

**Minutes
Clarksville-Montgomery County
Board of Education**

**Special Session
February 15, 2011**

The Clarksville-Montgomery County Board of Education met in Special Session on Tuesday, February 15, 2011, in the Board Room. The meeting was called to order at 6:00 p.m. Members present were: Jimmie Garland, Chairman; Josh Baggett, Eula Gardner Dowdy, George Giles, and Horace Murphy, Jr. Also present were: Michael Harris, Director of Schools; Jill Ayers, Board Attorney; B. J. Worthington, Chief Academic Officer; Jim Sumrell, Chief Operations Officer; Bruce Jobe, Chief Human Resources Officer; and Teresa Rawls, Secretary, who kept the minutes of the meeting. The following members of the County Commission School Liaison Committee were present: John Genis and Keith Politi.

Board Discussion and Consideration

1. Resolution Appropriating Funds for the Construction of Carmel Elementary School

Mr. Harris commented that first reading for this resolution had been the previous week, on February 8, 2011. The total cost for this project including technology, furniture, and equipment is \$17,098,392. Mr. Harris noted this amount is approximately \$3 million less than had been expected. Mr. Murphy made a motion to approve the resolution, seconded by Mr. Giles. Mr. Baggett asked about the possibility of including a weather warning system at this location. Mr. Harris commented that the school system would discuss this with the City of Clarksville. Any additional cost would be funded outside of this resolution. Following discussion, the motion carried 5-0.

2. FY2010-2011 Capital Projects Change - \$90,000

Mr. Harris noted that the Board had reviewed this item on February 8, 2011. Mr. Harris remarked that the County Commission had officially deferred action on elementary school #23 until summer. He stated that the schematic design for this project could be completed for approximately \$90,000. Redeploying money from capital projects for elementary school #23 would allow the project to move forward on schedule. The deferred capital projects would then be completed after the County Commission approves funding for elementary school #23. The capital projects to be deferred included system-wide ADA upgrades at stadiums. Mr. Murphy made a motion to approve the proposal to redeploy the \$90,000 for use on the schematic design of elementary school #23. The motion was seconded by Mr. Giles. It was clarified by Mr. Harris that the ADA upgrades were not mandated, but were being completed at the election of the school system. The motion passed 5-0.

The special session adjourned at 6:10 p.m.



Jimmie M. Garland
Board Chair



Michael T. Harris
Director of Schools

Teresa A. Rawls
Board Secretary