

The Macon County Board of Education held a work session/special called meeting on Wednesday, February 13, 2019 at 3:00 p.m. in the Board Room of the Macon County Schools Administrative Offices. Board Members Jim Breedlove, Tommy Cabe, Stephanie McCall, Melissa Evans and Fred Goldsmith were present as well as Superintendent Dr. Chris Baldwin, Board Assistant Renee Burt, Finance Officer Angie Cook, Personnel Consultant Terry Bell and several principals and leadership team members.

Board Chairman Jim Breedlove called the meeting to order and welcomed everyone.

- I. Superintendent Dr. Chris Baldwin highlighted the 2019-2020 budget. . Discussion included the overall operational budget as well as additional principal requests (Exhibit “A”).
- II. The Board reviewed the complete list of list of capital outlay requests. Once all requests were reviewed, the Board then prioritized the list. Additional discussion regarding capital outlay priorities will take place at the February 25, 2019 Board Meeting.
- III. Renovations to Macon Middle School were discussed. Superintendent Dr. Chris Baldwin informed Board Members that the Macon County Board of County Commissioners had entered into an agreement with Novus Architects to pursue possible work or renovations to the existing building of Macon Middle School. This assessment will include building envelope components, interior finishes, accessibility and life safety/building code compliance. In addition, a conditions assessment of the engineering systems of the building-plumbing, mechanical, electrical and fire alarm will be conducted. On a motion made by Fred Goldsmith and seconded by Tommy Cabe, the Board approved by a 5-0 vote to approve the resolution presented by the County and move forward with the Novus Architects assessment of Macon Middle School. (Exhibit “B”). Discussion then included the possibility of a multi-use facility on the campus of Macon Middle School along with improvements to other athletic facilities on site. Superintendent Dr. Chris Baldwin, Auxiliary Services Director Todd Gibbs and Personnel Consultant Terry Bell stated that athletic facilities and a multi-use facility would be a separate contract and that contract would need to be approved in order to move forward.
- IV. On a motion made by Fred Goldsmith and seconded by Tommy Cabe, the Board approved by a 5-0 vote the 2019-2020 Macon County Schools Calendar as well as the 2019-2020 Macon Early College Calendar (Exhibit “C”).
- V. On a motion made by Tommy Cabe and seconded by Stephanie McCall, the Board entered into executive session at 4:51 p.m. pursuant to: *143.318.11.(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; as well as 143-318.11.(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged;*

On a motion made by Melissa Evans and seconded by Tommy Cabe, the Board returned to open session at 5:40 p.m.

