

3/12/15 MCB OE  
Mtg

**Motion Passed:** Approve committee function for public comment passed with a motion by Mr. Michael Cecil and a second by Mr. Kaelin Reed.

Mr. Kaelin Reed	Yes
Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

#### **V. Student Support Services**

##### **V.A. Lease Modification & Renewal Agreement with Marion County Water District**

###### **Rationale:**

For the purpose of permitting the MCWD to maintain and operate a pump station on property owned by the Board of Education

**Motion Passed:** Approve Lease Modification & Renewal Agreement for an additional term of 40 years with the Marion County Water District passed with a motion by Rev. DeLane Pinkston and a second by Mr. Jerry Evans.

Mr. Kaelin Reed	Yes
Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

##### **V.B. Approval of 2015-16 Lunch Prices**

###### **Rationale:**

Recommendation to raise lunch prices by 10 cents -

Elementary Lunch Price	\$2.15
Middle School Lunch Price	\$2.25
High School Lunch Price	\$2.30

**Motion Passed:** Approval of 2015-16 lunch prices passed with a motion by Mr. Michael Cecil and a second by Mr. Jerry Evans.

Mr. Kaelin Reed	Yes
Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

##### **V.C. Approval of Field Trips**

###### **Rationale:**

MCBS Baseball Team-Patrick Campbell, April 4, 2015, Scottsville, Ky, Varsity Baseball Double Header

**Motion Passed:** Approve a field trip to Allen County Scottsville High School for MCBS Baseball team on April 4, 2015, passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Kaelin Reed	Yes
Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

##### **V.D. Acceptance of Bids for Technology Services**

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**Rationale:**

The board waives any bid receipt irregularities due to inclement weather conditions on the date of the bid opening.

Time Warner Rewiring 1GB \$4,880 Rewiring 10GB \$12,800 1GB/Bldg Monthly Cost \$1,220

Windstream Rewiring 1GB \$10,300 Rewiring 10GB \$92,700 1GB/Bldg Monthly Cost \$2,060

**Motion Passed:** Acceptance of bids for technology services and the Board waives any bid receipt irregularities due to inclement weather conditions on the date of the bid opening passed with a motion by Mr. Kaelin Reed and a second by Mr. Jerry Evans.

Mr. Kaelin Reed	Yes
Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

✓ **V.E. Award Bid for Technology Services (Attachment #2)**

**Motion Passed:** Award bid for technology services to Time Warner passed with a motion by Mr. Michael Cecil and a second by Rev. DeLane Pinkston.

Mr. Kaelin Reed	Yes
Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

**V.F. Acceptance of Bids for Asphalt Services**

**Rationale:**

Asphalt Services: GES Traffic Loop/LMS Curbing		
Nally & Hayden	LMS \$3,468	GES \$16,170
Brady Paving	LMS \$4,512	GES \$12,414

**Motion Passed:** Acceptance of bids for asphalt services for GES traffic loop and LMS curbing passed with a motion by Rev. DeLane Pinkston and a second by Mr. Robert Cecil.

Mr. Kaelin Reed	Yes
Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

**V.G. Award Bid for Asphalt Services (Attachment #3)**

**Motion Passed:** Award bid for asphalt services to Brady Paving passed with a motion by Mr. Michael Cecil and a second by Rev. DeLane Pinkston.

Mr. Kaelin Reed	Yes
Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

**V.H. Declare Buses Surplus Property**



