

BARTLETT CITY BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES

CENTRAL OFFICE CONFERENCE ROOM
5650 WOODLAWN STREET, BARTLETT

May 30, 2017

11:30 AM

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Bryan Woodruff said a prayer. The Board and audience recited the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL

***** Official Business of the Day *****

Chairman Woodruff called the meeting to order at 11:30 a.m.

Present Board Members:

Ms. Erin Berry
Mr. David Cook
Mr. Bryan Woodruff

Absent Board Members:

Mrs. Shirley Jackson
Mr. Jeff Norris

ANNOUNCEMENT OF MEETING PURPOSE

Chairman Bryan Woodruff stated that the purpose of the Special Called Meeting is to approve Bid Awards and a Resolution to Amend the Budget.

PUBLIC COMMENT

No public comments.

APPROVAL OF AGENDA

Mr. David Cook made the motion to approve the agenda. Ms. Erin Berry seconded the motion. With all ayes, the agenda was approved.

BOARD ACTION ITEMS

New Board Business

Bid Award #FY170066 Band Room Renovation at Bartlett High School

Motion Passed: Bid Award #FY170066 for the Band Room Renovation at Bartlett High School was awarded to Albro Construction in the amount of \$755,000.00 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Absent
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

Bid Award #FY170066 Band Room Furniture and Equipment

Motion Passed: Bid Award #FY170066 for Band Room Furniture and Equipment at Bartlett High School was awarded to APG Office Furniture for the amount \$144,095.23 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Absent
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

Bid Award #FY170064 West Gym Roof

Motion Passed: Bid Award #FY170064 West Gym Roof was awarded to Jesse Bryant Roofing in the amount of \$77,500.00 passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Absent
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

Bid Award #FY170068 Ellendale Roof

Motion Passed: Bid Award #FY170068 Ellendale Roof was awarded to Ark Roofing in the amount of \$437,843.00 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Absent
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

Bid Award #FY170067 Bartlett Ninth Grade Academy Roof

Motion Passed: Bid Award #FY170067 Bartlett Ninth Grade Academy Roof was awarded to Ark Roofing in the amount of \$120,370.00 passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Absent
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

Resolution 4-18 Education Capital Projects Budget Amendment

Motion Passed: Resolution 4-18 Education Capital Projects Budget Amendment passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

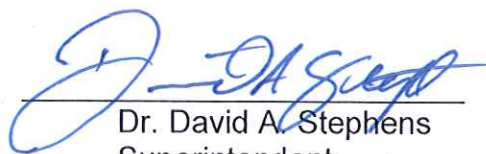
Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Absent
Mr. Jeff Norris	Absent
Mr. Bryan Woodruff	Yes

ADJOURNMENT

The meeting adjourned at 11:35 a.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent