

MCMINN COUNTY BOARD OF EDUCATION
Called Meeting
August 25, 2022, 5:30 p.m.

The McMinn County Board of Education met in a Called Meeting on August 25, 2022, at 5:30 p.m. at the McMinn County Center for Educational Excellence.

Chairman Brown called the meeting to order.

AGENDA

1. Approval of remaining funds for MCHS Performance Center
2. Approval of bid for MCHS Performance Center

ADJOURN

Director Parkison said that the McMinn Boosters gave an amount of a little bit over \$372,000, and \$20,000 of that went to Sam Moser for architect fees. In the last meeting, the MCBOE gave a donation of \$372,000 to match that and the McMinn County Commission had approved the roof and AC for the old part of the fieldhouse, which contains three AC units and the roof itself for up to \$456,224. He said the budget, including the roofs, is \$1,486,000 and when you add those three together, they are short \$307,552. That is \$352,224 from the McMinn Boosters, \$372,000 from MCBOE and \$456,224 from ARP which leaves a deficit of \$307,552.

Tony Allman explained that the board is four business days away from three new board members coming on, and out of respect for them, give them the opportunity to come on and have a discussion, and then whatever they decide, they have the right to live with that for four years instead of the current board deciding tonight.

Tony Allman made the motion to table this until September 8 until the new board members have the opportunity to come on to the board. Mike Cochran seconded.

Chairman Brown called for a roll call vote:

Mike Lowry: NO

Mike Cochran: YES

Jonathan Pierce: NO

Tony Allman: YES

Donna Casteel: NO

Quinten Howard: NO

Denise Cunningham: NO

Bill Irvin: YES
Rob Shamblin: NO
Sharon Brown: NO

7-NO
3-YES

Motion fails.

Chairman Brown asked if there was a motion from the board to proceed with agenda item one, approval of remaining funds for MCHS Performance Center. Chairman Brown explained that the motion would be to fund the deficit of the \$307,552. Mike Lowry made the motion to fund the deficit of the remaining \$307,552. Rob Shamblin seconded.

Chairman Brown called for a roll call vote:

Mike Lowry: YES
Mike Cochran: YES
Jonathan Pierce: YES
Tony Allman: NO
Donna Casteel: YES
Quinten Howard: YES
Denise Cunningham: YES
Bill Irvin: YES
Rob Shamblin: YES
Sharon Brown: YES

1-NO
9-YES

Motion carries.

Director Parkison recommended that the bid for the MCHS Performance Center be accepted. Rob Shamblin made the motion to accept the bid as presented. Mike Lowry seconded. Chairman Brown called for a roll call vote:

Mike Lowry: YES

Mike Cochran: YES

Jonathan Pierce: YES

Tony Allman: NO

Donna Casteel: YES

Quinten Howard: YES

Denise Cunningham: YES

Bill Irvin: YES

Rob Shamblin: YES

Sharon Brown: YES

1-NO

9-YES

Motion carries.

Mike Lowry moved to adjourn, Quinten Howard seconded.

Chairman's Signature

Director of Schools Signature