

MINUTES
Special Called Meeting

Cheatham County Board of Education
April 9, 2009

Call to order:

The Cheatham County Board of Education met in a special called session on Thursday, April 9, 2009, in the Board Room of the Educational Annex Building. Chairman Chris Spiegl called the meeting to order at 6:00 p.m.

Moment of silence: Mr. Spiegl

Pledge of Allegiance: Mr. Spiegl

Roll call:

Present were Michele Collins, Tim Williamson, Gregory Horton, Dianne Proffitt, Chris Spiegl, and Tammie Lavender. The law requires a majority of the membership of the Board for passage; therefore, four votes are required to pass any question before the Board.

Approval of agenda:

Collins made a motion, seconded by Proffitt, and carried unanimously to approve the agenda as presented.

Business:

Maintenance Director Dority gave specifics on the bids opened for new gym bleachers at Sycamore Middle School - bids were opened earlier in the day. Two bids were received. Director Seifert stated the Board must decide which bid to accept. She will take the request for purchase to the Education Committee, Budget Committee, and then the full Commission. When questioned by Collins, Dority said the bids were advertised in the three local papers.

Horton made a motion, seconded by Spiegl to accept the Jaypro Sports bid based on the cost, including warranties and other specifications, and the Board's past service from them for a total cost of \$119,245.00 (\$109,245.00 plus an additional \$10,000.00 to cover electrical connections). Seifert pointed out the bid was under the Harpeth Middle School bid a few years ago. Proffitt said that according to the specifications the bleachers meet the ADA standards. When questioned by Collins, Dority stated he can perform the electrical work, but does not have a certified electrician on staff. Dority said it is the responsibility of the contractor to dispose of the old bleachers. Lavender called for the question. The motion passed unanimously.

Adjourn:

Chairman Spiegl adjourned the meeting at 6:19 p.m.

Submitted by
Carol Cannon

Chris Spiegl, Board Chairman

Lynn E. Seifert, Director of Schools