

McMinn County Board of Education
Executive Committee Meeting
Wednesday, June 30, 2021

The Executive Committee of the McMinn County Board of Education met in an emergency session on Wednesday, June 30, 2021 at 10:00 a.m. at the McMinn County Center for Educational Excellence. Those attending were Board Chairman Sharon Brown, Director of Schools Lee Parkison, and Board Secretary Sandy Hodges. Also attending were Deputy Finance Director Jamie Davis and Chief Technology Officer Jill Pierce.

Chairman Brown called the meeting to order, and Mr. Parkison recommended the following items for approval:

End-of-Year Budget Amendments – These were necessary to balance and close the 2020/21 fiscal year.

Reletech Equipment Purchase – NC3 Level 1 PLC Training Systems and Sensors Certification Equipment
This purchase would be made through an awarded CTE grant for advanced manufacturing equipment (not a budget item) and would enable the CTE program to provide necessary industry certifications for students.

Portable Building Purchase – This was necessary to accommodate a group of special education students with adequate space, features, and handicap-accessible restrooms. The building would need to be in place by start of the 2021/22 SY.

Approval of Fire Bids – (Contracts as listed)

Gallaher & Associates, Inc. – Fire alarms systems including inspections, monitoring, maintenance, and repairs.

Century Fire Protection – All fire equipment inspection, repair, and maintenance (excluding school fire alarms and fire alarm monitoring) including, but not limited to, All Dry Chem, kitchen hoods, extinguishers, hydro-test, backflow, and sprinkler systems.

Both contracts would be effective July 1, 2021 – June 30, 2022 and would cover all schools in the McMinn County Schools system, as well as the bus barn and the Central Office.

Copier Lease Agreement – Englewood School – Sixty-month agreement for up-to-date finishing copiers and office fax

Fundraiser- Niota School – Cheer Team Sponsor Audreanna Tilley requested the following fundraisers to purchase needed items for the cheer team:

- Back-to-School Dance
- T-Shirt Sale
- Haunted Hallways
- Raffle Sale (cooler) – *Mr. Parkison said recommendation for approval would be determined after further investigation.

Surplus Equipment – MCHS, Riceville School, Rogers Creek School, and Central Office submitted outdated, broken, or obsolete equipment for surplus or recycling. All items listed were valued under \$500.

Chairman Brown approved Mr. Parkison's recommendations.

Meeting adjourned.

Board Chairman

Director of Schools