the construction of a new high school facility and using the existing facility for some other purpose. According to the information provided, while this is the most expensive option, it also provides the most educational value per dollar.

Much discussion transpired among the Board Members, County Commission's Education Committee, and KBJ&M personnel including the structure of the CCCHS building, water pressure, student population growth, and school capacity levels. The Board wishes for CCCHS to be a quality school – nice cosmetically and structurally.

Thomas made a motion, seconded by Proffitt to recommend to the County Commission Option B at a cost of \$9,500,000 plus the cost of asbestos abatement that would bring Cheatham County Central High School into compliance.

There being no further discussion, Chairman Breen called for the question to approve the recommendation of Option B for CCCHS, with expenditures of \$9,500,000 plus the cost of asbestos abatement. The motion carried unanimously by those present on a voice vote.

Breen recessed the school board meeting and turned the meeting back to the Education Committee of the County Commission to discuss the Harpeth Middle School bleachers.

Chairman Breen reconvened the called school board meeting. There being no further business to be discussed by the Board, Breen adjourned the meeting at 8:30 p.m.

Carol F. Cannon  
Recording Secretary

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Barry E. Breen, Board Chairman

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Lynn E. Seifert, Director of Schools