

Bedford County Board of Education December Monthly Board Meeting
December 19, 2017 5:30 PM
Central Office Building Board Room

I. PROCEDURAL ITEMS

- A. Call To Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Opening Remarks

II. CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes from November 16, 2017 Monthly Meeting

III. ACTION ITEMS

- A. 2018-19 School Year Calendar
- B. Salary Schedule Adjustments (deferred from November 2017)

C. Superintendent Goals & Objectives

In the attached document, the superintendent goals and objectives have been merged with the scoring template. The heaviest weighted section (Number 5) has been broken out for board members to select a yes/no answer as these items are not subjective. Each of the seven items within that category have equal value.

D. New Grant Budget for Title IV

This grant budget was approved previously by the BOE (in October) however while the total grant budget remains the same amount, the amounts in individual lines has changed. The revenue number/sub fund has also changed. County finance recommends that the BOE approve the revised budget.

E. Grant Amendment - 142-807 CTE Perkins

This amendment represents additional allocations in the amount of \$5,082.89 to the CTE Perkins grant.

F. Bids

1. 18-13 Ambulance Simulator

Joy Rich recommends rejecting both bids that were received as they were significantly beyond the budgeted amount (see attached recommendation letter).

2. 18-15 Bleachers and Portable Removal

Recommendation is to reject the proposals that came in for this bid as prices were much more than budgeted. Maintenance will take the bleachers down themselves and portable will be listed on Gov Deals.

3. 18-16 Concrete Block - SCHS Fieldhouse

Maintenance was initially recommending Gonzalez for this bid, however the recommendation is now to reject this proposal as it came in over \$25,000 and the bidder does not have a contractor's license.

4. 18-17 Drywall - SCHS Fieldhouse

Drywall Specialties is being recommended for this bid

5. 18-18 Painting/Sealing - SCHS Fieldhouse

Heritage Craftsman, LLC. was initially recommended for this bid however both bidders are being rejected because bids were over \$25,000 and neither bidder has a contractor's license.

G. November Monthly Financial Report

1. 18-19 Sewer Work - SCHS Fieldhouse

D&M Underground was initially recommended as the winning bid, however since Mofield Brothers Construction Co. submitted the only bid that was qualified, they are now being recommended as the winning bid proposal.

IV. REPORT ITEMS

A. Monthly Tax Analysis

B. Building Program Update

C. Executive Committee Report

1. Declaration of Surplus Property - Community High

2. Declaration of Surplus Property - Southside Elementary

D. Superintendent's Report

V. OTHER BUSINESS

A. Proclamation from Mayor Ray

B. Acknowledge Special Programs & Achievements

C. FYI-Expenditures

D. FYI-Personnel

VI. ADJOURNMENT