

Special Called Meeting

March 26, 2012 5:00 PM

MCBOE

Attendance Taken at 5:00 PM.

Mr. Curt Denton:	Absent
Mrs. Kristen Gold:	Present
Mr. Harvey Jones:	Present
Mrs. Barbara Kennedy:	Absent
Mr. Mike Keny:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present
Mr. Sam Smith:	Present
Mrs. Ann Tears:	Present

1. Call to Order

2. Resolution

Approve the corrected resolution regarding bonuses Passed with a motion by Mr. Harvey Jones and a second by Mrs. Ann Tears.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mr. Mike Keny:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea
Mr. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

3. Purchase A/C Rooftop Unit at CVHS

Maintenance Supervisor Sheldon Davis stated Lewisburg Plumbing & Heating will provide/install the unit for approximately \$16,000, to be paid out of capital outlay. The [Carrier] unit will be ordered the next day, and should arrive by Tuesday or Wednesday the following week.

Purchase a 20-ton A/C rooftop unit at Cornersville High School.

Approve the emergency purchase of an A/C rooftop unit at Cornersville High School Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mr. Mike Keny:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea
Mr. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

4. Adjourn

The meeting adjourned at 5:10 p.m.

Chairperson

Superintendent