

The Board of Trustees of the Columbus Municipal School District took up for consideration the matter of the payment of invoice for registration fees for professional training services for nine teachers provided by Cambridge for training of teachers to implement the Cambridge System at Columbus High School. After a discussion of this subject, _____ offered and moved the adoption of the following resolution:

The Board of Trustees of the Columbus Municipal School District of Lowndes County, Mississippi (the "Board" of the "District") hereby finds, determines, adjudicates, declares and resolves as follows:

1. That a requisition was issued and Principal Jill Savely approved the attendance of nine Columbus High School teachers at a professional training session in Nashville, Tennessee, conducted by Cambridge Americas regarding how to implement the Cambridge System at Columbus High School. No purchase order was issued by the district for these services provided by Cambridge Americas. An invoice was received from Cambridge Americas in the amount of \$4,500.00 for the training. Initially the district intended to pay this fee from an Excellence-for-All grant that had been received from the Mississippi Department of Education (MDE), and a check was prepared to pay the fee. Former superintendent Dr. Martha Liddell believed that MDE was going to pay this invoice and directed the district business office to void the check. Subsequently, the CMSD determined that due to the cost of implementation of the Cambridge System, the District is not going to implement the Cambridge System at this time. The grant funds originally earmarked to pay this invoice were returned to MDE and therefore are not available to pay the Cambridge Americas invoice. MDE informed the CMSD that it did not have funds available to pay the Cambridge invoice. The invoice from Cambridge Americas is still outstanding.

2. That the services that were contracted for were, in fact, received by the Columbus Municipal School District, and the vendor, Cambridge Americas, provided the services to the District believing all necessary and proper paperwork had been completed by the District and that the funds were available for payment of its invoice;

3. The Board finds that the vendor, Cambridge Americas, delivered services in good faith, that the contract for services was for an object authorized by law, that the vendor had no control of or participation in the District's decision not to implement the Cambridge system or its failure to do all things necessary to have the invoice paid by MDE or from the grant funds; and

4. The Board finds that the vendor, Cambridge Americas, is entitled to recover fair market value for its services and finds that the amount of \$4,500.00 is fair market value for those services and should be paid in satisfaction of the invoice submitted by Cambridge Americas.

_____ seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Glenn Lautzenhiser	voted: _____
Jason Spears	voted: _____
Angela Verdell	voted: _____
Aubra Turner	voted: _____
Currie Fisher	voted: _____

The motion having received the affirmative vote of a majority of the members present, the President of the Board declared the motion carried and the resolution adopted on the ___ day of December 2013.

ATTEST: COLUMBUS MUNICIPAL SCHOOL DISTRICT
BOARD OF TRUSTEES

SECRETARY

PRESIDENT