# RUTHERFORD COUNTY SCHOOL SYSTEM <br> 2240 Southpark Drive <br> Murfreesboro, TN 37128 

MARCH 7, 2024
5:30 P.M.

## AGENDA

## 1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE led by Thurman Francis Ambassadors: Harvey Parker, Janine Swatson, Oxford McDade, and Charlea Frank.

## 3. MOMENT OF SILENCE

## 4. APPROVAL OF AGENDA

Recommended Motion - to approve the agenda as presented.

## 5. APPROVAL OF CONSENT AGENDA (TAB 1)

A. Minutes: February 22, 2024, Board Meeting Minutes
B. Bids

Bid \#3729 - Classroom Furniture, Bid \#3731 - Asbestos Abatement, Bid \#3732-Calculators, Bid \#3733 - Floor Machines, Bid \#3734 - Weather Stations, Bid \#3736 - Special Ed Bus, Bid \#3737- Carpet and Floor Tile

## C. Community Use of Facilities

> FACILITIES USE 03/07/2024

## Fees

Plainview Elementary

Roy Waldron Elementary

Middle Tennessee Children's Theatre, performance, gym, 4/25/24-4/28/24, \$290 per day

Holland Ridge Villas Owners Association, meeting, library, 4/4/24, \$15

Roy Waldron Elementary

Smyrna Middle

Lavergne 2000 Homeowners Association, meeting, library, 4/11/24, \$15

Friendship Quilters Guild, meetings, classroom, $3 / 1 / 2024-3 / 1 / 2025$, $\$ 15$ per day

## No Fees

Siegel High

Siegel HS Band Boosters, winter guard show, gym, cafeteria, campus, $3 / 16 / 24$,*no fees

Note: Facility use prior to $3 / 7 / 24$ 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.
D. School Salary Supplements and Contract Payments:

| Name- <br> Certified | NTE Amt. | School | Funded By | Description |
| :--- | :---: | :---: | :---: | :---: |
| Gregory Jones <br> $* 4+6$ | $\$ 1,000.00$ | Blackman <br> High | Various School <br> Accounts | Bus Driver for 2023/2024- <br> Amount approved is now <br> $\$ 8,000$ |
| Orville McGee | $\$ 1,280.00$ | Blackman <br> Middle | School Funds - <br> Girls + Boys <br> Basketball | Timekeeper for Basketball <br> Chris Lowry <br> $* 1$ <br> Brayan Bunyi <br> $\$ 100.00$ <br> Blackman <br> Middle <br> School Funds - <br> Band Clinician for Percussion |
| Fhest |  |  |  |  |


| Justin Stanford *1 | \$475.00 | Oakland High | School Funds Girls + Boys Basketball | Clock Keeper for Basketball Tournament |
| :---: | :---: | :---: | :---: | :---: |
| Kevin Wright | \$800.00 | Oakland High | $\begin{gathered} \hline \text { School Funds - } \\ \text { Girls + Boys } \\ \text { Basketball } \\ \hline \end{gathered}$ | Basketball Announcer for Girls + Boys Basketball |
| Kevin Wright | \$800.00 | Oakland High | School Funds Girls + Boys Basketball | Announcer for Basketball Tournament |
| Chad Caldwell | \$1,100.00 | Smyrna High | $\begin{gathered} \hline \text { School Funds - } \\ \text { Girls + Boys } \\ \text { Basketball } \\ \hline \end{gathered}$ | Official Scorekeeper + Clock Operator |
| Curtisa Nichols | \$500.00 | Smyrna High | School Funds Girls + Boys Basketball | Ticket Booth Worker |
| David Givens *6 | \$5,400.00 | Stewarts Creek High | School Funds Boys Basketball | Coaching, training/weight room workouts, Bus Driver for team |
| David Sunseri | \$1,250.00 | Stewarts Creek High | School Funds Football | Assistant Football Coach |
| Allison Glapa | \$750.00 | Stewarts Creek Middle | School Funds Tournaments | Tournament Host - TMSAA Sectional |
| Keith Young | \$750.00 | Stewarts Creek Middle | School Funds Tournaments | Tournament Host - TMSAA Sectional |
| Name-NonFacutly | NTE Amt. | School | Funded By | Description |
| $\begin{aligned} & \text { Macie Pringle } \\ & * 7 \end{aligned}$ | \$3,000.00 | Blackman High | School Funds Volleyball | Volleyball Camp for kids + Volleyball Training + Instructing |
| Keith Dudek *1 | \$100.00 | Blackman Middle | School Funds Band | Clinician for Percussion Fest |
| Rhonda McGee *7 | \$500.00 | Blackman Middle | School Funds Drama | Help with Drama productions |
| Erika Fox *7 | \$1,500.00 | Eagleville | School Funds Middle School Cheerleading | Assistant Middle School Cheerleading Coach |
| Shayna Housley | \$1,000.00 | Oakland High | School Funds Track | Assistant Track Coach |
| Ashlyn Cook | \$1,000.00 | Oakland High | School Funds Track | Assistant Track Coach |
| Michael King | $\begin{array}{r} \$ 25 / \\ \text { lesson } \end{array}$ | Rockvale Middle | School Funds Band | Private Lessons |
| Angel Soto | $\begin{array}{r} \$ 25 / \\ \text { lesson } \\ \hline \end{array}$ | Smyrna Middle | School Funds Band | Private Lessons |


| Bryce Haven | $\$ 1,000.00$ | Stewarts <br> Creek High | School Funds - <br> Wrestling | Assistant Wrestling Coach |
| :--- | ---: | :---: | :---: | :---: |
| Elijah Haynes | $\$ 500.00$ | Stewarts <br> Creek High | School Funds - <br> Wrestling | Assistant Wrestling Coach |
| Alexander <br> Krew *1 | $\$ 300.00$ | Stewarts <br> Creek High | School Fund - <br> Choir | Accompanist |
| Chloe Wolfe | $\$ 1,050.00$ | Stewarts <br> Creek High | School Fund - <br> Choir | Accompanist |
| Peyton Smith | $\$ 500.00$ | Whitworth <br> Buchanan | School Funds - <br> Softball | Assistant Softball Coach |
| Approved previously for an amount $\$ 500$ or greater <br> 2 | Overtime rate for special events <br> Anticipate amounts over $\$ 500$ this school year <br> Amend prior approval <br> Less than \$500 but part of event total <br> 4 <br> Must have the approval of the Transportation Department <br> Classified Employee Coach <br> Regular Rate - Part time employee |  |  |  |
| 7 |  |  |  |  |

## E. Non-Faculty Volunteer Coaches:

According to the 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.

| NAME | SCHOOL | SPORT |
| :--- | :--- | :--- |
| Roberts, Cameron | Blackman High | Baseball |
| Smith, Eddie | Central Magnet | Track |
| Lazo, David | Riverdale High | Boys Soccer |
| King, Michael | Rockvale Middle | Band |
| Bannister, Zack | Rocky Fork Middle | Baseball |
| Brock, Natalie | Smyrna High | Softball |
| Pugh, Glorena | Smyrna Middle | Track |
| Riggs, Joanna | Whitworth <br> Buchanan Middle | Band |

## Recommended Motion - to approve the consent agenda as presented.

## 6. GUEST SPEAKERS

I. Stewarts Creek High School's The Apollo Contra Ensemble is here to perform a few songs.
II. Board Meeting: Meagan Turnbow, ESL Coordinator, will share her budget priorities and goals for next school year.

## 7. RUTHERFORD PROUD

Smyrna High School Feature Film Project
Smyrna High School students have embarked on a yearlong project to create a movie, The Strings Attached. Filming is expected to wrap in March with a premiere planned for the end of April. Teacher Kyle Dietz and students from his Audio-Visual Production III class want to share the details with the School Board and explain the film's creative process - which includes, writing, acting, filming and editing.

## 8. PUBLIC COMMENT*

*Public comment requests to address the Board must be provided in writing to the Director of Schools' office no later than noon (12:00 p.m.) on the day of the meeting by completing the Public Comment Form. Speakers will have three (3) minutes to speak.

## 9. LEGAL (TAB 2)

Out of County Transfer Student (1)
The Board has been requested to admit a transfer student from another school system under discipline. The student was expelled for possession of a pellet gun and live ammunition on school property.
According to Policy 6.318 , the Board may deny admissions of any student (except those in state custody) when a student transfers from another school system while under suspension or expulsion.

Director of Schools' Recommendation: Deny admission.
Recommended Motion - to admit or deny the admission of this Out of County Transfer Student as presented.
10. INSURANCE
11. FINANCIAL REPORT
12. DIRECTOR'S UPDATE
13. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE
14. FEDERAL RELATIONS NETWORK (FRN) UPDATE

## 15. GENERAL DISCUSSION

16. ADJOURNMENT

# RUTHERFORD COUNTY SCHOOL SYSTEM <br> 2240 Southpark Drive <br> Murfreesboro, TN 37128 

MINUTES OF FEBRUARY 22, 2024

Board Members Present<br>Shelia Bratton, Board Chair<br>Claire Maxwell, Vice-Chair<br>Caleb Tidwell<br>Coy Young<br>Frances Rosales<br>Katie Darby<br>Tammy Sharp<br>Dr. James Sullivan, Director of Schools

## 1. CALL TO ORDER

The Board Chair called the meeting to order at 5:30 P.M.

## 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Homer Pittard Campus School students Joci Lanier (5 ${ }^{\text {th }}$ Grade), Shepard Holder ( $5^{\text {th }}$ Grade), and Tala Hasan ( $4^{\text {th }}$ Grade). Students were accompanied by their teachers, Mrs. Jill McHenry and Mrs. Amanda Akers.

## 3. MOMENT OF SILENCE

A Moment of Silence was observed for Dr. Dodd, Assistant Principal at Brown's Chapel Elementary School, and Dr. Ash, Principal at Central Magnet School. They are both mourning the loss of loved ones.

## 4. APPROVAL OF AGENDA

Motion made by Mrs. Maxwell and seconded by Mr. Tidwell, to approve the agenda as presented.

Vote: All yes
Motion passes.
5. APPROVAL OF CONSENT AGENDA (TAB 1)
A. Minutes: February 8, 2024, Board Meeting Minutes
B. Community Use of Facilities

## FACILITIES USE

## Fees

Blackman High
Buchanan Elementary

Christiana Middle

Christiana Middle

Eagleville

## Eagleville

McFadden

Oakland High

Oakland High

Oakland High

Plainview Elementary

Riverdale High

Riverdale High

Siegel High

BCAT, game, gym, 3/23/24, \$290
The Movement Basketball Club, practice, gym, 2/11/24-5/31/24, \$18 per hour, *retro review

Believers Faith Fellowship, service \& event, auditorium \& cafeteria, 3/30/24-3/31/24, \$415

Hwy. 231 South Church of Christ, service, auditorium \& cafeteria, $3 / 24 / 24, \$ 415$

Brigade Basketball Club, practice, gym, 3/5/24 - 7/25/24, \$18 per hour

River Ducks, basketball practice, gym, 2/12/24 $-5 / 6 / 24, \$ 18$ per hour, *retro review

No Fear, basketball practice, gym, 2/27/24 7/25/24, \$18 per hour

Kings Hammer Murfreesboro, soccer tournaments, stadium/track, $5 / 1 / 24-12 / 31 / 24$, $\$ 115$ per hour

Near Post, LLC, soccer program, turf field, 3/17/24-6/29/24, \$115 per hour

Prep Network (Prep Redzone), football camp, stadium/track, 5/19/24, \$115 per hour

Top Notch Basketball, practice, gym, 2/2/24 5/31/24, \$18 per hour, *retro review

Woodbury Seventh Day Adventist church, gathering, classroom, 4/7/24, \$15

USEWF, martial arts tournament, gym, 3/23/24, \$290

Sozo Dance Academy, recital, theatre room \& auditorium, $5 / 22 / 24-5 / 25 / 24, \$ 300$ per day

Smyrna High

Smyrna High

Smyrna Middle

Smyrna Middle

Rawlings Tigers 7u Baseball, practice, sports field, $1 / 28 / 24-1 / 28 / 25, \$ 18$ per hour, *retro review

Southwestern AAU/Achieving Success Martial Arts, gym, auxiliary gym, 3/15/24-\$36, 3/16/24-\$580

Smyrna Magic Baseball 10u, practice, sports field, 3/1/24-11/30/24, \$18 per hour

Top Notch Basketball, practice/games, gym, 2/12/24-5/29/24, \$18 per hour, *retro review

## No Fees

Oakland Middle

Oakland Middle

Siegel Middle
U.S. Elite Baseball, practice, sports field, 2/10/24 - 10/31/24, no fees, *retro review, **In-Kind Agreement

Inner Light Family Theatre, theatre camp, auditorium, $6 / 17 / 24-6 / 29 / 24$, no fees, ${ }^{* *}$ InKind Agreement

Inman Middle School, practice, gym, 2/10/24, no fees, *retro review

Note: Facility use prior to $2 / 22 / 24$ 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.

## C. Bids

Bid \#3728 - Portable Classrooms
Request to Purchase a trailer from Blackman High

## D. School Salary Supplements and Contract Payments:

| Name- <br> Certified | NTE Amt. | School | Funded By | Description |
| :---: | ---: | :---: | :---: | :---: |
| Casey Molina | $\$ 1,500.00$ | Blackman <br> Middle | School Funds - <br> Drama | Help with Drama productions |
| Katherine Nuvy | $\$ 500.00$ | Blackman <br> Middle | School Funds - <br> Drama | Help with Drama productions |


| Nicole Traub | \$1,500.00 | Blackman Middle | School Funds Drama | Help with Drama productions |
| :---: | :---: | :---: | :---: | :---: |
| Kevin Creasy | \$12,000.00 | Oakland High | Oakland Football Boosters | Football - Spring Conditioning |
| Tyler Eady | \$2,500.00 | Oakland High | School Funds Football | Football Conditioning |
| David Watson | \$2,500.00 | Oakland High | School Funds Football | Football Conditioning |
| Mitzie Wilson * 4 + *6 | \$1,500.00 | Oakland High | School Funds Various Sports + Clubs | Bus Driver - Total approved is now NTE $\$ 4,000$ |
| Andrew Brewer *1 | \$50.00 | Oakland Middle | School Funds Track | Announcer for Track Meet |
| Jessica Mann | \$504.00 | Rocky Fork Middle | $\begin{gathered} \hline \text { School Funds - } \\ \text { Girls + Boys } \\ \text { Basketball } \\ \hline \end{gathered}$ | Official Clock + Scoreboard operator for Girls + Boys Basketball |
| Josh Carroll * | \$1,000.00 | Siegel High | School Funds Various Sports + Clubs | Bus Driver |
| Josh Carroll | \$1,500.00 | Siegel High | School Funds Track | Assistant Track + Field Coach |
| Jennifer Kinard | \$2,000.00 | Siegel High | School Funds Track | Assistant Track + Field Coach |
| Karli Mueller | \$1,500.00 | Siegel High | School Funds Track | Concessions Manager |
| Brittany Smith | \$1,800.00 | Siegel High | School Funds Track | Track Meet timing / awards announcing |
| Ashley <br> Wickenheiser | \$2,000.00 | Siegel High | School Funds Track | Assistant Track + Field Coach |
| Larry Smith *6 | \$6,500.00 | Siegel High + Various Schools | School Funds Track | Meet timing for various Schools + Bus driving + mowing at Siegel High |
| Heather Reedy | \$1,200.00 | Thurman Francis | School Funds Dance | Choreography / Coaching |
| Name-NonCertified | NTE Amt. | School | Funded By | Description |
| Muhammad Malik | \$1,500.00 | Siegel High | School Funds Tennis | Assistant Tennis Coach |
| Kennadi Yoder $* 7$ | \$2,000.00 | Siegel High | School Funds Track | Assistant Track + Field Coach |
| Bergen Christiansen | \$1,050.00 | Stewarts Creek High | School Funds Choir | Accompanist |
| Magdalene <br> Kasinger | \$1,050.00 | Stewarts Creek High | School Funds Choir | Accompanist |
| Josee Klein | \$1,050.00 | Stewarts Creek High | School Funds Choir | Accompanist |
| Alexander <br> Krew | \$1,050.00 | Stewarts Creek High | School Funds Choir | Accompanist |
| Keith Sorrels | \$1,050.00 | Stewarts Creek High | School Funds Choir | Accompanist |


| Jennifer <br> Vinocur *4+*7 | $\$ 800.00$ | Stewarts <br> Creek Middle | School Funds - <br> Cheerleading | Assistant Cheerleading Coach <br> - amount approved is now <br> $\$ 2,800$ |
| :--- | ---: | :---: | :---: | :---: |
| Name- <br> Classified | NTE Amt. | School | Funded By | Description |
| Ingra Baker *2 | Hourly | Barfield | Outside Groups / <br> Use of Facilities | Building Supervisor / Use of <br> Facilities |
| Gerardo <br> Gonzalez *2 | Hourly | Plainfield <br> Elementary | Outside Groups / <br> Use of Facilities | Additional custodial work for <br> the 2023 / 2024 school year |
| Amy Turner *2 | Hourly | Siegel High | Outside Groups / <br> Use of Facilities + <br> Band | Additional custodial work for <br> the 2023 / 2024 school year |
| Brenda Ramsey <br> $* 2$ | Hourly | Stewartsboro | School Funds or <br> Outside Groups / <br> Use of Facilities | Additional custodial work for <br> the 2023 / 2024 school year |


| 1 | Approved previously for an amount $\$ 500$ or greater |
| :--- | :--- |
| 2 | Overtime rate for special events |
| 3 | Anticipate amounts over $\$ 500$ this school year |
| 4 | Amend prior approval |
| 5 | Less than $\$ 500$ but part of event total |
| 6 | Must have the approval of the Transportation Department |
| 7 | Classified Employee Coach |
| 8 | Regular Rate - Part time employee |

## E. Non-Faculty Volunteer Coaches:

According to the 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.

| NAME | SCHOOL | SPORT |
| :--- | :--- | :--- |
| Dorsett, Scott | Blackman Middle | Softball |
| Lanza, Mason | Central Magnet | HS/MS Baseball |
| Bonte, Bailey | Christiana Middle | Softball |
| Bonte, Jeff | Christiana Middle | Softball |
| Hedrick, Charles | Christiana Middle | Baseball |
| Lewis, Justin | Christiana Middle | Bowling |
| Pangborn, Eric | Oakland High | Tennis |
| Ross, Terry | Riverdale High | Tennis |
| Mallory, Ricke | Siegel High | Football |
| Prather, Joseph | Siegel Middle | Baseball |
| Smith, DeShawn | Smyrna High | Football |
| Soto, Angel | Smyrna Middle | Band |
| Taylor Moss, Ashley | Smyrna Middle | Track |
| Shutt, William | Stewarts Creek High | Track |


| Smith, Peyton | Whitworth- <br> Buchanan | Softball |
| :--- | :--- | :--- |

Motion made by Mrs. Rosales and seconded by Mrs. Maxwell, to approve the consent agenda as presented.

Vote: All yes
Motion passes.

## 6. PUBLIC COMMENT*

Tammy Kelley - Thanked the Board for their service to the community.

## Alison Brown - Addressed the Board only in support of daughter, MyKeya Brown.

MyKeya Brown - Briefed the Board on what training has been completed during her suspension to regain reinstatement.
*Public comment requests to address the Board must be provided in writing to the Director of Schools' office no later than noon (12:00 p.m.) on the day of the meeting by completing the Public Comment Form. Speakers will have three (3) minutes to speak.

## 7. RUTHERFORD PROUD

I. Battle of the Skills CTE construction contest

Oakland High School hosted the third annual "Battle of the Skills" contest in January, and the event was an opportunity for RCS students in construction classes from multiple high schools to come together and test their knowledge against one another. Students from Oakland, Smyrna and Cannon County High School competed in the competition. Rockvale High's construction teacher observed the contest and plans to join next year.
Teachers, Mr. Haynes from Oakland High and Mr. Pitts from Smyrna High spoke in more detail about the competition and shared a video with the Board.
II. The Board would like to congratulate Sumatra Branham Drayton, Principal of Holloway High School.

She was recognized at the County Commission meeting on February $15^{\text {th }}$. Drayton received a Resolution of Extraordinary Service and Leadership, presented by Commissioner Hope Oliver.

## 8. GUEST SPEAKER

Fourth and fifth-grade students from Homer Pittard Campus School participated in an immersive learning experience at Junior Achievement of Middle Tennessee's BizTown in Nashville. These students spent weeks preparing, including job interviews, and acquiring life and business skills.

JA BizTown integrates classroom instruction with a full-day excursion to a simulated town. This highly regarded educational opportunity empowers elementary school students to run banks,
oversee restaurants, write checks, and participate in mayoral elections, facilitating a tangible connection between classroom concepts and real-world applications.

Several student program participants have been invited to share their experiences, alongside Mrs. Akers and Mrs. McHenry, who will provide an overview of Biztown. Our guests include:

Joci Lanier (5th grade)
Shepard Holder (5th grade)
Tala Hasan (4th grade)

## 9. SAFETY

School Safety Training
Rutherford County Schools received four proposals for safety training for middle and high school teachers scheduled for March 5th and a June date TBD. One vendor has withdrawn the proposal.

| Description | Crain <br> Defense <br> Solutions | Defend Systems | Integra <br> Services | SafeDefend |
| :---: | :---: | :---: | :---: | :---: |
| Morning Training Session - March 5, <br> 2024 |  | $\$ 39,775.00$ |  |  |
| Afternoon Training Session - March 5, <br> 2024 |  | $\$ 39,975.00$ |  |  |
| Central Office Training in June |  | $\$ 4,600.00$ |  |  |
| Total Job for all training sessions | $\$ 39,950.00$ | $\$ 84,350.00$ | $\$ 34,000.00$ | $\$ 17,100.00$ |

Motion made by Mrs. Darby and seconded by Mrs. Maxwell, to accept Defend Systems for the March $5^{\text {th }}$ and June safety training.

## Vote: All yes <br> Motion passes.

## 10. LEGAL (TAB 2)

I. Out of County Transfer Student (1)

The Board has been requested to admit a transfer student from another school system under discipline. The student was remanded for a group fight.
According to Policy 6.318 , the Board may deny admissions of any student (except those in state custody) when a student transfers from another school system while under suspension or expulsion.

Director of Schools' Recommendation: Deny admission.
Motion made by Mrs. Maxwell and seconded by Mrs. Darby, to deny the admission of this Out of County Transfer Student as presented.

Vote: All yes
Motion passes.
II. Out of County Transfer Student (2)

The Board has been requested to admit a transfer student from another school system under discipline. The student was remanded for a group fight.
According to Policy 6.318, the Board may deny admissions of any student (except those in state custody) when a student transfers from another school system while under suspension or expulsion.

Director of Schools' Recommendation: Deny admission.

# Motion made by Mrs. Maxwell and seconded by Mr. Tidwell, to deny the admission of this Out of County Transfer Student as presented. 

## Vote: All yes <br> Motion passes.

III. Social Media Multi District Case

Social Media Multi District Litigation Suit: The Rutherford County Board of Education has been asked to join in suing certain social media companies, including Facebook, Instagram, Tik Tok, Snapchat and YouTube for damages arising to students caused by their social media products. The suits are being brought in a multi-district litigation matter which is being heard in California. Social media has become a fixture in the lives of students and become an obsession for many students. Many students seem to be addicted to these products. These products have created multiple problems for schools and are alleged to have caused or exacerbated mental health issues for students and led to other damages. Social media companies have often failed to implement sufficient measures to protect minors and students from harmful content. Social media is designed to lure and attract viewers to their content with inadequate measures to verify age or mental condition. Multiple lawsuits are alleging the social media companies have failed to use adequate age verification measures, have insufficient parental controls, program endless scrolling, generate auto notifications, and utilize algorithms to target adolescent and teen students. If the Rutherford County Board of Education, elects to join in the multi-district litigation, the legal firms handling the case will be responsible for the court costs and there will be no attorney fees owed to the firms unless there is a monetary judgment or settlement obtained. In the event there is a monetary judgment or settlement obtained, the attorney's fees will be $1 / 3$ of the amount collected. The suit would be filed against Meta Platforms, Inc., Facebook Holdings, LLC, Facebook Operations, LLC, Instagram, LLC, Siculus, Inc., Meta Payments, Inc., Snap, Inc., Tiktok, Inc., Bytedance, Inc., Google LLC, Youtube LLC and other social media companies determined by the attorneys handling the case to be responsible for damages.

Motion made by Mr. Tidwell and seconded by Mrs. Rosales, for the Board of Education to proceed to file suit in the multi-district litigation as presented.

## Vote: All yes <br> Motion passes.

## 11. INSTRUCTION (TAB 3)

Resolution Requesting the State to Establish a Chess Program in Schools
Research has shown that chess instruction has a positive effect on math and cognitive ability in primary and middle school students. Chess training has also been linked to improved skills in critical thinking, problem solving, planning and memory.

The skills learned in chess reach beyond the academic setting and lay a foundation upon which students may grow and develop intellectually and professionally. Implementing a chess program within public schools can be expected to enhance students academically and allow students to work together in a program which fosters intellectual growth among their peers.

Motion made by Mr. Tidwell and seconded by Mrs. Maxwell, to adopt the Resolution requesting that the State adopt a chess program for public schools which will be accessible to all students.

Vote: All yes
Motion passes.

## 12. ENGINEERING AND CONSTRUCTION (TAB 4)

## Prospective School Sites

Over the last several months, the Board has looked at multiple potential sites for new schools. As is the case with any development, each prospective site has its own unique factors that must be considered in order to develop the property for a school. These include such factors as location, topography, soils, sewer utilities, water utilities, and road access. Most of these factors affect the overall cost of development on a parcel. These factors will be examined at the Board meeting to see which of the parcels, if any, the Board is interested in pursuing for a prospective school site or sites. If the Board votes to pursue a contract on a property or properties, the contract would be subject to, and be brought back to, the Board for approval.

Motion made by Mr. Tidwell and seconded by Mrs. Darby, to authorize Board Attorney Jeff Reed to enter into negotiations for a contract for the possible purchase of the following property subject to final Board approval: 5404 Lee Rd.

Vote: All yes
Motion passes.
Motion made by Ms. Sharp and seconded by Mrs. Rosales, to authorize Board Attorney Jeff Reed to enter into negotiations for a contract for the possible purchase of the following property subject to final Board approval: 2418 Stewarts Creek Rd.

Vote: Majority<br>Abstain: Mr. Tidwell<br>Motion passes.

## 13. TRANSPORTATION (TAB 5)

I. Transportation MyKeya Brown Request.

On February 1, 2024, Transportation was informed the MyKeya Brown was requesting reinstatement as a driver with Rutherford County Schools. On January 26, 2023, the RCS School Board voted to suspend Ms. Brown for one year. That term is now completed. Ms. Brown has been driving for Murfreesboro City during her suspension. Transportation Director Wanda Barnett and Trey Lee have reviewed the request and offer the following as possible requirements for reinstatement.:

- May not return to current route 163 with the students and parents she had confrontation during the 2022-23 school year.
- Must complete Infinity training Student Management
- Must complete a de-escalation course with certificate of completion (cost for course paid by Mykeya Brown)
- Must complete the next two years driving for Rutherford County Schools before becoming eligible to be a contractor.
- Must complete and updated background check.
- Must complete drug testing.
- Must be compliant with all DOT licensing.

Motion made by Mrs. Rosales and seconded by Mrs. Darby, to approve request with all conditions, including a period of review after 120 days.

## Roll Call Vote:

Mrs. Darby - Yes
Mrs. Maxwell - No
Ms. Sharp - Yes
Mrs. Rosales - Yes
Mr. Young - No
Mr. Tidwell - Yes
Mrs. Bratton - No

## Vote: Majority <br> Motion passes.

## 14. BLACKMAN ELEMENTARY LOGO

Blackman Elementary has requested to change their logo to a "B" from a lightbulb and leaving their mascot as The Sparks.

Motion made by Mrs. Rosales and seconded by Mrs. Darby, to approve the change of the Blackman Elementary logo to a "B" as presented.

Vote: All yes

## Motion passes.

## 15. INSURANCE

Nothing new to report.

## 16. FINANCIAL REPORT

Nothing new to report.

## 17. DIRECTOR'S UPDATE

Siegel High School welcomed Commissioner Reynolds, TN's Commissioner of Education, today to showcase their aviation program. Dr. Sullivan expressed his gratitude to Commissioner Reynolds and Board members for their support and to further demonstrate what our Rutherford County students can do.

Thank you to Ida Read's donation to Rockvale Middle School library. Mrs. Ida Read passed away on August 16, 2023, and as part of her will, she gifted 10k to the Rockvale Middle School library.

Health and Education Commission Meeting is scheduled for next Tuesday, February $27^{\text {th }}$.
As we enter the Spring season, severe weather is looked at differently specifically, during the arrival and dismissal times.

## 18. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE

Mrs. Rosales reported that in mid-March the House Committee is expected to discuss all proposed safety bills.

Ms. Sharp stated after having a conversation with Representative Stevens today, the resolution involving Driver's Licenses is moving forward. Both Ms. Sharp and Mrs. Rosales shared updates regarding the "Education Freedom Scholarship Act" (voucher) bill.

## 19. FEDERAL RELATIONS NETWORK (FRN) UPDATE

Nothing new to report.

## 20. GENERAL DISCUSSION

Mrs. Maxwell shared that Riverdale High School will be hosting its annual St. Baldrick Event "Shave the Brave" in support of finding a cure of childhood cancer on Friday, March 1 at 2:00pm.

Mrs. Rosales requested additional presentations showcasing all the CTE programs. Mrs. Bratton stated that she has assigned the Pledge of Allegiance to each Board Member to
perform at a Board's Work Session and Board Meeting. At the time of their assignment, the Board member is to select a group/person that can be introduced during "Guest Speakers" and lead the Pledge of Allegiance during the same meeting.

Mrs. Bratton recognized and congratulated Dr. Sullivan for successfully completing the AASA National Superintendent Certification. He is currently the only superintendent in the state of Tennessee with this certification and the third ever to obtain this achievement in the state. He has been invited to speak at the Tennessee Organization of School Superintendents, Legislative Conference, in March.

## 21. ADJOURNMENT

Motion made by Mrs. Darby and seconded Mrs. Rosales by to adjourn the meeting at 6:48 P.M.

Approval of Agenda Minutes

Shelia Bratton, RCS BOE Chairman
Date
$\overline{\text { Dr. James Sullivan, RCS Director of Schools }}$
Date

|  | Description | A-Z |  | Discount School Supply | Kaplan | Kirksey | Kurtz Bros. |  | eshore |  |  | School Outfitters |  | pecialty |  | Is In |  | Supply Corp. |  | co |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Student Stack Chair (Soft Plastic) - 14" |  | \$ | 93.00 |  |  |  | \$ | 64.59 | \$ | 48.61 | *\$43.71 | \$ | 45.05 | \$ | 56.35 | \$ | 33.74 | \$ | 74.97 |
| 2 | Student Stack Chair (Soft Plastic) - 16" |  | \$ | 69.13 |  |  |  | \$ | 78.84 | \$ | 51.40 | *\$47.52 | \$ | 51.16 | \$ | 70.67 | \$ | 94.25 | \$ | 84.39 |
| 3 | Student Stack Chair (Soft Plastic) - 18" |  | \$ | 109.36 |  |  |  | \$ | 93.09 | \$ | 51.60 | *\$57.30 | \$ | 59.28 | \$ | 71.72 | \$ | 121.80 | \$ | 88.15 |
| 4 | Chair Desk (Hard Plastic) $171 / 2^{\prime \prime}$ |  |  |  |  |  |  | \$ | 557.64 | \$ | 121.10 |  | \$ | 230.30 | \$ | 247.11 | \$ | 256.71 | \$ | 321.35 |
| 5 | Stack Chair (Hard Plastic) $131 / 2^{\prime \prime}$ |  |  |  |  |  |  |  | **\$64.59 | \$ | 84.42 |  | \$ | 86.71 | \$ | 100.20 | \$ | 291.11 | \$ | 133.74 |
| 6 | Stack Chair (Hard Plastic) $151 / 2^{\prime \prime}$ |  |  |  |  |  |  |  | **\$78.84 | \$ | 85.74 |  | \$ | 91.78 | \$ | 107.23 | \$ | 292.76 | \$ | 143.16 |
| 7 | Stack Chair (Hard Plastic) $171 / 2^{\prime \prime}$ |  |  |  |  |  |  |  | **\$93.09 | \$ | 85.74 |  | \$ | 97.04 | \$ | 107.94 | \$ | 303.00 | \$ | 146.55 |
| 8 | Stack Chair (Hard Plastic) $171 / 2^{\prime \prime}$ with Casters |  |  |  |  |  |  | \$ | 189.05 |  |  |  | \$ | 116.89 | \$ | 135.96 | \$ | 81.00 |  |  |
| 9 | Stool (Adjustable Height) |  | \$ | 153.44 |  |  |  | \$ | 189.09 | \$ | 72.54 |  | \$ | 108.33 | \$ | 124.45 | \$ | 170.14 |  |  |
| 10 | Student Open Front Desk with Wire Basket |  |  |  |  |  |  | \$ | 464.55 | \$ | 133.28 | 170.71 | \$ | 152.11 | \$ | 161.95 | \$ | 163.71 | \$ | 285.56 |
| 11 | Student Open Front Desk with Book Box |  |  |  |  |  |  | \$ | 464.55 | \$ | 94.46 | 104.89 | \$ | 142.34 | \$ | 120.73 | \$ | 348.00 | \$ | 161.99 |
| 12 | Storage Cabinet ( 36 "Wx72"Hx18"D) | 593.20 | \$ | 902.09 |  | 661.42 | 646.10 | \$ | 1,044.05 | \$ | 640.44 |  | \$ | 494.85 | \$ | 516.92 | \$ | 1,226.70 |  |  |
| 13 | Teacher's Desk - Double Pedestal - 30x60 | \$ 792.94 |  |  |  | 903.18 | 1,668.86 | \$ | 1,139.05 | \$ | 837.68 |  | \$ | 603.71 |  |  | \$ | 1,040.23 |  |  |
| 14 | Teacher's Chair | \$ 241.60 | \$ | 220.99 |  | 247.51 | 334.56 |  |  | \$ | 205.20 |  | \$ | 153.54 | \$ | 85.85 | \$ | 132.43 |  |  |
| 15 | Teacher's Posture Stool with Foot Ring | \$ 309.60 | \$ | 139.49 |  | 353.52 | \$ 372.90 | \$ | 189.05 | \$ | 299.00 |  | \$ | 236.32 | \$ | 115.84 | \$ | 87.41 |  |  |
| 16 | File Cabinet - 4 drawer (letter) with lock | \$ 369.20 |  |  |  | 411.66 | 512.72 |  |  | \$ | 400.12 |  | \$ | 258.18 | \$ | 364.92 | \$ | 531.20 |  |  |
| 17 | File Cabinet - 4 drawer (legal) with lock | \$ 453.20 |  |  |  | \$ 505.32 | \$ 557.00 |  |  | \$ | 490.91 |  | \$ | 290.60 | \$ | 415.38 | \$ | 652.14 |  |  |
| 18 | File Cabinet - 2 drawer (letter) with lock | \$ 274.40 |  |  |  | 305.96 | \$ 434.96 |  |  | \$ | 297.37 |  | \$ | 154.34 | \$ | 276.31 | \$ | 449.99 |  |  |
| 19 | File Cabinet - 2 drawer (legal) with lock | \$ $\quad 350.40$ |  |  |  | 390.70 | 473.84 |  |  | \$ | 379.02 |  | \$ | 166.51 | \$ | 320.62 | \$ | 573.89 |  |  |
| 20 | Bookcase - Three Shelf | \$ 181.20 | \$ | 417.56 |  | 202.04 | 399.86 | \$ | 645.05 | \$ | 195.76 |  | \$ | 223.29 | \$ | 236.31 | \$ | 348.87 |  |  |
| 21 | Bookcase - Four Shelf | 270.00 | \$ | 504.05 |  | 301.05 | \$ 471.68 | \$ | 787.55 | \$ | 292.31 |  | \$ | 319.33 | \$ | 318.15 | \$ | 286.23 |  |  |
| 22 | Activity Table - 30" $\times 60^{\prime \prime}$ (Rectangle SAH) | \$ 311.19 | \$ | 248.99 |  |  |  | \$ | 930.05 | \$ | 163.36 |  | \$ | 205.39 |  |  | \$ | 177.97 |  |  |
| 23 | Activity Table - 60" $\times 66^{\prime \prime}$ (Horseshoe SAH) | \$ 516.19 | \$ | 874.19 |  |  |  | \$ | 882.55 | \$ | 432.00 |  | \$ | 368.40 |  |  | \$ | 313.00 |  |  |
| 24 | Activity Table -48" $\times 72^{\prime \prime}$ (Kidney SAH) | \$ 451.00 | \$ | 408.26 |  |  |  | S | 882.55 | \$ | 371.26 |  | \$ | 293.99 |  |  | \$ | 268.47 |  |  |
| 25 | Activity Table - 48" (Round SAH) | \$ 287.00 | \$ | 288.05 |  |  |  | \$ | 692.55 | \$ | 226.36 |  | \$ | 220.84 |  |  | \$ | 200.56 |  |  |
| 26 | Activity Table - 30" $\times 60$ " (Trapeziod SAH) | \$ 275.72 | \$ | 446.39 |  |  |  | \$ | 635.55 | \$ | 207.90 |  | \$ | 178.88 |  |  | \$ | 244.50 |  |  |
| 27 | Activity Table -24" $\times 48$ " (Trapezoid SAH) |  | \$ | 371.99 |  |  |  | \$ | 597.55 | \$ | 166.06 |  | \$ | 157.01 |  |  | \$ | 135.36 |  |  |
| 28 | Markerboard Activity Table - 48" $\times 72^{\prime \prime}$ ( Kidney | \$ 477.65 | \$ | 743.99 |  |  |  | \$ | 977.55 | \$ | 405.00 |  | \$ | 273.45 |  |  | \$ | 739.50 |  |  |
| 29 | Folding Utility Table - 30" $\times 72$ " |  |  |  |  |  |  |  |  | \$ | 158.40 |  | \$ | 231.90 |  |  | \$ | 170.00 |  |  |
| 30 | Folding Utility Table - 36 " $\times$ 96" |  | \$ | 554.27 |  |  |  |  |  | \$ | 198.90 |  | S | 268.90 |  |  | \$ | 646.00 |  |  |
| 31 | Science Table - 48 " $\times 24$ " $\times 30$ " W/O Comp. |  | \$ | 713.30 |  |  |  |  |  | \$ | 455.56 |  | \$ | 619.41 | \$ | 412.80 | \$ | 617.44 |  |  |
| 32 | Science Table - 48" $\times 24$ " $\times 30$ " with compart. |  | S | 495.68 |  |  |  |  |  | \$ | 472.22 |  | \$ | 693.85 | \$ | 421.80 | \$ | 668.57 |  |  |
| 33 | Virco Computer Tables with glides - $60 \times 24 \times$ SAH |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **\$254.14 | \$ | 644.97 |
| 34 | Virco Computer Tables with glides - $72 \times 30$ SAH |  |  |  |  |  | \$ 928.00 | \$ | 569.05 |  |  |  |  |  |  |  |  | ${ }^{* *}$ \$284.57 | \$ | 792.26 |
| 35 | Virco Computer Tables with glides - 30x24xSAH |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **\$177.00 | \$ | 466.39 |
| 36 | Lockers |  | \$ | 659.36 |  |  |  |  |  |  |  |  |  |  |  |  | \$ | 734.28 |  |  |
| 37 | Mobile Cubbie |  | \$ | 609.14 |  |  |  | \$ | 986.10 |  |  |  | \$ | 382.51 |  |  | \$ | 863.91 |  |  |
| 38 | Coat Cubbie |  | S | 1,484.27 | \$ 620.96 |  |  | \$ | 787.60 |  |  |  | \$ | 429.20 |  |  | \$ | 760.38 |  |  |
| 39 | Magnetic Flannel Easel |  |  | **\$61.37 |  |  |  | \$ | 569.05 |  |  |  | \$ | 371.26 |  |  |  | **\$91.20 |  |  |
| 40 | Chart Stand |  | \$ | 74.39 | \$ 80.06 |  |  | \$ | 66.49 |  |  |  | \$ | 52.50 |  |  | \$ | 107.57 |  |  |


|  | Description | A-Z | Discount School Supply |  | Kaplan |  | Kirksey | Kurtz Bros. |  | Lakeshore |  | Quill |  | School Outfitters |  | School Specialty |  | Schools In |  | United Supply Corp. |  | Virco |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 41 | Magnetic Double Sided Whiteboard Easel |  |  | **\$165.99 | \$ | 464.36 |  | \$ | 329.55 | \$ | 426.55 |  |  |  |  | \$ | 315.94 | \$ | 340.00 | \$ | 417.10 |  |
| 42 | Area Rug/Classroom $9 \times 12$ (Solid) |  | \$ | 283.17 | \$ | 298.76 |  | \$ | 255.44 | \$ | 379.05 |  |  | \$ | 216.01 | \$ | 161.89 | \$ | 150.24 | \$ | 256.91 |  |
| 43 | Area Rug/Classroom - Oval Alpha |  |  | **\$330.04 | \$ | 487.76 |  | \$ | 413.77 | \$ | 521.55 |  |  |  | **\$216.17 | \$ | 370.93 | \$ | 358.93 | \$ | 381.43 |  |
| 44 | Area Rug/Classroom - Rectangle (Read to Dream) |  |  | **\$320.27 | \$ | 467.96 |  | \$ | 393.87 | \$ | 521.55 |  |  |  | **\$302.45 | \$ | 363.95 | \$ | 337.23 |  | ${ }^{* *}$ \$119.93 |  |
| 45 | Entry Mats |  | \$ | 175.75 |  |  |  |  |  |  |  |  |  | \$ | 193.04 | \$ | 180.55 |  |  | \$ | 72.49 |  |
| 46 | 27" GBC Laminator |  | \$ | 3,814.75 |  |  |  | \$ | 2,697.00 |  |  | \$ | 2,027.02 |  |  | \$ | 1,753.63 |  |  | \$ | 3,280.67 |  |
| 47 | Horizontal Paper Roll Rack |  |  | ${ }^{* *}$ \$429.84 |  |  |  | \$ | 656.33 |  | ${ }^{*}$ \$540.55 |  |  |  |  | \$ | 765.65 | \$ | 820.00 | \$ | 1,122.06 |  |
| 48 | First Aid Recovery Couch |  |  |  |  |  |  |  |  |  |  |  |  |  |  | \$ | 451.24 |  |  | \$ | 2,779.52 |  |
| 49 | Magne-Rite Dry Erase Boards 4' $\times 4^{\prime}$ |  |  |  |  |  |  |  |  |  | ${ }^{*}$ \$142.49 | \$ | 253.43 |  |  | \$ | 296.20 | \$ | 274.68 |  | **\$43.94 |  |
| 50 | Magne-Rite Dry Erase Boards 4' $\times 6^{\prime}$ |  |  |  |  |  |  |  |  |  |  |  | **\$42.88 |  |  | \$ | 327.36 |  | ${ }^{*}$ * 2345.41 | \$ | 726.26 |  |
| 51 | Magne-Rite Dry Erase Boards 4' $\times 8^{\prime}$ |  |  |  |  |  |  |  |  |  |  |  | ${ }^{* *}$ \$52.18 |  |  | \$ | 385.06 |  | ${ }^{* *} \$ 313.07$ |  | **\$207.46 |  |
| 52 | Magnetic Dry Erase Boards 4' $\times 12^{\prime}$ |  |  |  |  |  |  |  |  |  |  |  | **\$605.91 |  |  | \$ | 814.90 | \$ | 856.25 | \$ | 1,892.67 |  |
| 53 | Bulletin Boards - Cork 4' $\times 4^{\prime}$ |  | \$ | 212.00 |  |  |  |  |  | \$ | 113.99 | \$ | 282.14 |  |  | \$ | 165.20 | \$ | 253.00 | \$ | 60.00 |  |
| 54 | Bulletin Boards - Cork 4' $\times 6^{\prime}$ |  | \$ | 296.07 |  |  |  |  |  |  |  | \$ | 106.62 |  |  | \$ | 195.69 | \$ | 282.56 | \$ | 233.13 |  |
| 55 | Rocking Chair - Adult |  | \$ | 604.49 |  |  |  |  |  | \$ | 645.05 |  |  |  |  | \$ | 500.99 |  |  | \$ | 462.09 |  |
| 56 | Angeles Quiet Divders - $48 \times 6^{\prime}$ |  | \$ | 910.46 |  |  |  |  |  |  | **\$217.55 |  |  |  |  | \$ | 742.38 | \$ | 680.00 | \$ | 582.86 |  |
| 57 | Angeles Quiet Divders - $48 \times 10^{\prime}$ |  | \$ | 1,292.69 |  |  |  |  |  |  |  |  |  |  |  | \$ | 1,070.89 | \$ | 1,053.85 |  |  |  |
| 58 | Angeles Quiet Divider Support Feet |  | \$ | 102.29 |  |  |  |  |  |  |  |  |  |  |  | \$ | 86.24 | \$ | 84.62 | \$ | 94.29 |  |
| 59 | Angeles Baseline Chairs - 9" |  | \$ | 66.02 |  |  |  |  |  | \$ | 75.99 |  |  |  |  | \$ | 53.68 | \$ | 52.31 | \$ | 58.29 |  |
| 60 | Angeles Baseline Chairs - 11" |  | \$ | 67.88 |  |  |  |  |  | \$ | 80.74 |  |  |  |  | \$ | 54.89 | \$ | 53.08 |  |  |  |
| 61 | Angeles Baseline Chairs - 13" |  | \$ | 69.74 |  |  |  |  |  | \$ | 85.49 |  |  |  |  | \$ | 57.51 | \$ | 53.85 |  |  |  |
| 62 | Angeles Tables - Rectangle $30 \times 72 \times 20$ |  | \$ | 633.73 |  |  |  |  |  |  | ${ }^{* *}$ \$341.05 |  |  |  |  |  | ${ }^{*}$ * 2750.65 | \$ | 461.54 |  | ${ }^{* *}$ \$209.62 |  |
| 63 | Angeles Tables - Square 30x30x20 |  | \$ | 417.92 |  |  |  |  |  | \$ | 274.55 |  |  |  |  |  | ${ }^{* *}$ \$192.58 | \$ | 230.77 |  |  |  |
| 64 | Angeles Tables - Kidney 38x65x20 |  | \$ | 649.37 |  |  |  |  |  |  | **\$426.55 |  |  |  |  |  | **\$275.05 | \$ | 538.46 |  |  |  |

## Mailed to 65 vendors

53 vendors did not respond
*Minimum order required
**Bid not as specified

Recommend: Motion to award to lowest and best bidder as shown
o be funded through Building Program, GPS, and individual schools.

Asbestos Abatement

| Item \# | Description |  | erks LLC |
| :---: | :---: | :---: | :---: |
| Asbestos Abatement Work |  |  |  |
| 1 | Mobilization Cost Per Occurrence | \$ | 1,000.00 |
| 2 | Emergency Response Mobilization | \$ | 1,200.00 |
| 3 | Removal of Single Layer Floor Tile: |  |  |
| a | Without Mastic $\quad 1-500 \mathrm{sq} \mathrm{ft}$ | \$ | 2.50 |
|  | $501-2000 \mathrm{sq} \mathrm{ft}$ | \$ | 2.25 |
|  | $2001+\mathrm{sq} \mathrm{ft}$ | \$ | 2.00 |
| b | With Mastic $1-500 \mathrm{sq} \mathrm{ft}$ | \$ | 3.00 |
|  | $501-2000 \mathrm{sq} \mathrm{ft}$ | \$ | 2.75 |
|  | $2001+\mathrm{sq} \mathrm{ft}$ | \$ | 2.50 |
|  | Linoleum or Rolled Flooring |  |  |
| C | On Concrete $1-500 \mathrm{sq} \mathrm{ft}$ | \$ | 4.00 |
|  | $501-2000 \mathrm{sq} \mathrm{ft}$ | \$ | 3.75 |
|  | $2001+\mathrm{sq} \mathrm{ft}$ | \$ | 3.50 |
| d | Removal of Wood 1-500 sq ft | \$ | 5.00 |
|  | $501-2000 \mathrm{sq} \mathrm{ft}$ | \$ | 4.50 |
|  | 2001 + sq ft | \$ | 4.00 |
| e | Additional cost for removal of carpet adhered to floor | \$ | 0.50 |
| $f$ | Additional cost for additional layer of flooring (per layer) | \$ | 0.50 |
| 4 | Removal of Bulk Thermal Insulation: |  |  |
| a | $1-70 \mathrm{sq} \mathrm{ft}$ | \$ | 20.00 |
| b | $71-300 \mathrm{sq} \mathrm{ft}$ | \$ | 20.00 |
| c | 301 + sq ft | \$ | 18.00 |
| 5 | Removal of Pipe Insulation: |  |  |
| a | <6" Pipe $1-100 \mathrm{sq} \mathrm{ft}$ | \$ | 30.00 |
| b | <6" Pipe 101-500 sq ft | \$ | 25.00 |
| C | $<6 "$ Pipe $501+\mathrm{sq} \mathrm{ft}$ | \$ | 22.00 |
| d | $>6$ " Pipe $\quad 1-100 \mathrm{sq} \mathrm{ft}$ | \$ | 35.00 |
| e | > 6" Pipe 101-500 sq ft | \$ | 30.00 |
| f | >6" Pipe $501+\mathrm{sq} \mathrm{ft}$ | \$ | 28.00 |
| 6 | Removal of Ceiling Tile: |  |  |
| a | $1-500 \mathrm{sq} \mathrm{ft}$ | \$ | 2.50 |
| b | $501-3000 \mathrm{sq} \mathrm{ft}$ | \$ | 2.25 |
| c | $3001+$ sq ft | \$ | 2.00 |
| 7 | Removal of Surfacing Material: |  |  |
| a | $1-500 \mathrm{sq} \mathrm{ft}$ | \$ | 6.00 |
| b | 501-3000 sq ft | \$ | 5.50 |
| c | $3001+\mathrm{sq} \mathrm{ft}$ | \$ | 5.00 |
| 8 | Removal of Transite Material: |  |  |
| a | $1-500 \mathrm{sq} \mathrm{ft}$ | \$ | 3.00 |
| b | 501-3500 sq ft | \$ | 2.75 |
| c | 3501 + sq ft | \$ | 2.50 |
| Lead Base Paint Abatement / Stabilization Work |  |  |  |
| 1 | Mobilization Cost Per Occurrence | \$ | 400.00 |
| 2 | Chemical Stripping: |  |  |
| a | Work area preparation less than 25sqft/Inft per occurrence | \$ | 100.00 |
| b | Work area preparation greater than 25sqft/Inft per occurrence | \$ | 250.00 |

Asbestos Abatement

| Item \# | Description | Envirowerks LLC |  |
| :---: | :---: | :---: | :---: |
| c | Stairwell | \$ | 8.00 |
| d | Window Lintel | \$ | 10.00 |
| e | Window \& Frame | \$ | 10.00 |
| f | Transom | \$ | 10.00 |
| g | Door \& Frame | \$ | 10.00 |
| h | Wall | \$ | 5.00 |
| I | Ceiling | \$ | 6.00 |
| j | Molding | \$ | 10.00 |
| k | Waste Disposal | \$ | 5.00 |
| 3 | Component Removal: |  |  |
| a | Work area preparation less than 25sqft/Inft per occurrence | \$ | 100.00 |
| b | Work area preparation greater than 25sqft/Inft per occurrence | \$ | 250.00 |
| C | Window \& Frame | \$ | 50.00 |
| d | Transom | \$ | 50.00 |
| e | Door \& Frame | \$ | 50.00 |
| f | Wall | \$ | 2.00 |
| g | Ceiling | \$ | 2.00 |
| h | Molding | \$ | 1.50 |
| i | Waste Disposal | \$ | 100.00 |
| 4 | Wet Scrape Loose Paint \& Stabilization: |  |  |
| a | Work area preparation less than 25sqft/Inft per occurrence | \$ | 100.00 |
| b | Work area preparation greater than 25sqft/Inft per occurrence | \$ | 250.00 |
| C | Stairwell | \$ | 2.00 |
| d | Window Lintel | \$ | 2.00 |
| e | Window \& Frame | \$ | 2.00 |
| f | Door \& Frame | \$ | 2.00 |
| g | Wall | \$ | 2.00 |
| h | Ceiling | \$ | 2.00 |
| 1 | Molding | \$ | 2.00 |
| j | Exterior Surfaces | \$ | 2.00 |
| k | Waste Disposal | \$ | 5.00 |

Mailed to 14 vendors
13 vendors did not respond

Recommend: Motion to award to Envirowerks LLC for overall lowest and best bid.

To be funded through the Maintenance Department.

Bid \#3732-Calculators

| Item \# | Description | EAI |  | Quill |  | School Specialty |  | The Bach Company |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | TI-84 Plus | \$ | 102.30 | \$ | 102.80 | \$ | 132.62 | \$ | 102.79 |
| 2 | TI-84 Plus Schoolhouse Yellow (set of 10) | \$ | 1,024.28 |  | 1,169.00 | \$ | 1,327.00 | \$ | 1,027.90 |
| 3 | TI-84 SmartView emulator software (84EMU/VP/ESW) |  |  | No Bids |  |  |  |  |  |
| 4 | TI-84 Plus CE, EZ-Spot Graphing Calculator | \$ | 122.15 |  |  | \$ | 158.16 | \$ | 122.09 |
| 5 | TI-84 Plus CE EZ-Spot, Teacher pack | \$ | 1,279.65 |  |  | \$ | 1,658.54 | \$ | 1,284.00 |
| 6 | TI-84 Plus CE Charging Station | \$ | 63.90 | \$ | 80.89 | \$ | 75.93 | \$ | 61.50 |
| 7 | TI-84 Plus CE SmartView emulator software (84EMU/VP/ESW) |  |  | No Bids |  |  |  |  |  |
| 8 | TI-89 Titanium Calculator | \$ | 133.40 | \$ | 132.37 | \$ | 164.19 | \$ | 133.30 |
| 9 | TI-SmartView emulator software (MVEMU/VP/KT/2L1) |  |  | No Bids |  |  |  |  |  |
| 10 | TI CBR2 | \$ | 91.10 |  |  |  |  | \$ | 90.07 |
| 11 | TI CBL2 | \$ | 162.70 |  |  |  |  | \$ | 160.84 |
| 12 | TI-Nspire CX Navigator (30 user) | \$ | 1,952.10 |  |  | \$ | 2,416.67 | \$ | 1,943.00 |
| 13 | TI-Nspire CX Handheld | \$ | 129.25 |  | 137.12 | \$ | 167.44 | \$ | 129.78 |
| 14 | TI-Nspire CX Handheld EZ-Spot Teacher Pack (10) | \$ | 1,403.60 |  |  | \$ | 1,820.34 | \$ | 1,410.00 |
| 15 | TI-Nspire CX Navigator System (30 users) | \$ | 1,952.10 |  |  |  |  | \$ | 1,943.00 |
| 16 | TI-Nspire CX Navigator System (10 users) | \$ | 1,119.18 |  |  | \$ | 1,384.96 | \$ | 1,119.10 |
| 17 | TI-Nspire CX Computer Software |  |  | No Bids |  |  |  |  |  |
| 18 | TI-Nspire CX CAS Handheld | \$ | 131.95 |  |  | \$ | 170.76 | \$ | 132.35 |
| 19 | TI-Nspire CX CAS Handheld Teacher Pack (10 units) | \$ | 1,429.30 |  |  | \$ | 1,853.50 | \$ | 1,436.00 |
| 20 | TI-Nspire CX CAS Computer Software |  |  | No Bids |  |  |  |  |  |
| 21 | TI 30XS Multiview EZ-Spot Calculator | \$ | 13.22 |  |  | \$ | 16.11 | \$ | 13.33 |
| 22 | Emulator Software for the TI30XS (MVEMV/VP/KT/2L1) |  |  | No Bids |  |  |  |  |  |
| 23 | 4 Function Calculator w/ square root (TI-503) | \$ | 2.94 | \$ | 3.33 | \$ | 3.25 | \$ | 2.99 |

Mailed to 99 vendors
95 vendors did not respond
Recommend: Motion to award to lowest and best bid as shown.
To be funded through GPS, Federal Program, and individual schools.

Bid \#3733
Floor Machines


33 vendors did not respond

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

To be funded through the Maintenance, Building Program, and Individual Schools.

Bid \#3734 - Weather Stations

| Item Number | Description | Perry Weather |  |
| :---: | :---: | :---: | :---: |
| 1 | Subscription Bundle (Includes 170 full software users, 400 text only users, 16 weather stations and 34 sirens) | \$ | 82,766.00 |
| 2 | Subscription Bundle (Additional 90 users and additional 18 weather stations) | \$ | 48,582.00 |
| 3 | 400 Notification Only Users | \$ | - |
| 4 | Installation Charge for 16 weather stations | \$ | 4,000.00 |
| 5 | Installation Charge for 34 weather stations | \$ | 8,500.00 |

Mailed to 10 vendors
9 vendors did not respond
Recommend: Motion to award to Perry Weather for overall best bid.
To be funded through the GP funds.

## Bid \#3736

## Special Ed. Bus

(Special Ed. Department)

| Company Name | Type "A" Special Needs Bus |  | Delivery Date | Make | Model | Year |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Central States Bus Sales, Inc. | \$ | 129,308.00 | 8-10 months | Micro Bird | G5 | 2024 |
| MidSouth Bus | \$ | 127,975.00 | 60 days | Chevy/Collins | Grand Bantum/NexBus | 2024 |

Mailed to 9 vendors
7 vendors did not respond

Recommend: Motion to award to Mid-South Bus Center for overall lowest and best bid

To be funded through Special Education funds.

Bid \#3737

## Carpet and Floor Tile

| Item \# | Description | Bills Carpet \& Hardwood |  | Contract Carpet Sales Co. |  | CSSI |  | Jostes Carpet |  | Skilled Services |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Floor Tile per Sq.Ft. (Installed) | \$ | 3.50 | \$ | 2.70 | \$ | 8.00 | \$ | 3.45 | \$ | 8.40 |
| 2 | Carpet per Sq. Yd. (Installed) | \$ | 25.00 | \$ | 18.90 | \$ | 10.00 | \$ | 12.65 | \$ | 127.80 |
| 3 | Base Trim per Linear Ft. (Installed) | \$ | 2.25 |  | L.75, 6" - | \$ | 3.00 | \$ | 2.85 | \$ | 4.40 |
| 4 | Ceramic Tile per Sq. Ft. (Installed) | \$ | 15.00 |  | NA | \$ | 25.00 | \$ | 9.89 | \$ | 25.20 |
| 5 | Carpet Tiles per Sq. Ft. (Installed) | \$ | 6.25 | \$ | 3.85 | \$ | 10.00 | \$ | 3.45 | \$ | 15.80 |
| 6 | LVT per Sq. Ft. (Installed) | \$ | 7.25 | \$ | 4.45 | \$ | 8.00 | \$ | 4.55 | \$ | 13.55 |
| 7 | Smyrna Elementary Project | \$ | - | \$ | 25,000.00 | \$ | 25,700.00 | \$ | 24,121.40 |  | Bid Bond |
| 8 | Rock Springs Middle Library Project | \$ | - | \$ | 31,365.00 | \$ | 61,200.00 |  | No Bid Bond |  | Bid Bond |

Mailed to 21 Vendors
16 Vendors did not respond

Recommend: Motion to award to Contract Carpet Sales Company for overall lowest and best bid.
To be funded through CP, GP, and Maintenance Funds.

## MEMORANDUM

DATE: February 22, 2024
TO: Dr. James Sullivan, Director of Schools
FROM: Monika B. Ridley, General Counsel
RE: Transfer Student Under Discipline (1)
The Board has been requested to admit a transfer student from another school system under discipline. The student was expelled for possession of a pellet gun and live ammunition on school property.

According to Policy 6.318, the Board may deny admissions of any student (except those in state custody) when a student transfers from another school system while under suspension or expulsion.

Director of Schools' Recommendation: Deny admission.

