

**LEE COUNTY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES**

**February 6, 2014**

**5:30 P.M.**

Members Present: William Owens, Larry Burgess, Curtis Davis, Janie Thorpe, and  
Melissa L. Judd

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

**68-14 APPROVE AGENDA**

On motion of Curtis Davis, seconded by Melissa Judd, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

**69-14 AMEND THE 2013-2014 SCHOOL CALENDAR**

Ray Shuler, Director of Pupil Personnel, informed board members that as of February 6, 2014, Lee County Schools had missed a total of 18 instructional days during the 2013-2014 school year. Mr. Shuler advised that at this time, he would recommend the Board amend the 2013-2014 school calendar by attending school on February 17<sup>th</sup> and March 13<sup>th</sup> and 14<sup>th</sup>, with the remaining 15 days added to the end of the current school calendar. This amendment would make Wednesday, May 28<sup>th</sup> the last day of school for Students and Friday, May 30<sup>th</sup>, the last day for staff. This recommended calendar will change if additional instructional days are missed. On motion of Curtis Davis, seconded by Larry Burgess, and by unanimous vote it was ordered to amend the 2013-2014 School Calendar, at the present, as recommended by attending school on February 17<sup>th</sup> and March 13<sup>th</sup> and 14<sup>th</sup>, with the remaining 15 days added to the end of the current school calendar. Copy on file.

HEAR CONSTRUCTION MANAGER PRESENTATIONS REGARDING THE  
SOUTHSIDE ELEMENTARY ADDITION/RENOVATION PROJECT

Chuck Trimble with Murphy-Graves-Trimble, PLLC, the architect firm selected to facilitate the Southside Elementary School Addition/Renovation Project, informed board members that representatives from three construction management firms would provide presentations for board consideration in the following order this evening: Alliance Corporation, Codell Construction, and Packs', Inc. He also stated that each firm will submit a sealed envelope containing their fees for the project and will be allotted 30 minutes for presentation with a question/answer session to follow. Mr. Trimble will act as the time keeper for presentations. Mr. Trimble recommended that board members base their decision regarding selection of a construction manager on presentation, without consideration of the sealed fees.

- Tommy Gumm, Founder and CEO of Alliance, and Brandon Akers, President presented on behalf of Alliance Corporation.
- Jim Codell, Owner, and Brandon Coates, Project Manager presented on behalf of Codell Construction.
- Keith Pack, President, and Bob Rose, Superintendent Project Manager presented on behalf of Packs', Inc.

Following presentations, Board Chair William Owens asked board members to rank the firms one to three and present in writing to Superintendent Evans. Superintendent Evans read the results aloud and asked if board members had any questions.

No board action was taken. Further consideration and discussion will occur at the February 11, 2014 Regular Meeting of the Lee County Board of Education and a decision regarding construction manager services will be determined.

Upon motion, board adjourned.