

**RUTHERFORD COUNTY SCHOOL SYSTEM
2240 Southpark Drive
Murfreesboro, TN 37128**

**December 13, 2018
5:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. APPROVAL OF AGENDA**

Recommend Approval---motion to approve the agenda as presented.

5. APPROVAL OF CONSENT AGENDA (TAB 1)

- A. Minutes: November 29, 2018**
- B. Community Use of Facilities**
- C. Memorandum of Understanding for Saint Thomas Mobile Health Services**
- D. Out of County Transfer Student (2)**
- E. Title I Contracts**

**35 Hour Title I Funded-Extended Contract at Roy Waldron Elementary
35 Hour Title I Funded-Extended Contract at Smyrna Elementary**

F. Routine Bids:

**Bid #3366 – Calculators
Bid #3367 - Wood Storage Building**

Request to Purchase:

Finance Department would like to purchase from TN Statewide Contract #209-56448 a total of (4) Four Nissan Altima's from Nissan of Nashville at a cost of \$19,395.00 each for a total cost of \$77,580.00. These will be for Driver's Education at the following schools: (2) Rockvale High School, (1) LaVergne High School, (1) Central Magnet School. To be funded from General Purpose Fund.

G. School Salary Supplements and Contract Payments:

Name	Amount	School	Funded By	Description
Greg Baughn (6)	NTE \$700.00	Oakland High School	School Funds-Football	Bus Driver
Samuel Sheppard (6)	NTE \$2,000.00	Oakland High School	School Funds-Various Clubs and Athletics	Bus Driver
Scott Thomas	NTE \$1,500.00	Oakland High School	Girls Basketball Boosters	Girls JV Basketball Coach
Nichole Vaden	NTE \$1,900.00	Oakland High School	School Funds-Football	Ticket Manager
Kevin Wright (6)	NTE \$1,410.00	Oakland High School	School Funds-Football	Bus Driver
Kevin Wright	NTE \$900.00	Oakland High School	School Funds-Football	Football Announcer
Kevin Wright (6)	NTE \$200.00	Oakland High School	School Funds-Geography	Bus Driver
Sarah Wells	NTE \$1,000.00	Siegel High School	School Funds-Football + Girls and Boys Basketball	Ticket Seller
Olivia Ponivas	NTE \$1,200.00	Stewarts Creek Middle School	School Funds-Softball	Assistant Softball Coach
Rosa Palalios	NTE \$1,300.00	Eagleview	School Funds-Band	Color Guard Instructor
Larry Matthews	NTE \$1,200.00	Rocky Fork Middle	School Funds-Football	Assistant Football Coach
Preston Hurley	NTE \$1,200.00	Siegel High School	School Funds-Softball	Painting, Field Maintenance, Mowing
Terry Anderson	NTE \$1,000.00	Smyrna Middle School	School Funds-Football	Assistant Football Coach
Tammy Lowe (2)	Hourly	Christiana Middle School	Various School or Outside Groups	Additional Custodial work for the 2018-2019 school year
Delana Easley (2)	Hourly	All Schools	School Funds or Booster Funds	Accompanist

1. Unless listed as an hourly rate
2. Approved previously for an amount \$500 or greater
3. Not less than regular hourly rate – or overtime rate if working over 40 hours during the week
4. Anticipate amounts over \$500 this school year
5. Amend prior approval
6. Less than \$500 but part of event total
7. Pending approval by Transportation Dept.

H. Non-Faculty Volunteer Coaches:

According to Tennessee Secondary School Athletic Association (TSSAA) guidelines, Board of Education approval is required to allow non-faculty volunteer coaches to participate in the school athletic programs.

The following non-faculty volunteer coaches are for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Sport</u>
Mallory Gonyea	Blackman High School	Soccer
Rosa Palacios	Eagleview School	Band
Jeffrey Hite	Wilson Elementary	Archery

Recommend Approval---motion to approve the consent agenda items as presented.

6. RECOGNITION

- Oakland High School Football**

The Oakland Patriots defeated Whitehaven High School 37-0 on November 29th to win the TSSAA Division 6-A State Championship. Head Coach-Kevin Creasy

- TSSAA 2018 Mr. Football Finalist
Xavier Myers-Oakland High School**
- TSSAA 2018 Mr. Football Kicker of The Year
Garrett Taylor-Oakland High School**
- TSSAA 2018 Mr. Football Semi-Finalist
Woodi Washington-Oakland High School**
- TSSAA 2018 Mr. Football Semi-Finalist
Ethan Cobb-Eagleview High School**
- Oakland High School Football Coach, Kevin Creasy named 2018 Tennessee Titans High School Coach of the Year**
- Siegel Boys Cross Country-The Siegel Boys Cross Country Team repeated as TSSAA State Champions in the Large School Division on November 3rd at Percy Warner Park in Nashville, TN. Head Coach-Phil Young.**
- David Crim-Safe Schools Coordinator**

7. SPOTLIGHT ON EDUCATION

The Siegel High School Band recently competed in the Bands of America Grand Nationals competition and received their first national ranking.

8. VISITORS

9. OLD BUSINESS

Building Plan Discussion

10. APPROVAL OF COMMUNITY USE OF FACILITIES WAIVERS (TAB 2)

Pursuant to Board Policy 3.206 public education schools and institutions, post-secondary education institutions, private universities and colleges, governmental entities or agencies that provide benefits to the Rutherford County School System or have an in-kind relationship approved by the Director of Schools may request the Board of Education to allow an exemption from the use of facilities fee which the Board may allow or deny based upon the details of the specific request.

Recommended Approval---motion to approve the following groups requesting fee waivers for use of facilities pursuant to Policy 3.206: Riverdale High Winter Guard, LaVergne Police Department, City of LaVergne, and Cub Scouts Pack 1001. All other requests to use facilities are approved, but fees for use will not be waived.

11. RFCU BRANCH/BLACKMAN CTE LEARNING LABORATORY CONTRACT FOR INFORMATION ONLY

12. FACILITIES (TAB 3)

LaVergne High School Pool Request

LaVergne High School is requesting to relocate the swimming starting blocks to the deeper end of the pool. This same relocation was completed at Oakland High School by the same pool company LaVergne is requesting to use. The cost for this work will be \$10,500.00 and will be at no cost to the School Board.

Recommend Approval---motion to approve the LaVergne High School request to relocate the starting blocks to the deeper end of the pool as presented.

13. COLLABORATIVE CONFERENCING COMMITTEE

Pursuant to Section 49-5-605, the Board of Education is required to appoint Management personnel to serve on a committee following a majority vote in favor of collaborative conferencing.

Dr. Andrea Anthony
Dr. Kay Martin
Mr. Bryan Lewis
Dr. James Sullivan
Mr. Ryan Nance
Mrs. Amy Patton
Mrs. Nivia Serrano

Recommended Approval---motion to approve the Board of Education representatives for the collaborative conferencing committee as follows:

FOR INFORMATION ONLY: The professional employees have named the following representatives to serve on the collaborative conferencing committee pursuant to Section 49-5-605:

Laura Schlesinger
Emily Mitchell
Elena Burgess
Michele McGoldrick
Dr. Melinda Pope
Geneva Cook
Robin Hopkins

- 14. INSURANCE UPDATE**
- 15. DIRECTOR'S UPDATE**
- 16. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE**
- 17. FEDERAL RELATIONS NETWORK (FRN) UPDATE**
- 18. GENERAL DISCUSSION**
- 19. ADJOURNMENT**

RUTHERFORD COUNTY SCHOOL SYSTEM
Board of Education Meeting
2240 Southpark Drive
Murfreesboro, TN 37128

Board Members Present

Jim Estes, Board Chairman

Coy Young, Vice Chairman

Terry Hodge

Tiffany Johnson

Jeff Jordan

Lisa Moore

Tammy Sharp

Bill C. Spurlock, Director of Schools

1. CALL TO ORDER

The Board Chairman called the meeting to order at 4:00 P.M. Steve Luker, Theowauna Hatchett, and Scott Bolden, new principal appointments, led the Pledge of Allegiance.

2. MOMENT OF SILENCE

The Board Chairman called for a moment of silence to remember the following families: Mrs. Shannon Williams, a teacher at Smyrna High School, the family of Mrs. Margaret Raikes, a Secretary at Smyrna High School, and an employee whose infant child passed away.

3. APPROVAL OF AGENDA

Motion made by Mr. Young, seconded by Mr. Hodge, to approve the agenda as presented.

Vote: All Yes

4. APPROVAL OF CONSENT AGENDA

A. Minutes: November 15, 2018

B. Use of Facilities

C. Out of County Transfer Student (1)

D. TSBA Contract for Policy Services

E. CTE Section D Instructional Materials Committee 2018-2019

F. Title I Contracts

Contract with Rutherford County Title I and Mindsteps Inc.

Contract with Rutherford County Title I and Smyrna Primary/Houghton Mifflin

Contract with Title I and 35 Hour/LaVergne Middle School

**Contract with Rutherford County Instruction Technology and International Center
for Leadership in Education Division of Houghton Mifflin Harcourt**

G. Routine Bids:

Bid #3364 – Science Equipment (Oakland Middle & Siegel High Additions)

H. School Salary Supplements and Contract Payments:

Name	Amount	School	Funded By	Description
Jeffery Porter	NTE \$2,000.00	Oakland High School	School Funds- Girls Soccer/SSG Girls Soccer	Coaching, Field Maintenance, etc.
Samuel Sheppard (6)	NTE \$1,200.00	Oakland High School	School Funds- Girls Soccer/SSG Girls Soccer	Bus Driver for Girls Soccer
Scott Thomas	NTE \$1,500.00	Oakland High School	Girls Basketball Boosters	Coaching Girls Basketball
Marilyn Tenpenny	NTE \$1,000.00	Oakland Middle School	School Funds- Girls Soccer	Assistant Girls Soccer Coach
Brett Arkelian	NTE \$1,700.00	Smyrna High School	School Funds- Football	Assistant Football Coach
Kerry Henderson	NTE \$1,400.00	Smyrna High School	School Funds- Football	Assistant Football Coach
Matthew Proctor (1)	NTE \$200.00	Smyrna High School	School Funds- Football	Clock Operator
Christopher Bissinger	NTE \$2,000.00	Stewarts Creek High School	School Funds- Football	Video for Football
Jeffrey Sobocinski (6)	NTE \$3,000.00	Stewarts Creek High School	School Funds- Wrestling	Bus Driver for Wrestling
Victoria Feuerbacher	NTE \$2,000.00	Blackman High School	School Funds- SSG Wrestling	Girls Head Wrestling Coach
Jane Aplin	\$15 per 30- minute lesson	Oakland High School	Oakland High Band Boosters	Private Flute Lessons

Chad Hewitt	NTE \$3,000.00	Riverdale High School	Riverdale Softball Boosters	Softball Coaching
Amy Palmer	\$25 per lesson	Riverdale High School	Riverdale Band Boosters	Private Music Lessons
Deon Meadows	NTE \$1,200.00	Smyrna High School	School Funds-Football	Assistant Football Coach
Jeff Shipley	NTE \$1,000.00	Smyrna High School	School Funds-Football	Football Announcing
Jason Tigg	NTE \$1,200.00	Smyrna High School	School Funds-Football	Assistant Football Coach
Cayce Sullivan (4)	\$23.35/per session	Thurman Francis	School Funds-Swimming	Life Guard (Previously approved for \$20 per session)
Juliet Oncale (2)	Hourly	Blackman High School	School Funds-Football	Inventory of both uniform + equipment locker rooms
John Nicosia II (2)	Hourly	Stewarts Creek High School	Various School or Outside Groups	Additional Custodial work for the 2018/2019 school year

1. Unless listed as an hourly rate
2. Approved previously for an amount \$500 or greater
3. Not less than regular hourly rate – or overtime rate if working over 40 hours during the week
4. Anticipate amounts over \$500 this school year
5. Amend prior approval
6. Less than \$500 but part of event total
7. Pending approval by Transportation Dept.

I. Non-Faculty Volunteer Coaches:

According to Tennessee Secondary School Athletic Association (TSSAA) guidelines, Board of Education approval is required to allow non-faculty volunteer coaches to participate in the school athletic programs.

The following non-faculty volunteer coaches are for the 2018-2019 school year:

<u>Name</u>	<u>School</u>	<u>Sport</u>
Jana Aplin	Oakland High School	Band
Brian Summar	Central Magnet	Baseball
Billy Smith	Oakland Middle School	Archery

Motion made by Mr. Jordan, seconded by Mr. Young, to approve the consent agenda items as presented.

Vote: All Yes

6. VISITORS – No visitors.

7. SPOTLIGHT ON EDUCATION

Ms. Stephanie Finley, Science Specialist, PK-8, introduced the following Rutherford County Robotics Teams who won top honors in a recent competition.

Stewarts Creek Robotics – Most Photogenic Robot, BEST Webpage Design, BEST Exhibit Design and Construction, BEST Team Exhibit and Interview, 1st place BEST Award and advancing to the regional tournament at Auburn.

Smyrna Robotics – BEST Team T-Shirt Design, BEST Middle School Team, 4th place Robot Competition, 2nd place BEST Award and are advancing to the regional tournament at Auburn.

Borobotics – Most Robust Machine, 3rd place robot competition and 3rd place BEST Award.

8. RECOGNITION

Mr. Spurlock, Director of Schools, introduced the following newly appointed principals and offered congratulations.

- Mr. Steve Luker-Principal of Rockvale High School**
- Dr. Theowauna Hatchett-Principal of Smyrna Middle School.**
- Mr. Scott Bolden-Principal of Rocky Fork Elementary School**

9. OLD BUSINESS

Five-Year Building Program

Motion made by Ms. Moore, seconded by Mr. Jordan, to approve the Five-Year Building Program as presented.

Vote: All Yes

10. FACILITIES

Blackman High School Turf Football Field

Blackman High School Administration is requesting approval to begin construction on the football turf field enhancement project. This request is at no cost to the School Board. Per Bid #3352 approved on October 31, 2018. Engineering and Construction and Finance have reviewed this request and find it acceptable.

Motion made by Mr. Hodge, seconded by Ms. Johnson, to approve the Blackman High School Administration request to begin construction on the synthetic turf field enhancement project per approved bid #3352 as presented. This request is at no cost to the School Board.

Vote: All Yes

11. FINANCIAL MATTERS

Rutherford County Schools Athletic Training Proposal

With the increasing need for more athletic training coverage throughout the school system and with potential absence from the current athletic trainers, it is proposed that a pool of substitute athletic trainers be made available to fill this need. This process will be supervised by Athletic Training Coordinator, Brad Rohling.

The Athletic Trainers shall be:

- **Certified, licensed and pass background check.**
- **Accessible to work events not currently covered (i.e. middle school football, spring multi-site events, for profit events and tournaments).**
- **Available to provide substitute coverage for current athletic trainers.**
- **They will be paid through RCS and have their own malpractice insurance cover them while working RCS events.**
- **Schools will be responsible for providing supplies.**
- **Charge schools \$30 per hour, pay Athletic Trainers \$20-25/hr.**

Motion made by Mr. Young, seconded by Mr. Hodge, to approve the increasing need for athletic training coverage throughout the school system with substitute Athletic Trainers filling this need as presented.

Vote: All Yes

12. INSURANCE UPDATE – No report at the present time.

13. DIRECTOR'S UPDATE

The Director reported that a Proposed Rezoning meeting would be held at Stewarts Creek High School on December 3. He also reminded everyone of the Town Hall Meeting on December 10.

14. **TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE – No report at the present time.**
15. **FEDERAL RELATIONS NETWORK (FRN) UPDATE – No report at the present time.**

There being no further business, the meeting adjourned at approximately 4:30 P.M.

Jim C. Estes, Board Chairman

Date

Bill C. Spurlock, Director of Schools

Date

FACILITIES USE

December 13, 2018

Barfield Elementary	Fine Arts Matter, Let's Dance afterschool club, 2/6/19-5/1/19 Wednesdays 3:20-4:10 pm, hallway, \$180
Barfield Elementary	Fine Arts Matter, Guitar Club & Kidz Keys, 2/7/19-5/9/19 Tuesdays 3:20-4:10 pm, Library & computer lab, \$360
Rock Springs Elementary	Fine Arts Matter, Let's Dance afterschool club, 2/5/19-4/30/19 Tuesdays 2:30-3:20 pm, computer lab, \$180
Rock Springs Elementary	Fine Arts Matter, Guitar Club & Kidz Keys, 2/8/19-5/10/19 Fridays 2:30-3:20 pm, Library & computer lab, \$360
Smyrna High	TN Outlaws Minor League Football Team, Football Game, 12/15/18 7-10pm, football stadium/field, \$400
Wilson Elementary	Fine Arts Matter, Let's Dance afterschool club, 2/4/19-5/6/19 Mondays 2:30-3:20 pm, Classroom C06, \$180
Wilson Elementary	Fine Arts Matter, Guitar Club & Kidz Keys, 2/6/19-5/1/19 Wednesdays 2:30-3:20 pm, Music Room & 2 nd grade workroom, \$360

Note: Facility use for 12/13/18 has been granted pending Board action. A certificate of insurance with \$2,000,000.00 limits (\$1,000,000.00 if approved) is required by each user. Each group must forward any renewals of insurance to the Board on time; otherwise approval is terminated at the end of the policy period. **All approvals are for no more than a 1-year period.**

MEMORANDUM OF UNDERSTANDING

MOBILE HEALTH UNIT

This Memorandum of Understanding (the "Agreement") is made as of _____ 2018, but effective as of _____ 2018, by and between SAINT THOMAS MEDICAL PARTNERS ("The Clinic"), RUTHERFORD COUNTY SCHOOL BOARD OF EDUCATION ("RCS"), and SAINT THOMAS RUTHERFORD HOSPITAL ("STRH").

Whereas, Saint Thomas Medical operators, of the St. Louise Clinic located in Rutherford County, Tennessee, hereinafter referred to as "The Clinic", seeks to provide medical care to the underinsured and the uninsured residents of the Murfreesboro, Tennessee area.

Whereas, The Clinic desires to provide medical screenings and basic outpatient medical care (the "Mobile Health Services") at various public schools in the County of Rutherford, Tennessee.

Whereas, Saint Thomas Rutherford Hospital (the "STRH") is a Tennessee nonprofit corporation which owns a mobile health unit (the "Mobile Health Unit") capable of traveling to different sites and supporting the provision of the Mobile Health Services.

Whereas, Rutherford County School Board of Education is a governmental entity which operates public schools in Rutherford County, Tennessee.

Whereas, the purpose of this letter is to memorialize understanding between The Clinic and RCS with regard to The Clinic's provision of Mobile Health Services during the Term (as defined below) at various Rutherford County School System (the "School System") sites to be mutually agreed upon by the parties, using the STRH's Mobile Health Unit.

NOW, THEREFORE BE IT RESOLVED, that the parties hereto, for and in consideration of the mutual promises herein contained, hereby agree as follows:

1. Term and Termination. The initial term of this Agreement will be for one (1) year, commencing on _____, 2018. The term of this Agreement is referred to collectively in this Agreement as the "Term". Any party may terminate this Agreement, with or without cause, upon thirty (30) days prior written notice to the other parties.

2. Duties of STRH. During the Term, the STRH will, at its own cost and expense: (a) maintain the Mobile Health Unit in good working order and make the Mobile Health Unit available to the Clinic on an agreed to schedule for the provision of the Mobile Health Services; (b) provide medical supplies, the payment for which will not be made by any third party payor, used in conjunction with the delivery of the Mobile Health Services; develop advertisements and promotional activities, materials and initiatives related to the Mobile Health Services; and (d) collect and dispose of hazardous waste arising from the Mobile Health Services.

3. Duties of the Clinic. During the Term, the Clinic will, at its own cost and expense; (a) provide Clinical Staff to furnish the Mobile Health Services; at a minimum, the Clinical Staff shall consist of a nurse practitioner and/or physician and an LPN qualified by licensure, experience and training to provide the Mobile Health Services; (b) provide office support staff to assist in the provision of the Mobile Health Services; (c) provide medical supplies, the payment for which will be made by a third party payor, used in conjunction with the delivery of the Mobile Health Services; (d) schedule appointments for the Mobile Health Services.

4. Duties of RCS. During the Term, the School System will, at its own cost and expense: (a) provide the Clinic with written consents to treatment and such other documents as The Clinic deems necessary, in forms reasonably satisfactory to The Clinic, executed by the parent or guardian of the unemancipated minors for seeking Mobile Health Services; (b) assist in publicizing the availability of the Mobile Health Services; (c) permit the a Health Outreach Coordinator to act as the liaison between The Clinic and School System and to provide any support necessary to the effective deliver y of services; (d) permit the utilization of appropriately licensed STRH clinical volunteers to assist with the provision of Mobile Health Services; allowing the Coordinator to act as a liaison between the clinic volunteers and School System.

5. Policies and Procedures. The parties will develop mutually agreeable policies and procedures governing the provision of the Mobile Health Services. Each party shall cause its employees, agents and subcontractors providing services pursuant to this Agreement to adhere to such policies and procedures.

6. Billing and Revenue from Mobile Health Services. The Clinic will bill in its own name for all Mobile Health Services rendered hereunder. All revenue and income resulting from Mobile Health Services rendered by the Clinic shall belong to and accrue to the benefit of the Clinic, provided that the Clinic will not bill the patient or any third-party payor for medical supplies provided by the STRH pursuant to Section 2. The STRH and the School System shall be entitled to examine and copy, at their sole cost and expense, the Clinic's accounting books and records for the Mobile Health Services, during regular business hours, for the purpose of verifying the amounts billed and collected by the Clinic for the Mobile Health Services.

7. Medical Records. All medical records of the Mobile Health services shall be the exclusive property of the Clinic and the Clinic shall be responsible for maintaining such records in accordance with applicable law. All medical records of patients STRH associates and volunteers serve while utilizing the Mobile Health Unit shall be the exclusive property of STRH and STRH shall be responsible for maintaining such records in accordance with applicable law.

8. Comprehensive General Liability Insurance: Workers Compensation. Each of the parties will maintain in full force and effect during the Term, at its own cost and expense: (i) general liability insurance, in the amount of \$1,000,000/3,000,000 covering its activities pursuant to this Agreement; and (ii) workers' compensation insurance in the amount required by law covering their respective employees providing services pursuant to this Agreement. The School

System will maintain, in full force and effect during the Term, automobile liability insurance in the amount of \$100,000/\$500,000 covering the activities of its driver pursuant to this Agreement. Each party shall provide proof of such insurance upon another party's request. Such insurance may be provided under a program or programs of self-insurance

9. Professional Liability Insurance. The Clinic will maintain in full force and effect during the Term, at its own cost and expense, professional liability insurance with minimum limits of \$1,000,000 per occurrence and \$3,000,000 in the aggregate covering the Clinic and the Clinical Staff against errors and omissions arising from patient, professional medical and nonphysician medical services rendered by the Clinic or the Clinical Staff pursuant to this Agreement. The Clinic will provide proof of such insurance upon the STRH's or the School System's request.

10. Indemnification. The STRH agrees to indemnify, defend and hold harmless the Clinic and the School District and their officers, trustees, employees and agents harmless, to the extent permitted by applicable law, from or against loss, injury, damage, liability or expense and expenses (including reasonable attorneys' fees) incurred by reason of any negligent or willful act or failure to act by STRH, its officers, employees, agents or subcontractors in connection with the performance of this Agreement. The Clinic agrees to indemnify, defend and hold harmless the STRH and the School District and their officers, trustees, employee and agents harmless, to the extent permitted by applicable law, from or against loss, injury, damage, liability or expense and expenses (including reasonable attorneys' fees) incurred by reason of any negligent or willful act or failure to act by the Clinic, its officers, employees, agents or subcontractors in connection with the performance of this Agreement. Subject to the availability of lawful appropriation and consistent with the Tennessee Governmental Tort Liability Act, the School District agrees to indemnify, defend and hold harmless the STRH and the Clinic and their officers, trustees, employees and agents harmless, to the extent permitted by applicable law, from or against loss, injury, damage, liability or expense and expenses (including reasonable attorneys' fees) incurred by reason of any negligent or willful act or failure to act by the School District, its officers, employees, agents or subcontractors in connection with the performance of this Agreement. The provisions of this Section 10 shall survive expiration or other termination of this Agreement, regardless of the cause of such termination.

11. Relationship of the Parties. The parties expressly acknowledge that they are "independent contractors" and nothing in this Agreement is intended nor shall be construed to create an employer/employee relationship or a joint venture relationship.

12. Compliance with Law. The parties will provide services hereunder in compliance with all codes, ordinances, rules, regulations, and requirements of all federal, state, and municipal authorities now in force, or which may hereafter be in force, applicable to the Mobile Health Services.

13. Ethical and Religious Directives. The parties acknowledge that the STRH is a member of the Ascension Health System and that the operation of the STRH in accordance with

the Ethical and Religious Directives for Catholic Health Care Services promulgated by the United States Conference of Catholic Bishops (the "Ethical and Religious Directives") and the principles and beliefs of the Roman Catholic Church is a matter of conscience to the STRH. It is the intent and agreement of the parties that neither the Agreement nor any part thereof shall be construed to require the STRH to violate the Ethical and Religious Directives and that all parts of the Agreement will be interpreted in a manner which is consistent with the Ethical and Religious Directives. Under no circumstances may the STRH's Mobile Health Unit be used to provide items or services which are inconsistent with the Ethical and Religious Directives.

14. Corporate Responsibility. The STRH has in place a Corporate Responsibility Plan which has as its goal to ensure that it complies with federal, state and local laws and regulations. The Plan focuses on risk management and the promotion of good corporate citizenship, including a commitment to uphold a high standard of ethical and legal business practices in a manner consistent with the Ethical and Religious Directives. The parties acknowledge the STRH's commitment to corporate responsibility and agree to conduct all business transactions which occur pursuant to this Agreement in accordance with the underlying philosophy and objectives of corporate responsibility adopted by the STRH.

15. Referrals. The parties acknowledge that none of the benefits granted hereunder are conditioned on any requirement that either party or any physician providing services to or on behalf of such party make referrals to, be in a position to make or influence referrals to, or otherwise generate business for the other party.

16. Financial Obligations. No party may incur any financial obligation on behalf of another party without the prior written approval of the other party.

17. Notices. All notices, consents, waivers, and other communications required or permitted by the Agreement shall be in writing and shall be deemed given to a party when (a) delivered to the appropriate address by baid or by nationally recognized overnight courier service (costs prepaid); or (b) received or rejected by the addressee, if sent by certified mail, return receipt requested, in each case to the following addressees and marked to the attention of the person (by name or title) designated below (or to such other address or person as a party may designate by notice to the other parties):

If to Clinic: Saint Thomas Medical Partners
102Woodmont Blvd., Suite 800
Nashville, TN 37205
ATTN: CEO

If to RCS: Rutherford County School Board of Education
2240 Southpark Blvd.
Mufreesboro, TN 37127
Attn: Director of Schools

If to STRH: Saint Thomas Rutherford Hospital
1700 Medical Center
Parkway Murfreesboro, TN
37129
Attn: President and
CEO

With a copy: Saint Thomas Health
102 Woodmont Blvd., Suite 800
Nashville, TN 37205
Attn: Contract Administration

18. Miscellaneous. This Agreement shall not be modified or amended except by a writing duly executed by each of the parties. No waiver of any provision of this Agreement shall be effective unless the waiver is in writing and duly executed by each of the parties. The waiver by a party of the breach of any provision of this Agreement by another party shall not operate or be construed as a waiver of any subsequent breach of the same or any other provision hereof by that party. The provisions of this Agreement shall be severable, and the invalidity of any provisions or portions thereof shall not affect the validity of the other provisions. This Agreement shall be governed by and construed in accordance with the laws of the State of Tennessee.

AGREED TO AND ACCEPTED BY IN WITNESS WHEREOF, the parties hereto
have entered into this Agreement to be effective as the date first above written.

AGREED TO AND ACCEPTED BY:

SAINT THOMAS MEDICAL PARTNERS

By: _____

Printed: _____

Title: _____

Date: _____

RUTHERFORD COUNTY BOARD OF
EDUCATION

By: _____

Printed: _____

Title: _____

Date: _____

SAINT THOMAS RUTHERFORD HOSPITAL

By: _____

Printed: _____

Title: _____

Date: _____

MEMORANDUM OF LIABILITY INSURANCE							Current as of: 7/1/2018			
INSURED ASCENSION HEALTH ALLIANCE and its subsidiaries 11775 BORMAN DRIVE ST. LOUIS, MO 63146				THIS MEMORANDUM IS ISSUED AS A MATTER OF INFORMATION ONLY TO AUTHORIZED VIEWERS FOR THEIR INTERNAL USE ONLY AND CONFERS NO RIGHTS UPON ANY VIEWER OF THIS MEMORANDUM OTHER THAN THOSE PROVIDED FOR IN THE POLICY. THIS MEMORANDUM DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE DESCRIBED BELOW. THIS MEMORANDUM MAY ONLY BE COPIED, PRINTED AND DISTRIBUTED WITHIN AN AUTHORIZED VIEWER FOR ITS INTERNAL USE, ANY OTHER USE, DUPLICATION OR DISTRIBUTION OF THIS MEMORANDUM WITHOUT PRIOR WRITTEN CONSENT IS PROHIBITED.						
				COMPANIES AFFORDING COVERAGE						NAIC#
				COMPANY A		Self-Insurance				N/A
				COMPANY B		Endurance Specialty Insurance, Ltd				AA-3194130
				COMPANY C		ACE American Insurance Company				22667
COVERAGES										
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS MEMORANDUM MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.										
CO. LETTER	TYPE OF INSURANCE		ADDL INSD	SUB WVD	POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE	MINIMUM LIMITS LIMITS IN USD UNLESS OTHERWISE INDICATED		
A	COMMERCIAL GENERAL LIABILITY [*]			Y	Self-Insured	07/01/2018	07/01/2019	EACH OCCURRENCE	\$1,000,000	
	<input checked="" type="checkbox"/> CLAIMS MADE	<input checked="" type="checkbox"/> OCCUR						MED. EXPENSE (Any one person)	\$10,000	
	<input checked="" type="checkbox"/> BLANKET CONTRACTUAL LIABILITY							PERSONAL & ADVERT. INJURY	\$1,000,000	
	<input checked="" type="checkbox"/> HOST LIQUOR LIABILITY							GENERAL AGGREGATE	Unlimited	
	<input checked="" type="checkbox"/> ALL OTHER PROFESSIONALS							PRODUCTS-COMP./OPS AGG.	Unlimited	
B	COMMERCIAL GENERAL LIABILITY		Y	Y	P010894008	07/01/2018	07/01/2019	EACH OCCURRENCE	\$1,000,000	
	<input checked="" type="checkbox"/> CLAIMS MADE	<input type="checkbox"/> OCCUR						DAMAGES TO RENTED PREMISES (Each occurrence)	\$150,000	
								MED. EXPENSE (Any one person)	\$5,000	
								PERSONAL & ADVERT. INJURY	\$1,000,000	
	GENERAL AGGREGATE APPLIES PER									GENERAL AGGREGATE
<input checked="" type="checkbox"/> Policy	<input type="checkbox"/> Project	<input type="checkbox"/> Loc			PRODUCTS-COMP./OPS AGG.	\$3,000,000				
C	AUTOMOBILE LIABILITY		Y	Y	ISAH25157734	07/01/2018	07/01/2019	COMBINED SINGLE LIMIT, BODILY INJURY and PROPERTY DAMAGE (Each accident) – AUTOS	\$2,000,000	
	<input checked="" type="checkbox"/> ANY AUTO				ISAH25157746-AMB			COMBINED SINGLE LIMIT, BODILY INJURY and PROPERTY DAMAGE (Each accident) - AMBULANCES	\$5,000,000	
	<input checked="" type="checkbox"/> HIRED AUTOS									
<input checked="" type="checkbox"/> NON-OWNED AUTOS										
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			Y	WLRC64782137-TN	07/01/2018	07/01/2019	WORKERS COMPENSATION LIMITS	Statutory	
	PARTNERS/ EXECUTIVE OFFICERS:				<input checked="" type="checkbox"/> INCL.	SCFC64782290-WI	07/01/2018	07/01/2019	E.L. EACH ACCIDENT	\$5,000,000
					<input type="checkbox"/> EXCL.	WLRC64782174 *	07/01/2018	07/01/2019	E.L. DISEASE – EACH EMPLOYEE	\$5,000,000
						WLRC64782095 ^	07/01/2018	07/01/2019	E.L. DISEASE – POLICY LIMIT	\$5,000,000
C	EXCESS WORKERS COMPENSATION (for qualified self-insureds)			Y	WCUC64782253	07/01/2018	07/01/2019	WORKERS COMPENSATION LIMITS	Statutory	
								EMPLOYERS LIABILITY	\$5,000,000	
ADDITIONAL INFORMATION										
<p>THE FOLLOWING COVERAGE ENHANCEMENTS ARE PROVIDED, TO THE EXTENT REQUIRED BY THE TERMS OF OUR SIGNED CONTRACS, LEASES, AND/OR AGREEMENTS:</p> <p>Additional Insured: The landlord, landlord's agent(s), landlord's lender(s), lesser(s), vendors, clients, and any other party are listed as additional insured only if required by a written contract between the Additional Insured and the Named Insured and only for the Additional Insured's liability arising out of another Insured's acts, errors or omissions or out of the Named Insured's operations or out of premises owned by or rented to the Named Insured, that are otherwise covered by this policy, and not for liability arising out of the Additional Insured's own acts, errors, or omissions or out of acts of parties other than other Insureds and only to the extent and for the amount of coverage required by the written contract or to the extent and for the limits of insurance provided by this policy, whichever is less. In no event shall inclusion of an Additional Insured operate to increase the Limits of Liability provided by this policy.</p> <p>Coverage is primary and non-contributory as required by contract on applicable policies shown above.</p> <p>A waiver of subrogation is included on the applicable policies shown above as required by contract.</p> <p>Except where otherwise required by law, all insureds share the limits of liability.</p> <p>[*] General Liability occurrence form applies in IN, WI</p> <p>[*] Applies to AZ, CA, MA</p> <p>[^] Applies to all other states</p>										
<p>The Memorandum serves solely to list insurance coverage/policies, limits and dates of coverage. Any modifications hereto are not authorized.</p> <p>Updated form can be found at https://ascension.org/insurance-and-risk-management</p> <p>For questions, contact Ascension at certrequest@ascension.org</p>										

MEMORANDUM

DATE: December 13, 2018
TO: Bill C. Spurlock
FROM: Lauren Bush
RE: Transfer Student Under Discipline

The Board has been requested to admit a transfer student under discipline from another school system. The student previously attended a public school in Davidson County, Tennessee and was expelled from the public school.

The student was placed expelled from the public school for fighting and extreme disruption to the educational environment.

According to Policy 6.318, the Board must approve all admissions when a student transfers from another school system while under suspension or expulsion. I recommend that the student be admitted and placed in the zoned alternative school, Smyrna West, subject to her compliance with all other applicable admission requirements.

MEMORANDUM

DATE: December 13, 2018
TO: Bill C. Spurlock
FROM: Lauren Bush
RE: Transfer Student Under Discipline

The Board has been requested to admit a transfer student under discipline from another school system. The student previously attended a public school in Dickson County, Tennessee, and was remanded to an alternative school.

The student was remanded from the public school for disruptive behavior.

According to Policy 6.318, the Board must approve all admissions when a student transfers from another school system while under suspension or expulsion. I recommend that the student be admitted and placed in the zoned alternative school, Smyrna West, subject to her compliance with all other applicable admission requirements.

35 Hour – Title 1 Funded – Extended Contracts at Roy Waldron Elementary

Ms. Bartoszek and Mrs. Spicer will complete 1 extended contract each:

- 1. Ms. Bartoszek and Mrs. Spicer will each be conducting extended contracts which will utilize best practices for ELA deficiencies. These individualized remediation programs will target ESL, Sped, Transitional, Tier 2 and Tier 3 students based on specific data such as assessments, progress reports, etc., along with teacher, RTI data team and parent recommendations. This opportunity will provide instruction through computer based programs in support of mastery of Essential Skills and our Tennessee State Standards. Targeting these areas will ensure an effort to increase proficiency on state assessments, decrease identified learning gaps and help the students to move toward becoming college and career ready.**
- 2. Dates of the extended contracts are:**
 - Mrs. Bartoszek
January 14, 2019 – May 10, 2019
Monday-Friday from 6:45-7:15 am**
 - Mrs. Spicer
January 14, 2019 – May 10, 2019
Monday-Friday from 6:45-7:15 am**
- 3. The total cost is \$1,552.60 (\$776.30 for each of the two 35-hour contracts) Roy Waldron Title 1 funds will pay for 100% of the cost for these contracts.**

Motion to approve, two 35-hour contracts with Jacqueline Bartoszek and Robbie Spicer.

Title I

RUTHERFORD COUNTY

Title I

EXTENDED CONTRACT APPLICATION

Upon approval, this application becomes your contract

35 HOURS

*Name: Jacqueline Anne Bartoszek
First Middle Last

*School Assigned: Boy Waldron

*School Phone: 615-904-378

*School E-mail: bartoszekj@rcschools.net

*Years of experience: 10

*Criteria used for selecting applicant: (to be completed by the principal) Applicant was chosen based on familiarity with the interventions / programs and availability.

*Certification Areas: (By name) 440 Middlegrade 4-8
499 Elementary K-6

Please mark with an X the type of contract requested:

X

1. Remediation:

- a. Description of services & proposed timeline for completion must be attached
- b. Monthly logs on required sheets must be submitted to the Title I Office unless otherwise noted on approval

Other: (briefly describe)

***No partial payments will be made. Contracts are for full 35 hours.**

****Monthly documentation is a requirement for Title I Extended Contracts. Failure to do so may result in cancellation of the contract with no payment.**

*****No change can be made to an extended contract without prior approval from your principal and Coordinator of Federal Programs and RTI, Trey Duke. Failure to do so may result in cancellation of the contract with no payment.**

******Contracts must be completed by May 11th.**

*APPLICANT'S SIGNATURE: [Signature] Date: 11/27/18

**PRINCIPAL'S SIGNATURE: [Signature] Date: 11-27-18

***BOARD CHAIR'S SIGNATURE: _____ Date: _____

(Rutherford County Finance Dept. determines how Extended Contract payments will be issued.)
The Title I Program does not discriminate on the basis of race, national origin, sex, handicap or age.

Title I

RUTHERFORD COUNTY

Title I

EXTENDED CONTRACT APPLICATION

Upon approval, this application becomes your contract

35 HOURS

*Name: Robbie Ann Spicer
First Middle Last

*School Assigned: Roy Waldron Elementary

*School Phone: (615) 904-3785

*School E-mail: Spicer@rcschools.net

*Years of experience: 14 years

*Criteria used for selecting applicant: (to be completed by the principal) Applicant was chosen based on familiarity with the interventions / programs and availability.

*Certification Areas: (By name) 402 Elementary K-8 and 490 ESL PreK-12

Please mark with an X the type of contract requested:

X

1. Remediation:

- Description of services & proposed timeline for completion must be attached
- Monthly logs on required sheets must be submitted to the Title I Office unless otherwise noted on approval

Other: (briefly describe) _____

***No partial payments will be made. Contracts are for full 35 hours.**

****Monthly documentation is a requirement for Title I Extended Contracts. Failure to do so may result in cancellation of the contract with no payment.**

*****No change can be made to an extended contract without prior approval from your principal and Coordinator of Federal Programs and RTI, Trey Duke. Failure to do so may result in cancellation of the contract with no payment.**

*****Contracts must be completed by May 11th.**

*APPLICANT'S SIGNATURE: Robbie A Spicer Date: 11/27/18

**PRINCIPAL'S SIGNATURE: Trey Duke Date: 11/27/18

***BOARD CHAIR'S SIGNATURE: _____ Date: _____

(Rutherford County Finance Dept. determines how Extended Contract payments will be issued.)
The Title I Program does not discriminate on the basis of race, national origin, sex, handicap or age.

35 Hour- Title I Funded-Extended Contract at Smyrna Elementary

Anna Frye and Olivia Wright will complete 1 extended Contract each.

- 1) Anna Frye and Olivia Wright will be conducting an extended contract which will utilize best practices for Math and ELA deficiencies. This individualized, remediation program will target ESL, SWD, Tier 2 and Tier 3 students in grades 2, 3, and 4. Selection is based on data points such as assessments, progress reports, benchmark scores, guided reading levels, etc., along with teacher recommendation. This opportunity will provide instruction through computer based programs, small group activities in support of the Essential Standards and Tennessee State Standards. Targeting these areas will ensure an effort to increase proficiency on state assessments, decrease identified learning gaps, and move toward becoming college and career ready.

- 2) Dates of the extended contract are: Anna Frye

January 14- 2018-May 3, 2018

Monday-Thursday from 6:45-7:15am

Olivia Wright

January 9, 2018-April 27, 2018

Monday-Friday from 6:45-7:15am

The cost is \$1, 552,60. This includes 2 35-hour contracts at \$776.30 each. Smyrna Elementary School.Title I funds will pay for 100% of the cost for this contract.

Motion to approve, two 35 hour contracts with Anna Frye and Olivia Wright and Rutherford County Schools.

Title I

RUTHERFORD COUNTY

Title I

EXTENDED CONTRACT APPLICATION

Upon approval, this application becomes your contract

35 HOURS

*Name: Anna DeMonbreun Frye
First Middle Last

*School Assigned: Smyrna Elementary School

*School Phone: 615-904-6725

*School E-mail: fryean@rcschools.net

*Years of experience: 3

*Criteria used for selecting applicant: (to be completed by the principal) She has the skills

needed to facilitate a math skills group

*Certification Areas: (By name) Early Childhood Education

Please mark with an X the type of contract requested:

X

1. Remediation:

- Description of services & proposed timeline for completion must be attached
- Monthly logs on required sheets must be submitted to the Title I Office unless otherwise noted on approval

Other: (briefly describe)

*No partial payments will be made. Contracts are for full 35 hours.

**Monthly documentation is a requirement for Title I Extended Contracts. Failure to do so may result in cancellation of the contract with no payment.

***No change can be made to an extended contract without prior approval from your principal and Coordinator of Federal Programs and RTI, Trey Duke. Failure to do so may result in cancellation of the contract with no payment.

***Contracts must be completed by May 11th.

*APPLICANT'S SIGNATURE: [Signature] Date: 11-28-18

**PRINCIPAL'S SIGNATURE: [Signature] Date: 11-28-18

***BOARD CHAIR'S SIGNATURE: _____ Date: _____

(Rutherford County Finance Dept. determines how Extended Contract payments will be issued.)

The Title I Program does not discriminate on the basis of race, national origin, sex, handicap or age.

Title I

RUTHERFORD COUNTY

Title I

EXTENDED CONTRACT APPLICATION

Upon approval, this application becomes your contract

35 HOURS

*Name: Olivia Katherine Wright
First Middle Last

*School Assigned: Smyrna Elementary School

*School Phone: 615-904-6725

*School E-mail: Wrighto@rcschools.net

*Years of experience: 2

*Criteria used for selecting applicant: (to be completed by the principal) She has the training

needed to effectively instruct Els.

*Certification Areas: (By name) Elementary Ed. K-6

Please mark with an X the type of contract requested:

X

1. Remediation:

- Description of services & proposed timeline for completion must be attached
- Monthly logs on required sheets must be submitted to the Title I Office unless otherwise noted on approval

Other: (briefly describe) _____

*No partial payments will be made. Contracts are for full 35 hours.

**Monthly documentation is a requirement for Title I Extended Contracts. Failure to do so may result in cancellation of the contract with no payment.

***No change can be made to an extended contract without prior approval from your principal and Coordinator of Federal Programs and RTI, Trey Duke. Failure to do so may result in cancellation of the contract with no payment.

****Contracts must be completed by May 11th.

*APPLICANT'S SIGNATURE: Olivia K Wright Date: 11/28/18

**PRINCIPAL'S SIGNATURE: Amy Patton Date: 11-28-18

***BOARD CHAIR'S SIGNATURE: _____ Date: _____

(Rutherford County Finance Dept. determines how Extended Contract payments will be issued.)

The Title I Program does not discriminate on the basis of race, national origin, sex, handicap or age.

Bid #3366 - Calculators

Item #	Description	EAI Education	ETA hand2mind	Quill	Sargent- Welch
1	TI-84 Plus	\$ 101.70	110.00	114.34	110.68
2	TI-84 Plus Schoolhouse Yellow (set of 10)	\$ 1,017.02		1,199.30	1,106.84
3	TI-84 SmartView emulator software (84EMU/VP/ESW)	\$ 64.21			
4	TI-84 Plus CE, Schoolhouse Yellow	\$ 121.22	131.50		133.04
5	TI-84 Plus CE, Teacher pack	\$ 1,271.80	1,380.00		1,384.12
6	TI-84 Plus CE Charging Station	\$ 59.58	139.00		64.85
7	TI-84 Plus CE SmartView emulator software	\$ 128.41			139.75
8	TI-Navigator (32 users) (NAV/CRK32/1L1/E)	Discontinued			
9	TI-89 Titanium Calculator	\$ 130.99		150.47	142.55
10	TI-SmartView emulator software (MVEMU/VP/KT/2L1)				139.75
11	Presentation Link adapter for the TI-84 Plus				34.80
12	TI CBR2	\$ 88.12			93.91
13	TI CBL2	\$ 157.36		186.14	167.70
14	TI-Nspire CX Navigator (30 user)	\$ 2,439.84		3,035.49	2,582.99
15	TI-Nspire CX Handheld	\$ 128.41		146.23	211.81
16	TI-Nspire CX Handheld EZ Spot Teacher Pack (10 units)	\$ 1,397.13			1,520.52
17	TI-Nspire CX Navigator System (30 users)	\$ 2,439.84			2,582.99
18	TI-Nspire CX Navigator System (15 users)	\$ 1,823.45			1,930.44
19	TI-Nspire CX Computer Software	\$ 128.41			67.98
20	TI-Nspire CX CAS Handheld	\$ 130.99	142.00	155.36	142.55
21	TI-Nspire CX CAS Handheld Teacher Pack (10 units)	\$ 1,422.81	1,545.00	1,718.57	1,564.59
22	TI-Nspire CX CAS Computer Software	\$ 128.41			214.08
23	TI-Nspire CAS	Discontinued			
24	TI-Nspire CAS Computer Software	Discontinued			
25	TI-30XIIS	\$ 11.01	11.12	12.42	11.63
26	TI 252 Overhead (Emulates TI30XIIS)	\$ 63.56	No Bid	No Bid	No Bid
27	TI 30XS Multiview Schoolhouse Yellow	\$ 12.71	13.40		134.16
28	Overhead Calculator emulates TI30XS (S65249)	\$ 73.83			
29	Emulator Software for the TI30XS	\$ 74.13			
30	4 Function Calculator w/ square root (TI-503)	\$ 2.54		3.16	2.60

Mailed to 12 vendors
7 vendors did not respond

"No Bid" from School Specialty

Recommend: Motion to award to lowest and best bid as shown.

To be funded through Building Program, GPS, and individual schools.

Bid #3367
Wood Storage Buildings

Item #	Description	Space Maker Portable Bldg.
1	10 x12 Storage Building	\$ 2,575.00
2	12 x 16 Storage Building	\$ 3,675.00
3	12 x 20 Storage Building	\$ 4,495.00
4	12 x 24 Storage Building	\$ 5,220.00

Mailed to 11 vendors
10 vendors did not respond

Recommend: Motion to award to Space Maker for lowest and best bid.

To be funded through GPS and Maintenance

Pursuant to Board Policy 3.206 public education schools and institutions, post-secondary education Institutions, private universities and colleges, governmental entities or agencies that provide benefits to the Rutherford County school system or have an in-kind relationship approved by the Director of Schools may request the Board of Education to allow an exemption from the use of facilities fee which the Board may allow or deny based upon the details of the specific request. The following groups qualify for the exemption:

SEEKING EXEMPTION

Blackman Elementary	Tennessee Cricket League, cricket matches, 12/13/18-3/30/19 Mostly weekends 9-5pm after 6pm weekdays, fields, calculated fees = \$18/hr, See attached requested exemption
Blackman Middle	Spotlite Dance Studio, Run-Through Dances, 1/14/19 & 1/15/19 4-9:30pm, auditorium, calculated fees = \$720.00, See attached requested exemption
Buchanan Elementary	Riverdale High Winter Guard, practice, 1/1/19-4/1/19 Mon & Thu 6-8:30 pm, gym, calculated fees = \$18/hr, See attached requested exemption *school employee & organization
Central Magnet	The Church in Murfreesboro, Church services and monthly potluck, 12/13/18-12/13/19 Sundays 9:30-12:30 potluck 12-2pm, 2 classrooms and cafeteria, calculated fees = \$162/month, See attached signed fee exemption form
Christiana Elementary	Tennessee Bandits Baseball Club, end of season party, 12/2/18 1:30-4 pm, gym, calculated fees = \$45, See attached requested exemption
LaVergne Middle	LaVergne Police Department, police SWAT training, 12/21/18 9-1:30pm, entire building, calculated fees = Undeterminable, See attached requested exemption
LaVergne Middle	City of LaVergne, Beauty & Baby Pageant, 9/6/19-9/8/19 all day Fri 12-10pm/Sat 8-5:30pm/Sun 12-5pm, chorus classroom, auditorium, & cafeteria; calculated fees = \$1290, See attached requested exemption & Policy 10-1
Smyrna Elementary	Creative Minds Club, benefit event to aid kids and their families,

12/14/18 (set up)-12/15/18 (all day), gym & cafeteria, calculated fees= \$420, **See attached requested exemption with attached 501c(3) and explanation of benefit to families**

Stewarts Creek High

Cub Scouts Pack 1001, Christmas Potluck & Raingutter Regatta, 12/16/18 2-5pm, cafeteria, calculated fees = \$54.00, **See attached requested exemption**

Stewarts Creek Middle

Stones River Futboll Club, soccer conditioning, 12/13/18-3/4/19 Sundays 6/6:30-8/8:30pm, gym, calculated fees = \$18/hr, **See attached requested exemption , *Head Coach is RCS employee**

Note: Facility use for 12/13/18 has been granted pending Board action. A certificate of insurance with \$2,000,000.00 limits (\$1,000,000.00 if approved) is required by each user. Each group must forward any renewals of insurance to the Board on time; otherwise approval is terminated at the end of the policy period. **All approvals are for no more than a 1-year period.**



Dirk Ash, Principal

Tarron Huddleston, Assistant Principal

Kyle Nix, Assistant Principal

Joseph Crumby, Assistant Principal

Hayley Richardson, Assistant Principal

December 4, 2018

Trey Lee

Assistant Superintendent Engineering and Construction

Rutherford County Board of Education

I am aware of the relocation of the swimming blocks from the shallow end of the pool to the deep end of the pool. This campus project total costs will be paid directly to Langley & Taylor Pool Corporation by Dr. Stewart and Telly Coleman, Sr. LaVergne High School nor the Rutherford County Board of Education will be responsible for expenses related to this relocation.

Sincerely,

A handwritten signature in black ink, appearing to be "DA", followed by a long horizontal flourish.

Dirk Ash

Principal

LaVergne High School

Rutherford County Schools

Application for Campus Construction Project

Before any request for construction of proposed buildings will be forwarded to the Rutherford County School Board, the following form must be filled out in full and submitted to the Rutherford County Schools Engineering and Construction Department with a letter from the School Principal, a site plan, floor plan and elevations (if applicable), a full estimate, and schedule.

1. School Name LaVergne High School
2. Principal Dirk Ash
3. Project Name Relocate Diving Blocks
4. Assistant Principal who is overseeing the project Head Swim Coach - Jeremy Stansbury
Athletics
5. Does project support recreational sports, athletics or education? Athletics
6. Does this project meet all gender equity criteria? yes
7. What department is this project being constructed for? (I.E. Baseball, softball, band, FFA, etc.) Swim
8. What is the anticipated cost for this project (this should include all utility connection fees, building permits, inspection, and construction). Attach and submit a detailed estimate. 10,500.00
see attached email
9. What is the funding source and are funds currently available: (Grant, Booster Club, etc.) List all sources. Dr. Stewart & Telly Coleman, Sr. - see attached email
10. If a grant or funded by a foundation/donor/ charitable organization, what is the foundations name? Dr. Stewart & Telly Coleman, Sr see attached email
Do construction plans meet criteria for funding? yes
11. If funded by a local financial institution, has the loan been approved and who is the guarantor for loan no loan
12. Do you have a site layout showing where this project will be constructed on campus? deep end of pool
13. Has RCS Engineering & Construction reviewed project location? Are there any conflicts in utilities or easements? no
14. Has MTEM, CUD, MWSD or other local utilities been contacted for service connection if required? no
15. Are plans drawn and stamped by Architect/ Engineer? no

16. Have plans been submitted to Rutherford County Codes or Murfreesboro City Building Codes Offices for review and/or approval. (LaVergne City Codes, Smyrna City Codes, Murfreesboro City Codes) *yes by the vendor Langley & Taylor Pool Corp.*
17. What is your time line for completion of project? When will it start and when will it be completed? *Start 12/17/18 during Winter break and completed within one week.*
18. If stated that construction project is at no cost to school Board all cost should be included in project. This includes electrical, plumbing, and mechanical services. *yes*
19. Do you have a contractor for constructing/completing the project? What is the name of Contractor? If no, who will be overseeing the project from the community and who will be doing the work? *Langley & Taylor Pool Corp.*

Fwd: Moving LHS diving blocks to deep end

Jeremy Stansbury

Tue 12/4/2018 8:15 AM

To: Sherry Deyong <DeyongS@rcschools.net>;

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: telly coleman <tellycoleman@gmail.com>

Date: 12/4/18 8:12 AM (GMT-06:00)

To: Jeremy Stansbury <stansburyj@rcschools.net>

Subject: Moving LHS diving blocks to deep end

Coach Stansbury,

Dr Stewart and I would like to use Langley and Taylor Pool Corporation to move the existing diving blocks from the shallow end of the pool to the deep end of the pool. This is the same company that relocated the diving blocks at Oakland High School's pool. They were referred to us by Oakland High School. The total cost will be \$10,500.00. We (Dr Stewart and Telly Coleman Sr.) will cover the entire cost of this project and will pay Langley and Taylor Pool Corporation directly.

Thank You

Telly Coleman Sr. and Dr. TaKasha Stewart