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

#### January 31, 2019 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:                                 | January 15, 2019        |
|----|--|-------------------------|
|    | <b>Policy Committee Meeting Minutes:</b> | <b>January 23, 2019</b> |

- **B.** Community Use of Facilities
- C. iAutomation System for Accounting Contract
- D. Beynon Sports Contract for Riverdale High School Track
- E. Out of County Transfer Student (1)
- F. Transportation: Bus #149 Voluntary Contract Termination
- G. Routine Bids:

Bid #3370 – Art Equipment Bid #3371 – Fire Alarm & Intercom Parts Bid #3372 – Multimedia AV Equipment & Technology Parts

**Request to Purchase:** 

The Engineering and Construction Department would like to replace and update the track surface at Riverdale High School in the amount of \$220,612.75. To be purchased from Beynon Sports using Sourcewell Contract #060518. These are approved projects from Capital Project Funds.

| H. School Salary Supplements and Contract Payments: |                                       |                |                   |                      |
|---|---------------------------------------|----------------|-------------------|----------------------|
| Name  | Amount                                | School         | Funded By         | Description          |
| Maranda Allen                                       | NTE \$400.00                          | Blackman       | School Funds-     | Worker at Track      |
| 5   |                                       | Middle School  | Track             | meets                |
| Kaitlyn   | NTE \$400.00                          | Blackman       | School Funds-     | Worker at Track      |
| Benavides   |                                       | Middle School  | Track             | meets                |
| 5   |                                       |                |                   |                      |
| Ashley Hughey                                       | NTE \$400.00                          | Blackman       | School Funds-     | Worker at Track      |
| 5   |                                       | Middle School  | Track             | meets                |
| Brittany Smith                                      | NTE \$400.00                          | Blackman       | School Funds-     | Worker at Track      |
| 5   |                                       | Middle School  | Track             | meets                |
| Travis Rutland                                      | NTE \$5,000.00                        | Blackman       | School Funds-     | Mowing, weed         |
|   |                                       | Middle School  | Football,         | eating, Fertilizing, |
|   |                                       |                | Soccer, Softball, | trash pickup, +      |
|   |                                       |                | Baseball, Gen     | other field          |
|   |                                       |                | Athletics         | maintenance          |
| Dustin Stem   | NTE \$5,000.00                        | Blackman       | School Funds-     | Mowing, weed         |
|   |                                       | Middle School  | Football,         | eating, Fertilizing, |
|   |                                       |                | Soccer, Softball, | trash pickup, +      |
|   |                                       |                | Baseball, Gen     | other field          |
|   |                                       |                | Athletics         | maintenance          |
| Sedonia   | NTE \$500.00                          | Blackman       | School Funds-     | Additional amount    |
| Thompson  |                                       | Middle School  | Girls Basketball  | for Assistant Girls  |
| 4   |                                       |                |                   | Basketball Coach-    |
|   |                                       |                |                   | Total is now         |
|   |                                       |                |                   | \$1,000              |
| John DeValk   | NTE \$1,000.00                        | Siegel High    | School Funds-     | Scorekeeper/Clock    |
|   |                                       | School         | Girls + Boys      | Operator             |
|   |                                       |                | Basketball        | 1                    |
| David Mitchell                                      | NTE \$1,873.00                        | Stewarts Creek | School Funds-     | Assistant Football   |
|   |                                       | Middle School  | Football          | Coach                |
| Larry Smith   | NTE \$3,500.00                        | All Schools    | School Funds-     | Timer at Track       |
| 2   |                                       |                | Track             | meets                |
| Adam Bond   | NTE \$1,000.00                        | Siegel High    | School Funds-     | Orchestra-Spring     |
|   |                                       | School         | Choir             | Musical              |
| Mary Braschler                                      | NTE \$1,000.00                        | Siegel High    | School Funds-     | Pianist for Choir    |
| 5   | , , , , , , , , , , , , , , , , , , , | School         | Choir             |                      |
| Kelli Cox   | NTE \$1,000.00                        | Siegel High    | School Funds-     | Orchestra-Spring     |
|   |                                       | School         | Choir             | Musical              |
| Matthew Jordan                                      | NTE \$1,000.00                        | Siegel High    | School Funds-     | Orchestra-Spring     |
|   |                                       | School         | Choir             | Musical              |
| Matthew Hunter                                      | NTE \$1,000.00                        | Riverdale High | School Funds-     | Choreographer for    |
|   |                                       | School         | Theater           | Theater              |
|   | 1                                     |                |                   |                      |

H. School Salary Supplements and Contract Payments:

| Jonathan Jarrell | NTE \$5,000.00 | Stewarts Creek | School Funds-    | Guest Conductor    |
|------------------|----------------|----------------|------------------|--------------------|
|                  |                | High School    | Band             | for Honor Band     |
| Tristen Sanders  | NTE \$1,000.00 | Stewarts Creek | School Funds-    | Choreographer for  |
|                  |                | High School    | Half Timers      | Half Timers        |
| Daisy Shipley    | NTE \$1,200.00 | Stewarts Creek | School Funds-    | Assistant Softball |
|                  |                | Middle School  | Softball         | Coach              |
| William          | NTE \$1,500.00 | Whitworth      | School Funds-    | Assistant Girls    |
| Holliday         |                | Buchanan       | Girls Basketball | Basketball Coach   |
|                  |                |                | + Track          | + Assistant Track  |
|                  |                |                |                  | Coach              |

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> |
|-----------------------------|-------------------------------|--------------|
| Haneef Sharif               | <b>Rockvale Middle School</b> | Baseball     |
| Soloman Afful               | Blackman High School          | Track        |
| <b>Matthew Hayes Hunter</b> | <b>Riverdale High School</b>  | Theatre      |
| Jace May                    | <b>Riverdale High School</b>  | Softball     |
| Jerry Gardner               | <b>Rockvale Middle School</b> | Softball     |

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

#### 6. SPOTLIGHT ON EDUCATION

2019 Rutherford County Amazing Shake Winners

Veronica Babbitt Madeline Heaton

#### 7. **RECOGNITION**

- Rutherford County Schools would like to recognize The Rutherford County Resource Officer Division on their 25<sup>th</sup> Anniversary-Brad Harrison
- Rutherford County Schools would like to recognize Andrea Cain, named School Nurse of the Year and Barb Herrell, named School Nurse Supervisor of the Year by The Tennessee Association of School Nurses

#### 8. VISITORS

9. GREENHEART EXCHANGE-MELANIE FOGE

#### 10. 2019 SUMMER SCHOOL CALENDAR (TAB 2)

The Instruction Department is requesting approval for the 2019 summer school calendar. Plans are for high school course offerings. The high school site will be Riverdale High School. High school first semester course offerings will be from May 30<sup>th</sup> through June 25, 2019, while the second semester will be scheduled from June 26<sup>th</sup> through July 23, 2019. Transportation services are not provided. Tuition will remain at \$100 per one-half credit for high school courses and \$200 for Drivers Education.

**Recommended Approval---motion to** approve the Instruction Department's request for the summer school sites and calendar as presented.

#### 11. APPROVAL OF COMMUNITY USE OF FACILITIES

Pursuant to Board Policy 3.206 public education schools and institutions, postsecondary 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 the use of facilities pursuant to Policy 3.206: Cub Scout Pack 374, Saint Thomas Health Medical Mission, and Cub Scout Pack 341 for Pinewood Derby and Blue and Gold Banquet, Middle TN Vocal Association, and City of LaVergne. All other requests to use facilities are approved, but fees for use will not be waived.

#### 12. FACILITIES (TAB 3)

#### **Rock Springs Middle School:**

Principal Stephen Wayne has requested to purchase a 10x12 wooden storage building to be placed on an existing concrete slab. Engineering and Construction has reviewed the requested placement location and finds it acceptable. This request is at no cost to the Board

**Recommended Approval---motion to** approve Rock Springs Middle purchase of a 10x12 storage building as presented

#### **Blackman Middle School:**

Principal Amy Connifey-Marlin is requesting to install a score board for the girls softball field. The cost for the score board is approximately \$5,500.00 and will be donated by Wilson Bank and Trust. Engineering and Construction has reviewed this request and finds the location acceptable. The installation is at no cost to the Board.

**Recommended Approval---motion to** approve the Blackman Middle request to install a score board for the girls' softball field as presented

**Barfield Elementary School:** 

Principal Judy Goodwin is requesting to install three new playground pieces and two trash receptacles at a cost of \$23,854.60. This cost will be paid for by the Barfield PTO and will be at no cost to the Board. Engineering and Construction has reviewed this request and the requested locations and finds it acceptable.

**Recommended Approval---motion to** approve the request for additional playground equipment installation at Barfield Elementary as presented

#### **13.** FINANCIAL MATTERS (TAB 4)

#### 1. Stewarts Creek High School Band, Booster Club Raffle 2019

Stewarts Creek High School Band Booster Club requests School Board permission to apply to the Tennessee Secretary of State for permission to conduct a lottery in the fall of 2019. If approved, raffle tickets will be sold at a price of \$20 with discounted pricing tiers. The prize amount will be either the fair market value of a new vehicle or 50% of gross ticket sales if less than 45% of ticket inventory is sold. The drawing will be held at Stewarts Creek High School in the fall of 2019.

All purchased raffle tickets will be placed in an enclosed container and tumbled to assure they are mixed. The winning ticket will be drawn by an impartial party over the age of 18. The winner need not be present at the drawing to win. The 2018 raffle generated a profit of \$8,600.68 on ticket sales of \$19,056.00.

Logs are maintained detailing the following: Ticket # Purchased Name, Address, Phone # and Email Address of Purchaser Form of Payment-Cash, Check or Card

#### All applicable state and federal requisites and applicable laws are followed.

**Recommended Approval—motion to** approve the Stewarts Creek High School Band Booster Club's request to apply to the Tennessee Secretary of State for permission to conduct a lottery in the fall of 2019 and to approve this fundraiser contingent on the state approval.

#### 2. Oakland High School Football Field-Athletic Surfaces Plus Fundraising Agreement

Oakland High School football wants to pursue replacing its grass football field with turf. This project would be funded through the Oakland Endzone Club with the same restrictions and requirements as the Board approved for the Blackman High turf project.

1. The upfront advertising payments shall be deposited in the school activity fund.

2. The Endzone Club and Oakland High School shall only proceed with the project when these upfront advertising payments are at least 20% (twenty percent) of the total cost of the project. These funds shall only be used for the down payment on the turf package.

3. The bid proposal for the turf shall be approved by the School Board.

4. The field advertising revenues shall flow through the school support group's bank account and shall only be used for principal and interest payments for the turf field.

5. The school support group will have to obtain the financing needed for this project and the school support group shall have total responsibility for paying off the debt.

6. The field advertising revenues shall go to the school's activity fund when the debt is paid off.

The School will have all responsibility for field replacement, maintenance, and repair.

At this time, Oakland High School and the Endzone Club are asking Board approval for the fundraising contract with Athletic Surfaces Plus and the \$5,000.00 initial

payment so that fundraising may start. The second agreement with ASP will be brought back to the Board after fundraising is well under way.

Oakland High School is not requesting any funds from Rutherford County Schools. The school will be soliciting advertising contributions up front as well as advertising commitments extended over multiple years in conjunction with Athletic Surfaces Plus. The Endzone Club will most likely have to get a loan to cover total costs, which will be fully covered by advance donations and/or commitments before we can proceed with this project.

The outside account will be managed by parents and community supporters and will be supervised by the principal of the high school and the Rutherford County Schools Director of Finance.

**Recommended Approval---motion to** allow the Oakland High School Endzone Club to enter into a fundraising contract with Athletic Surfaces Plus subject to the six restrictions enumerated above.

#### 14. PROPOSED POLICY CHANGES (TAB 5)

- A. Policy 1.407: School District Records Policy 1.407 has been updated to name role of the District's Public Records Request
- **B.** Policy 3.201: Safety TSBA recommends including a provision for reporting all safety and security plans to local law enforcement as required by law.
- C. Policy 3.206: Community Use of School Facilities Policy 3.206 includes language that allows the Director of Schools or his/her designee to present fee waivers to the Board for approval or denial based on Board policy and administrative procedures established by the Director of Schools.
- D. Policy 4.211: Work Based Learning Program State Board of Education Policy 2.103(5) requires Boards to adopt a process for evaluation and assessment of work-based learning experiences.
- E. Policy 6.404: Acquired Immune Deficiency Syndrome TSBA updated Policy 6.404 to include language regarding infection control pursuant to the requirements of State Board of Education Policy 5.300.
- F. Policy 6.502: Foreign Exchange Students Policy 6.502 has been updated to give principals the discretion to determine the number of Foreign exchange students placed in their respective schools.

**Recommended Approval---motion to** approve Policies 1.407, 3.201, 3.206, 4.211, 6.404, and 6.502 as recommended by the Policy Committee on first reading.

#### **15. PROPERTY**

Purchase of Property on Christiana Hoover Gap Road

All due diligence is complete on the property Christiana Hoover Gap Road area. Because of a three-school complex and a STEP System for sewer, we recommend buying 150 acres of the prime piece of the property out of the flood plain. The price has been negotiated at \$18,000 per acre. Jeff Reed, School Board Attorney, is in the process of completing the closing agreement documents. The property is bordered by Sledge Road on the North, Plainview Road on the West and Christiana Hoover Gap Road on the South.

**Recommended Approval---motion to** approve the Board of Education contracting for the purchase of approximately 150 acres of H. Global Investment, L.P. property for \$18,000/acre subject to County Commission funding, and to authorize the Chairman to sign the contract as approved by Board Attorney Jeff Reed as presented.

#### Purchase of Property on Hwy 231 North

All due diligence is complete on the property on Highway 231 North across from Walter Hill School. Because of a two-school complex and a STEP System for sewer, we recommend buying 100 acres. The price has been negotiated at \$42,500 per acre. Jeff Reed, School Board Attorney, is in the process of completing the closing agreement documents. The property on the north end of the farm at the corner of Jefferson Pike and Highway 231 North.

**Recommended Approval---motion to** approve the Board of Education contracting for the purchase of approximately 100 acres of the Andrew J. and Kristy R. Matthews property for \$42,500/acre subject to County Commission funding, and to authorize the Chairman to sign the contract as approved by Board Attorney Jeff Reed as presented.

#### 16. BUILDING PLAN

#### **17. INSURANCE UPDATE**

The results of two Requests for Proposals were presented to the Insurance Committee. Assured Partners has been recommended to the Commission as our broker and third-party administrator for property and casualty insurance and our on-the-job injury program. The recommended contractor for our OSHA Inspection Services is Johnson and Assoc. of Franklin. There are both the low bid responders.

The issue of allowing county commissioners, school board commissioners, and road board commissioners to sign up for our health insurance plan was raised. (These elected officials would pay the full cost). County human resources has started researching how other counties in the state handle this. Jay Brown with Mercer will examine the legal issues related to this possible change. The insurance committee asked that issue be addressed at our next meeting. This was Melissa Street's last meeting with us. Lois Miller, our former director of risk management has returned as the interim director so that we will have a smooth transition.

- **18. DIRECTOR'S UPDATE**
- 19. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE
- 20. FEDERAL RELATIONS NETWORK (FRN) UPDATE
- 21. GENERAL DISCUSSION
- 22. ADJOURNMENT

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

Minutes of January 15, 2019

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 4:30 P.M. Mrs. Lisa Moore led the Pledge of Allegiance.

2. MOMENT OF SILENCE

The Chairman called for a moment of silence.

#### **3. APPROVAL OF AGENDA**

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

Vote: All Yes

#### 4. APPROVAL OF CONSENT AGENDA

| А. | Minutes: | December 13, 2018 |
|----|----------|-------------------|
|    |          | January 7, 2019   |
|    |          | January 8, 2019   |

- **B.** Community Use of Facilities
- C. Out-of-County Transfer Students (1)
- D. Clinical Affiliation Agreement Contract-Vanderbilt and RCBOE
- E. MTSU Athletic Training Contract

- F. NHC Athletic Training Contract
- G. Temporary Easement Acquisition for Pipeline Construction-Atmos Energy
- H. Routine Bids:

Bid #3368 – Pool Filter Replacement Bid #3369 – Central Magnet School New York City Choir Trip

**Request to Purchase:** 

The Engineering and Construction Department would like to replace and update the Primary and Secondary Playgrounds at Cedar Grove Elementary at a cost of \$208,188.65, and the Primary and Secondary Playgrounds at David Youree Elementary at a cost of \$209,171.75. To be purchased from Great Southern Recreation using TCPN/IPA Contract #R170304-TN-19926. These are approved Projects from Capital Projects Funds.

**Request to Purchase:** 

Rockvale High School would like to purchase from Bid #3355 a 90-passenger bus from Mid-South Bus Center at a cost of \$103,530.00 each. To be funded with Drivers' Education funds.

| Name               | Amount         | School      | Funded By            | Description             |
|--------------------|----------------|-------------|----------------------|-------------------------|
| Kit Hartsfield     | NTE \$700.00   | Blackman    | School Funds-        | Head Coaching           |
|                    |                | High School | Football             | <b>Duties-Football</b>  |
| John               | NTE \$700.00   | Blackman    | <b>School Funds-</b> | Assistant               |
| McCreery           |                | High School | Football             | <b>Coaching Duties-</b> |
|                    |                |             |                      | Football                |
| Joe Moos           | NTE \$200.00   | Blackman    | School Funds-        | Supervision at          |
|                    |                | High School | Girls and Boys       | Basketball              |
|                    |                |             | Basketball           | Games                   |
| Joe Moos           | NTE \$700.00   | Blackman    | School Funds-        | Assistant               |
|                    |                | High School | Football             | <b>Coaching Duties-</b> |
|                    |                |             |                      | Football                |
| <b>Aaron Pitts</b> | NTE \$700.00   | Blackman    | School Funds         | Assistant               |
|                    |                | High School | Football             | <b>Coaching Duties-</b> |
|                    |                |             |                      | Football                |
| Anaulom            | NTE \$800.00   | Blackman    | School Funds-        | Assistant Cross-        |
| Phimphivong        |                | High School | <b>Cross Country</b> | <b>Country Coach</b>    |
| Anaulom            | NTE \$3,500.00 | Blackman    | School Funds-        | Bus Driver              |
| Phimphivong        |                | High School | Various Clubs        |                         |

H. School Salary Supplements and Contract Payments:

| (6)                  |                   |                       | and                            |                            |
|----------------------|-------------------|-----------------------|--------------------------------|----------------------------|
| Jennifer Snell       | NTE \$900.00      | Faglavilla            | Organizations<br>School Funds- | Jr. Pro                    |
| Jennier Snen         | N I E 3900.00     | Eagleville            | Jr. Pro                        | Jr. Pro<br>Basketball      |
|                      |                   |                       | Basketball                     | Assigner                   |
| Allana Pierce        | NTE \$2,000.00    | Rock Springs          | Victory                        | Facility                   |
| (4)                  | 11112 \$2,000.00  | Middle                | Church                         | Supervisor-NTE             |
|                      |                   | Tritune               | Church                         | amount will now            |
|                      |                   |                       |                                | be \$4,000                 |
| Dyran                | NTE \$1,800.00    | Siegel High           | School Funds-                  | MS Basketball              |
| Birdwell             |                   | School                | Boys                           | Camp-Co-                   |
|                      |                   |                       | Basketball                     | Director                   |
|                      |                   |                       | Camp                           |                            |
| <b>Charles Bush</b>  | NTE \$1,800.00    | Siegel High           | School Funds-                  | MS Basketball              |
|                      |                   | School                | Boys                           | Camp-Co-                   |
|                      |                   |                       | Basketball                     | Director                   |
|                      |                   | ~                     | Camp                           | ~                          |
| Matthew              | NTE \$1,200.00    | Siegel High           | School Funds-                  | Gym                        |
| Rigsby               |                   | School                | Boys                           | Administrator              |
|                      |                   |                       | Basketball                     |                            |
| Trevor               | NTE \$1,000.00    | Siegel High           | Camp<br>School Funds-          | Playing trumpet            |
| Rundell              | NIE \$1,000.00    | School                | Choir                          | in Spring                  |
| Kulluch              |                   | School                | Chun                           | Musical                    |
| Alex White           | NTE \$1,000.00    | Siegel High           | School Funds-                  | Conductor for              |
|                      | 1112 01,00000     | School                | Choir                          | Spring Musical             |
| Camille Gray         | NTE \$1,500.00    | Whitworth             | School Funds-                  | Keeping books              |
| C C                  | ,                 | Buchanan              | Girls + Boys                   | for Basketball             |
|                      |                   |                       | Basketball                     |                            |
| <b>Covin Skelton</b> | NTE \$1,000.00    | Whitworth             | School Funds-                  | <b>Basketball Time</b>     |
|                      |                   | Buchanan              | Girls + Boys                   | <b>Clock/Announcer</b>     |
|                      |                   |                       | Basketball                     |                            |
| Kevin Gregory        | NTE \$2,200.00    | Blackman              | School Funds-                  | <b>Bus Driver</b>          |
| (6)                  |                   | High School           | Football                       |                            |
| Darryl Deason        | \$300/weekly/Nov- | Siegel High           | School Funds-                  | Stage direction            |
|                      | March             | School                | Choir                          | for Spring                 |
| Cinny Whals-         | ΝΤΕ Φζ ΔΔΔ ΔΔ     | Siggal High           | School Funds-                  | Musical                    |
| Ginny Whaley         | NTE \$6,000.00    | Siegel High<br>School | School Funds-<br>Choir         | Choreography<br>for Spring |
|                      |                   | 501001                | Choir                          | for Spring<br>Musical      |
| Mary                 | NTE \$2,000.00    | Stewarts              | School Funds-                  | Accompanist                |
| Braschler            | 1111 02,000.00    | Creek High            | Choir                          | 1 www.mpanist              |
| Hazel Lewis          | Hourly            | Central               | Clubs,                         | Additional                 |
| (2)                  |                   | Magnet                | Athletics +                    | Custodial work             |
|                      |                   | 8                     | Outside                        | for the 2018/2019          |
|                      |                   |                       | Groups                         | 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> |
|------------------|-----------------------|--------------|
| Mary Braschler   | Stewarts Creek High   | Choir        |
| Darryl Deason    | Siegel High           | Choir        |
| Karyn Waugh      | TFAA                  | Bowling      |
| Michelle Serrano | TFAA                  | Bowling      |
| Benjamin Beltzer | Siegel High           | Tennis       |
| Jeff Shipley     | Stewarts Creek Middle | Softball     |
| Daisy Shipley    | Stewarts Creek Middle | Softball     |
| Louis Vondohlon  | Stewarts Creek Middle | Baseball     |
| Rodney Edwards   | Central Magnet        | Softball     |
| Dylan Jenkins    | Central Magnet        | Baseball     |

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

Vote: All Yes

#### 6. **RECOGNITION**

The Director introduced Ms. Monica Wilkerson as the recently appointed principal of David Youree Elementary School and congratulated her.

#### 7. COLLABORATIVE CONFERENCING COMMITTEE CHANGE

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. One member of the previously appointed management personnel is resigning her position. Motion made by Ms. Sharp, seconded by Ms. Johnson, to approve Mrs. Suszane Stansbury as a Board of Education representative for the collaborative conferencing committee as a replacement member for Mrs. Nivia Serrano.

Vote: All Yes

#### 8. APPROVAL OF COMMUNITY USE OF FACILITIES WAIVERS

Pursuant to Board Policy 3.206 public education schools and institutions, postsecondary 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.

Motion made by Mr. Young, seconded by Ms. Moore, to approve the exemption waiver for Cub Scouts Pack 197, at Barfield Elementary January 15-May 25, 2-19.

#### Vote: All Yes

Motion made by Ms. Moore, seconded by Mr. Hodge, to approve the exemption waiver for Cub Scouts Pack 197, Pinewood Derby at Barfield Elementary 1/19/19-5/25/19.

#### Vote: All Yes

Motion made by Mr. Hodge, seconded by Ms. Moore, to approve the exemption waiver for Girl Scouts Troop 1774, troop meetings 1/15/19-5/25/19, at Homer Pittard Campus.

#### Vote: All Yes

Motion made by Ms. Sharp, seconded by Ms. Johnson, to table the exemption waiver for havoc youth baseball practice, 1/15/19-7-30-19, baseball and softball facilities at Siegel High School.

#### Vote: All Yes

Motion made by Mr. Hodge, seconded by Mr. Young, to approve the exemption waiver for Middle TN Vocal Association, Honors Regional Choir audition, 10-18-19-10-20-19, at Siegel High School.

#### Vote: All Yes

Motion made by Mr. Hodge, seconded by Mr. Young, to approve the exemption waiver for Girl Scouts, Daisy Troop Meeting, 1-15-19-5-25-19, at Wilson Elementary.

#### Vote: All Yes

#### 9. 2019 RCS SUMMER CONFERENCE

The Instruction Department is requesting approval of a contract with Staff Development for Educators for the annual teacher training RCS Summer Conference to be held on July 23-24, 2019. The theme for the two-day conference this year is *Empower Teachers*. *Empower Students*. The RCS Summer Conference is designed for approximately 1,100 PreK-12 educators and administrators. There are 15 National presenters scheduled and plans for utilizing 33 practitioners from RCS. The total Title II contract expenditure is \$219,150.

Motion made by Mr. Young, seconded by Mr. Jordan, to approve a contract with Staff Development for Educators for the 2019 RCS Summer Conference, *Empower Teachers*. *Empower Students*., at a cost of \$219,150 as presented. All expenses will be paid with Title II funds.

Vote: All Yes

- 10. VISITORS No visitors requested to speak.
- 11. INSURANCE UPDATE The next Insurance meeting is January 24, 2019.
- **12. DIRECTOR'S UPDATE**

Mr. Spurlock, Director of Schools, expressed his appreciation to the School Board and the Commission for the Oakland Middle School addition. He also thanked Nissan for their donation of Fanuc Robots to Oakland High School.

13. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE

Ms. Lisa Moore, TLN representative for the Board, reported that the bill filing deadline has not been established yet. She stated there have been changes in the House and Senate committees. She reported that the New Education Committee in the House has a new Chair, Representative Mark White from Memphis, and on the Senate side Deloris Gresham from Summerville will return as Senate Education Committee Chair. Charlie Baum from Rutherford County has been appointed to the House Education Committee. Ms. Moore went over bills that have been introduced by the House.

- 14. FEDERAL RELATIONS NETWORK (FRN) UPDATE No report.
- 15. GENERAL DISCUSSION No discussion.

There being no further business, the meeting adjourned at approximately 5:05 P.M.

Jim C. Estes, Board Chairman

Date

Bill C. Spurlock

Date

#### **RUTHERFORD COUNTY BOARD OF EDUCATION**

2240 Southpark Drive Murfreesboro, TN 37128

Special Called Policy Committee Meeting January 23, 2019

#### **Board Members Present**

Jim Estes, Chairman Coy Young, Vice Chairman Terry Hodge Tiffany Johnson Jeff Jordan Lisa Moore Tammy Sharp Bill C. Spurlock, Director of Schools <u>Committee Members Present</u> Kenneth Curlee Bill Tollett Rhonda Lackey Joan Scales Simmons Dr. Kay Martin Margaret Moore

Others Present Lauren Bush Jeff Reed Pierrecia Lyons

The Board Chairman, Mr. Estes, called the meeting to order at 5:00 p.m. All stood and recited the pledge, which was led by Lauren Bush. Motion was made by Lisa Moore with a second by Coy Young to approve the agenda; motion passed. Chairmen announced that this would be Staff Attorney, Lauren Bush's last Policy Committee Meeting due to her change of employment. Courtesies were exchanged by committee members along with her expression of appreciation, and then the floor was given to Mrs. Bush to proceed with policy revisions.

The policy committee began with a Policy Audit: adopting revisions to Policy 3.201 Safety. Emily Warren with the State Board emailed a survey/audit of recommendations including a provision for reporting all safety and security plans to local law enforcement as required by law. Non-material changes were made with the wording in lines 1-5. Language was added in lines 15, 21, and 22.

Motion to recommend to the Board for approval was made by Tammy Sharp seconded by Lisa Moore, to approve Policy 3.201.

#### VOTE: All Yes

The policy committee Policy 4.211 Work Based Learning Program is a new policy for the committee's consideration. State Board of Education Policy 2.103(5) requires Boards to adopt a process for evaluation and assessment of work-based learning experiences.

Mrs. Bush explained that her office along with Dr. Kay Martin, Coordinator of Secondary Education, will work together to merely codify the Work-Based Learning Program into Policy.

Motion made by Lisa Moore seconded by Coy Young to approve Policy 4.211.

#### VOTE: All Yes

The policy committee discussed revising Policy 6.404 Acquired Immune Deficiency Syndrome to include additional language requiring the Director of Schools to develop an OSHA-based infection control plan along with procedures to implement this policy as well as the State Board of Education HIV/AIDS Policy for Employees and Students of Tennessee Public Schools. Policy 6.404 TSBA updated policy 6.404 to include language regarding infection control pursuant to the requirements of State Board of Education Policy 5.300.

Motion was made by Jeff Jordan, second by Tiffany Johnson to approve Policy 6.404.

#### VOTE: <u>All Yes</u>

The policy committee discussion moved to recommended Policy Changes:

Policy 1.407 School District Records. Policy 1.407 has been updated to name role of the District's Public Records Request Coordinator, which is designated to the Office of Staff Attorney. This designation complies with state law and is broad enough to cover potential changes and staff.

Motion was made by Terry Hodge, second by Kenneth Curlee to approve Policy 1.407.

#### VOTE: All Yes

The policy committee discussed revising Policy 3.206 Community Use of School Facilities. Policy 3.206 includes language that allows the Director of Schools or his/her designee to present fee waivers to the Board for approval or denial based on Board policy and administrative procedures established by the Director of Schools. It allows the Director of schools or his/her designee to only submit the waivers that **qualify** to the Board by motion for approval.

Discussion was held whereby the Director explained the qualifying waivers would be submitted by a simple motion to the Board for approval. The requests lacking exemption requests would continue to be submitted by Consent Agenda. Attorney, Jeff Reed, suggested a 3<sup>rd</sup> list could be submitted to the Board listing all of the requested waivers "**For Information Only**". Lauren Bush affirmed that her office would proceed accordingly with future Use of Facilities Requests.

Motion was made by Lisa Moore, second by Jeff Jordan to approve Policy 3.206.

#### VOTE: All Yes

The policy committee discussed revising Policy 6.502 Foreign Exchange Students. Policy 6.502 has been updated to give principals the discretion to determine the number of foreign exchange students placed in their respective schools.

Brief discussion was held and the Director of Schools, Bill Spurlock, suggested that Principals should only have discretion in departing from suggested limits on the number of Foreign Exchange Students only if his/her school continues to accept zone exemptions. If a school is on a list due to being over capacity and is no longer accepting zone exemptions for this purpose, it cannot accept additional Foreign Exchange Students.

Motion was made by Tammy Sharp to adopt Policy 6.502 with the above mentioned amendment second by Jeff Jordan to approve Policy 6.502 as amended.

VOTE: All Yes

There being no further business, the meeting adjourned at approximately 5:17 p.m.

Jim Estes, Chairman

Date

Bill C. Spurlock, Director of Schools

Date

# FACILITIES USE

January 31, 2019

| Central Office | Benchmark Education, Professional Development Room at PD Center, 2/16/19, \$15/day           |
|----------------|--|
| Oakland Middle | Family of Faith Ministries, church services, 2/10/19-<br>2/10/20 9am-1pm, cafeteria, \$72/wk |
| Stewartsboro   | Solomon Porch Christian Community, Fellowship Dinner, 2/17/19 4-8pm, cafeteria, \$72         |



| <b>RCS Purchase Order Scanning and Approval Pr</b>   | icing Pr     | oposal          |             |
|--|--------------|-----------------|-------------|
| Software & Service Description   | Qty          | Rate            | Total       |
| Concurrent DocuPhase DMS Concurrent User Licenses  | 6            | \$975.00        | \$5,850.00  |
| Licenses Required For Purchase Order and Requsition Search and Scanning  |              |                 |             |
| Named Workflow Approver Licenses<br>Licenses Required For Purchase Requisition Processing and PO Approvals   | 10           | \$625.00        | \$6,250.00  |
| <b>PSIGEN Automated Index Capture Software</b><br>License required for automatic filing of all purchase orders   | 1            | \$1,200.00      | \$1,200.00  |
| Annual Software Support and Maintenance<br>Includes unlimited support calls, software updates, PO scanning template<br>updates, Purchase Requisition form updates, nightly automatic backup of all<br>documents, forms, and data related to purchase requisitions and purchase<br>orders. (10,000 purchase orders per year which will require an estimated 650<br>MB of Hard Drive Storage Per Year) | 1            | \$3,325.00      | \$3,325.00  |
| Web Form Design, Implementation, and Training Services   | 1            | \$10,000.00     | \$10,000.00 |
| <ul> <li>Services Include:</li> <li>Design and implement purchase requisition form</li> <li>Setup of automated indexing for all purchase orders</li> <li>Design and Impliment purchasing approval workflow that links purchase</li> <li>Comprehensive training for all users</li> </ul>  | requisitions | to purchase ord | lers        |
|  |              | TOTAL PRICE:    | \$26,625.00 |
| Terms: Payment Due Net 30  |              |                 |             |
| I hereby accept this offer and agree to the terms and conditions as shown.   |              |                 |             |
| X: TITLE:DATE:   |              |                 |             |
| PRINT NAME:  |              |                 |             |

iAutomation Rep: John Ibbitson jibbitson@iautomationtn.com

Date: 12/11/2018 Quote Number: 62598



**Date:** January 14, 2019

To: Riverdale High School 802 Warrior Dr, Murfreesboro, TN 37128

From:Seth Sheridan<br/>Regional Sales RepresentativePhone:615 892 0382Email:SSheridan@beynonsports.com

#### Subject: Riverdale High School Track

FieldTurf USA, Inc. is pleased to present the following proposal. Price estimates are based off of SmartBuy Cooperative Purchasing Program pricing. SmartBuy provides predetermined preferential pricing through approved vendors. Since the products have already been bid at the national level, individual schools do not have to duplicate the bidding process.

#### FieldTurf USA, Inc. holds the Cooperative Purchase contract, any PO for Contract must be made out to FieldTurf USA, Inc. 175 N Industrial Blvd NE. Calhoun, GA 30701

| Proposal   | TOTAL         |
|--|---------------|
| Supply and install BSS 200 13mm Sealed Structural Spray Red Running Track Surfacing (5,522 SY) | \$ 200,605.00 |

Add Alternate 1: Remove and dispose of the existing track and field surfacing for the additional sum of \$ 20,007.75

If Bonding is required, please add 1.5% to the price above for performance payment and bonds.

#### This proposal includes the following:

- Installation of surfacing per manufacturer's (Beynon Sports) specifications.
- Single mobilization; if the site is not ready and additional mobilizations are necessary, additional charges will apply.
- All lane lines and event markings.
- New or patched asphalt or concrete receiving surface be allowed to cure for 28 days depending on surface type.
- 5 Year Warranty

#### This proposal does not include:

- Sales/use tax.
- Bonds or permits.
- In-ground and field event equipment.
- Asphalt or concrete receiving surface preparation and/or corrections; any and all work to the receiving surface is expressly excluded; Beynon Sports can accept the receiving surface planarity, but will not be responsible for the surface itself, base materials and/or construction.
- Protection of surface after completion.
- Logos or lettering.
- Design and construction documents.

If you have questions regarding the FieldTurf and Beynon SmartBuy Cooperative Purchasing Program, please contact Eric Fisher at: <u>eric.fisher@smartbuycooperative.com</u>.

If the price above is approved please make the PO or contract out to FieldTurf USA, Inc. 175 N Industrial Blvd NE. Calhoun, GA 30701.

#### **MEMORANDUM**

| DATE: | January 31, 2019                  |
|-------|-----------------------------------|
| 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 an alternative school in Davidson County, Tennessee.

The student was placed in an alternative school in Davidson County based on distribution of illegal substances.

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 his compliance with all other applicable admission requirements.

# Transportation

Pursuant to Section 16.1 of the Rutherford County Board of Education Bus Contract, the transportation dept. has received a letter dated 1/17/2019 from Jody Bond, contractor of bus #149, requesting voluntary termination of his contract with the Board. The transportation dept. is prepared to award this contract to the next potential contractor on the appropriate contractor list.

Recommend Approval – motion to approve voluntary termination of the Bus Contract from Jody Bond, bus #149, effective as soon as possible.

#### Bid #3370 Art Equipment

| ltem # | Qty          | Description   | Dio | ck Blick | La | keshore      | 1    | Vasco  | chool<br>ecialty |
|--------|--------------|---|-----|----------|----|--------------|------|--------|------------------|
| 1      | 25           | Paper Cutter 17" A3 Professional Industrial Heavy Duty<br>Scrapbooking Metal Base Trimmer Machine 400 Sheet<br>Capacity                                   |     |          |    | No           | Bids |        |                  |
| 2      | 50           | Light Tables - Litup LP3 A3 Light Box 18.86×14.21 Inch<br>Light Pad Tracing Light Box Light Table Drawing Light<br>Board for Art Animation Sketching —LP3 | \$  | 214.00   |    | *\$151.05    |      |        | *\$46.80         |
| 3      | 75           | Picasso Tiles 100 pc. Building Set  |     |          | \$ | 123.49       | \$   | 80.00  | \$<br>65.68      |
| 4      | 50           | Gelli plates - Student Printing Plates, Rectangle 8x10, Class<br>Pack of 11   | \$  | 128.50   |    |              | \$   | 145.24 |                  |
| 5      | 42           | Gelli plates - Student Printing Plates, Rectangle 5x7, Class<br>Pack of 11  | \$  | 86.00    |    |              | \$   | 89.00  |                  |
| 6      | 150          | Stampville Sets (each set includes 25 stamps and 2 ink pads)  |     |          |    | No           | Bids |        |                  |
| 7      | 490          | Inovart Soft Rubber Latex-Free Long Lasting Brayer, 6 in.   | \$  | 6.18     |    |              |      |        | \$<br>8.44       |
| 8      | 14           | Xiem Studio Decorating Rib Set A  | \$  | 9.36     |    |              | \$   | 9.02   |                  |
| 9      | 14           | Xiem Studio Decorating Rib Set C  | \$  | 9.36     |    |              | \$   | 9.02   |                  |
| 10     | 14           | School Specialty Art Screens, Geometric Designs, Set of 6   |     |          |    |              |      |        | \$<br>8.76       |
| 11     | 42<br>20 ven | Speedball Linoleum Cutter Handles (Set of 12)   |     |          |    | specificatio | \$   | 28.05  | \$<br>24.57      |

Mailed to 20 vendors

\*Does not meet bid specifications

16 vendors did not respond

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

To be funded through General and Federal Funds.

|        |              |             |  |    |        |          |         |    |          |               | Security |  |
|--------|--------------|-------------|--|----|--------|----------|---------|----|----------|---------------|----------|--|
| Item # | Manufacturer | Part Number | Item Description B & H Photo                         |    |        |          | Graybar |    | ISA      | Equipment Co. |          |  |
|        |              |             | Intercom Parts                                       | Ι. |        | <u> </u> |         | Γ. |          |               |          |  |
| 1      | Bogen        | SPT15A      | Reentrant Horn Loud Speaker                          | \$ | 69.25  | \$       | 66.38   | \$ | 117.24   | \$            | 102.00   |  |
| 2      | Bogen        | CA10A       | Call-in Switch<br>WB8 wall baffle with S86T725       | \$ | 24.80  | \$       | 18.97   | \$ | 38.69    | \$            | 28.00    |  |
| 3      | Bogen        | WBS8T725    | Speaker/Transformer                                  | \$ | 34.00  | \$       | 29.29   | \$ | 55.44    | \$            | 50.00    |  |
| 4      | Bogen        | HTA-250A    | 250 Watt Power Amplifier                             | \$ | 824.95 | \$       | 949.51  | \$ | 1,646.69 | \$            | 1,300.00 |  |
| 5      | Bogen        | S86T725PG8W | Speaker/Transformer (Ceiling Speaker)                | \$ | 21.00  | \$       | 15.92   | \$ | 31.99    | \$            | 31.00    |  |
| 6      | Bogen        | TB-8        | Tile Bridge  | \$ | 21.00  | \$       | 6.17    | \$ | 10.71    | \$            | 10.00    |  |
| 7      |              | SO-WAT10    | Single Gang Volume Control                           |    |        |          |         | \$ | 44.05    | \$            | 28.00    |  |
| 9      | Telecor      | MCC-300     | Administrative Control Console                       |    |        |          |         |    |          | \$            | 695.00   |  |
| 10     | Telecor      | ABU-3A-MB   | Audio Buffer Unit                                    |    |        |          |         |    |          | \$            | 495.00   |  |
| 11     | Telecor      | ABU-3-MA    | Audio Buffer Unit                                    |    |        |          |         |    |          | \$            | 495.00   |  |
| 12     | Telecor      | ATP         | Audio Termination Panel                              |    |        |          |         |    |          | \$            | 200.00   |  |
| 13     | Telecor      | PSU-2       | Power Supply Unit                                    |    |        |          |         |    |          | \$            | 695.00   |  |
| 14     | Telecor      | CPU-4-XL    | Central Processor Unit                               |    |        |          |         |    |          | \$            | 770.00   |  |
| 15     | Telecor      | CCP-3-MA    | Control Console Port                                 |    |        |          |         |    |          | \$            | 385.00   |  |
| 16     | Telecor      | IOP-2       | Intercom Station Card - Call-in Only                 |    |        |          |         |    |          | \$            | 480.00   |  |
| 17     | Telecor      | IOP-4       | Intercom Station Card - Call-in and Speaker (4 wire) |    |        |          |         |    |          | \$            | 490.00   |  |
| 18     | Telecor      | XL/Basic    | XL/Basic Main Control Assembly                       |    |        |          |         |    |          | \$            | 3,390.00 |  |
| 19     | Telecor      | CCU-XL      | XL Card Cage Unit                                    |    |        |          |         |    |          |               |          |  |
| 20     | Telecor      | RCD-7-XL    | Remote Clock Driver                                  |    |        |          |         |    |          | \$            | 210.00   |  |
| 21     | Telecor      | TMS         | Media Source   |    |        |          |         |    |          | \$            | 400.00   |  |
| 22     | Telecor      | CS-1-PT     | 4 Wire Call Switch with pigtail                      |    |        |          |         |    |          | \$            | 10.00    |  |
| 23     | Telecor      | CID-SLCB-MA | INTERFACE CARD                                       |    |        |          |         |    |          | \$            | 680.00   |  |
| 24     | Telecor      | CS-12/4     | 2 Wire Call Switch                                   |    |        |          |         |    |          | \$            | 20.00    |  |
| 25     | Telecor      | XL-RMK      | Rack Mount Kit                                       |    |        |          |         |    |          |               |          |  |
| 26     | Telecor      | SI-250      | 250 Watt Power Amplifier                             |    |        |          |         |    |          | \$            | 1,170.00 |  |
| 27     | Telecor      | 2400-R-24   | Master Clock   |    |        |          |         |    |          | \$            | 1,310.00 |  |
| 28     | Telecor      | 2421-24     | 2.5" Display Clock                                   |    |        |          |         |    |          | \$            | 165.00   |  |
| 29     | Telecor      | 2431-24     | 4" Display Clock                                     |    |        |          |         |    |          | \$            | 192.00   |  |

|        |                       |             |   |             |         |          | Security |          |            |
|--------|-----------------------|-------------|---|-------------|---------|----------|----------|----------|------------|
| Item # | Manufacturer          | Part Number | Item Description  | B & H Photo | Graybar | -        | ISA      | <u> </u> | ipment Co. |
| 30     | Telecor               | STB-11      | Intercom Speaker  |             |         |          |          | \$       | 25.00      |
| 31     | Altronix              | T2428175C   | Clock Power Supply  |             |         | \$       | 111.59   | \$       | 165.00     |
| 32     | Telecor               | BB-2421BB   | Back Box for 2.5" Digital Clock   |             |         |          |          | \$       | 33.00      |
| 33     | Telecor               | IMP-MC      | IP Interface Card   |             |         |          |          | \$       | 1,380.00   |
| 34     | Telecor               | TBU-IP-MA   | IP Termination Unit   |             |         |          |          | \$       | 2,240.00   |
| 35     | Telecor               | TM-2X25     | Terminal Block  |             |         |          |          | \$       | 100.00     |
| 36     | Telecor               | TCH-15      | 15' Cable Assembly  |             |         |          |          | \$       | 75.00      |
|        |                       |             | Fire Alarm Parts  |             |         |          |          |          |            |
|        | <b>T</b> . <b>T</b> . |             | IP C ommunicator with upload/download                                       |             |         | <i>•</i> |          | <i>•</i> |            |
|        | Fire-Lite             | IPDACT 2    | capability  |             |         | \$       | 456.05   | \$       | 550.00     |
| 38     | Fire-Lite             | Ipbrkt      | IP Bracket  |             |         | \$       | 45.55    | \$       | 30.00      |
| 39     | Fire-Lite             | IP-SPLT     | IP Splitter   |             |         | \$       | 18.33    | \$       | 20.00      |
| 40     | Fire-Lite             | IP-ENC      | IP-Dact enclosure   |             |         | \$       | 81.29    | \$       | 87.00      |
| 41     | Fire-Lite             | MS-10ud7    | 10 zone fire panel  |             |         | \$       | 1,033.85 | \$       | 975.00     |
| 42     | Fire-Lite             | VisorAlarm  | IP reciever   | reciever    |         | \$       | 3,380.35 | \$       | 3,750.00   |
| 43     | Fire-Lite             | D355pl      | Innovairflex Duct Detector  |             |         | \$       | 194.01   | \$       | 210.00     |
| 44     | Fire-Lite             | I-300       | Isolator Module   |             |         | \$       | 66.57    | \$       | 70.00      |
| 45     | Fire-Lite             | MMF-302-6   | six zone interface module   |             |         | \$       | 523.34   | \$       | 500.00     |
| 46     | Fire-Lite             | Beam 355s   | Addressable Beam Detector   |             |         | \$       | 1,195.13 | \$       | 1,310.00   |
| 47     | Fire-Lite             | Ann-80      | Annunciator   |             |         | \$       | 321.42   | \$       | 325.00     |
|        |                       |             | Addressable Fire Alarm Control Panel w/ Built-                              |             |         |          |          |          |            |
| 48     | Fire-Lite             | MS-9200UDLS | in Communicator<br>Addressable Fire Alarm Control Panel w/ Built-           |             |         | \$       | 1,092.68 | \$       | 975.00     |
| 49     | Fire-Lite             | MS-9600UDLS | in Communicator   |             |         | \$       | 1,865.50 | \$       | 1,890.00   |
| 50     | Fire-Lite             | SD-355      | Addressable Photoelectric Detector  |             |         | \$       | 76.63    | \$       | 75.00      |
|        |                       |             | Intelligent Addressable Thermal (Heat)                                      |             |         |          |          |          |            |
| 51     | Fire-Lite             | H350        | Detector for use w/ MS-9200<br>Intelligent Addressable Photoelectronic Duct |             |         | _        |          | \$       | 74.00      |
| 52     | Fire-Lite             | D350P       | Smoke Detector  |             |         |          |          | \$       | 200.00     |
|        | Fire-Lite             | MMF-300     | Addressable Monitor Module  |             |         | \$       | 61.03    | \$       | 61.00      |
|        | Fire-Lite             | MMF-301     | Miniature Addressable Monitor Module  |             |         | \$       | 51.79    | \$       | 51.00      |
| 55     | Fire-Lite             | CRF-300     | Addressable Relay Module  |             |         | \$       | 81.37    | \$       | 75.00      |
|        | Fire-Lite             | CMF-300     | Addressable Control Module  |             |         | \$       | 81.37    | \$       | 75.00      |

|        |              |                | Item Description B & H Photo Graybar ISA Eq |             |         | Security |          |    |            |
|--------|--------------|----------------|---|-------------|---------|----------|----------|----|------------|
| Item # | Manufacturer | Part Number    |   | B & H Photo | Graybar |          |          | -  | ipment Co. |
| 57     | Fire-Lite    | BG-8           | Manual Fire Alarm Pull Station              |             |         | \$       | 29.55    | \$ | 31.00      |
| 58     | Fire-Lite    | BG-12LX        | Addressable Manual Pull Station             |             |         | \$       | 92.51    | \$ | 88.00      |
| 59     | Fire-Lite    | FCPS-24FS6     | 24 volt 6 amp Remote Power Supply           |             |         | \$       | 417.10   | \$ | 385.00     |
| 60     | Fire-Lite    | SLC-2LS        | 2 Loop Expander                             |             |         | \$       | 571.25   | \$ | 565.00     |
| 61     | Fire-Lite    | ECC 50/100     | Voice Evac Panel                            |             |         | \$       | 2,277.85 | \$ | 2,050.00   |
| 62     | Fire-Lite    | ECC 50DA       | Distributed (remote) Audio Amplifier Panel  |             |         | \$       | 2,301.73 | \$ | 910.00     |
| 63     | Fire-Lite    | ECC-125DA      | Distributed (remote) Audio Amplifier Panel  |             |         | \$       | 1,924.26 | \$ | 2,050.00   |
| 64     | Fire-Lite    | ECC-RM         | Remote Microphone                           |             |         | \$       | 605.91   | \$ | 650.00     |
| 65     | Fire-Lite    | ECC-CE6        | Circuit Expander Module                     |             |         | \$       | 386.23   | \$ | 380.00     |
| 66     | Fire-Lite    | DST-3          | 4 FT. Sampling Tube                         |             |         | \$       | 14.07    | \$ | 10.50      |
| 67     | Fire-Lite    | 0H-IPGSM4G     | #IP/4G COMM.DUAL PRIMARY,UL                 |             |         | \$       | 398.64   |    |            |
| 68     | Fire-Lite    | CELL3DB50KT    | WA7626-CA,CELL-ANT3DB,7626-50H              |             |         | No       | Bid      |    |            |
| 69     | Fire-Lite    | WA7626-CA ASSY | Adapter Cable F/7825-OC                     |             |         | \$       | 62.24    |    |            |
| 70     | Fire-Lite    | 7626-50HC      | RF Extension Cable Hex Crimp                |             |         | \$       | 155.23   |    |            |
| 71     | Fire-Lite    | CELL-ANT3DB    | Antenna Accessory Kit                       |             |         | \$       | 127.29   |    |            |
| 72     | StopperII    | STI-STI1100    | Pullstation protector                       |             |         | \$       | 84.46    |    |            |
| 73     |              | NP7-12         | 12V 7AH Sealed Battery                      |             |         | \$       | 45.64    |    |            |
| 74     | FireRay      | 50R            | Non-Addressable beam detector               |             |         | \$       | 957.42   |    |            |
| 75     | FCI          | AMM-2F         | MINI ADDRESSABLE MODULE                     |             |         | \$       | 55.08    |    |            |
| 76     | FCI          |                | Remote Annunciator                          |             |         | \$       | 421.03   |    |            |
| 77     | Gamewell     | IF-602         | Fire Alarm Control Panel                    |             |         | No       | Bid      |    |            |
| 78     | Gamewell     | GWRAN2-RCF     | Remote Annunciator                          |             |         | No       | Bid      |    |            |
| 79     | Gamewell     | FF-9           | AUXILIARY POWER SUPPLY                      |             |         | No       | Bid      |    |            |
| 80     | Gamewell     | XP-95P         | Photoelectric Smoke Detector Head           |             |         | \$       | 57.85    |    |            |
| 81     | Gamewell     | XP-95I         | Ion Smoke Detector Head                     |             |         | \$       | 81.03    |    |            |
| 82     | Gamewell     | XP-95T         |   |             | \$      | 60.96    |          |    |            |
|        | Gamewell     | XP95-B6EZ      | Addressable Base for Detectors              |             |         | \$       | 10.04    |    |            |
|        | Gamewell     | XP95-ID        | Ion Duct Smoke Detectors less sampling tube |             |         |          |          |    |            |
| 85     | Gamewell     | SL-DA4R-P      | Photoelectric Duct Smoke Detector           |             |         | 235.24   |          |    |            |
| 86     | Gamewell     | MS-95T         | Manual Pull Station                         |             |         | \$       | 81.21    |    |            |

|        |                   |                |   |             |        |      |           | Security      |
|--------|-------------------|----------------|---|-------------|--------|------|-----------|---------------|
| Item # | Manufacturer      | Part Number    | Item Description                        | B & H Photo | Grayba | r    | ISA       | Equipment Co. |
| 87     | Gamewell          | PID-95P        | Point Identification Device             |             |        |      | \$ 58.40  |               |
| 88     | Gamewell          | RCE-95         | Relay Control Element                   |             |        |      | \$ 81.76  |               |
| 89     | Gamewell          | SCE-95         | Signal Control Element                  |             |        |      | \$ 87.97  |               |
| 90     | System Sensor     | 2W-B           | 2-wire, photoelectric i3 smoke detector |             |        |      | \$ 36.47  | \$ 40.00      |
| 91     | System Sensor     | P2R            | SpectrAlert Horn-Strobe                 |             |        |      | \$ 48.93  | \$ 51.00      |
| 92     | System Sensor     | S2R            | SpectrAlert Strobe Only                 |             |        |      | \$ 36.69  | \$ 39.00      |
| 93     | System Sensor     | SPSR           | SpectrAlert Speaker-Strobe              |             |        |      | \$ 67.70  | \$ 70.00      |
| 94     | System Sensor     | PC2W           | SpectrAlert Ceiling Mount Horn-Strobe   |             |        |      | \$ 50.04  | \$ 52.00      |
| 95     | Wheelock          | WHE-STR        | Strobe                                  |             | \$ 34  | 4.94 | \$ 36.58  |               |
| 96     | Wheelock          | WHE-HSR        | Horn-Strobe                             |             | \$ 40  | 6.59 | \$ 48.78  |               |
| 97     | Wheelock          | WHE-E7024MCWFR | Speaker-Strobe (wall mount)             |             | \$ 62  | 2.50 | \$ 65.44  |               |
| 98     | Altronix          | RB5            | Relay Module 12V DC                     |             | \$ 10  | 0.20 | \$ 10.71  | \$ 15.00      |
| 99     | Altronix          | RB5-24         | Relay Module 24V DC                     |             | \$ 10  | 0.20 | \$ 10.71  | \$ 15.00      |
| 100    | Edwards Signaling | SIGA-270       | Addressable Manual Pull                 |             |        |      | \$ 80.61  |               |
| 101    | Edwards Signaling | 1504AQ         | 24VDC Magnetics for Fire Doors          |             |        |      | \$ 61.17  | \$ 71.00      |
| 102    | GS BLDG SYS       | 1501-AGN5      | 24VAC/120VAC DOOR HOLDER                |             |        |      | \$ 80.68  |               |
| 103    | GS BLDG SYS       | 1502-AQN5      | Dual Door Holder                        |             |        |      | \$ 118.89 |               |
| 104    | EST               | SIGA-PS        | Intelligent Photo Detector              |             |        |      | \$ 81.84  |               |
| 105    | EST               | SIGA-CT-2      | Dual Intelligent Monitor Module         |             |        |      | \$ 93.04  |               |
| 106    | EST               | SiGA-CT-1      | Intelligent Monitor Module              |             |        |      | \$ 54.59  |               |
| 107    | DITEK             | DTK-120HM      | 120 volt Surge Suppressor               |             |        |      | \$ 44.20  | \$ 60.00      |
| 108    | DITEK             | DTK-1LVLP-LV   | Voice/Data Surge Suppressor             |             |        |      | \$ 30.55  | \$ 50.00      |
| 109    | Siemens           | AD-11UK        | Duct upgrade kit for PE-11              |             |        |      | \$ 96.60  |               |
| 110    | Siemens           | ILP-1          | Smoke Detector Photoelectric            |             |        |      | \$ 280.14 |               |
| 111    | Siemens           | FP-11          | FirePrint Intelligent Detector          |             |        |      | \$ 241.92 |               |
| 112    | Siemens           | DB-ADPT        | PE-11 to DB-3 Base Adaptor              |             |        |      | \$ 18.90  |               |
| 113    | Siemens           |                | Strobe                                  |             |        |      | No Bid    |               |
|        | Siemens           | EH-S17-F       | Horn                                    |             |        |      | No Bid    |               |
|        | Siemens           |                | Manual Pull Station                     |             |        |      | \$ 272.16 |               |
|        | 20/4 Cable        |                | 20/4 Stranded Shielded Wire 1000' Spool |             | \$ 174 | 4.88 |           |               |

| T40 #  | Manufacturer    | Part Number | Item Description                           | B & H Photo | Creation     | ISA         | Security<br>Equipment Co. |
|--------|-----------------|-------------|--|-------------|--------------|-------------|---------------------------|
| Item # |                 | Part Number | <b>^</b>                                   | B & H Photo | Graybar      | ISA         | Equipment Co.             |
| 117    | 18/4 Cable      |             | 18/4 Stranded Shielded Wire 1000' Spool    |             | \$<br>166.61 |             |                           |
| 118    | 18/2 Fire Cable |             | 18/2 Red Fire Alarm Cable 1000' spool      |             | \$<br>72.84  |             |                           |
| 119    | 16/2 Fire Cable |             | 16/2 Red Fire Alarm Cable 1000'            |             | \$<br>93.07  |             |                           |
| 120    | 16/4 Fire Cable |             | 16/4 Red Fire Alarm Cable 1000'            |             | \$<br>189.95 |             |                           |
| 121    | 14/2 Fire Cable |             | 14/2 Red Fire Alarm Cable 1000'            |             | \$<br>132.15 |             |                           |
| 122    | 14/4 Fire Cable |             | 14/4 Red Fire Alarm Cable 1000'            |             | \$<br>273.80 |             |                           |
| 123    | Silent Knight   | IFP-2000VIP | NETWORK FACP w/VOICE EVAC,<br>DACT,127 PTS |             |              | \$ 3,496.35 |                           |
| 124    | Silent Knight   | RA-2000     | REMOTE ANNUNCIATOR                         |             |              | \$ 487.83   |                           |
| 125    | Silent Knight   | 5815XL      | SLC EXPANDER 127 PTS.                      |             |              | \$ 356.04   |                           |
| 126    | Silent Knight   | VIP-50      | 4-ZONE VOICE EVAC PANEL 50 WATT            |             |              | \$ 868.56   |                           |
| 127    | Silent Knight   | VIP-125     | 4-ZONE VOICE EVAC PANEL 125 WATTS          |             |              | \$ 1,702.35 |                           |
| 128    | Silent Knight   | VIP-CE4     | 4-ZONE EXPANDER                            |             |              | No Bid      |                           |
| 129    | Silent Knight   | VIP-RM2000  | REMOTE MICROPHONE/ANNUNCIATOR              |             |              | No Bid      |                           |
| 130    | Silent Knight   | RPS-2000    | NETWORK POWER MODULE                       |             |              | \$ 1,787.18 |                           |
| 131    | Silent Knight   | IFP-RPT-UTP | NETWORK INTERFACE MODULE,UTP               |             |              | \$ 569.56   |                           |
| 132    | Silent Knight   | RPS-1000    | INTELLIGENT POWER MODULE                   |             |              | \$ 633.10   |                           |
| 133    | Silent Knight   | 5496        | AUXILIARY POWER SUPPLY                     |             |              | \$ 429.33   |                           |
| 134    | Silent Knight   | SD500-PS    | ADDRESSABLE PULLSTATION                    |             |              | \$ 92.46    |                           |
| 135    | Silent Knight   | SD505-APS   | ADRRESSABLE SMOKE DETECTOR                 |             |              | \$ 59.64    |                           |
| 136    | Silent Knight   | SD505-AHS   | ADDRESSABLE HEAT DET, 135 DEGREE,<br>FT    |             |              | \$ 59.64    |                           |
| 137    | Silent Knight   | SD505-6AB   | DETECTOR BASE                              |             |              | \$ 7.96     |                           |
| 138    | Silent Knight   | SD500-MIM   | MINI MONITOR MODULE                        |             |              | \$ 59.64    |                           |
| 139    | Silent Knight   | SD505-DUCT  | ADDRESSABLE DUCT DETECTOR                  |             |              | \$ 177.13   |                           |
| 140    | Silent Knight   | SD505-T2    | DUCT DETECTOR SAMPLING TUBE                |             |              | \$ 13.33    |                           |
| 141    | Silent Knight   | SD500-AIM   | SINGLE INPUT MONITOR MODULE                |             |              | \$ 63.70    |                           |
| 142    | Silent Knight   | SD500-ARM   | CONTROL RELAY MODULE                       |             |              | \$ 77.03    |                           |

Mailed to 28 vendors 24 vendors did not respond

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

To be funded through the Technology Department.

| ltem                  |                            |  |             |            |                  |             |            | ccs          |            |            | Nashville<br>Media | Pyramid<br>School | SAI        |                | Specialty  |            |
|-----------------------|----------------------------|--|-------------|------------|------------------|-------------|------------|--------------|------------|------------|--------------------|-------------------|------------|----------------|------------|------------|
| Number                | Part Number                | Description  | Acco        | Adorama    | Anixter          | B & H Photo | Best Buy   | Presentation | CDW-G      | Howard     | Services           | Products          | -          | Scott Electric | Bulb       | Troxell    |
| 1                     | SDSDXXG-032G-ANCIN         | Sandisk 32GB Extreme SDHC Memory Card              |             | \$14.95    | \$16.16          |             | * \$16.49  |              | \$12.60    |            |                    |                   | \$13.00    |                |            |            |
| 2                     | SDSDXXG-064G-ANCIN         | Sandisk 64GB Extreme SDHC Memory Card              |             | \$24.95    | \$24.79          |             | * \$29.19  |              | \$19.75    |            |                    |                   | \$20.00    | )              |            |            |
| 3                     | WD4003FFBX                 | Western Digital Red Pro 4TB SATA *No Substitutions |             | \$179.99   | \$197.00         | \$184.00    | \$182.88   |              | * \$177.50 |            |                    |                   | \$165.00   |                |            |            |
| 4                     | 9779B001                   | Canon PowerShot SX530 HS Digital Camera            |             | \$239.00   | \$420.58         | \$240.80    | \$231.91   |              | \$250.00   |            |                    |                   | \$345.00   |                |            |            |
| 5                     | 1958C002                   | Canon Vixia HF R82 Camcorder- Flash Memory         |             | \$378.00   | \$409.09         | \$349.00    | \$304.39   |              | \$360.00   |            |                    |                   | \$365.00   |                |            |            |
| 6                     | 1451V097                   | Canon SC-A80 Soft Carrying Case for Camcorders     |             | **\$19.95  |                  | **\$19.95   |            |              | \$23.50    |            |                    |                   |            |                |            |            |
| 7                     | 0235C001                   | Canon PSC 4200 Camera Case                         |             | \$21.95    |                  | \$22.00     |            |              | \$21.00    |            |                    |                   |            |                |            |            |
| 8                     |                            | Lightweight Floor Tripod                           |             | \$9.95     |                  | \$13.55     | \$10.58    |              |            |            |                    |                   | \$19.00    | )              |            |            |
| 9                     | 6055B002                   | Canon BP-718 Lithium Ion Battery Pack              |             | \$54.29    | \$67.20          | \$57.00     | \$58.06    |              | \$56.00    |            |                    |                   |            |                |            |            |
| 10                    | 9763A001                   | Canon NB-6LH Lithium Ion Battery Pack              |             | \$44.99    |                  | \$47.00     | * \$10.22  |              | \$40.57    |            |                    |                   |            |                |            |            |
| 11                    | V11H859020                 | Epson PowerLite 107 LCD Projector                  |             | \$516.80   | \$578.11         | \$499.50    | \$512.58   | \$438.10     | \$440.00   | \$460.00   |                    |                   | \$490.00   | )              |            |            |
| 12                    | V11H741522                 | Epson BrightLink 685wi Interactive Projector       |             | \$1,905.59 | \$2,209.08       | \$1,834.25  | \$1,972.68 | \$1,368.65   | \$1,314.00 | \$1,314.00 |                    |                   | \$1,800.00 | )              |            |            |
| 13                    | V12H777020                 | Epson BrightLink 685wi Wall Mount Kit              |             | \$105.10   | \$108.32         | \$100.00    | \$96.77    | \$89.10      | \$91.00    | \$88.50    |                    |                   | \$90.00    | )              |            |            |
| 14                    | V13H010L96                 | Epson PowerLite 107 Replacement Lamp               |             | \$61.95    | \$66.62          | \$49.00     | \$60.54    | \$62.35      | \$48.00    | \$56.00    |                    | * \$74.98         | \$55.00    | \$70.23        | * \$82.00  |            |
| 15                    | V13H010L88                 | Epson PowerLite 98H Replacement Lamp               |             | \$70.85    | \$82.14          | \$61.51     | \$71.02    | \$76.74      | \$60.00    | \$67.00    |                    | * \$66.95         | \$65.00    | \$47.00        | * \$54.00  |            |
| 16                    | V13H010L78                 | Epson PowerLite 97, 98 & 99W Replacement Lamp      |             | \$115.95   | \$134.11         | \$119.95    | \$118.55   | \$125.88     | \$95.00    | \$112.00   |                    | * \$66.95         | \$105.00   | \$65.00        | * \$59.00  |            |
| 17                    | V13H010L60                 | Epson PowerLite 93, 93+ & 905 Replacement Lamp     |             | \$126.00   | \$153.27         | \$122.96    | \$129.58   | \$114.12     | \$95.00    | \$102.00   |                    | * \$66.95         | \$120.00   | \$68.00        | * \$72.00  |            |
| 18                    | V13H010L71                 | Epson BrightLink 485wi Replacement Lamp            |             | \$67.85    | \$84.02          | \$65.24     | \$71.04    | \$75.29      | \$60.00    | \$67.00    |                    | * \$64.99         | \$65.00    | \$47.00        | * \$67.00  |            |
| 19                    | V13H010L80                 | Epson BrightLink 585wi Replacement Lamp            |             | \$57.19    | \$66.62          | \$59.00     | \$58.88    | \$62.35      | \$48.00    | \$56.00    |                    | * \$73.89         | \$54.00    | \$49.88        | * \$62.00  |            |
| 20                    | V13H010L63                 | Epson PowerLite Pro G5950 Replacement Lamp         |             | \$479.95   | \$587.41         | \$425.00    | \$496.63   | \$498.89     | \$425.00   | \$470.00   |                    | * \$189.95        | \$465.00   | \$213.00       | * \$217.00 |            |
| 21                    | V13H010L76                 | Epson PowerLite Pro G6050W Replacement Lamp        |             |            | \$203.05         |             | \$179.48   | \$185.14     | \$155.00   | \$170.00   |                    | * \$139.75        | \$165.00   | \$122.50       | * \$136.00 |            |
| 22                    | PJF2-UNV-S                 | Peerless Universal Ceiling Mount Kit               |             | \$77.95    | \$87.56          | \$73.00     | \$74.19    | \$104.00     | \$72.00    |            |                    | * \$129.98        | \$70.00    | )              |            |            |
| 23                    | HCU8                       | HoverCam Ultra 8 Document Camera                   | * \$460.00  | \$436.25   |                  |             | \$445.60   | \$370.95     | \$430.00   | \$379.06   |                    |                   | \$425.00   | )              |            |            |
| 24                    | V12H758020                 | Epson DC-21 High Resolution Document Camera        | * \$482.30. | \$540.00   | \$607.01         | \$522.00    | \$516.56   | \$454.68     | \$455.00   | \$470.06   |                    |                   | \$510.00   | )              |            |            |
| 25                    | DC125                      | Lumens DC125 Ladibug Document Camera               | * \$227.11  |            | \$314.07         | \$250.00    | \$313.57   |              | \$300.00   | \$210.00   |                    |                   | \$250.00   | )              |            | \$214.25   |
| 26                    | M9L66A#B1H                 | HP OfficeJet Pro 8710 All-In-One Inkjet            |             | \$115.00   | \$169.07         |             | \$149.96   |              | \$185.00   |            |                    |                   |            |                |            |            |
| 27                    | D9L64A#B1H                 | HP OfficeJet Pro 8210 Inkjet                       |             | \$147.00   | \$115.08         |             | \$112.49   |              | \$89.00    |            |                    |                   |            |                |            |            |
| 28                    | B11B236201                 | Epson WorkForce DS-530 Scanner                     |             | \$339.00   | -                |             | \$364.29   | \$313.66     | \$280.00   | \$303.00   |                    |                   | \$345.00   |                |            |            |
| 29                    | B11B222201                 | Epson WorkForce DS-860 Scanner                     |             |            | \$943.34         |             | \$819.27   | \$718.89     | \$640.00   | \$680.00   |                    |                   | \$795.00   |                |            |            |
| 30                    | T3H-00011                  | Microsoft LifeCam HD-3000                          |             | \$28.69    | \$35.00          |             | \$29.18    |              | \$24.00    |            |                    |                   | \$25.00    | )              |            |            |
| 31                    | PP3-00001                  | Microsoft Wireless Desktop 3050, Keyboard+Mouse    |             | \$44.89    | \$51.59          |             | \$42.54    |              | \$41.10    |            |                    |                   | \$40.00    |                |            |            |
| 32                    | P3Q-00001                  | Microsoft Wireless Display Adapter                 |             | \$53.60    |                  |             | \$40.89    |              | \$45.00    |            |                    |                   | \$45.00    |                |            |            |
| 33                    | F1DA108Z                   | OmniView PRO3 USB & PS/2 KVM Switch                |             |            | \$297.15         | \$254.95    | \$375.25   |              | \$192.35   |            |                    |                   | \$240.00   |                |            |            |
| 34                    | F1D9401-06                 | OmniView Dual-Port KVM Cable, 6 feet, USB          |             |            | \$40.50          |             | \$33.15    |              | \$23.70    |            |                    |                   | \$30.00    |                |            |            |
| 35                    | F1DC101V                   | Belkin 19" LCD Rack Console                        |             |            | \$805.96         | \$715.00    | \$718.27   | \$797.46     | \$572.60   |            |                    |                   | \$660.00   |                |            |            |
| 36                    | V12H467020                 | Epson Active Wall Speakers ELPSP02                 |             | \$149.99   | \$188.89         | \$125.23    | \$145.16   | \$115.29     | \$150.00   | \$122.00   |                    |                   | \$150.00   |                |            |            |
| 37                    | 980-000802                 | Logitech Z150 2-Piece Speaker System               |             | \$17.50    | \$19.00          |             | \$17.82    |              | \$13.85    |            |                    | . <b>.</b>        | \$15.00    |                |            |            |
| 38                    | 981-000014                 | Logitech H390 USB Headset                          |             | \$22.89    | \$30.07          | A           | \$19.63    |              | \$22.50    |            |                    | * \$23.85         | \$28.00    |                |            | · ·        |
| 39                    | CHRGC30I+                  | Aver Laptop/Tablet Charging Cart 30                |             |            |                  | \$1,634.15  | \$1,244.02 | \$1,543.54   | \$1,260.00 | 4          |                    |                   |            | <b>├</b>       |            | \$1,250.00 |
| 40                    | CS-1610-BL                 | Jar Systems Essential 16 Charging Station          |             |            |                  |             | * \$243.45 |              |            | \$300.00   |                    |                   |            |                |            | \$900.00   |
| 41                    | CB-A-84-00526-07           | MobiView Teacher Tablet                            |             |            |                  |             |            |              |            |            | \$299.00           |                   |            |                |            |            |
| 42                    | IW-A-11-00735-05-FULL      | Workspace Full\Single User                         |             |            |                  |             |            |              |            |            | \$99.00            |                   |            |                |            |            |
| 43<br>Aailed to 99 ve | IW-A-11-00735-05-FULL-BLDG | Workspace Full\Building (25 Licenses)              |             |            | * Alternate Iter |             |            |              |            |            | \$999.00           |                   |            |                |            |            |

85 vendors did not respond

\* Alternate Items Bid \*\*Tie Bid

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

# Summer School

**Registration** 

# June 2019

<u>Riverdale</u> <u>High School</u> Tuesday, May 28 4:00-7:00 p.m. Wednesday May 29 1:00-4:00 p.m.

# **Daily Schedule**

High School Semester 1 May 30-June 25 Semester 2 June 26-July 23 7:30-11:00 a.m. 12:00-3:30 p.m.

| SUN | MON | TUE                   | WED                     | THU                     | FRI | SAT |
|-----|-----|-----------------------|-------------------------|-------------------------|-----|-----|
|     | 27  | 28<br>Registration    | 29<br>Registration      | 30 Semester 1<br>begins | 31  | 1   |
| 2   | 3   | 4                     | 5                       | 6                       | 7   | 8   |
| 9   | 10  | 11                    | 12                      | 13                      | 14  | 15  |
| 16  | 17  | 18                    | 19                      | 20                      | 21  | 22  |
| 23  | 24  | 25 Semester 1<br>ends | 26 Semester 2<br>begins | 27                      | 28  | 29  |
| 30  |     |                       |                         |                         |     |     |



| Important Dates<br>for July           |     | July 2019 |                              |     |                        |     |     |  |  |  |  |  |  |  |
|---------------------------------------|-----|-----------|------------------------------|-----|------------------------|-----|-----|--|--|--|--|--|--|--|
| July 4th                              | SUN | MON       | TUE                          | WED | THU                    | FRI | SAT |  |  |  |  |  |  |  |
| No Summer School<br>Classes           |     | 1         | 2                            | 3   | 4 No School<br>HOLIDAY | 5   | 6   |  |  |  |  |  |  |  |
| July Assessments<br>Dates TBD         | 7   | 8         | 9                            | 10  | 11                     | 12  | 13  |  |  |  |  |  |  |  |
| July Make-Up<br>Assessments Dates TBD | 14  | 15        | 16                           | 17  | 18                     | 19  | 20  |  |  |  |  |  |  |  |
| July 23<br>High School                | 21  | 22        | 23<br>End of 2nd<br>Semester | 24  | 25                     | 26  | 27  |  |  |  |  |  |  |  |
| 2nd Semester ends                     | 28  | 29        | 30                           | 31  |                        |     |     |  |  |  |  |  |  |  |
| July 23 Summer School                 |     |           |                              |     |                        |     |     |  |  |  |  |  |  |  |

Graduation



# Rock Springs Middle School

Principal Mr. Stephen Wayne

3301 Rock Springs Rd. Smyrna, TN 37167

www.rms.rcschools.net



Assistant Principals Mrs. Cassie Oring Mrs. Jennifer Clark

Phone (615) 904-3825 Fax (615) 904-3826

**January 16, 2019** 

Dear Mr. Lee-

Please submit for board approval the following purchase for Rock Springs Middle School. We would like a 10X12 wooden storage building placed on the existing concrete slab near our back parking lot. It will be funded through Rock Springs Campus Improvement account. It will be painted to match the other storage sheds on campus. We would appreciate maintenance overseeing the project to ensure safety and placement are best for all involved. The building will be delivered and set up by Backyard Outfitters. It will cost RSMS \$2,245.00. It will have wide double doors and will not need to have electricity run to it. We would love to have it approved at the January 31<sup>st</sup> meeting if possible. We appreciate your continued support of Rock Springs Middle School.

Thank you-

Res. U-

Stephen Wayne

| Negotia<br>RCS-3 (<br>Date:_ 17-Dec-18                     | Negotiated .Bid Form<br>RCS-3 (revised 7/2016) | יז<br>Vendor #1                  |                     | *Required if between \$1,000-\$9,999.99<br>*Contact at least 3 vendors<br>*Attach form to requisition/PO<br>*Advertise if greater than \$10,000<br>Vendor #2 Vendor #3 |
|--|--|----------------------------------|---------------------|--|
|  | Tuff   | Vendor #1<br>Tuff Shed Nashville | Vendo<br>Home Depot | Vendor #2<br>)epot   |
|  |  |                                  |                     |  |
| 1 10 By 12 Shed  |  | rite                             |                     | Price  |
|  | - U  | 2,707.00                         |                     | 2,339.10   |
|  |  |                                  |                     |  |
|  |  |                                  |                     |  |
|  |  |                                  |                     |  |
|  | _  |                                  |                     |  |
|  |  |                                  |                     |  |
|  |  |                                  |                     |  |
|  |  |                                  |                     |  |
|  | Total  |                                  |                     |  |
| Person Negotiating: Stephen Wayne                          |  | A                                | Approved by:        | X)   |
| We would like to order from Backyard Outfitters. They have |  |                                  |                     |  |
| worked with us before and have a quality product.          |  |                                  |                     |  |

| Backyard Outfitters<br>8002 Horton Hwy<br>Triune, TN 37014               | - Triune<br>615-395-7124                            |                  |                                       | В                  | ackyard Outfitters, Inc.<br>Franklin, TN 37064<br>fax 615-807-1387 |
|--|---|------------------|---------------------------------------|--------------------|--|
| Order-Shop Built* X<br>Order-Build On Site*<br>On Lot New<br>On Lot Used | Date:<br>Salesman:                                  | 12/13/18<br>Kent | _Inventory #                          | BUI                |  |
|  | Size  |                  |                                       |                    |  |
| Utility Extended   | <u>    10                                </u>       | 12               | Roof Color - Bl                       | ack Metal          |  |
| *All Sizes Nominal* *8' Tall '<br>*12' wide buildin                      | Walls Measured On Ou(sl<br>gs measured across caves | de*              | Paint Color - G                       | ap Gray            | Trim - Gap Gray  |
| Customer Name:R  | lock Springs Mid                                    | dle School       |                                       | ailing Addro       |  |
| Delivery Address:  | 3301 Rock Sprin                                     | gs Road          |                                       | Steven Wayne       |  |
|  | Smyrna, TN 3  | 7167             |                                       |                    |  |
| Home Phone:  |   |                  | Work Phone:                           | 6156-904           | -3825  |
| Cell Phone:  |   |                  |                                       |                    |  |
| Rent To Own S  | Sale  |                  | Cash Sale                             |                    |  |
| Sales Price  |   | Sales Price      | :                                     | <u>\$ 2,245.00</u> |  |
| Option Cost  |   | Option Cos       |                                       | s -                | -  |
| Total (pre-tax)  | ₩   | Total (pre-      |                                       | \$ 2,245.00        | •<br>•   |
| Downpayment (optional)<br>Pre-tax Downpayment +1.0925                    |   | Sales Tax        |                                       | s -                |  |
| Rent To Own Amount   | <u> </u>  | Total Cost       |                                       | <u>\$ 2,245.00</u> |  |
| Monthly Payment Price+(21.6)   | <u> </u>  | Amount D.        |                                       |                    |  |
| Sales Tax 9.75%  | <u> </u>  | Amount Re        | ceivea                                | <u>\$ 2,245.00</u> |  |
| Total Monthly Payment  | \$ -  | Balance Du       | e                                     | s -                |  |
| Security Deposit   | \$ -  |                  | <u> </u>                              | ,                  |  |
| Total Received   | \$  | Payment M        | ethod                                 |                    |  |
| Payment Method   |   | Load With I      | Doors Facing:                         |                    |  |
| Options:   |   |                  | · · · · · · · · · · · · · · · · · · · |                    |  |

8FT Walls

Backyard Outfitters, Inc. and its associates are not responsible for permits, covenant searches, restrictions, set backs yard damage, or underground damage. Please contact your local Building Inspector or Homeowners Association for information. It is the customers' responsibility to decide if ground conditions are unsuitable for delivery. Free Delivery covers one trip up to 30 miles one way, over 30 miles subject to a \$2/mile (8ft and 10ft wide) or \$3.50 /mile (12ft and 14ft wide) charge one way, and any additional trips may also incur charges to the customer. Free Setup includes leveling, starting with one corner at ground level, up to 3ft with customer supplied blocks. Any balance due is due on delivery. Customer has read and gives approval for the installation of the above.

Customer Signature:

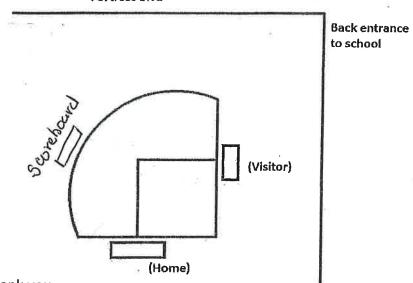
S.U/

January 9, 2019

Dear Mr. Lee,

The Blackman Middle Softball program would like to request the approval to add a scoreboard to our softball field. The total cost will be between \$5,000-\$5,500 and will be donated by Wilson Bank and Trust.

The scoreboard will be placed in center field and will be a Fair-Play scoreboard. The dimensions are 4'x9' (see attached).



Fortress Blvd

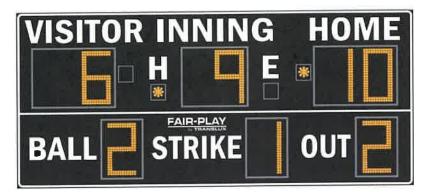
Thank you,

Kaylie Xiao Blackman Middle School Softball Head Coach

Amv Conr Principal



### FAIR-PLAY BASEBALL SCOREBOARD



### Model: BA-7209-2

#### **DIMENSIONS:**

| HEIGHT: 4'-0" LENGTH: 9'-0" DEPTH: 10" WEIGHT: 116 lb |
|---|
|---|

#### STANDARD EQUIPMENT:

- Super-bright, wide-angle amber LED's
- Factory authorized national and local sales, service and installation
- Choose from 10 durable paint colors Free
- Choose from 15 popular vinyl trim colors Free
- Free Help Desk Support
- Free project design renderings
- Over 75 years of sports scoring experience
- Sport specific control console inserts
- Energy efficient LED designs
- HB-800 data connection kit
- Choice of Fair-Play's scorekeeper approved score systems\*
- 4-level control console display brightness adjustment
- Changeable scoreboard game captions\*
- 5-year limited warranty
- ETL/CETL listed to UL standard
- Convenient built-in service points for easyaccess
- Quality engineered water resistant aluminum construction
- Complete, safe and durable display mounting system
- 9-segment digits
- Built-in lighting suppressor (for standard data direct wire only)

### **OPTIONAL EQUIPMENT:**

- Custom paint & vinyl trim colors
- UV resistant paint
- Illuminated & non-illuminated identification & sponsorship signage
- Custom, unique signage options
- Electronic team names\*
- · Rear-illuminated scoreboard captions\*
- Mono- or full-color electronic message display with Fair-Play's exclusive ProLine<sup>®</sup> control system
- Carrying case for scoreboard control
- Personalized vinyl home team name
- Truss and decorative steel systems
- Pitch speed display system\*
- Pitch count display\*
- Field use time\*
- Scoreboard sport-conversion captions\*
- Integrated scoring and display systems
- Scoreboard caption color (other than white)
- Extended warranties and maintenance contracts
- · Lighting protector for power
- Changeable scoreboard game captions\*

\*Consult with a sales representative for applicable models



### **OPERATING TEMPERATURES:**

Scoreboard display: -22° to 131° Fahrenheit (-30° to 55° Celsius) Control console: 32° to 131° Fahrenheit (0° to 55° Celsius)

#### OTHER DIMENSIONS:

| CAPTIONS (H" x W") |          | DIGIT SIZES (H") |      |  |  |
|--------------------|----------|------------------|------|--|--|
| STRIKE             | 6" x 25" | BALL             | 15"  |  |  |
| HOME               | 6" x 20" | H/E SPOT         | 3.5" |  |  |
| VISITOR            | 6" x 29" | INNING           | 15"  |  |  |
| INNING             | 6" x 24" | OUT              | 15"  |  |  |
| Н                  | 6" x 5"  | POSSESSION SPOT  | 3.5" |  |  |
| OUT                | 6" x 14" | STRIKE           | 15"  |  |  |
| E                  | 6" x 4"  | TEAM SCORES      | 15"  |  |  |
| BALL               | 6" x 18" |                  |      |  |  |

| ELECTI                  | RICAL           |
|-------------------------|-----------------|
| VOLTAGE                 | 120 VAC         |
| HERTZ                   | 60              |
| WATTS                   | 116             |
| AMPS                    | 1               |
| PHASE                   | 1               |
| WIRING                  | 2-Wire + ground |
| <b>CIRCUITS REQUIRD</b> | 1               |
| SAFETY LISTING          | ETL/CETL        |

| Fair-Play o | offers 15 Fl | REE stan         | idard trim ta | ape colors       | _             |                 | -        |        |               | _               | _               |                    | _                      | _             |
|-------------|--------------|------------------|---------------|------------------|---------------|-----------------|----------|--------|---------------|-----------------|-----------------|--------------------|------------------------|---------------|
| WHITE       | BLACK        | BRIGHT<br>YELLOW | SUNFLOWER     | BRIGHT<br>ORANGE | TOMATO<br>RED | CARDINAL<br>RED | BURGUNDY | PURPLE | LIGHT<br>NAVY | INTENSE<br>BLUE | FOREST<br>GREEN | SILVER<br>METALLIC | SATIN GOLD<br>METALLIC | MEDIU<br>GRAY |
| Fair-Play c | offers 12 F  | REE star         | ndard scorel  | board colo       | rs. Custom    | colors av       | ailable  |        |               | 1               |                 |                    |                        |               |
| BRIGHT      | CRIMS        |                  | DEEP          | GRAPE<br>PURPLE  | CHAMPION      | I REFL          |          | OYAL   | FOREST        | KELLY           | SIGN            |                    | ARCOAL                 | WHITE         |

Fair-Play by Trans-Lux Corporation

1700 Delaware Avenue • Des Moines, IA 50317 • 800.247.0265 • sales@fair-play.com • fair-play.com

### MT Score, Inc

3731 Henricks Hill Drive Smyrna, TN 37167 Phone: 615-513-9618 Email: mtscore@gmail·com

### Quote

| Date       | Estimate # |
|------------|------------|
| 12/13/2018 | 1400       |

### Name / Address

Blackman Middle School

|     |   |                   | Location           |
|-----|---|-------------------|--------------------|
|     |   |                   | Softball           |
| Qty | Description   | Cost              | Total              |
| 1   | BA-7209-2 Wireless LED Softball Scoreboard w/MP-60 Control<br>Panel   | 3,570.00          | 3,570.0            |
| 1   | 20" x 9' Wilson Bank Sign   | 400.00            | 400.0              |
|     | Shipping  | 495.00            | 495.0              |
|     | Labor and materials to remove existing board and install new<br>board using existing electrical and structure | 800.00            | 800.0              |
|     | **Sales tax not included(if applicable)   |                   |                    |
|     |   |                   |                    |
|     |   | Subtotal          | \$ <b>5,2</b> 65.0 |
|     |   | Sales Tax (9.75%) | \$0.0              |
|     | -   | Total             | \$5,265.0          |

# Barfield Elementary School

350 Veterans Parkway Murfreesboro, Tennessee 37128 Phone: (615) 904-3810 Fax: (615) 904-3811

Judy T Goodwin Principal Chris Lafferty Assistant Principal

To: Trey Lee

From: Judy Goodwin

Re: Approval Request for Additions to Barfield Elementary School Playgrounds

Date: 1/18/19

Please accept the attachments to this documents for approval consideration by the Rutherford County School Board. The stakeholders of our school have raised sufficient funds through PTO coordination for the last two years to pay for the project in total without expense to RCBOE.

The project includes the installation of new playground equipment (see diagrams/photos) both to the kindergarten playground and the Gr. 1-5 playground. If you need further information or documentation, please contact me at (615)904-3838.

Thank you for your support of this project and your submission of this proposal to RCBOE for us.

1 Doctinin\_

### eld Elementary

escription for your map.

-a

Single Bay Arch Swing w/ Grassmats Safety Surface; One each at 5-12YR and 2-5YR Play Areas Legend

🖉 Barfield

Barfield Elementary

Barfield Elementary

БЮ

# Two Trash Receptacles to be Located at Pavillon

Barfield Elementary School

2-5YR Freestanding Jet Play Piece w/ Grassmats Surface

### **Barfield Elementary** SITE PLAN

ADA ACCESSIBILITY GUIDELINE - ADAAG CONFORMANCE



R5 FOR KIDS AGES [Mixed]



PROJECT#: DATE: 12/10/2018

MIN. USE ZONE: 216' x 74'

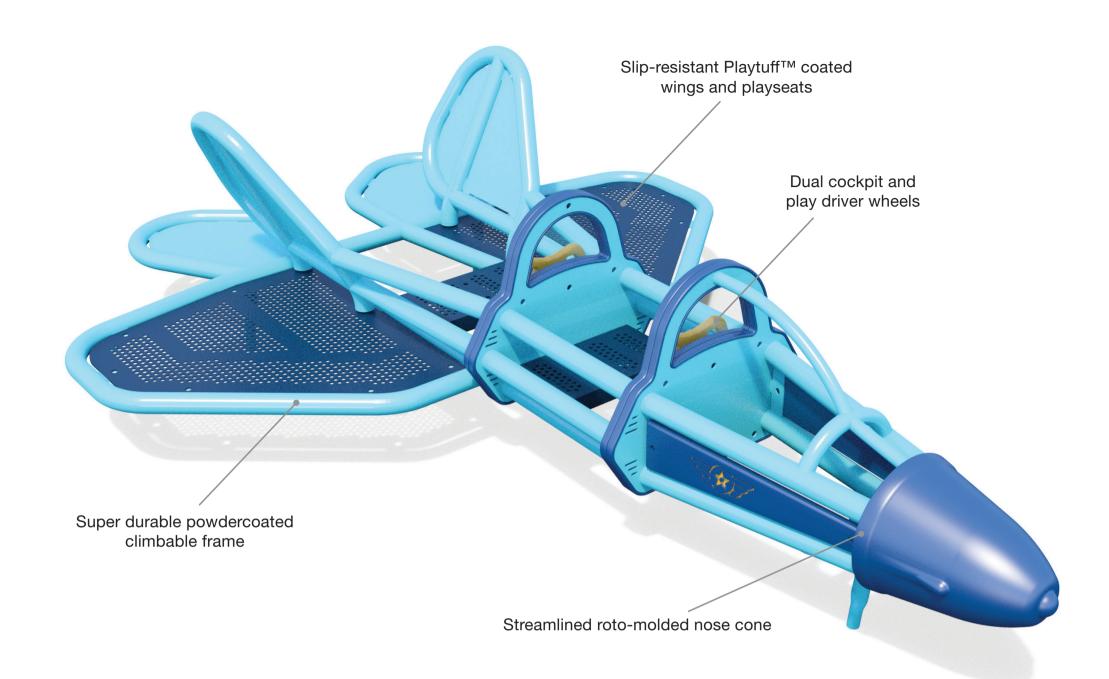
PLAYCRAFT REP: Great Southern Recreation



### PROJECT#: DATE: 12/10/2018

MIN. USE ZONE: 213' x 71'

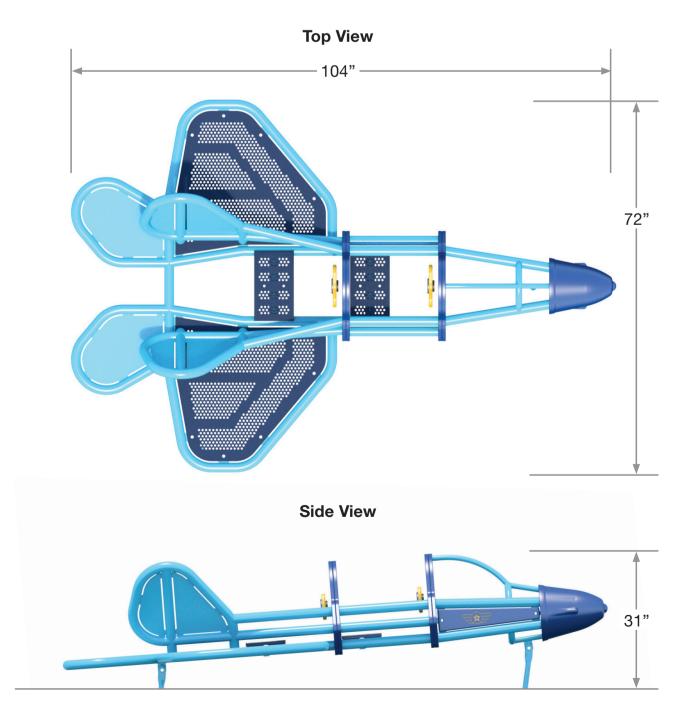
PLAYCRAFT REP: Great Southern Recreation



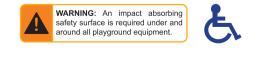
# JET RAPTOR

### PC 1054

Kids are fascinated with dreams of flying. Promote creative play with the all new freestanding Jet Raptor. Realistic features include an open cockpit with two seats and dual controls. Design includes rugged all-metal construction with seats and climbable wing surfaces protected with our resilient and slip-resistant Playtuff<sup>™</sup> coating.

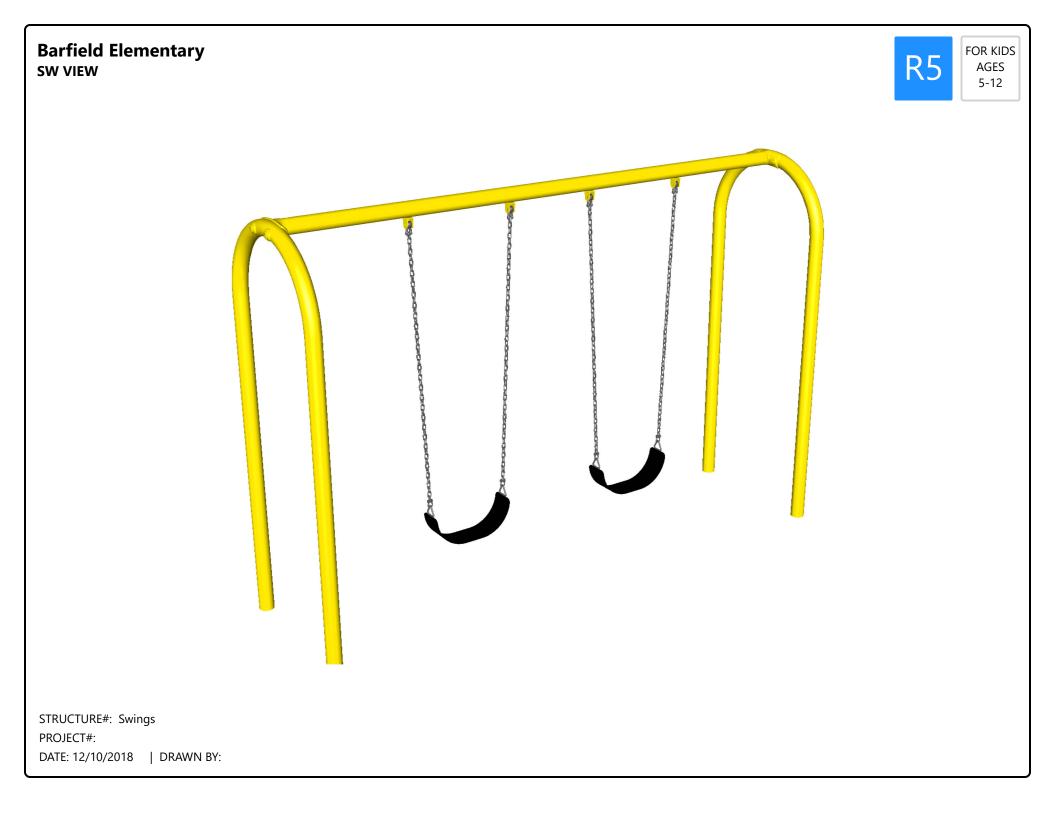


**Designed for Children:** 2 - 12 years **Size:** 104" x 72" (2.6m x 1.8m) **Height:** 31" (0.8m) **Use Zone:** 20'8" x 18' (6.3m x 5.5m)





www.PlaycraftSystems.com





### 1-800-390-8438 www.GreatSouthernRec.com

Beautiful Outdoor Spaces, we can ALL be proud of.

| ORGANIZATION: | Barfield PTA                           |
|---------------|--|
| CONTACT:      | Hannah Lane                            |
| ADDRESS:      | 350 Veterans Parkway, Murfreesboro, TN |
| PHONE:        | 615-904-3810                           |

| PROJECT TITLE:   | Playground Additions |
|------------------|----------------------|
| <b>REVISION:</b> |                      |
| OPTION:          | 1                    |

# **Official Quote from Great Southern Recreation**

| TERRITORY MANAGER | DATE       | TERRITORY                                   | COUNTY                    |          | TERMS                      |          | COLORS    |
|-------------------|------------|---|---------------------------|----------|----------------------------|----------|-----------|
| Nathan            | 10/30/2018 | TN  | Rutherford Net 10         |          | Net 10                     |          | TBD       |
|                   |            |   |                           |          |                            |          |           |
| PART NUMBER       | QUANTITY   | DESCI                                       | DESCRIPTION UNIT PRICE    |          |                            |          | TOTAL     |
| PC 2123           | 1          | Single Arch Swing - 5-12YR Area \$ 1,850.00 |                           | 1,850.00 | \$                         | 1,850.00 |           |
| PC 2123           | 1          | Single Bay Arch                             | \$                        | 1,850.00 | \$                         | 1,850.00 |           |
| PC 4218           | 2          | Trash Receptace                             | \$                        | 517.00   | \$                         | 1,034.00 |           |
| PC 1054           | 1          | Raptor Jet                                  | Raptor Jet - 2-5YR Area   |          |                            |          | 3,385.00  |
|                   |            |   |                           |          |                            | \$       | -         |
|                   |            |   |                           |          |                            | \$       | -         |
|                   |            |   | SUBTO                     | TAL F    | OR EQUIPMENT               | \$       | 8,119.00  |
|                   |            | Exclu                                       | sive Certified Southern-b | uilt     | <sup>IM</sup> Installation | \$       | 2,500.00  |
| SURFACING         | 864        | Grassmats for K-5th                         | Swing - 1-Bay - 36'x24'   | \$       | 5.45                       | \$       | 4,708.80  |
| SURFACING         | 864        | Grassmats for Pre-K                         | Swing - 1-Bay - 36'x24'   | \$       | 5.45                       | \$       | 4,708.80  |
| SURFACING         | 360        | Grassmats for Pre-                          | K Raptor Jet - 20'x18'    | \$       | 5.45                       | \$       | 1,962.00  |
|                   |            |   |                           |          |                            |          |           |
|                   |            |   |                           |          | SUBTOTAL                   | \$       | 21,998.60 |

TAX RATE 9.00% SALES TAX



SURFACE FREIGHT

TOTAL 23,854.60 \$

Please Note Exclusions and Expectations on Attached Contract Form



### AGREEMENT

Oakland High School Murfreesboro, Tennessee Attn: John Marshall 12/14/18

### Project Design/Engineering/RFP/Project Management Consultant for Oakland HS Stadium New Turf Field Project

In the Project Design/Engineering/Project Management Consultant role, the Service Provider will provide professional services to ensure that the Client's goals are achieved by providing Owner's Representation to the High School for the <u>Design</u>, <u>RFP Creation of Specifications</u>, <u>Engineered DWGS</u>, and <u>Project Management</u> to include, but not limited to the following:

### Design, Specification, and RFP Evaluation of the <u>Stadium Field</u> to include the following:

- Design of the field, field markings for football, soccer, & logos to Client's needs
- Initial inspection, survey and evaluation of field for inclusion in scope of work for RFP
- Interface with our Engineer to assist with decisions necessary for engineered DWGS
- Development of complete specifications for field base, turf, and installation Interface with potential bidders to assure response and address questions and any clarifications in RFP documents
- Coordinate bid evaluations utilizing custom program matrix
- Produce post RFP response analysis and vendor recommendations based on established evaluation criteria

### Engineering Services for Stadium Field

Design sub-grade and sub-surface drainage base system for the synthetic turf athletic field at Oakland High School Stadium and design sub-grade and systems and appurtenances based upon recommendations from the geotechnical engineer.

- Provide consultation to the Owner and/or the Owners Representative during pre-bid phases to include site and field review.
- Assist Owner and Owner's Representative and provide as necessary, technical specifications for the turf field system.

- Provide engineering design and drawings to include detailed sections of the sub-grade and sub-surface drainage base system for the field, and appurtenances, and layout schematics.
- Coordinate with Owner provided geotechnical engineer for subsurface site investigations and geotech recommendations for the field base/sub-grade
- Assist Owner and Owner's Representative in pre-bid and bidding phases of the project to include contractor evaluations and bid review and consultation.
- Provide necessary design calculations, DWGS, and information for applicable permitting and Owner initiated City/State review and approval.

### Project Construction Interface and Coordination on behalf of OHS to include the following:

- Establish communication and decision paths to manage information
- Assist in any interviews and scope of work with potential contractors
- Participate in negotiating the very best price and terms for the Client
- Assist in selection of the necessary contractors to complete the work
- Assist in selection of company to manufacture and install synthetic turf
- Meet with engineer to develop working drawings as needed
- Monitor turf manufacturing and coordinate all aspects of the order to meet the specifications of the project
- Interface with client's staff as needed throughout the project
- Interface with the contractors on a daily basis to monitor progress
- Ensure proper permits & testing are obtained by field contractors
- Inspection of materials to confirm they meet specification requirements
- Explore and negotiate potential savings by gifts in kind with contractor work if desired
- Audit and email status report of the project on a weekly basis
- Coordinate the project and create economies of scale where possible
- Research and consult on potential change orders to justify necessity & minimize costs
- Interface with turf manufacturer and installation crew for quality control
- Review, sign off, and coordinate invoicing from the field contractors
- Expedite Project completion and close-out with project inspection & punch list

Note: The Service Provider cannot guarantee that the work to be performed pursuant to this agreement can be performed within rigid time frames, because of weather or other factors.

### **Compensation**

For the services rendered by the Service Provider as required by this Agreement, the Client will pay to the Service Provider compensation on the following basis:

The Service Provider will provide Owner's Representation for the design, creation of specifications for RFP, Engineered DWGS, and Project Management work for the Oakland HS Stadium Turf Field. The contracted amount for the Owner's Representation engagement is 8%.

Upon signing the agreement, an engagement fee of \$10,000 is due. Second payment of \$15,000 is due after bid opening, evaluation, and selection. Balance to be paid in progressive payments as a percentage of the actual contracted work amount. Balance of 10% after project completion. Expenses of motel and mileage only are reimbursable, and will be pro-rated with other area projects if possible.

Muns Mg H. Ciewan 1/8/19

. .

Tim Cowan, Athletic SurfacesPlus, Date

, Date



### Agreement

Oakland High School Murfreesboro, Tennessee Attn: John Marshall 3/15/18

### Fundraising for Oakland High School Turf Field Project

In the Fundraising role, the Service Provider will ensure that The Client's goals are achieved by providing representation to the School District for the <u>Fundraising Campaign</u>, to include, but not limited to the following:

### **Development & Initiate a Fundraising Campaign to include the following:**

- Develop a clear vision and strategy of Project needs and prioritize
- Direct a brainstorming session with the OHS & strategic others
- Determine the fund raising potential of the constituency group
- Identify the timeframe and set achievable goals
- Explore the sources of Fundraising and the potential outside of the identified constituency groups
- Develop "The Mini Case Study"
- Assist in developing a Timeline, and identify project costs
- Development of named gift opportunities
- Meet with interested OHS patrons, friends, city & school administrators, and corporate contacts to determine potential contributors
- Develop the Campaign Structure and support system
- Develop the campaign Giving & Benefits Chart
- Develop Support material: brochures, power-point, pamphlets, support material needed for making calls
- Create the infrastructure for monitoring the campaign
- Design, coordinate, and acquire for OHS, Legacy Logo Panels for project donors
- Develop a game plan for "The Campaign"
- Be available via email & Phone for coordination of calls and visits to prospective contributors
- Actively assist in planning of calls with prospective contributors

### **Compensation**

For the services rendered by the Service Provider as required by this Agreement, the Client will pay to the Service Provider compensation on the following basis:

The Service Provider will be paid a Success Fee total of 2.5% of Funds raised, pledged, or gift in kind value, for the Fundraising engagement. The Service Provider will be reimbursed for travel expenses (mileage & motel, and pro-rated with other projects where possible, and any out of the ordinary pre-approved expenses), incurred by a representative of the Service Provider, while working on this project. The Service Provider will also be paid in the following manner. Upon signing the agreement, an initial engagement fee of \$5,000 is due with the contract for the initial work with the Client and the creation of the Fundraising Campaign documents. The success fee will be due upon fundraising completion.

Must by Hslandan \_\_\_\_\_ 1/8/19\_\_\_\_\_

Tim Cowan, Athletic SurfacesPlus, Date

\_\_\_\_\_, Date

| Monitoring:<br>Review: Annually, in<br>October | Descriptor Term:<br>Safety | Descriptor Code:<br>3.201 | Issued Date:<br>Click here to<br>enter a date. |
|--|----------------------------|---------------------------|--|
|  |                            | Rescinds:<br>3.201        | Issued:<br>01/15/09                            |

In accordance with board policy, the principal of each school shall develop procedures for keeping school facilities
 safe and free from hazards.<sup>1</sup>

3 All employees shall report current and potential hazards to their immediate supervisor(s).

Each principal is responsible for seeing that safety is a part of the instructional program of the school as required
 by law.<sup>1</sup>

- 6 The safety program shall include:
  - Fire prevention;
  - Accident prevention;
  - Warning systems;
- Emergency drills (Fire, severe weather, earthquake, and bomb threat);
- Traffic safety;

7

8

9

- 12 Traffic and parking controls;
- 13 Safety inspections;
- 14 First aid; and
- Disaster preparation A disaster preparedness plan for a nuclear or other major emergency.
- Only students assigned to the school, the staff of the school, parents of students, and other persons with lawful and valid business shall enter onto the grounds or into the buildings of a school during the hours of student instruction. All staff members shall report all persons appearing to be improperly on school premises to the principal.<sup>2</sup>

The principal shall secure assistance from law enforcement officials when he/she deems it necessary in order to maintain order or security. In addition, the Director of Schools or his/her designee shall provide the local law enforcement agency with all safety and security plans.<sup>3</sup>

Legal References

1. TCA 49-6-804; TCA 49-6-1003

- 2. TCA 49-6-2008(a), (b)
- 3. TCA 49-6-804(c)

Cross References

Visitors to the School 1.501 Emergency Preparedness Plan 3.202 Care of School Property 6.311

| Monitoring:<br><b>Review: Annually, in</b><br>November | Work-Based Learning Program | Descriptor Code:<br>4.211 | Issued Date: |
|--|-----------------------------|---------------------------|--------------|
|  |                             | Rescinds:                 | Issued:      |

Students shall have access to a system of structured work-based learning experiences that allow them 1 to apply classroom theories to practical problems as well as explore career options. 2

The Director of Schools shall develop administrative procedures to govern the efficient administration 3

of the work-based learning program. Such procedures shall include, among other things, a process for 4 5

evaluation and assessment of the program to ensure that it is of high quality and meets the needs of students.1 6

Legal References

Cross References

1. State Board of Education Policy 2.103(5)

Insurance Management 3.600

Monitoring:

in April

**Review:** Annually.

Descriptor Term:

Acquired Immune Deficiency Syndrome Descriptor Code: 6.404

Rescinds:

6.404

Issued:

1509

### 1 LIABILITY AND NON-DISCRIMINATION

Students infected with HIV shall not be denied enrollment in school. The Board shall not prevent an HIV infected student from participating in the continuation of his/her education on the sole basis of HIV infection. To the extent practical with medical and educational needs, the student shall be subject to the same rules for class assignment, privileges, and participation in any school-sponsored activities as all other students. The Board shall strive to maintain a respectful school climate for HIV infected students.

8 Mandatory screening for communicable diseases not spread by casual everyday contact, such as HIV
 9 infection, shall not be a condition for school entry or attendance.<sup>1</sup>

### 10 ADMINISTRATIVE RESPONSIBILITIES FOR CONFIDENTIALITY

If a student's parent(s)/guardian(s) choose to disclose the student's HIV status, all matters pertaining to that student shall be directed by procedures initiated by the Director of Schools.

The Director of Schools shall be responsible for requesting medical records from the parent/guardian and a statement from the student's physician regarding health status of the student reported to have HIV/AIDS. In addition, the Director of Schools shall gather information regarding the student's cumulative school record.

### 17 CONFIDENTIALITY

No information concerning an HIV infected student shall be divulged, directly or indirectly, to any other individual or group without the written consent of the parent/guardian. All medical information and written documentation of discussions, telephone conversations, proceedings, and meetings shall be kept by the Director of Schools in a locked file. If the HIV infected student is under the age of eighteen (18), access to this file shall be granted only to those persons who have the written consent of the infected student's parent(s)/guardian(s).

24 Under no circumstances shall information identifying a student with AIDS be released to the public.<sup>2, 3</sup>

### 25 APPROPRIATE ALTERNATIVE EDUCATION PROGRAMS

In determining the educational placement of a student known to be infected with HIV, school authorities shall follow established policies and procedures for students with disabilities. School authorities shall reassess placement if there is a change in the student's need for accommodations or services.

### 1 HIV PREVENTION EDUCATION/CURRICULUM<sup>5</sup>

The Director of Schools shall be responsible for developing instructional objectives to address each terminal objective in the state AIDS curriculum framework and provide each teacher responsible for teaching AIDS education with these objectives. Students shall further be taught universal precautions through the K-8 Healthful Living and Lifetime Wellness curricula and through the district's HIV prevention education program.

The state AIDS curriculum and related instructional objectives shall be used in grades K-12.
Parent(s)/guardian(s) shall have convenient opportunities to preview all HIV prevention curricula and
materials in accordance with the provisions of the Family Life Curriculum.

Students shall have access to voluntary and confidential counseling about matters related to HIV.
 Administrators shall maintain a list of counseling and testing resources for student use.

### 12 **INFECTION CONTROL**

17 18

13 The Director of Schools shall develop an Occupational Safety and Health Administration (OSHA)-14 based infection control plan in which each school will provide for:

- 15 **1.** Well-maintained and easily accessible materials necessary to follow universal precautions and 16
  - Designate first responders responsible for implementing infection control guidelines, including investigating, correcting, and reporting on instances of exposure.

All schools shall further follow the most current Centers for Disease Control and Prevention (CDC)
 Universal Precautions for Prevention of Transmission of Human Immunodeficiency Virus, Hepatitis B
 Virus, and Other Blood Borne Pathogens in Health Care Settings and the OSHA blood borne
 pathogens standard.<sup>4</sup>

The Director of Schools shall develop procedures to implement this policy as well as the State Board of Education HIV/AIDS Policy for Employees and Students of Tennessee Public Schools.<sup>5</sup>

Legal References

- 1. TRR/MS 0502-01-03-.08(2)(g)
- 2. TCA 68-10-113
- 3. 20 USCA § 1232g; 34 CFR § 300.622, 623
- 4. TRR/MS 0520-01-03-.05(1)(c)
- 5. State Board of Education Policy 5.300

Cross References

Section 504 & ADA Grievance Procedures 1.802 Special Education 4.202 Special Programs 4.206 Student Records 6.600

| Monitoring:<br>Review: Annually,<br>in July | Descriptor Term:<br>School District Records | Descriptor Code:<br>1.407 | Issued Date:<br>06/07/18 |
|---|---|---------------------------|--------------------------|
|   |   | Rescinds:<br><b>1.407</b> | Issued:<br>11/15/16      |

The Director of Schools shall maintain all school district records required by law, regulation, and board policy. Any citizen of Tennessee shall be permitted during business hours to inspect public records maintained by the school district unless otherwise prohibited by law. Any citizen of Tennessee may request in writing and receive copies of open public records subject to the payment of reasonable cost.<sup>1,2,3,4</sup>

- No records pertaining to individual students will be released for inspection by the public or any
  unauthorized persons. In addition, information, records, and plans related to security and safety will not
  be released for public inspection.<sup>11</sup>
- 9 All requests to inspect or receive copies of records shall be submitted to the District's Public Records

10 Request Coordinator. <sup>12</sup> The Public Records Request Coordinator shall forward requests for inspection

11 or copies of records to the appropriate records custodian <sup>12</sup>

12 Prior to producing any record, the records custodian shall ensure confidential information is redacted.

13 Original documents remain intact and confidential information in copies produced for a requestor shall

14 be redacted. The Director of Schools shall develop a procedure to redact confidential information.

### 15 **REQUESTS FOR INSPECTION<sup>2</sup>**

16 Citizens requesting to inspect public records shall submit their request and a government issued photo

17 identification card with the citizen's address to the District's Public Records Request Coordinator

during normal business hours. Requests may be made in person or by telephone, fax, mail, or e-mail.

19 The Coordinator shall submit the information to the appropriate records custodian. The Coordinator

20 will contact the citizen and indicate when the records will be available to inspect.

21 If the records cannot be made available within seven (7) business days, the Coordinator shall provide a 22 records production letter indicating the time needed to complete the request.

If the request to inspect is denied, the Coordinator shall provide the citizen with a records requestdenial letter indicating the basis for the denial.

### 25 **REQUESTS FOR COPIES<sup>2</sup>**

- 26 Citizens requesting copies of public records shall complete and submit the Records Request Form and
- a government issued photo identification card with the citizen's address to the District's Public
- 28 Records Request Coordinator during normal business hours. The Coordinator shall submit the Records
- 29 Request Form to the appropriate records custodian.

- 1 The Coordinator shall provide an estimate of the reasonable costs to produce the requested records.
- 2 The Tennessee Comptroller of the Treasury, Office of Open Records Counsel Schedule of Reasonable
- 3 Charges found at <u>https://www.comptroller.tn.gov/openrecords/forms.asp</u> shall be used to determine the
- 4 reasonable cost. The Coordinator will provide the citizen with an invoice detailing the charges. The
- citizen shall pay the estimated reasonable costs by cash or check prior to the District producing the
  copies.
- 7 If the records cannot be made available within seven (7) business days, the records custodian shall
- 8 provide a records production letter indicating the time needed to complete the request.
- 9 If the request for copies is denied, the records custodian shall provide the citizen with a records request
   10 denial letter detailing the basis for the denial.

### 11 FREQUENT AND MULTIPLE REQUESTS

- 12 When the total number of requests for copies made by a requestor within a calendar month exceeds
- 13 four (4), the requestor may be charged a fee for any and all labor that is reasonably necessary to
- 14 produce copies of the requested records. Prior to charging a reasonable fee, the requestor shall be
- 15 notified of this policy and provided with a Notice of Aggregation of Multiple Requestors form. The
- 16 Tennessee Comptroller of the Treasury, Office of Open Records Counsel Schedule of Reasonable 17 Charges found at https://www.comptroller.tn.gov/openrecords/forms.gov.shall.bo.used.to.determine.the
- 17 Charges found at <u>https://www.comptroller.tn.gov/openrecords/forms.asp</u> shall be used to determine the 18 reasonable cost. Further, the names of persons inspecting records and the data of inspection shall be
- 18 reasonable cost. Further, the names of persons inspecting records and the date of inspection shall be 19 recorded.

### 20 DENYING REQUESTS FOR NONCOMPLIANCE<sup>13</sup>

21 Requests to Inspect a Public Record

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- 22 The District shall deny a request to inspect a public record from any citizen that has:
- a. Made two (2) or more requests to view a public record within a six-month period; and
  - b. For each request failed to view the record within fifteen (15) business days of receiving notification that the record was available.
- Requests from this citizen shall be denied for up to six (6) months from the date of the second records
   request. The District's Public Records Request Coordinator may waive this denial if he/she determines
   that failure to view the record was for good cause.
- 30 Requests for Copies of Public Records
- 31 The District shall deny a request for copies of a public record from any citizen that has:
- a. Been provided with an estimate of the reasonable cost to produce the requested records;
- b. Agrees to pay such estimated reasonable cost prior to production of the records; and
- 34 c. Fails to pay the actual cost after the records have been produced.
- 35 Additional requests from this citizen shall be denied until the original cost is paid.

#### **1 RECORDS RETENTION**

The Director of Schools and/or his/her designee(s) shall retain and dispose of school district records in
 accordance with the following guidelines:<sup>2,4</sup>

- The Director of Schools and/or his/her designee(s) will determine if a particular record is of
   permanent or temporary value in accordance with regulations promulgated by County Public
   Records Commission and the Tennessee Institute for Public Services records manual;<sup>5,6</sup>
- 7 2. Temporary value records which have been kept beyond the required time may be recommended
   8 to the Public Records Commission for destruction;<sup>7,8</sup>
- 3. The records that the State Librarian and Archivist desire to preserve in their facilities will be transferred to the State Library and Archives. The temporary value records rejected by the State Library and Archives may be transferred to another institution or destroyed;<sup>7,8,9</sup>
- 4. Permanent records will be kept in some usable form (digital, printed, microfilm, etc.). If the Director of Schools desires to destroy the original permanent record, these records must be reproduced by microfilming or some other permanent reproduction method. Permission to destroy any original permanent record after microfilming follows the same procedure noted above for temporary records;<sup>6,8</sup> and
- 5. The Director of Schools shall establish procedures to safeguard against the unlawful destruction, removal, or loss of records.<sup>10</sup>

### 19 DISTRICT PUBLIC RECORDS REQUEST COORDINATOR<sup>14</sup>

- 20 Staff Attorney
- 21 **2240 Southpark Drive**
- 22 Murfreesboro, TN 37128
- 23 Phone: 615-893-5815
- 24 Facsimile: 615-904-3894

- 1. TCA 49-2-301(b)(1)(CC)
- 2. TCA 10-7-503; Public Acts of 2017, Chapter No. 233
- 3. TCA 10-7-506(a)
- 4. TCA 49-2-104
- 5. TCA 10-7-401
- 6. TCA 10-7-406
- 7. TCA 10-7-404
- 8. TCA 10-7-413
- 9. TCA 10-7-414
- 10. TCA 39-16-504
- 11. TCA 10-7-504(p)
- 12. Policy Related to Reasonable Charges a Records Custodian May Charge for Frequent and Multiple Requests for Public Records, Tennessee Comptroller of the Treasury, available at https://www.comptroller.tn.gov/openrecords/forms.asp.
- 13. Public Acts of 2017, Chapter No. 233
- 14. TCA 10-7-503(g)(4)

Cross References

Financial Reports and Records 2.701 Personnel Records 5.114 Student Records 6.600

Monitoring: Review: Annually, in October

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34 35 Descriptor Term: Community Use of School Facilities Descriptor Code: 3.206 Bescinds: 3.206 Issued Date: Click here to enter a date. Issued: 11/12/15

When not in use for school purposes, school buildings and grounds or portions thereof may be used for
 public, governmental, charitable, civic, recreational, cultural, and other purposes as approved by the
 Board.<sup>1,2</sup>

 School facilities shall not be used for funeral, cremation, or burial purposes or services. Memorial services may be permitted for individuals who have particularly strong involvement with a school or the school system if approved in advance by the Director of Schools, and so long as the deceased is not brought onto school facility property."

- 2. Requests for the use of a school's facilities shall be made at the office of the principal at least thirty (30) days prior to the date of use.
- 3. Unless exempted from fees as provided in this policy or by state law, any group or entity desiring to use a school facility shall be required to pay the school system for the use of the facilities in accordance with a fee schedule adopted by the Board of Education.
- 4. Student clubs and activities of a Rutherford County school, a parent-teacher association of a 16 Rutherford County school, organizations affiliated with a Rutherford County school, and 17 governmental entities of Rutherford County shall be permitted use of school facilities without 18 charge. Public schools of the State of Tennessee serving any grades between Kindergarten and 19 Twelfth grade shall also be allowed to use school facilities without charge for activities 20 associated with Rutherford County schools or if approved by the Director of Schools. Public 21 education schools and institutions, post-secondary education institutions, private universities 22 and colleges, and governmental entities or agencies that provide benefits to the Rutherford 23 County school system or have an in-kind relationship approved by the Director of Schools may 24 request the Board of Education to allow an exemption from the use of facilities fee which the 25 Board may allow or deny as determined in the sole discretion of the Board based upon the 26 details of the specific request. The Director of Schools or his/her designee may determine 27 whether waiver applications comply with this Policy and associated administrative procedures 28 established by the Director of Schools, and present compliant fee waiver requests to the Board 29 30 for approval or denial 31
  - 5. School facilities may not be used for private profit, except that unused facilities may be leased for private day-care centers which provide educational and child care services to the community;<sup>3</sup>
    - Version Date: January 22, 2019

- 6. All activities must be under adult supervision and approved by the building principal. If deemed necessary, the principal may assign a school employee to be present. The group using the facilities will be responsible for any damage to the building or equipment.
- 7. Groups receiving permission for building use are restricted to the dates and hours approved and to the building area and facilities indicated, unless requested changes are approved by the principal. Entry into other areas of the facility will be considered trespassing. The permission granted for each group may not be extended to other groups or individuals.
- 8. Groups receiving permission for building use are responsible for the observance of all fire and safety regulations at all times; Groups will be required to agree to consult with the Principal or designee about compliance with the existing school safety plan as a part of their use. The number of attendees may not exceed the number authorized and must be in compliance with local fire codes.
  - 9. The use of alcoholic beverages, weapons or explosives, drugs or tobacco, profane language, or gambling in any form is not permitted in school buildings;
  - 10. During emergencies or disasters, the Board will cooperate with recognized agencies, such as the Red Cross, National Guard and Civil Defense to make suitable facilities available without charge;
  - 11. When school kitchens are used, at least one member of the cafeteria staff must be present to supervise the use of equipment;
  - 12. The Board will approve and periodically review a fee schedule for the use of school facilities by community or civic organizations and other non-profit groups.
- 13. The director of schools shall develop procedures and forms to effectively implement this policy. Use of school facilities by a group or entity which is not exempt from the use of facilities fee are subject to the following rules and requirements:
  - A. A period of use not to exceed one calendar year may be allowed upon request and may be renewed at the discretion of the Board for additional terms of one year each up to a maximum of ten years.
  - B. The entity or group must have an established organization within the county or the event must be hosted by an established organization within the county.
  - C. A school custodian must be employed to perform custodian services and must be paid through the payroll system.
  - D. Classroom use is not recommended, but if a classroom is used, it must be put in order before the group leaves or prior to the next scheduled use by the school.
  - E. Any school equipment to be used must be specified and approved by the principal prior to its use. The principal shall satisfy himself that the person to use the equipment is familiar with it and properly instructed in its operation. Any and all damage to equipment shall be paid for by the group or entity using the facilities.



- 14. All use of facilities requests for non-school related activities must be accompanied by a certificate of insurance showing the Board of Education as additional insured with a minimum limit of \$2,000,000 liability insurance. A limit of \$1,000,000 may be allowed at the discretion of the Director of Schools for certain activities.
  - 15. School facilities use by the Rutherford County Board of Education shall not be used for partisan political meetings.
- 16. This policy shall take effect August 1, 2016.

Legal References

Cross References

1. TCA 49-50-201

TCA 49-2-203(b)(4); TCA 49-2-405
 TCA 49-2-203(b)(4)(B)

Tobacco-Free Schools 1.803 Care of School Property 6.311

9 Additions:

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10 Signs, banners, flags or other displays may not be erected on school property unless the permission of

11 the Principal or Principal's Designee is obtained in advance and only if such displays do not deface,

12 obstruct or damage school property.

An outside organization shall not restrict participation in an activity or event taking place on school property because of an individual's race, religion, creed, gender, national origin or disability.

All activities must be orderly and lawful, and must comply with all federal, state, and local laws and
 ordinances.

- 17 Parking is permitted only in designated areas.
- 18 The use of lighted athletic fields must end by 10:00 PM.

Monitoring: Review: Annually, in May Descriptor Term: Foreign Exchange Students Descriptor Code: 6.502 Issued Date: Click here to enter a date. Rescinds: 6.502 01/15/09

1 Any foreign student is eligible for acceptance into the foreign exchange student program, provided 2 he/she is participating through any agency endorsed by the Council on Standards for International 3 Educational Travel and is sponsored by an individual or organization and has a J-1 visa.<sup>1</sup> Before approval 4 by the Board, the exchange program representative must make written application on behalf of the 5 student in the ESL Office serving the host family. No foreign exchange student shall be brought into the 6 United States by the sponsor unless he/she has been accepted by the Director of Schools and has a written 7 statement of acceptance issued by the ESL Coordinator. 8 The school may accept the student after determining the following: 9 1. The student will have a sufficient command of the English language to enable them to 10 participate in the general curriculum; 11 2. Appropriate curriculum offerings can be provided for the student; 12 3. An overcrowded situation will not be further aggravated; and 13 4. Application must be made by July 15 of the applicable school year. 14 Prior to enrolling a foreign student, the principal or designee shall require, in addition to a valid student 15 visa, the following documentation: 16 1. Citizenship; 17 2. Birthdate; 18 3. Health/Immigration records; 19 Custody (including phone number, name and address of person responsible for the student); 4. 20 5. School records, including a transcript of academics (in English); 21 6. The scores of an English Language Proficiency Test; and 22 7. Statement of financial support from sponsoring party. 23 Admission requirements and all other considerations and expectations shall be the same for foreign 24 students as for United States students. Students will be accepted only in grades 9-12. No more than four 25 foreign students shall be placed in one school. The principal of each school shall have the discretion to Foreign Exchange Students

- <sup>1</sup> determine the number of foreign exchange students placed in their school, considering the factors listed
- <sup>2</sup> in lines 8-13 of this Policy. Schools that do not accept zone exemption applications due to overcrowding

<sup>3</sup> cannot accept foreign exchange students.

Students must have had acceptable academic achievement in their native countries and must have been screened for maturity and ability to get the maximum benefit from an exchange program. Exchange students must have an adequate command of the English language and be able to function without special assistance in regular classes. The ESL Coordinator shall be responsible for assignment to the appropriate grade level.

<sup>9</sup> Upon presentation of a valid student visa, the student will be issued a clearance statement from the ESL
 <sup>10</sup> Coordinator and may register at the school site.

Each school shall name a faculty member as a student representative to serve as a liaison between the
 school and exchange program agency and as an advisor to exchange students.

<sup>13</sup> The sponsoring individual/organization shall provide evidence to the school that the student will receive

<sup>14</sup> adequate financial support for the duration of his/her stay. Exchange students shall not be eligible for

<sup>15</sup> free or reduced-price lunches, nor shall schools hold fund-raising events to pay expenses incurred by

16 exchange students.

Legal Reference:

1. 22 CFR §514.2

Cross Reference:

School Admissions 6.203