

MINUTES

WILLIAMSON COUNTY BOARD OF EDUCATION

SPECIAL CALLED MEETING

August 28, 2006

A. Call to Order

The Williamson County Board of Education met in special called session on Monday, August 28, 2006, in the Carolyn Campbell Conference Room at the Administrative Complex. Chairman Gary Anderson called the meeting to order at 5:10 p.m.

Members Present7

D'Wayne Greer	1 st District	Bill Peach	10 th District
Janice Mills	2 nd District	James Bond	12 th District
Ralph Ringstaff	3 rd District		
Edward Bailey	4 th District		
Gary Anderson	5 th District		

Members Absent 5

Mari Weller	6 th District
Sina Miller	7 th District
Pat Anderson	8 th District
Barry Watkins	9 th District
Mark Gregory	11 th District

B. New Business

1. GMP for new Nolensville Elementary School

Chairman Anderson called on Facilities and Construction Director, Kevin Fortney, to present the GMP for the new Nolensville Elementary School.

Mr. Fortney presented a guaranteed maximum price of \$16,922,773 from American Constructors for construction of the new Nolensville Elementary School. Mr. Fortney discussed reasons for the cost exceeding that of Longview Elementary School and noted the conservative design being used to hold the cost down for the Nolensville facility while at the same time eliminating problem areas encountered in previous construction.

Funding included for the playground was discussed.

Ed Bailey moved to approve the GMP as presented. James Bond seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

Chairman Anderson called for a roll call vote on the motion.

D'Wayne Greer	Yes	Bill Peach	Yes
Janice Mills	Yes	James Bond	Yes
Ralph Ringstaff	Yes		
Edward Bailey	Yes		
Gary Anderson	Yes		

Action: Yes, 7; No, 0; Abstain, 0; Motion Carried.

2. Resolution for Intent to Fund Completion of new Nolensville Elementary School

Chairman Anderson called on Superintendent Sharber, who presented a resolution for intent to fund completion of the new Nolensville Elementary School in the amount of \$13,120,273.

Ralph Ringstaff moved to approve the resolution to fund the completion of the new Nolensville Elementary School as presented. Ed Bailey seconded the motion.

Chairman Anderson asked for a recommendation from Superintendent Sharber, who recommended approval of the motion.

Chairman Anderson called for a roll call vote on the motion.

D'Wayne Greer	Yes	Bill Peach	Yes
Janice Mills	Yes	James Bond	Yes
Ralph Ringstaff	Yes		
Edward Bailey	Yes		
Gary Anderson	Yes		

Action: Yes, 7; No, 0; Abstain, 0; Motion Carried.

C. Adjournment

There being no further business to come before the Board, Chairman Anderson adjourned the meeting at 5:30 p.m.

Gary B. Anderson, Chairman

Dr. Rebecca S. Sharber, Director of Schools