

The Coffee County Board of Education met for a regular board meeting on April 10, 2017 at the Coffee County Board of Education.

The following members were present: Brett Henley, Gary Nester, Pat Barton, Freda Jones, Sandra Klonaris, and Esther Sims. Absent; Shannon Duncan.

The meeting was called to order at 4:30 pm by Brett Henley.

A motion was made by Sandra Klonaris and seconded by Gary Nester to approve the agenda with the exception of removing agenda item #6 Budget Amendments and following general consent items: (*Minutes: March 13, 2017; Overnight FT - CCHS - April 25 - 29, 2017 - DECA Conf. - Anaheim, CA; Overnight FT - CCMS - June 4-8, 2018 - Charlottesville, VA and Washington, DC; Use of Facilities - CHS - May 20, 2017 - Terry Floyd Benefit; Use of Facilities - CHS & CCMS - AAU Tournaments - Apr. 21-23, 2017 Apr. 28-30, 2017 and May 5-7, 2017; 1st reading of policies: 2.200, 3.600, 4.403, 4.605, 4.700, 6.313, 6.409, 6.411, 6.413; TN History Special Course Request*). This motion was voted on and approved unanimously.

A motion was made by Pat Barton and seconded by Sandra Klonaris to accept the Worker's Comp, Property, Liability, and Student Accident insurance bid that TNRMT presented with a premium of \$350,127.00 as recommended by the Director. This motion was voted on and approved 5-1; Brett Henley voted against.

A motion was made by Esther Sims and seconded by Freda Jones to accept the outdoor sign bid for CHS that Harden Signs presented with a cost of \$22,300.00 as recommended by the Director. This motion was voted on and approved unanimously.

A motion was made by Esther Sims and seconded by Gary Nester to accept the CHS paint booth bid for CHS that Paint Booth Doctors, LLC. presented with a cost of \$21,040.95 as recommended by the Director. This motion was voted on and approved unanimously.

A motion was made by Pat Barton and seconded by Freda Jones to surplus a GMC C30 Ton Box truck as recommended by the director. This motion was voted on and approved unanimously.

A motion was made by Gary Nester and seconded by Esther Sims to accept the BCBS Self-Funded Plan for dental and vision insurance as recommended by the director. This motion was voted on and approved unanimously.

A motion was made by Gary Nester and seconded by Esther Sims to approve the budget update as recommended by the Director. This motion was voted on and approved unanimously.

A motion was made by Pat Barton to adjourn. This motion was voted on and approved unanimously.

The meeting adjourned at 5:38 pm.

Respectfully submitted,

Maggie Orames