



Mr. Turner stated that by doing it in house construction the project would be done in stages. Mr. Turner said that he was requesting permission to proceed with construction as an in house project utilizing the budget that was provided in this month's Board packet to start the bidding process. He stated that the budget was roughly \$300,000.00 dollars.

Mr. Farmer clarified that by doing the project in house that the risk is shifted back to the Board if the project comes in over the proposed budget. Mr. Farmer stated he did not have a problem with it as long as everyone understands the shifted risk.

Mr. Farmer suggested getting the revised drawings, getting with the people that are going to be using the building for input and approval, take out to bid all of the line items and detail out the quantities before the Board assigned it to a specific fund.

Mr. Turner recommended that any bid that goes over \$50,000 that the contract or have a bond.

Mr. Farmer made a motion to revise the drawings within the next 60 days, initiate the sub-contractors' identification and bidding within 45 days of completion of the revised drawing and bring that back to Board.

MOTION: Mr. Farmer SECOND: Mr. Reece  
 VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
 Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

4. Request by Mrs. Janice Ritchie, Finance Director, to approve monthly financial reports for the month ending November 30, 2021.

MOTION: Mr. Farmer SECOND: Mr. Boring  
 VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
 Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

5. Discussion of lease for the property behind Pikeville Elementary.  
 Tabled

6. Request by Mrs. Farrah Fields, Supervisor of Curriculum, for the approval of Family Life Education policy # 4.213. This is for grades five through twelve. There will be an opt out option on the parent form. Mr. Farmer request an all call go out to parents letting them know when the Family Education will be taught.

MOTION: Mr. Farmer SECOND: Mrs. Oakes  
 VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
 Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

7. Policy updates as recommended by TSBA:  
 Policy # 4.700 – Testing Program  
 Policy # 3.220 – Access to Private Facilities

MOTION: Mr. Farmer SECOND: Mr. Frady  
 VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
 Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

Policy # 6.309- Zero Tolerance Offenses – Tabled until next meeting

8. Approval of bids for modular clinic site work.

Mr. Brian Turner, Maintenance Supervisor, made the recommendation to accept the bid from Terry DeBord Dozing for the labor for site work for the Covid modular clinic.  
 Only one bid received.

Vendor	Amount
Terry DeBord Dozing	\$16,750.00

MOTION: Mr. Reece SECOND: Mr. Frady  
 VOTE: Mr. Billingsley: ABSENT Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

