

HARTSELLE CITY BOARD OF EDUCATION

February 24, 2014

Central Office

7:30 a.m.

Special Called Meeting

The Hartselle City Board of Education convened on Monday, February 24, 2014, at 7:30 a.m., at the Central Office. Monty Vest, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Dr. Joy. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

A motion was made by Mrs. Sittason to approve the agenda, with a second by Mr. Sparkman. The vote was unanimous in favor of the motion.

**Petty Center Roof Repair**

The Superintendent made the recommendation to contract with Steven Ward and Associates, Inc., Madison, Alabama, to replace the sloped roof portion of the Petty Center at Hartselle Junior High School from the metal roof quote of \$324,000.00; and replace the flat roof portion of the Petty Center from the MBR partial quote of \$319,680.00. The total cost of repairs will be \$643,680.00. Mrs. Sittason made the motion to approve the recommendation with a second by Mr. Sparkman. After discussion, Mrs. Sittason made the motion to amend the recommendation to add a contingency amount of \$20,000.00 to the total cost of repairs. With the contingency, the total cost of repairs will be \$663,680.00. Mr. Sparkman seconded the motion to amend the motion. The vote was unanimous in favor of the motion.

**Superintendents Report**

The next meeting of the Board will be March 14, 2014, at 1:00 p.m., at the Central Office for a Board Retreat and work session.

**Adjournment**

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 8:25 a.m.

ATTEST:

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Chairman