

**Minutes
Transylvania County Board of Education
July 7, 2011**

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS

1. Approval of Agenda
2. Public Comment
3. Bid Approval and Information for Rosman CTE Project

The Transylvania County Board of Education met in special session at 4:00 p.m. on July 7, 2011 at the Morris Education Center. The purpose of the meeting was to approve bids on the Rosman CTE project. Present were Chris Whitmire, Chair; Tawny McCoy, Vice Chair; Sue Fox; and Shelia Norman. Also present were Dr. Jeff McDaris, Norris Barger, Dr. Scott Elliott, Dony's Merrill, Principal Brian Weaver, Eric Crews, *Transylvania Times*; and Commissioner Larry Chapman. Mrs. Fox gave the invocation. Mrs. McCoy led the Pledge of Allegiance. Chairman Whitmire called the meeting to order.

1. **Approval of Agenda**

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, the meeting agenda was approved as presented.

2. **Public Comment**

There was no public comment.

3. **Bid Approval and Information for Rosman CTE Project**

Mr. Barger presented three bids for renovations and additions for the Rosman Middle/High School CTE wing. ON A MOTION BY MRS. FOX, SECONDED BY MRS. NORMAN, the Board unanimously accepted a base bid plus alternates 1, 4, and 5 from Kearey Builders, Inc., for a total bid of \$1,243,460. The approved alternates contain a new overhead door; retaining wall, pad and railing; and welding stations.

ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, the Board authorized Mr. Barger to approve change orders in amounts up to 5% (i.e., \$62,000) of the CTE project budget. Mr. Barger also asked for permission to use some of the lottery funds to offset the discrepancy between the bid total and the QSCB balance. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, the Board approved the use of lottery funds.

Mr. Barger reported that bids for the Brevard High School parking lot repairs were in and asked for approval to begin work on the project. Funds for this project are included in the capital outlay budget. ON A MOTION BY MRS. FOX, SECONDED BY MRS. NORMAN, the Board authorized Mr. Barger to proceed with the BHS parking lot project.

There was no further business, and ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. MCCOY, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Chairman

Secretary