#### RUTHERFORD COUNTY BOARD OF EDUCATION 2240 Southpark Drive Murfreesboro, TN 37128

#### AGENDA April 30, 2020 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: March 12, 2020 March 16, 2020 April 2, 2020 April 14, 2020 April 16, 2020 April 27, 2020

#### **B.** Routine Bids

Bid #3469 - Floor Care Products Bid #3470 - Floor Machines Bid #3471 - LED School Sign – Christiana Middle

#### C. School Salary Supplements and Contract Payments

| Name             | Amount    | School              | Funded By                        | Description                 |
|------------------|-----------|---------------------|----------------------------------|-----------------------------|
| Jacob Harper     | NTE 1,000 | Central Magnet      | School Funds – H.S. Boys Soccer  | Assistant Boys Soccer Coach |
| Kevin Joyce      | NTE 1,800 | Central Magnet      | School Funds – H.S. Baseball     | Assistant Baseball Coach    |
| Tabbetha Martin  | NTE 1,500 | Oakland High        | Oakland Softball Boosters        | Assistant Softball Coach    |
| Matthew          | NTE 2,100 | Stewarts Creek High | School Funds – General Athletics | Mowing/Facility Care        |
| Turnbow          |           |                     |                                  |                             |
| Stephen Buruette | NTE 1,100 | Blackman High       | School Funds – Chorus School     | Accompanist for Spring      |
|                  |           |                     | Support Group                    | Musical                     |
| Robert Trull     | NTE 650   | Blackman High       | School Funds – Chorus School     | Audio/Visual work for       |
|                  |           |                     | Support Group                    | Spring Musical              |
| Dylan Jenkins    | NTE 1,800 | Central Magnet      | School Funds – Baseball          | JV Baseball Coach           |

| Tam Clark       | NTE 1,200                   | Eagleville   | School Funds – Basketball | Basketball Announcing       |
|-----------------|-----------------------------|--------------|---------------------------|-----------------------------|
|                 |                             |              | Accounts                  |                             |
| Valanna Lyons   | NTE 3,000                   | Oakland High | Oakland Softball Boosters | Assistant Softball Coach    |
| Hayley Randolph | NTE 500 Rocky Fork Middle   |              | School Funds – Softball   | Assistant Softball Coach    |
| Ollie Liddell   | NTE 800 Stewarts Creek High |              | School Funds – Band       | All County High School Jazz |
|                 |                             | l í          |                           | Band Clinician              |

\*\* Unless listed as an hourly rate

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

Recommend Approval – motion to approve the consent agenda as presented.

#### 6. VISITORS

#### 7. ESL SUMMER SCHOOL (TAB 2)

**Extended Contract for Two ESL Teachers and One Educational Assistant** 

The ESL Department proposes a six-week summer school program for English language learners at Smyrna Middle School, funded completely by Title III funds. These funds will provide two (2) teacher extended contracts and one (1) ESL Educational Assistant contract. Each teacher will receive approximately \$2,325.00 for their services. The ESL Educational Assistant will receive his/her current hourly wage for 120 hours. The dates of the Summer School are June 1-July 17, 2020 from 8:00 A.M. – 12:00 P.M.

Contract with Chip Industries – Transportation is being provided by Chip Industries. Chip Industries will receive an estimate of \$3,368.00 to provide transportation.

Recommend Approval --- motion to approve Rutherford County Schools Title III funded contracts with 2 ESL Teachers and 1 ESL EA and Chip Industries for the six-week summer school program to be held at Smyrna Middle School.

#### 8. 2019-2020 CENTRAL OFFICE TENURE RECOMMENDATION

#### 2019-2020 Central Office Tenure Recommendation

The following certified employees meet the criteria for tenure in accordance with the new tenure law:

- Holds a valid Tennessee teaching license
- Has served Rutherford County Schools for five years (45-months) within a seven-year period, the last two in a regular (not interim) position.
- Has demonstrated an overall performance of "above expectations" or "significantly above expectations" on the TEAM evaluation during the last two consecutive years of the five-year period
- Or if held tenure under the previous guidelines, and returned to Rutherford County Schools, meets the two-year probationary period and tenure is reactivated
- Tenure status will become effective their first day of the 2020-2021 school year.

| Name  | Position                                 | Department             |
|---|--|------------------------|
| Chelsey Lea Curry                             | School Psychologist                      | Special Education      |
| Janet Michelle Flannery                       | Assistant Principal                      | Smyrna Middle          |
| Laura Heath                                   | Interim Principal                        | Walter Hill Elementary |
| Renee Camille Jackson                         | Behavior Specialist                      | Special Education      |
| Jennifer Rachel Jernigan                      | RTI Coach Level 1                        | Instruction Dept.      |
| Leisa Collins Justus                          | Principal                                | Blackman High School   |
| Sara Williams King                            | Speech & Language Therapist              | Special Education      |
| Elizabeth Durham Kirby Project Search Teacher |  | Special Education      |
| Jodie Nicole Newton                           | Speech & Language Therapist              | Special Education      |
| James Joseph Sullivan                         | Assist. Sup. of Instruction & Curriculum | Instruction Dept.      |
| Vonda Kay Vaughn                              | Speech & Language Therapist              | Special Education      |
| Erin Marie Weiss                              | Speech & Language Therapist              | Special Education      |
| Tracy Lee Wise                                | Social Worker                            | Special Education      |

Recommend Approval – motion to approve the recommendation of the Director of Schools to award tenure to the teachers who meet criteria for 2019-2020.

#### 9. EMERGENCY RESOLUTION TO SUSPEND CERTAIN POLICIES (TAB 3)

Due to the Tennessee State Board of Education passing emergency rules to accommodate necessary changes related to school closures, this Board should adopt a resolution to suspend its policies that are contrary to the new State Rules. The attached policy identifies each conflicted policy and proposes a solution to be in place through the end of the 2019-2020 school year. This resolution will expire at the beginning of the 2020-2021 school year and the normal policies will again apply.

Recommend Approval – motion to adopt the Resolution for the Suspension of Policies.

#### 10. APPROVAL OF REVISED 2020-2021 RUTHERFORD COUNTY SCHOOLS CALENDAR AND CALENDAR BREAKDOWN FOR 2020-2021 (TAB 4)

Recommend Approval –motion to approve the revised 2020-2021 Rutherford County Schools calendar and the Calendar Breakdown for 2020-2021 as presented.

#### **11. GRADUATION DATES FOR CLASS OF 2020**

**Recommend Approval – motion to approve Option** for the dates, times and locations for the 2020 High School Graduation Ceremonies for Rutherford County Schools.

**12. INSURANCE UPDATE** 

#### **13. DIRECTOR'S UPDATE**

#### 14. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE

#### **15. FEDERAL RELATIONS NETWORK (FRN) UPDATE**

**16. GENERAL DISCUSSION** 

#### **17. ADJOURNMENT**

Board of Education Meeting 2240 Southpark Drive Murfreesboro, TN

Minutes of March 12, 2020

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 5:00 P.M. Sara Page, Staff Attorney, 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. Jordan, seconded by Mrs. Moore, to approve the agenda as presented.

Vote: All Yes

#### 4. APPROVAL OF CONSENT AGENDA

- A. Minutes: February 27, 2020
- **B.** Community Use of Facilities
- C. Out of County Transfer (1)
- **D.** Routine Bids

Bid #3466-Robot Installation and Enclosure (Oakland High)

E. School Salary Supplements and Contract Payments:

| Amount            | School   | Funded By   | Description   |
|-------------------|--|---|---|
|                   |  |   | Assistant Boys  |
|                   |  |   | Basketball Coach  |
|                   |  | v   |   |
| NTE \$2.000.00    | Blackman                                       |   | Assistant Boys  |
|                   |  |   | Basketball Coach  |
|                   | ingi School                                    |   | Dushetbull Couch  |
|                   |  | Dushevbun   |   |
| NTE \$500.00      | Oakland  | Oakland   | Summer Camps  |
|                   |  |   | Summer Sumps  |
|                   |  |   |   |
| NTE \$6 000 00    | Oakland  | Oakland   | Off Season Strength   |
| INTE 50,000.00    |  |   | and   |
|                   | ingli School                                   | Enuzone Ciub  | Conditioning/Indoor   |
|                   |  |   | Supervision   |
| NTE \$1,000.00    | Oakland  | Oakland   | Summer Weight   |
| ,                 | High School                                    | <b>Endzone Club</b>   | Program   |
|                   | 0  |   | 0   |
| NTE \$340.00      | Oakland  | School Funds-   | Bus Driver  |
|                   | <b>High School</b>                             | Volleyball  |   |
|                   | 0  | ·   |   |
| NTE \$2,000.00    | Oakland  | School Funds-   | Bus Driver +  |
|                   | <b>High School</b>                             | Boys + Girls  | Announcer   |
|                   |  | Basketball  |   |
| NTE \$440.00      | Smyrna High                                    | School Funds-   | <b>Official Score</b>   |
|                   | School   | Boys  | Bookkeeper  |
|                   |  | Basketball  |   |
| NTE \$3,500.00    | All Schools                                    | School Funds-   | Meet  |
|                   |  | Track   | Management/Advisory   |
|                   |  |   |   |
| NTE \$2,000.00    | Blackman                                       | School Funds-   | Throws Coach  |
|                   | High School                                    | Track   |   |
| NTE ¢1 500.00     | Dlaaleman                                      | Sahaal Funda  | Assistant Track/Cross   |
| INTE \$1,500.00   |  |   | Assistant Track/Cross<br>Country Coach  |
|                   | ingli School                                   |   | Country Coach   |
| NTF \$3 000 00    | Central  |   | Tennis Coach  |
| 11 I I \$3,000.00 |  |   |   |
|                   | magnet   |   |   |
| NTE \$6,000 00    | Qakland  | Oakland   | Swim Camps-March-   |
| 1 1 1 4 40,000.00 |  |   | July  |
|                   |  |   | July  |
|                   |  | 2005015   |   |
| NTE \$3,500.00    | Siegel High                                    | School Funds  | Set Construction  |
| ,                 | School   | Choir   |   |
|                   | NTE \$340.00<br>NTE \$2,000.00<br>NTE \$440.00 | High SchoolNTE \$2,000.00Blackman<br>High SchoolNTE \$500.00Oakland<br>High SchoolNTE \$6,000.00Oakland<br>High SchoolNTE \$1,000.00Oakland<br>High SchoolNTE \$1,000.00Oakland<br>High SchoolNTE \$2,000.00Oakland<br>High SchoolNTE \$2,000.00Oakland<br>High SchoolNTE \$2,000.00Oakland<br>High SchoolNTE \$2,000.00Smyrna High<br>SchoolNTE \$3,500.00Blackman<br>High SchoolNTE \$1,500.00Blackman<br>High SchoolNTE \$3,000.00Central<br>MagnetNTE \$6,000.00Oakland<br> | NTE \$1,500.00Blackman<br>High SchoolSchool Funds-<br>Boys<br>BasketballNTE \$2,000.00Blackman<br>High SchoolSchool Funds-<br>Boys<br>BasketballNTE \$500.00Oakland<br>High SchoolOakland<br>Endzone ClubNTE \$6,000.00Oakland<br>High SchoolOakland<br>Endzone ClubNTE \$1,000.00Oakland<br>High SchoolOakland<br>Endzone ClubNTE \$1,000.00Oakland<br>High SchoolOakland<br>Endzone ClubNTE \$1,000.00Oakland<br>High SchoolSchool Funds-<br>VolleyballNTE \$2,000.00Oakland<br>High SchoolSchool Funds-<br>Boys + Girls<br>BasketballNTE \$2,000.00Oakland<br>High SchoolSchool Funds-<br>Boys<br>BasketballNTE \$2,000.00Oakland<br>High SchoolSchool Funds-<br>Boys<br>BasketballNTE \$2,000.00Blackman<br>High SchoolSchool Funds-<br>Boys<br>BasketballNTE \$3,500.00Blackman<br>High SchoolSchool Funds-<br>TrackNTE \$1,500.00Blackman<br>High SchoolSchool Funds-<br>Track/Cross<br>CountryNTE \$3,000.00Central<br>High SchoolSchool Funds-<br>Track/Cross<br>CountryNTE \$6,000.00Oakland<br>High SchoolOakland<br>School Funds-<br>Track/Cross<br>CountryNTE \$6,000.00Oakland<br>High SchoolOakland<br>Swim<br>Boosters |

| Tracie               | NTE \$1 000 00  | Siggal High | School Funds          | Orchestra for Les                       |
|----------------------|-----------------|-------------|-----------------------|---|
|                      | NTE \$1,000.00  | Siegel High |                       | 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - |
| Beardon              |                 | School      | Choir                 | Misèrables                              |
|                      |                 |             |                       |   |
| Jeff Shipley         | NTE \$1,140.00  | Smyrna High | School Funds-         | <b>Basketball Announcer</b>             |
|                      |                 | School      | Boys + Girls          |   |
|                      |                 |             | Basketball            |   |
| <b>Trenton Short</b> | NTE \$630.00    | Smyrna High | School Funds-         | Basketball Clock                        |
|                      |                 | School      | Boys + Girls          | Operator                                |
|                      |                 | ~~~~~       | Basketball            |   |
|                      |                 |             | Dusketbull            |   |
| Daniel Snyder        | NTE \$1,000.00  | Stewarts    | School Funds-         | Assistant Boys Soccer                   |
| Damer Snyder         | 1112 \$1,000.00 | Creek High  | Boys Soccer           | Coach                                   |
|                      |                 | 0           | Duys Succei           | Coacii                                  |
|                      |                 | School      |                       |   |
| Jason                | Houndry         | Blackman    | Cluba                 | Additional Custodial                    |
|                      | Hourly          |             | Clubs,<br>Athletics + |   |
| Watkins              |                 | High School |                       | work for the                            |
| *2                   |                 |             | Outside               | 2019/2020 school year                   |
|                      |                 |             | Groups                |   |
| Rachael              | Hourly          | Blackman    | School Funds-         | Keep Team Books                         |
| Messick              |                 | Middle      | Softball              |   |
| *2                   |                 | School      |                       |   |
|                      |                 |             |                       |   |
| Danah Weese          | Hourly-NTE      | Oakland     | School Funds-         | Scorebook at Girls +                    |
| *2                   | \$1,500.00      | High School | Boys + Girls          | <b>Boys Basketball</b>                  |
|                      | . ,             | 8           | Basketball            |   |
|                      |                 |             | Dusitevouli           |   |
|                      |                 |             |                       |   |

\*\* Unless listed as an hourly rate

1. Approved previously for an amount \$500 or greater

2. Not less than regular hourly rate - or overtime rate if working over 40 hours

- during the week
- 3. Anticipate amounts over \$500 this school year

4. Amend prior approval

5. Less than \$500 but part of event total

6. Pending approval by Transportation Dept.

F. 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 2019-2020 school year:

| Name               | <u>School</u>               | <u>Sport</u> |
|--------------------|-----------------------------|--------------|
| James Dawes        | Siegel High School          | Track        |
| Amanda Durrett     | <b>Blackman High School</b> | Track        |
| Valanna Lyons      | <b>Oakland High School</b>  | Softball     |
| Matthew Carmichael | <b>Oakland High School</b>  | Archery      |
| Brian Summar       | <b>Central Magnet</b>       | Baseball     |

| Kyle Chandler  | <b>Riverdale High School</b> |
|----------------|------------------------------|
| Shannon Randol | <b>Central Magnet</b>        |

Baseball Ultimate Frisbee

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

Vote: All Yes

#### 5. VISITORS

Sienna Hall, representing parents, teachers, and REA, expressed concerns about the coronavirus.

#### 6. SPOTLIGHT

#### **Art Recognition**

Students from all schools were individually recognized for their artwork. The selected artwork is displayed at the central office.

#### 7. SIGNING BONUS INCENTIVE FOR HARD TO STAFF SUBJECT AREAS

## The Signing Bonus Incentive for Hard to Staff Areas submitted to the state each year is presented for Board approval.

Motion made by Mrs. Moore, seconded by Ms. Sharp, to approve the Signing Bonus Incentive for Hard to Staff Subject Areas for the 2020-21 school year as presented.

Vote: All Yes

#### 8. ADVANTAGE xPO RENEWAL AGREEMENT

# Rutherford County Schools currently contracts with Advantage xPO for substitute teacher services. Advantage xPO will maintain their current bill rate and contract for the 2020-2021 school year.

Motion made by Mr. Hodge, seconded by Mr. Young, to approve the renewal of the Advantage xPO contract for substitute teacher services for the 2020-21 school year.

Vote: All Yes

#### 9. TODD NESLONEY CONTRACT WITH KITRELL ELEMENTARY SCHOOL

Presenter, Todd Nesloney will lead professional development on his book, Kids Deserve It: Pushing Boundaries and Challenging Conventional Thinking, at Kittrell Elementary School on June 15, 2020. The training will include topics such as teaching the whole child in a safe and healthy learning environment, making an impact in the lives of our students, and strategies for innovative instruction to raise achievement in all students.

The cost will not exceed \$7,500 and includes all travel and fees for the presenter. Kittrell's Title I funds will pay 100% of the cost for this training.

Motion made by Mr. Jordan, seconded by Mr. Young, to approve a contract between Todd Nesloney and Kittrell Elementary for professional development training over Kids Deserve It.

Vote: All Yes

#### **10. CURRICULUM & INSTRUCTION**

The Curriculum & Instruction CTE Department would like to allocate approximately \$13,010.00 of Perkins 2019-2020 funds to support Rutherford Works Ambassador Leads at 22 of our Middle and High Schools. The purpose of this Rutherford Works Ambassador Leads would be to develop the instructional capacity of teachers, counselors, and assistant principals within our district to support the Rutherford Works partnership. The Leads would be responsible for attending in-person meetings and implementing the following opportunities at their schools: Work Ethic Distinction, YouScience, WBL, Industry Tours, JumpStart Job Fair, 8<sup>th</sup> Grade Career Pathway Fair, and the ACT WorkKeys Assessment.

The allocations are: Each participant receives a \$500.00 stipend for attendance and participation in Professional Development sessions led by Rutherford Works and the CTE Curriculum & Instruction Department.

| RutherfordWorks Ambassador |                     |                                      |  |
|----------------------------|---------------------|--------------------------------------|--|
| Schools                    | RW Ambassador       | Position                             |  |
| Blackman High              | Jeanette Noffsinger | <b>CTE High School Teacher</b>       |  |
| Holloway High              | Jessica Supakhan    | <b>CTE High School Teacher</b>       |  |
| LaVergne High              | Dale Hudson         | CTE High School Teacher              |  |
| Oakland High               | Sherri Rogers       | <b>CTE High School Teacher</b>       |  |
| Riverdale High             | Emily Colbert       | CTE High School Teacher              |  |
| Rockvale High              | Jennifer Vining     | CTE High School Teacher              |  |
| Siegel High                | Stacie Andersen     | <b>CTE High School Teacher</b>       |  |
| Smyrna High                | Carrie Ott          | CTE High School Teacher              |  |
| Stewarts Creek High        | Ann Stewart         | CTE High School Teacher              |  |
| Blackman Middle            | Theresa Saupe       | <b>CTE High School Teacher</b>       |  |
| Christiana Middle          | Leigha Moltz        | CTE High School Teacher              |  |
| LaVergne Middle            | Tiffany Copeland    | Middle School Assistant<br>Principal |  |
| Oakland Middle             | Emily Mangrum       | <b>CTE Middle School Teacher</b>     |  |
| Rock Springs Middle        | Nicole Stribens     | Middle School STEM Teacher           |  |
| Rocky Fork Middle          | Amanda Jo Serrano   | Middle School Counselor              |  |

| Rockvale Middle           | Kelly Newberry          | Middle School Assistant          |
|---------------------------|-------------------------|----------------------------------|
|                           |                         | Principal                        |
| Siegel Middle             | April Mongold           | Middle School Counselor          |
| Smyrna Middle             | Kelley Evett            | Middle School Math Teacher       |
| Stewarts Creek Middle     | Keith Young             | Middle School Assistant          |
|                           |                         | Principal                        |
| Whitworth Buchanan Middle | Dara Busard             | <b>CTE Middle School Teacher</b> |
| Eagleville                | Libby Sledge            | CTE High School Teacher          |
| Central Magnet            | Jackie Crawley Harrison | CTE High School Teacher          |

Motion made by Mrs. Johnson, seconded by Mrs. Moore, to approve allocating approximately \$13,010.00 of Perkins funds to support Rutherford Works Ambassador Leads at 22 of our Middle and High Schools. Each participant will receive a \$500.00 stipend for attendance and participation in Professional Development sessions by Rutherford Works and the Curriculum & Instruction CTE Department. Schools allocated number of participants is 11 middle schools and 11 high schools to support teacher and student success.

#### Vote: All Yes

#### 11. INSTRUCTIONAL MATERIALS ON THE STATE APPROVED LIST

| Course              | Textbook Title                      | Publisher        |  |
|---------------------|-------------------------------------|------------------|--|
| Criminal Justice I  | Introduction to Criminal<br>Justice | Cengage          |  |
| Criminal Justice II | Introduction to Policing            | Cengage          |  |
| Culinary Arts IV    | The Culinary Professional           | Goodheart-Wilcox |  |
| Culinary Arts III   | iCEV Culinary Art                   | CEV              |  |

#### **INSTRUCTIONAL MATERIALS NOT ON THE STATE APPROVED LIST**

| Course               | Textbook Title             | Publisher           |
|----------------------|----------------------------|---------------------|
| Criminal Justice III | Forensic Science:          | Cengage             |
|                      | Fundamentals               |                     |
|                      | and Investigations         |                     |
| Culinary Arts I      | Foundations of Restaurant  | National Restaurant |
|                      | Management and Culinary    | Association         |
|                      | Arts Level I               |                     |
| Culinary Arts II     | Foundations of Restaurant  | National Restaurant |
|                      | Management & Culinary Arts | Association         |
|                      | Level 2                    |                     |
| Pre-Law I            | Street Law                 | McGraw Hill         |
| Pre-Law II & III     | Introduction to Law        | Cengage             |

There were no state-approved texts on the adoption lists for these courses. These courses had no resources submitted for the initial Section B Committee Review that took place during the summer of 2019. The local CTE Section E Instructional Materials Committee requested and reviewed the materials above and determined that they meet the requirements set forth in the Local Education Agency Instructional Materials Waiver Instrument, thus allowing them to be used in CTE courses.

Motion to approve the following Career & Technical Education instructional materials for use in CTE courses beginning 6/1/20 through 6/30/26.

Vote: All Yes

## 12. CURRICULUM & INSTRUCTION SUMMER USAGE OF FACILITIES (For Information Only)

Rutherford County School Summer Camps: Held at Rutherford County Schools by Rutherford County Teachers to Rutherford County Students with the Discovery Center overseeing registration.

| Date       | Theme   | Age<br>Group                         | School                      | Capacity      | Price        | Instructors                           |
|------------|---|--------------------------------------|-----------------------------|---------------|--------------|---------------------------------------|
| June 8-12  | These Are the<br>Droids You<br>Are Looking<br>For |                                      | Stewarts<br>Creek<br>Middle | 20<br>campers | \$300/camper | Kevin Welch/Zach<br>Martin            |
| June 8-12  | Cyber<br>Ambassador<br>Boot Camp                  | 9 <sup>th</sup> -12 <sup>th</sup>    | Stewarts<br>Creek<br>High   | 25<br>campers | \$300/camper | Joseph Marco                          |
| June 15-19 | The Maker's<br>Coding Lab                         | 3 <sup>rd</sup> -<br>5 <sup>th</sup> | Barfield                    | 20<br>Campers | \$250/camper | Tim Carey/Hermaı<br>Nelson            |
| June 15-19 | Code Like a<br>Girl                               | 6 <sup>th</sup> -<br>8 <sup>th</sup> | Rocky<br>Fork<br>Middle     | 20<br>Campers | \$250/camper | Bobbie Jo<br>Meredith/Clare<br>Kaplan |
| June 15-19 | These Are the<br>Droids You<br>Are Looking<br>For | 6 <sup>th</sup> -<br>9 <sup>th</sup> | Stewarts<br>Creek<br>Middle | 20<br>Campers | \$300/camper | -                                     |
| July 13-17 | The Maker's<br>Coding Lab 2                       | 3 <sup>rd</sup> -5 <sup>th</sup>     | Barfield                    | 20<br>Campers | \$250/camper | Tim Carey/Clare<br>Kaplan             |

#### **13. TEXTBOOK ADOPTION**

School Systems are required to submit textbook adoptions annually on forms provided by the Tennessee Department of Education. The elementary, middle and high school textbook committees are recommending the purchase of the English Language Arts textbooks listed below for use beginning 2020-2021 through the 2025-2026 school year.

| Course           | Textbook Title   | Publisher |
|------------------|--|-----------|
| ELA K-5          | OUR Expeditionary Learning   | Open Up   |
| ELA 6-8          | Amplify ELA  | Amplify   |
| ELA 9-12         | MyPerspectives   | Pearson   |
| Creative Writing | Creative Writing: Four Genres ir<br>Brief (3 <sup>rd</sup> Edition)                      | Bedford   |
| AP Seminar       | A World of Ideas: Essential<br>Readings for College Writers<br>(11 <sup>th</sup> Edition | Bedford   |
| AP Language      | The Language of Composition<br>(3 <sup>rd</sup> Edition)                                 | Bedford   |
| AP Literature    | Literature and Composition<br>(2 <sup>nd</sup> Edition)                                  | Bedford   |

Motion made by Mr. Young, seconded by Mr. Hodge, to approve English Language Arts textbook adoption for elementary, middle and high schools as presented.

#### Vote: All Yes

#### 14. RUTHEROFRD COUNTY SCHOOLS JROTC DISTINGUISH LEADER GRADUATE AWARD

The Instruction Department would like to offer a JROTC Distinguish Leader Graduate Award to qualifying seniors upon graduation. The Award would consist of a certificate, specific diploma seal, and an identifying Distinguish Leader cord or sash at the graduation ceremony. Qualifications for students to receive the award are included.

Motion made by Ms. Sharp, seconded by Mrs. Johnson, to approve the JROTC Distinguish Leader Graduate Award beginning with the 20-21 school year.

Vote: All Yes

#### **15.** RUTHERFORD COUNTY SCHOOLS' VIRTUAL SCHOOL - FOR DISCUSSION

The Director expressed that he would like to work toward having K-12 virtual schools.

#### 16. DISCIPLINARY HEARING APPEAL 1

The Board has been requested to review the decision of the Disciplinary Hearing Authority (DHA) to uphold the remandment of a student from Rockvale High School. The student was remanded to alternative school under Board Policy 6.313. Based on a review of the DHA's record, the Board may:

Motion made by Mrs. Moore, seconded by Mr. Jordan, to affirm the decision of the DHA.

Vote: All Yes

#### **17. DISCIPLINARY HEARING APPEAL 2**

The Board has been requested to review the decision of the Disciplinary Hearing Authority (DHA) to uphold the remandment of a student from Rockvale High School. The student was remanded to alternative school under Board Policy 6.313. Based on a review of the DHA's record, the Board may:

Motion made by Mrs. Johnson, seconded by Ms. Sharp, to affirm the decision of the DHA.

Vote: All Yes

#### **18. DISCIPLINARY HEARING APPEAL 3**

The Board has been requested to review the decision of the Disciplinary Hearing Authority (DHA) to uphold the remandment of a student from Rockvale High School. The student was remanded to alternative school under Board Policy 6.313. Based on a review of the DHA's record, the Board may:

Motion made by Mr. Jordan, seconded by Mrs. Moore, to affirm the decision of the DHA.

Vote: All Yes

#### **19. FINANCIAL MATTERS**

1. Non-Payroll Budget Amendment within Major Expenditure Functions in the General-Purpose School Fund

This is a routine clean-up, non-payroll budget amendment within major functions to true up funds within departments in order to assist with next year's budget preparation, as well as assist with current year budget control. Departments that needed additional funds (revenue) to balance expenditure overages within their department budgets were: Coordinated School Health (walking track grant expenditure), Attendance office (attendance software additional expense), and transportation department (additional bus camera equipment purchases/installation expenses). Attendance Office and Transportation Office budget overages to be offset by additional lease revenue received. Coordinated school health additional funding from grant funds.

Motion made by Mr. Hodge, seconded by Mr. Young, to approve the cleanup, non-payroll, within major expenditure functions, budget amendment.

2. Non-Payroll Budget Amendment to Move Funds Between the Two Major Expenditure Functions for CTE and to Move Restricted Funds Out of Fund Balance in the General-Purpose School Fund

This is a second clean-up, non-payroll budget amendment for the CTE Program that moves funds between the two CTE major functions (Instructional and Support). Additional non-payroll clean-up to move donated funds from United Way, Jennings Jones Foundation, Smyrna Rotary Club to budget for expenditure of funds as requested and directed by donors at Smyrna West Alternative School (staff development, needy children clothing and teacher recognition), District-Wide Spectrum Program (gifted program staff development) and district-wide clothing for needy school-age children (attendance office). With the movement of funds between two major expenditure functions, as well as out of fund balance, this amendment cannot be on the county commission's consent agenda, therefore it is separate from the first clean-up budget amendment.

Motion made by Mr. Young, seconded by Mr. Hodge, **to** approve the non-payroll budget amendment as presented.

Vote: All Yes

**3.** Amendments to the FY 19-20 Approved Fund 177 Education Capital Project Fund

This is an amendment to move available funds to additional needed capital projects as detailed in the enclosed capital project fund plan. Additional work includes refinishing two additional school gymnasium floors and needed interior renovations at the Smyrna Teacher Training Center.

Motion made by Mr. Hodge, seconded by Mr. Young, to approve the amendment to move available funds to additional needed capital projects as presented.

Vote: All Yes

- 4. 2020-2021 E-Rate Tennessee Education Broadband Consortium (TEBC) Contracts:
  - Category 1-Extension of TEBC Contract #49001 to AT&T Corporation to continue providing Internet access and Wide Area Network (WAN) services. The District's annual cost with the E-Rate discount of 60% is \$301,922.
  - Category 2-TEBC Contract #49083 to Central Technologies, Inc. for fiber products, installation and related network equipment for 22 elementary schools. The District's cost with the E-Rate discount of 60% is \$496,634.

Motion made by Mr. Hodge, seconded by Mrs. Moore, to approve the 2020-2021 E-Rate TEBC Contracts as presented.

Vote: All Yes

#### 20. RESOLUTION RELATING TO TEA MATTERS

Mr. Jeff Reed, Board Attorney, presented the Board with two RESOLUTIONS originated by teachers for consideration.

- 21. INSURANCE UPDATE No report.
- 22. DIRECTORS UPDATE -

The Director gave an update on the Coronavirus and the guidelines we are following.

- 23. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE No report.
- 24. FEDERAL RELATIONS NETWORK (FRN) UPDATE No report.

The meeting adjourned at approximately 6:15 P.M.

Immediately following the adjournment an Executive Session was held.

Jim Estes, Board Chairman

Date

Bill C. Spurlock, Director

Date

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

> Special Called Minutes of March 16, 2020

#### **BOARD MEMBERS PRESENT**

Jim Estes, Chairman Coy Young, Vice Chairman Terry Hodge Tiffany Johnson Jeff Jordan Lisa Moore Tammy Sharp Bill Spurlock, Director of Schools

#### 1. CALL TO ORDER

The Board Chairman called the meeting to order at 5:00 P.M. Jim Estes led the Pledge of Allegiance.

#### 2. SCHOOL CLOSURE

Director of Schools, Bill Spurlock, updated the Board on the closure decisions for Rutherford County Schools. At this time, per guidance from Tennessee Governor Bill Lee, Rutherford County schools will be closed through spring break, with an anticipated return date of April 6, 2020. Principals will meet virtually once a day during that time. Mr. Spurlock briefed the Board on a conference call with the Tennessee Department of Education Commissioner. Rutherford County Schools will be two days over its stockpile of weather days. When that occurs, RCS will apply for a waiver. Additionally, while schools are closed, breakfast and lunch will be provided at ten locations to any children 18 and under for free and offered to adults at \$2.00 for breakfast and \$3.80 for lunch. The Board will be reimbursed by the federal government.

Mr. Spurlock asked the school board to approve an additional seven days of paid days for the classified staff that would otherwise go unpaid. If the State approves the waiver of the two excess days missed, this pay will not impact RCS. Assistant Superintendent Doug Bodary offered an analysis on the fiscal impact. The Board was asked to vote on a motion.

Lisa Moore and Tiffany Johnson asked clarifying questions to ensure all RCS staff would be covered. Trey Lee addressed bus driver pay. Jeff Jordan indicated that we may want to wait until the next Board meeting due to the changes happening rapidly. Mr. Spurlock indicated that the intent was to offer peace of mind to those concerned about the upcoming days that will go unpaid if the motion is not approved. Terry Hodge asked about possible compensation time for employees coming in while other workers are receiving pay to stay home. Trey Lee indicated that the ideas would be explored.

Motion made by Mr. Hodge, seconded by Mr. Young, to add seven (7) additional inclement weather days to our current year school calendar to provide classified nine and ten month hourly school staff with pay through next Friday March 27.

Vote: All Yes

Mr. Spurlock updated the Board on the State testing window. The State indicated that the testing window will be made more flexible. There is an ability to halt it, but it requires federal action at the request of the Tennessee General Assembly. Mrs. Sharp mentioned that a congressman has written a letter to the US Department of Education to request a waiver from testing, but Mr. Spurlock explained that this is unlikely to result in that change due to the legal mechanisms required. If RCS is closed past April 6, 2020, the Instruction Department is developing a possible distance learning alternative. If school reconvenes, then athletics can restart as well. Lisa Moore asked additional follow-up questions related to funding and ACT testing. Mr. Spurlock indicated that ACT make-up day will be April 21, 2020. Lisa Moore also asked about what teachers are expected to do as far as online learning in the meantime.

The meeting adjourned at approximately 5:30 P.M.

Jim Estes, Board Chairman

Date

**Bill C. Spurlock, Director of Schools** 

Date

#### RUTHERFORD COUNTY BOARD OF EDUCATION 2240 Southpark Drive Murfreesboro, TN 37128

Special Called Board Meeting Minutes of April 2, 2020 5:00 P.M.

#### Board Members Present Jim Estes, Chairman Coy Young, Vice Chairman Terry Hodge Jeff Jordan Tiffany Johnson Lisa Moore Tammy Sharp Bill Spurlock, Director of Schools

#### 1. CALL TO ORDER

The Chairman called the meeting to order at 5:00 P.M. Jeff Reed, Board Attorney, led the Pledge of Allegiance.

#### 2. POLICY ADOPTIONS

In order to provide authority and clarity to support the recent necessary actions of this Board the following policy changes are recommended directly to the Board for adoption as emergency policies.

A. Policy 1.801.1 Emergency Closing

Updated to reflect TSBA Model Language that further enshrines the ability for the school system to close during pandemic, and authorizing payment to employees.

**B.** Policy 5.1151 Telework During Emergencies

This policy enshrines fundamental structures for employees both at a district and school level to conduct work from home. This procedure is narrowly drafted to only apply during emergencies with broad oversight from management.

#### C. Policy 5.301 Emergency and Legal Leave

This policy amendment seeks to enshrine the Board's authority to grant paid leave during emergencies to staff, and for certain staff members to be designated as essential.

Motion made by Mrs. Moore, seconded by Mrs. Johnson, to approve and adopt policies as emergency policies, waiving the requirement of a second reading pursuant to Board Policy 1.600. The policies shall be effective immediately.

Vote: All Yes

#### 3. CLASSIFIED EMPLOYEE PAY

Funding for Classified Staff Salaries for Continued School Operations under the Rutherford County Schools telework and Essential Services Guidance as detailed in the Rutherford County Schools Administrative Rules, Regulations, Guidelines and Procedure ADM 1-4(a): Quarantine Personnel.

In order to maintain effective staff and essential operations during the period of closure and to ensure schools can reopen rapidly and fully staffed, Central Office Leadership is requesting that the Board vote to continue classified staff pay through April 20, 2020. The expectation is that staff that is deemed essential shall continue work as normal, staff able to telework will provide services from home, and staff that must be quarantined and are unable to telework will be supported for their return to work as soon as practicable. The amount to be paid has already been budgeted for staff. Staff that is home and unable to work shall be paid under the pending District and School Emergency Leave Policy proposed to this Board.

Motion made by Mrs. Moore, seconded by Mr. Jordan, to approve funding for School Classified Employee Pay, as outlined in the Rutherford County Schools Administrative Rules, Regulations, Guidelines and Procedure ADM 1-4(a): Quarantine Personnel.

Vote: All Yes

#### 4. EXPAND FEEDING SITES

Motion made Mr. Hodge, seconded by Mrs. Johnson, to expand our feeding sites from 10 to 20 beginning April 6, 2020 through April 24, 2020.

#### 5. INSTRUCTION DEPARTMENT

Rutherford County Schools would like to pilot a virtual school for the 2020-2021 school year. This pilot year would serve as a time for us to provide an online education option for approximately 100 students. This would be a stand-alone school and operate with its own school number, accountability and principal. The first step in receiving permission from TDOE is to have approval from the local school board, just as would be the case in opening a new traditional school. The Instruction Department is anticipating an operating cost of \$425,000 for the 100 students. These funds would be covered by the combined allocations received from student ADM at our virtual school.

Motion made by Mr. Young, seconded by Mr. Hodge, to approve Rutherford County School virtual school for the 2020-2021 school year as presented.

Vote: All Yes

#### 6. 2019-2020 CAPITAL PROJECTS BUDGET AMENDMENT - FUND 177

Each July 1 outstanding purchase orders in this fund are liquidated. The funds go to fund balance which in this fund is account 34685, Committed for Capital Projects. These purchase orders are for projects that had not been finished by June 30. This amendment takes those funds out of 34685. Committed for Capital Projects and rebudgets the expenditures for the carry-over projects that were approved last year, but haven's been completed. This year we have \$2,980,784.50 in funds to re-budget.

Motion made by Mr. Jordan, seconded by Mrs. Johnson, to amend the 2019-2020 Capital Projects Budget, Fund 177, by reducing account 34685, Committed for Capital Projects by \$2,980,784.50 and by increasing Maintenance and Repair Services – Buildings, account 91300-355; Other Contracted Services, 91300-399; and Other Equipment, account 91300-790 for a combined total of the same \$2,980,784.50 as presented.

Vote: All Yes

#### 7. APPROVAL OF ROUTINE BIDS

Bid #3467 - Laser Checks Bid #3468 - Tree Trimming Bid #3465 - Photography Motion made by Mr. Hodge, seconded by Mrs. Johnson to approve the routine bids as presented.

Vote: All Yes

There being no further business, the meeting adjourned at approximately 5:25 P.M.

Jim Estes, Board Chairman

Date

Bill C. Spurlock, Director of Schools

Date

#### RUTHERFORD COUNTY BOARD OF EDUCATION Board Meeting 2240 Southpark Drive Murfreesboro, TN 37128

Minutes of April 14, 2020

Board Members Present Jim Estes, Chairman Coy Young, Vice Chairman Terry Hodge Jeff Jordan Tiffany Johnson Lisa Moore Tammy Sharp Bill C. Spurlock, Director of Schools

1. Call to Order

The Chairman called the budget meeting to order at 5:00 P.M. Mr. Estes led the Pledge of Allegiance.

2. Moment of Silence

The Chairman called for a moment of silence.

3. Review Fund 143 2020/21 Centralized Cafeteria Fund Budget

Mr. Bodary, Assistant Superintendent of Budget and Finance reviewed the Cafeteria Fund 143 by line item and answered any questions.

Motion made by Mrs. Moore, seconded by Mr. Jordan, to approve the Centralized Cafeteria Fund as presented.

Vote: All Yes

4. Review Fund 177 2020/21 Capital Projects Fund Budget

Mr. Lee, Assistant Superintendent of Facilities and Construction, presented the Capital Project Requests. Mr. Lee stated that the HVAC System for Central Magnet School was not on the list provided tonight. There was a lengthy discussion on the replacement of the HVAC system at Central Magnet School. Mr. Lee was asked to bring an amended Capital Projects list to the Board for the Thursday night Board meeting. No vote was taken. 5. FY 2020-21 Medical Insurance Rates

Mr. Bodary provided the Board with a copy of the Medical Insurance 2021 Renewal Rates.

There being no further business, the meeting adjourned at approximately 5:40 P.M.

Jim Estes, Board Chairman

Date

**Bill C. Spurlock, Director of Schools** 

Date

#### RUTHERFORD COUNTY BOARD OF EDUCATION 2240 Southpark Drive Murfreesboro, TN 37128

Board Meeting Minutes of April 16, 2020 5:00 P.M.

Board Members Present Jim Estes, Board Chairman Coy Young, Vice Chairman Terry Hodge Jeff Jordan Tiffany Johnson Lisa Moore Tammy Sharp Bill C. Spurlock, Director of Schools

#### 1. CALL TO ORDER

The Chairman called the meeting to order at 5:00 P.M. Mr. Jordan 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 Mr. Jordan, to approve the agenda as presented.

Vote: All Yes

4. VISITORS – No visitors.

#### 5. APPROVAL OF 2019-2020 TENURE LIST

The following teachers meet the criteria for tenure in accordance with the new tenure law:

- Holds a valid Tennessee teaching license
- Has served Rutherford County Schools for five years (45-months) within a seven-year period, the last two in a regular (not interim) position.
- Has demonstrated an overall performance of "above expectations" or "significantly above expectations" on the TEAM evaluation during the last two consecutive years of the five-year period
- Or if held tenure under the previous guidelines, and returned to Rutherford County Schools, meets the two-year probationary period and tenure is reactivated
- Tenure status will become effective the first day of the 2020-2021 school year.

| Name                 | Position                  | School                     |
|----------------------|---------------------------|----------------------------|
| Jennifer Waite       | 9th Grade English Teacher | Blackman High School       |
| Jonathan Wright      | Band Director             | Blackman High School       |
| Kevin Green          | Business Teacher          | Blackman High School       |
| Emily Stock          | CDC Teacher               | Blackman High School       |
| Frank Pinnix JR.     | Culinary Arts Teacher     | Blackman High School       |
| Tara Bunner          | English Teacher           | Blackman High School       |
| Misti Jenkins        | Media Specialist          | Blackman High School       |
| Christine Bryan      | School Counselor          | Blackman High School       |
| Dario Rudas          | Spanish Teacher           | Blackman High School       |
| Teresa Brewer        | Special Education Teacher | Blackman High School       |
| Angela Jackson       | 7th Grade ELA Teacher     | Blackman Middle School     |
| Stephanie Ada Ross   | 1st Grade Teacher         | Brown's Chapel Elementary  |
| Jennifer Ryals Boyce | 5th Grade Teacher         | Brown's Chapel Elementary  |
| Kortnee Carter       | 2nd Grade Teacher         | Buchanan Elementary School |
| Shelley Condren      | 5th Grade Math Teacher    | Buchanan Elementary School |
| Jerrod Pilgrim       | Physical Ed Teacher       | Buchanan Elementary School |
| Haley Richardson     | RTI Coach - Level I       | Buchanan Elementary School |
| Carrie Winton        | Kindergarten Teacher      | Buchanan Elementary School |
| Daniel Rasmussen     | 4th Grade Teacher         | Cedar Grove Elementary     |
| Kimberly Glover      | ESL Teacher               | Cedar Grove Elementary     |
| Steven Boynton       | 10th Grade ELA Teacher    | Central Magnet School      |

| Cynthia Head          | 11th Grade English Teacher       | Central Magnet School           |
|-----------------------|----------------------------------|---------------------------------|
| Lauren Fluharty       | 7th Grade Math Teacher           | Central Magnet School           |
| Liane Smith           | Chemistry Teacher                | Central Magnet School           |
| Douglas Worsley       | Personal Finance Teacher         | Central Magnet School           |
| Anna Gerhart          | School Counselor                 | Central Magnet School           |
| Elizabeth Walker      | 1st Grade Teacher                | Christiana Elementary           |
| Elizabeth Hedgepath   | Art Teacher                      | Christiana Elementary           |
| Brittany Bounlisavond | Kindergarten Teacher             | Christiana Elementary           |
| Tamra Paxson          | Math Interventionist             | Christiana Elementary           |
| Christopher Gray      | Special Education Teacher        | Christiana Elementary           |
| Erin Miller           | 6th Grade ELA Teacher            | Christiana Middle School        |
| Jessica Alley         | 7th Grade ELA Teacher            | Christiana Middle School        |
| Ashley Harvey         | 8th Grade Science Teacher        | Christiana Middle School        |
| Ashley Meatte         | Special Education Teacher        | Daniel McKee Alternative        |
| Tiffany Staggs        | 1st Grade Teacher                | David Youree Elementary         |
| Ashley Robinson       | 4th Grade Teacher                | David Youree Elementary         |
| Kristen Watts         | 4th Grade Teacher                | David Youree Elementary         |
| Kimberly Burton       | Tech Coach                       | David Youree Elementary         |
| Chelsea Gugger        | 2nd Grade Teacher                | Eagleville School               |
| Gordon Jones          | STEM Teacher                     | Eagleville School               |
| Steve Effler          | History and Economics Teacher    | Holloway High School            |
| Tonia Nadeau          | 2nd Grade Teacher                | HP Campus School                |
| Kaitlyn Elmore        | 4th Grade Teacher                | John Colemon Elementary         |
| Alischia Taylor       | 5th Grade Teacher                | John Colemon Elementary         |
| Rebecca Ketner        | ESL Teacher                      | John Colemon Elementary         |
| Krista Warren         | PreK Teacher                     | Kittrell Elementary School      |
| Tiffany Romans        | 4th Grade Teacher                | Lascassas Elementary School     |
| Kristen Lonigan       | C.A.R.S. Teacher                 | LaVergne High School            |
| Lauren McCoy          | ESL Teacher                      | LaVergne High School            |
| Michael Colvin II     | Math Teacher                     | LaVergne High School            |
| Stephen Cramer        | Math Teacher                     | LaVergne High School            |
| Paul Ingeneri         | Math Teacher                     | LaVergne High School            |
| Eldridge Hayes        | Physical Ed Teacher              | LaVergne High School            |
| Beverly Cook          | Spanish Teacher                  | LaVergne High School            |
| Carla Adams           | Special Education Teacher        | LaVergne High School            |
| Rachel Gaither        | 5th Grade Teacher                | LaVergne Lake Elementary School |
| Erin Robinette        | Kindergarten Teacher             | LaVergne Lake Elementary School |
| Ann Martin            | 8th Grade ELA Teacher            | LaVergne Middle School          |
| Jacob Isom            | 8th Grade Social Studies Teacher | LaVergne Middle School          |
| Mary Spivey           | ESL Teacher                      | LaVergne Middle School          |
| Ronald Napper         | Itinerant Math Teacher           | LaVergne Middle School          |

| Jennifer Kinsman         | RTI Coach - Level I              | LaVergne Middle School         |
|--------------------------|----------------------------------|--------------------------------|
| Jana Pope                | Tittle I RTI Coach I             | LaVergne Middle School         |
| Elizabeth Allison Hooper | Interventionist Teacher          | LaVergne Primary School        |
| Angelia D. Wilson        | Special Education PreK Teacher   | LaVergne Primary School        |
| Brett Throneberry        | ELA Teacher                      | Oakland High School            |
| Joshua Paul Conner       | Government Teacher               | Oakland High School            |
| Kevin Andrew Carroll     | Math Teacher                     | Oakland High School            |
| Pallavi Narain           | Math Teacher                     | Oakland High School            |
| Miram Gayle Lee          | Theatre Teacher                  | Oakland High School            |
| Tyler Anthony Eady       | 7th Grade Social Studies Teacher | Oakland Middle School          |
| Emily Renea Mangrum      | Exploratory Teacher              | Oakland Middle School          |
| Brandon Scott Thomas     | Exploratory Teacher              | Oakland Middle School          |
| Kayla Sharee Roden       | Special Education CDC Teacher    | Oakland Middle School          |
| Catherine Ruth Schultz   | School Counselor                 | Oakland Middle School          |
| Mark Allan Everett       | Auto Tech Teacher                | Riverdale High School          |
| Kylie Shannon Ebbutt     | English Teacher                  | Riverdale High School          |
| Kellye Diane McDowell    | English Teacher                  | Riverdale High School          |
| Melissa M. Palmer        | English Teacher                  | Riverdale High School          |
| Carol Bausch Peck        | English Teacher                  | Riverdale High School          |
| Jessica Erin Rigsby      | Physical Science Teacher         | Riverdale High School          |
| Monica Sue Clifton       | Special Education Teacher        | Riverdale High School          |
| Kimberly H. Miller       | Special Education Teacher        | Riverdale High School          |
| Brittany Deann Chaney    | 2nd Grade Teacher                | Rock Springs Elementary School |
| Angela L. Wisniowski     | 2nd Grade Teacher                | Rock Springs Elementary School |
| Zachary Tyler Walker     | 4th Grade Teacher                | Rock Springs Elementary School |
| Sarah Marie McCall       | 5th Grade Teacher                | Rock Springs Elementary School |
| Sunni Rhea Jackson       | 6th Grade ELA Teacher            | Rock Springs Middle School     |
| Nathan William Sweet     | 6th Grade Math Teacher           | Rock Springs Middle School     |
| Mark A. Stirbens         | 6th Grade Social Studies Teacher | Rock Springs Middle School     |
| John Taylor Dugger IV    | 8th Grade ELA Teacher            | Rock Springs Middle School     |
| Debra Annette Hanahan    | 8th Grade ELA Teacher            | Rock Springs Middle School     |
| Tina Rene' Sanfford      | 8th Grade Social Studies Teacher | Rock Springs Middle School     |
| Emanuel Donnel Chestnut  | Physical Education Teacher       | Rock Springs Middle School     |
| Nicole Lee Stirbens      | STEM Teacher                     | Rock Springs Middle School     |
| Gregory Don Demario      | 3rd Grade Teacher                | Rockvale Elementary School     |
| Sydni Elizabeth Miller   | 4th Grade Teacher                | Rockvale Elementary School     |
| Alberto Ortiz            | 4th Grade Teacher                | Rockvale Elementary School     |
| Tina Marie Arceneaux     | ELA Teacher                      | Rockvale High School           |
| Adrienne Nicole Burnett  | Special Education Teacher        | Rockvale High School           |
| Benjamin Robert Lewis    | US History Teacher               | Rockvale High School           |
| Katie Marie Jones        | Art Teacher                      | Rockvale Middle School         |

| Sonya Dallas Madison     | 3rd Grade Teacher                | Rocky Fork Elementary School  |
|--------------------------|----------------------------------|-------------------------------|
| ,<br>Shammeka B. Edwards | ESL Teacher                      | Rocky Fork Elementary School  |
| Amiel Danielle Abel      | 1st Grade Teacher                | Rocky Fork Elementary School  |
| Meghan Gilley            | 6th Grade ELA Teacher            | Rocky Fork Middle School      |
| Jessi Logan Tubb         | 6th Grade Science Teacher        | Rocky Fork Middle School      |
| Ann M. Gannon            | 7th Grade Social Studies Teacher | Rocky Fork Middle School      |
| Kimberly Comer           | Special Education Teacher        | Rocky Fork Middle School      |
| Ashley Jean Cathers      | Tittle I Interventionist         | Roy Waldron Elementary School |
| David Timothy Bradley    | 3rd Grade Teacher                | Roy Waldron Elementary School |
| Kirstie Brooke Hensley   | 3rd Grade Teacher                | Roy Waldron Elementary School |
| Kayla Renee Haralson     | 4th Grade Teacher                | Roy Waldron Elementary School |
| Tahereh Morris           | 5th Grade Language and Reading   | Roy Waldron Elementary School |
| Heather Marie Ditinno    | ESL Teacher                      | Roy Waldron Elementary School |
| Eric Johnathan Osborn    | Special Ed Interventionist       | Roy Waldron Elementary School |
| Cora Strain Proctor      | Criminal Justice Teacher         | Siegel High School            |
| Jessica Leigh Horton     | English Teacher                  | Siegel High School            |
| Sabrina K. Cunningham    | French Teacher                   | Siegel High School            |
| Joseph Charles Bowker    | Health Science Teacher           | Siegel High School            |
| Caroline C. Ott          | Library Media Specialist         | Siegel High School            |
| Mia Lee Skelton          | Math Teacher                     | Siegel High School            |
| Paige Lee Fletcher       | School Counselor                 | Siegel High School            |
| Connie Marie Allen       | 6th Grade Math Teacher           | Siegel Middle School          |
| Amanda S. Cheuvront      | 6th Grade Math Teacher           | Siegel Middle School          |
| Danielle Renae Thompson  | 1st Grade Teacher                | Smyrna Elementary School      |
| Elizabeth Ann Nguyen     | 2nd Grade Teacher                | Smyrna Elementary School      |
| Melonie Dawn Denton      | 3rd Grade Teacher                | Smyrna Elementary School      |
| Kimberly Renee Penrose   | 3rd Grade Teacher                | Smyrna Elementary School      |
| Kristen Lee Ramirez      | ESL Teacher                      | Smyrna Elementary School      |
| Olivia Christine McFee   | Biology Teacher                  | Smyrna High School            |
| William Frederi Carlisle | Chemistry /Physics Teacher       | Smyrna High School            |
| Elaine Chere' Ro Meadows | Chemistry Teacher                | Smyrna High School            |
| Natalie A. Quinn         | Drama Teacher                    | Smyrna High School            |
| Emily Davis Reeves       | ESL Teacher                      | Smyrna High School            |
| Jhirmila Catherine Hills | Interventionist Teacher          | Smyrna High School            |
| James Joseph Mahan Jr.   | Psychology Teacher               | Smyrna High School            |
| Kristen Rena' Yeargan    | Special Education Teacher        | Smyrna Middle School          |
| Jessica Leigh Rutherford | 5th Grade Teacher                | Smyrna Primary School         |
| Cindy Freer Conley       | School Counselor                 | Smyrna West Alternative       |
| Kaci Michelle Runion     | 3rd Grade Teacher                | Stewarts Creek Elementary     |
| Kristina Elise Keese     | 5th Grade Teacher                | Stewarts Creek Elementary     |
| Matt Todd Canham         | Chemistry Teacher                | Stewarts Creek High School    |

| Patrick Logan Vest       | Computer Repair Teacher   | Stewarts Creek High School     |
|--------------------------|---------------------------|--------------------------------|
| Joshua Wayne Newton      | Latin Teacher             | Stewarts Creek High School     |
| Marlena Jenice Dixon     | Marketing Teacher         | Stewarts Creek High School     |
| Jon D'Willi Ruttencutter | Math Teacher              | Stewarts Creek High School     |
| Lacey Jane Nau           | 6th Grade ELA Teacher     | Stewarts Creek Middle School   |
| Vicky Carol Guzman       | 7th Grade Science Teacher | Stewarts Creek Middle School   |
| Seth Keenan Gregory      | Music Teacher             | Stewarts Creek Middle School   |
| Shannon Lee Jordan       | Special Education Teacher | Stewarts Creek Middle School   |
| Kevin Thomas Welch       | STEM Teacher              | Stewarts Creek Middle School   |
| Jessica Nell Holland     | 1st Grade Teacher         | Stewartsboro Elementary School |
| Rayann Elaine Loftis     | 1st Grade Teacher         | Stewartsboro Elementary School |
| Melanie W. Lovinski      | 1st Grade Teacher         | Stewartsboro Elementary School |
| Stephanie Lorrain Silver | 5th Grade Teacher         | Stewartsboro Elementary School |
| Katelyn Michelle Danson  | 5th Grade Teacher         | Stewartsboro Elementary School |
| Christine Elizabeth Russ | 3rd Grade Teacher         | Wilson Elementary School       |
| Lane Marissa Dial        | 4th Grade Teacher         | Wilson Elementary School       |
| Andrea Lea Bargatze      | Kindergarten Teacher      | Wilson Elementary School       |
|                          |                           |                                |

Motion made by Mr. Jordan, seconded by Mrs. Sharp, to approve the recommendation of the Director of Schools to award tenure to the teachers who meet criteria for 2019-2020.

### Vote: All Yes

### 6. INSTRUCTION DEPARTMENT

A. Science Textbook Adoption (amendment to current adoption)

The high school science textbook committee is recommending the purchase of the following:

CourseTextbook TitlePublisherEnvironmental ScienceEnvironmental ScienceCengage/National<br/>Geographic

Motion made by Mr. Young, seconded by Mr. Hodge, to approve Environmental Science adoption for the high schools as presented.

Vote: All Yes

B. Title II Funds for Supplementary K-8 Specialist Positions

Rutherford County Schools currently funds two elementary positions in English/Language Arts and Math. These two specialists support the instructional work of 26 of our elementary schools. For the 2020-2021 school year, Rutherford County Schools would like to use Title II funds to add one additional elementary English/Language Arts Specialist position and one additional elementary Math specialist position to maximize their effectiveness working with and providing training for teachers and administrators in these 26 buildings.

Motion made by Mrs. Moore, seconded by Mrs. Johnson, to approve Title II funds to pay for one additional English/Language Arts specialist position and one additional Math specialist position for the 2020-2021 school year pending the approval of the fiscal year 2021 from the Tennessee State Department of Education.

Vote: All Yes

### 7. FACILITIES

#### Thurman Francis School

Principal Jeff McCann has requested permission to build a 20' x 24' sunshade in the playground area. The school has secured three bids with Great Southern being the lowest and most qualified bid at \$9,739.00. The funding source is a grant through the PTO. This request is at no cost to the School Board. Engineering and Construction has reviewed this request and approves this project.

Motion made by Mrs. Sharp, seconded by Mr. Hodge, to approve the construction and installation of a Sun Shade structure at Thurman Francis.

Vote: All Yes

#### 8. RANDY MAULDIN WITH TRANE

Representatives from Trane presented information on their performance contracting program. The program utilizes the capital projects budget to identify opportunities for utility savings. The Board members asked questions about the program and how the energy audits would be conducted.

#### 9. CAPITAL PROJECTS REQUESTS

#### Mr. Lee review the Capital Projects request.

Motion made by Mr. Young, seconded by Mrs. Johnson, to approve the Capital Projects Request as presented in the amount of \$7,323,066.00.

Vote: All Yes

#### **10. TRANSPORTATION DEPARTMENT**

Pursuant to Section 8 part (b) of the Rutherford County Board of Education Bus Contract, the transportation department has received a written request dated April 10, 2020 from Theresa Godbee, manager of contractor Landon Lee's buses #30, #90, #96, #97, #100requesting transfer of his five (5) contracts with the Board into her name. Contractor Landon Lee passed away unexpectedly on April 8, 2020 with no spouse or children to assign the contracts to. Theresa Godbee has been a driver for over ten years and manager for the Lee family for the past three (3) years handling their bus operation. She is in good standing with the transportation

## department and we are prepared to award these contracts to Theresa Godbee as requested.

Motion made by Mr. Jordan, seconded by Mr. Hodge, to approve transfer of Bus Contracts #30, #90, #96, #97, #100 from Landon Lee to Theresa Godbee effective April 10, 2020.

Vote: All Yes

#### 11. ADOPTION OF POLICY 5.3051 FFCRA LEAVE

In order to provide authority and clarity to support the recent necessary actions of this Board, the following new policy is recommended directly to the Board for adoption as emergency policy.

A. Policy 5-3051 FFCRA Leave

Updated to reflect TSBA Model Language that encompasses the two new leave options under the Families First Coronavirus Response Act.

**B.** Policy 2.9001 Extended Closure Student Refunds

Authorizes the Director of Schools to promulgate policies to facilitate refunds to students for events and trips cancelled due to an emergency school closure.

Motion made by Mr. Hodge, seconded by Mrs. Moore, to approve and adopt Policy 5-3051 and Policy 2.900 as emergency policies, waiving the requirement of a second reading pursuant to Board Policy 1.600. The policies shall be effective immediately.

#### Vote: All Yes

#### **12. INSURANCE UPDATE**

Mr. Bodary gave a brief update on the Insurance Committee.

#### **13. DIRECTOR'S UPDATE**

Mr. Spurlock updated the Board on possible graduation opportunities for possible graduation in late May or June. Options are still being explored on how to host the events safely and effectively. The goal is to attempt to provide that opportunity to students. Mr. Spurlock also updated the Board on our feeding sites. He also informed the Board that due to school closures, custodial staff is going to be able to start summer work projects earlier and avoid the need to hire summer staff. Additionally, principals have begun to schedule opportunities for staff and students to collect personal items from the school. Mr. Spurlock gave the Board a preview of a Resolution coming to the Board at its next meeting in order to align policies to updated State Board of Education like COVID-19 related closures. Lisa Moore brought up a concern with misinformation being shared on grading, and Mr. Spurlock clarified that no formal decision had been made but one would be brought to the next Board Meeting.

**14. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE – No report.** 

15. FEDERAL RELATIONS NETWORK (FRN) UPDATE – No report.

There being no further business, the meeting adjourned at approximately 6:25 P.M.

Jim Estes, Chairman

Date

**Bill C. Spurlock, Director of Schools** 

Date

#### RUTHERFORD COUNTY BOARD OF EDUCATION 2240 Southpark Drive Murfreesboro, TN 38128

Board Meeting Minutes of April 27, 2020 5:00 P.M.

#### 1. CALL TO ORDER

The Chairman called the meeting to order at 5:00 P.M. Board Member Lisa Moore led the Pledge of Allegiance.

2. MOMENT OF SILENCE

The Chairman called for a moment of silence and asked that we remember the families of Tim Tackett and Bob Mayes. Mr. Tackett's father passed away last week, and Mr. Mayes passed away Sunday night.

#### 3. REVIEW APRIL BEP and LOCAL REVENUE ESTIMATES

Doug Bodary, Assistant Superintendent of Budget and Finance reviewed the April BEP and local revenue estimates. He also provided a listing of all Tennessee School Districts ADM (Growth) for Tennessee Schools.

#### 4. REVIEW FY 2020/2021 FUND 141 GENERAL PURPOSE SCHOOL BUDGET

Mr. Bodary reviewed the proposed 2020/21 General Purpose School Budget by departments. Board Members asked questions as they followed through the budget. Dr. Jimmy Sullivan, Assistant Superintendent of Instruction, reviewed the Instruction part of the budget.

Motion made by Mr. Hodge, seconded by Mr. Young, to approve the FY 20/21 Fund 141 General Purpose School Budget as presented.

## 5. GPS FUND BUDGET AMENDMENT-MEDICAL and LIFE INSURANCE CLEAN UP

This amendment reallocates \$394,010 in already budgeted medical and life insurance dollars to the major functions where it is now needed after open enrollment and new employees are in place. This is a routine amendment every year.

Motion made by Mr. Jordan, seconded by Mr. Hodge, to amend a total of \$394,010 in already budgeted medical and life insurance dollars to the major functions where these funds are needed as presented.

Vote: All Yes

## 6. GPS FUND BUDGET AMENDMENT-CERTIFIED STAFF LINE ITEM CLEAN-UP and PRN NURSES PAYROLL COVERAGE CLEAN-UP

This amendment adjusts already budgeted teacher and nurse pay by moving a total of \$1,108,570 - with \$947,020 being pay and \$161,550 for the related benefits - to the lines in the budget where it will be needed this year. The largest part of this amendment reflects the decision to move our career and technical economic classes to be general education classes this year. Staff changes, PRN nurse usage, and vacation payouts for retired employee are also covered. This amendment is less than 0.5 per cent of the budget for these employees.

Motion made by Mr. Young, seconded by Mr. Hodge, to amend a total of \$1,108,570 in already budgeted salaries and benefits for teachers and nurses to the line items where these funds are needed as presented.

## 7. GPS FUND BUDGET AMENDMENT-HYBIRD RETIREMENT RECLASSIFICATION

The state has asked that we use a new object code 217 to record our employer contribution to the hybrid retirement plan for teachers and other salaried staff in TCRS's hybrid plan. This amendment moves \$1,062,500 from object code 204 for the traditional retirement plan to new object code 217 for the hybrid retirement plan across several functions as presented.

Motion made by Ms. Sharp, seconded by Mrs. Johnson, to amend a total of \$1,062,500 from object code 204, Traditional Retirement, spread over several functions to the new object code 217 for the hybrid retirement plan as presented.

Vote: All Yes

#### 8. BUILDING PROGRAM FUND BUDGET AMENDMENT

This proposed budget amendment for the Building Program Fund moves budgeted funds within the Rockvale High and Rocky Fork Elementary School projects to allocate adequate funding for whiteboards and student furniture for the school libraries. These amendments will provide funding like what was provided for other new school libraries such as Stewart Creek High and Browns Chapel Elementary libraries received several years ago. The rest of this budget amendment is small clean up amendments to close out finished projects, such as the Oakland Middle Annex construction, and to true up other projects.

Motion made by Mr. Hodge, seconded by Mr. Jordan, to approve the proposed amendment to the Building Program Fund.

There being no further business, the meeting adjourned at approximately 6:45 P.M.

Jim Estes, Chairman

Date

Bill C. Spurlock, Director

Date

## Bid #3469 - Floor Care Products

| Company                 | Heavy Duty Stripper<br>(5 gallon) |       | Sealer / Finisher<br>(5 gallon) |       | Brand   |
|-------------------------|-----------------------------------|-------|---------------------------------|-------|---------|
| A-Z Office Resource     | \$                                | 24.65 | \$                              | 37.85 | Betco   |
| American Paper & Twine  | \$                                | 37.62 | \$                              | 61.37 | Spartan |
| Buckeye Cleaning Center | \$                                | 56.07 | \$                              | 66.82 | Buckeye |
| Cosgrove Enterprise     | \$                                | 28.87 | \$                              | 43.65 | NCL     |

Mailed to 22 vendors 18 vendors did not respond

Recommend: Motion to award to A-Z Office for overall lowest and best bid.

To be funded through the Maintenance Department.

## Bid #3470 Floor Machines

| Item<br># | Description  | А  | -Z Office   | <br>american<br>Paper &<br>Twine | Alden<br>Equipment,<br>Inc. |     | Betco    | (  | Buckeye<br>Cleaning<br>Center |
|-----------|--|----|-------------|----------------------------------|-----------------------------|-----|----------|----|-------------------------------|
| 1         | Buffer   | \$ | 541.49      | \$<br>505.32                     |                             |     |          | \$ | 520.00                        |
| 2         | High Speed Burnisher   | \$ | 794.27      | \$<br>741.22                     |                             |     |          | \$ | 760.00                        |
| 3         | Vacuum Cleaner Wet/Dry Industrial                              | \$ | 563.04      | \$<br>525.43                     | \$ 1,200.00                 |     |          | \$ | 540.00                        |
| 4         | Squeegee (to go with item #3)                                  | in | c. in above | \$<br>15.41                      |                             |     |          | \$ | 12.20                         |
| 5         | Vacuum Cleaner Upright 12"                                     | \$ | 216.85      | \$<br>110.58                     |                             |     |          | \$ | 150.00                        |
| 6         | Carpet Machine   | \$ | 1,406.31    | \$<br>1,312.35                   |                             |     |          | \$ | 1,350.00                      |
| 7         | Scrubber - Tomcat Carbon                                       | \$ | 5,480.47    | \$<br>6,077.93                   |                             | \$  | 6,500.00 | \$ | 5,115.00                      |
| 8         | USH Burnisher  | \$ | 3,681.18    | \$<br>2,434.26                   | \$ 3,525.00                 | \$  | 3,000.00 | \$ | 3,325.00                      |
| 9         | 20" Square Scrub Machine with weights and dust containment kit | \$ | 2,675.75    | \$<br>2,673.80                   |                             | \$  | 1,875.00 | \$ | 2,740.00                      |
| 10        | 28" Square Scrub Machine with weights and dust containment kit |    |             | \$<br>3,792.78                   |                             | \$  | 2,500.00 | \$ | 3,575.00                      |
| 11        | 28" Tomcat Edge Walk Behind                                    | \$ | 5,891.15    | \$<br>6,717.72                   | \$ 8,850.00                 | \$  | 5,480.00 | \$ | 8,575.00                      |
| 12        | 28" Tomcat Edge Scrubber Kit                                   |    |             | Ν                                | o Bids Receiv               | /ed |          |    |                               |
| 13        | Tomcat Mini-Mag 20" Floor Scrubber                             | \$ | 3,210.87    | \$<br>3,667.88                   |                             | \$  | 5,350.00 | \$ | 3,000.00                      |
| 14        | 14"x20" Velcro Skirt for Square Scrub EBG-20/C                 |    |             | \$<br>65.52                      |                             | \$  | 39.06    |    |                               |
| 15        | 14"x28" Velcro Slirt for Square Scrub EBG-28                   |    |             | \$<br>82.62                      |                             | \$  | 44.24    |    |                               |
| 16        | Equipment Repair   | -  |             |                                  |                             |     |          |    |                               |
| a.        | Hourly Rate for Service Repairs                                | \$ | 86.00       | \$<br>80.00                      |                             | \$  | 50.00    | \$ | 72.00                         |
| b.        | Percentage Off Catalog For Parts                               |    | 20%         | 20%                              | 20%                         |     | 25%      |    | 25%                           |
| c.        | Travel Time Rate   | \$ | 86.00       | \$<br>65.00                      |                             | \$  | 45.00    | \$ | 72.00                         |

Mailed to 35 vendors 30 vendors did not respond

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

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

#### Bid # 3471 Illuminated L.E.D. Sign Christiana Middle School

|                      |                | Design Team  |              |               |
|----------------------|----------------|--------------|--------------|---------------|
| Description          | Allen Sign Co. | Sign Company | United Signs | Witt Sign Co. |
| Illuminated LED Sign | \$ 24,995.00   | \$ 23,760.00 | \$ 43,799.00 | \$ 27,539.79  |

Mailed to 24 vendors

20 vendors did not respond

Recommend: Motion to award to Design Team Sign Company for overall lowest and best bid.

To be funded through Christiana Middle School.



## **Rutherford County Board of Education**

2240 Southpark Drive, Murfreesboro, TN 37128

28 Phone: 615.893.5812

www.rcschools.net

To:Joyce MichaelsFrom:Nona HallSubject:Board AgendaDate:April 14, 2020

**EXTENDED CONTRACT for 2 ESL Teachers and 1 ESL Educational Assistant :-** The ESL Department proposes a 6-week summer school program for English language learners at Smyrna Middle School, funded completely by Title III funds. These funds will provide 2 teacher extended contracts and 1 ESL Educational Assistant contract. Each teacher will receive approximately \$2,325.00 for their services. The ESL Educational Assistant will receive his/her current hourly wage for 120 hours. The dates of the Summer School are June 1- July 17, 2020 from 8:00 a.m. – 12:00 p.m.

**Contract with Chip Industries:** Transportation is being provided by Chip Industries. Chip Industries will receive an estimate of \$3,368.00 to provide transportation.

**Recommend Approval** --- motion to approve Rutherford County Schools Title III funded contracts with 2 ESL Teachers and 1 ESL EA and Chip Industries for the six-week summer school program to be held at Smyrna Middle School.

Signature RCS Director of Schools: \_\_\_\_\_

Signature Chairman, RCS Board of Education: \_\_\_\_\_

"Empowering Today's Students to Grasp Tomorrow's Opportunities"

#### RUTHERFORD COUNTY BOARD OF EDUCATION RESOLUTION EMERGENCY SUSPENSION OF BOARD POLICIES

**WHEREAS**, TCA 49-2-203 authorizes local boards of education to govern their respective districts, including adopting, revising, and suspending local board policies;

**WHEREAS**, on April 2, 2020, Governor Bill Lee signed Public Chapter 652 which removed the requirement for TCAP testing and allowed the State Board of Education to promulgate necessary rules to address issues created by COVID-19 in the 2019-2020 school year;

**WHEREAS**, on April 9, 2020, the State Board of Education revised several rules and policies in response to COVID-19 effective only for the 2019-2020 school year;

**WHEREAS**, changes made by the State Board of Education conflict with certain current local board policies;

**NOW, THEREFORE BE IT RESOLVED**, that the Rutherford County Board of Education hereby suspends the following policies or provisions of its policies for the remainder of the 2019-2020 school year, including but not limited to those identified below, to the extent that they conflict with Public Chapter 652 or State Board of Education policies or rules and regulations for the 2019-2020 school year:

- 1) Policy 4.600 Grading System
  - a) Students in grades three through twelve shall receive no grade lower than the grade they earned as of March 20, 2020. Additionally, Students taking post-secondary courses are not required to participate in the associated exam in order to receive GPA weighting for Spring 2020.
  - b) Students' Third Quarter grade will be duplicated for the Students' Fourth Quarter grade.
    - i) Grades entered during the Fourth Quarter prior to March 20, 2020, can be used to increase the Fourth Quarter grade, but any such grades shall not lower the Fourth Quarter grade.
    - ii) Students may request to complete additional work to raise their Fourth Quarter grade. No additional grades shall lower the Fourth Quarter grade.
  - c) Second Semester percentages shall be calculated as fifty percent of the Third Quarter Grade plus fifty percent of the Fourth Quarter grade.
  - d) Final grades will remain as First Semester grades plus Second Semester grades.
  - e) Kindergarten through Second Grade report cards will reflect progress under each standard as of March 20, 2020. Any standards not taught as of March 20, 2020, will be marked as "NT" for "Not Taught" on the report card.
  - f) The Director of Schools shall have the authority to designate middle-school elective courses less than one semester in length as pass/fail courses as necessary

- 2) Policy 4.604 Credit for Prior Courses
  - a) Students taking a course in middle school for high school credit must receive a "pass" in the class to obtain credit. An examination shall not be required.
- 3) Policy 4.605 Graduation Requirements
  - a) For the class of 2020, graduation requirements are modified as follows:
  - b) Only 20 credits are required to graduate per State Board Education Rule 0520-01-03-.11;
  - c) The requirements for the following are waived:
    - i) ACT/SAT
    - ii) Civics exam
    - iii) EOC exams
  - d) Students scheduled to receive an occupational diploma in the 2019-2020 or 2020-2021 school year shall only be required to demonstrate one year of work experience.
- 4) Policy 4.700 Testing Program
  - a) Students shall not be required to take TCAP exams for the spring 2020 semester.
- 5) Policy 5.109 Evaluation
  - a) Level of overall effectiveness scores shall not be generated for educators in the 2019-2020 school year.
  - b) Pre-kindergarten and kindergarten teachers shall not be evaluated using the growth portfolio model for the 2019-2020 school year.
  - c) Any observations required by State Board of Education Policy 5.201 that were not completed during the 2019-2020 school year as a result of COVID-19 are not required.
  - d) No student data from this year shall be allowed to negatively impact a teacher.
- 6) Policy 5.802 Qualifications and Duties of the Director of Schools
  - a) The Director of Schools may request an extension from the State Board of Education to report information that would impact educator licensure (e.g. alleged employee misconduct, discipline of employees for actions that violate the teacher code of ethics, etc.).
- 7) Policy 6.200 Attendance
  - a) Students may not be penalized for non-attendance of online courses.
  - b) Non-attendance of online courses shall not count as unexcused absences and shall not be recorded. Further, students shall not be counted truant for failure to attend online courses.

**BE IT FURTHER RESOLVED** that the Director of Schools shall consult with the Board as feasible and appropriate and shall timely report to the Board regarding implementation of board policies in alignment with Public Chapter 652 and updated State Board Policies and Rules and Regulations.

**BE IT FURTHER RESOLVED** that the Director of Schools will consult with the Board if he/she determines that additional policies or provisions of policies not contained in this resolution are found to conflict with current State Board rules or policies.

**BE IT FURTHER RESOLVED** that the Director of Schools may apply for any waiver or extension that ensures consistency with this resolution, board policies, and Public Chapter 652 or the State Board of Education policies or rules and regulations implemented to effectuate Public Chapter 652.

**BE IT FURTHER RESOLVED** that the Director of Schools shall inform the Board of any waiver or extension request made pursuant to this resolution.

**BE IT FURTHER RESOLVED** that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein.

Adopted and approved this \_\_\_\_\_ day of \_\_\_\_\_.

| By:         | <br> |  |
|-------------|------|--|
| Board Chair |      |  |

Attest: \_\_\_\_\_ Director of Schools

## Rutherford County Schools Calendar 2020-2021

| Monday, August 3, 2020                              | Administrative Day  |
|---|---|
| Tuesday, August 4, 2020                             | In-Service Day 1  |
| Wednesday, August 5, 2020                           | Teacher Work Day (Discretionary Day 1)                      |
| Thursday, August 6, 2020                            | In-Service Day 2 (Election Day)                             |
| Friday, August 7, 2020                              | First Full Day of School                                    |
| Monday, September 7, 2020                           | Labor Day (Day out of Calendar – 1)                         |
| Tuesday, September 8 – Thursday, September 10       | Progress Reports delivery                                   |
| Thursday, September 17, 2020                        | Full Instructional Day (Previous Early Dismissal Day 1)     |
| Friday, October 2, 2020                             | End of 1 <sup>st</sup> Nine weeks                           |
| Monday, October 5 – Friday, October 9, 2020         | Fall Break (Days out of Calendar 2-6)                       |
| Thursday, October 15, 2020                          | 1 <sup>st</sup> nine weeks Report Card delivery             |
| Tuesday, October 20, 2020                           | Full Instructional Day (Previous In-Service Day 3)          |
| Tuesday, October 20, 2020                           | K-5 Parent Teacher Conferences (1/2 Discretionary Day - 2)  |
| Thursday, October 22, 2020                          | 6-12 Parent Teacher Conferences (1/2 Discretionary Day - 2) |
| Tuesday, November 3, 2020                           | Election Day (Schools Closed)                               |
| Wednesday, November 4 – Friday, November 6          | Progress Reports delivery                                   |
| Wednesday, November 25, 2020                        | Thanksgiving Break (Discretionary Day - 3)                  |
| Thursday, November 26-Friday, November 27, 2020     | Thanksgiving Break (Day out of Calendar – 7)                |
| Friday, December 18, 2020                           | Last Day of First Semester (Full Day)                       |
| Friday, December 18, 2020                           | End of 2 <sup>nd</sup> Nine weeks                           |
| Monday, December 21, 2020 – Friday, January 1, 2021 | Winter Break  |
| Monday, January 4, 2021                             | In-Service Day 3  |
| Tuesday, January 5, 2021                            | Students return from Winter Break                           |
| Thursday, January 7, 2021                           | 2 <sup>nd</sup> nine weeks Report Card delivery             |
| Monday, January 18, 2021                            | MLK Holiday (Day out of Calendar – 8)                       |
| Tuesday, February 2 – Thursday, February 4          | Progress Reports delivery                                   |
| Monday, February 15, 2021                           | Presidents Day (Day out of the Calendar – 9)                |
| Friday, March 5, 2021                               | End of 3 <sup>rd</sup> Nine weeks                           |
| Thursday, March 11, 2021                            | Full Instructional Day (Previous Early Dismissal Day 2)     |
| Thursday, March 11, 2021                            | 3 <sup>rd</sup> nine weeks Report Card delivery             |
| Tuesday, March 16, 2021                             | 6-12 Parent Teacher Conferences (1/2 Discretionary Day 4)   |
|   |   |

Thursday, March 18, 2021K-5 Parent Teacher Conferences (1/2 Discretionary Day 4)Monday, March 29 – Friday, April 2, 2021Spring BreakTuesday, April 13 – Thursday, April 15Progress Reports deliveryWednesday, May 26, 2021Teacher Work Day (Discretionary Day 5)Wednesday, May 26, 2021End of 4<sup>th</sup> Nine WeeksThursday, May 27, 2021Last Day of School (Abbreviated Day)Thursday, May 27, 20214<sup>th</sup> Nine Weeks Report Card delivery