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

# September 24, 2020 5:00 P.M.

# AGENDA

# **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: September 3, 2020 Board Meeting
- **B.** Community Use of Facilities
- C. Out of County Transfer Student (1)
- **D.** Title I Contracts:
  - 70 Hour-Title I Extended Contract at LaVergne Middle School
  - 35 Hour-Title I Extended Contract at LaVergne Middle School
- E. Routine Bids:

Bid #3486 – Fueling System Bid #3488 – Technology and Multimedia Parts Equipment Bid #3489 – Air Filters

#### **Request to Purchase:**

The CTE Department would like to purchase an Amatrol Basic Electrical Learning System which includes the hand tool package and mobile workstation for Oakland High School. To be purchased from Technical Training Aids at a cost of \$13,159.00. Technical Training Aids is the sole distributor supported by Amatrol in the State of Tennessee.

To be funded from Carl Perkins.

**Request to Purchase:** 

The CTE Department would like to purchase a Fanue ArcMate Robot Fenceless Equipment that includes a training certification package for the teachers and students for Oakland High School. To be purchased from Technical Training Aids at a cost of \$41,170.00. Technical Training Aids is the exclusive FANUC Education authorized reseller for the State of Tennessee.

To be funded from Carl Perkins.

Name	Amount	School	Funded By	Description
Michael Harris	NTE	Blackman	School Funds-	Assistant Football Coach
	\$2,500.00	High School	Football	
Kit Hartsfield	NTE	Blackman	School Funds-	Summer Weight Program
	\$3,500.00	High School	Football	
John McCreery	NTE	Blackman	School Funds-	Field Maintenance in Summer
	\$1,500.00	High School	Football	
Kevin	NTE	Blackman	School Funds-	Field Maintenance in Summer
Meadows	\$1,500.00	High School	Football	
Chris Biggs*6	NTE	LaVergne	School Funds-	Bus Driver
	\$2,500.00	High School	Various School	
			Accounts	
Steve Carter *6	NTE	LaVergne	School Funds-	Bus Driver
	\$2,500.00	High School	Various School	
			Accounts	
Brenda	NTE	LaVergne	School Funds-	Bus Driver
Morris*6	\$2,500.00	High School	Various School	
		-	Accounts	
Jeremy	NTE	LaVergne	School Funds-	Bus Driver
Stansbury *6	\$2,500.00	High School	Various School	
-		-	Accounts	
Kim Walker *6	NTE	LaVergne	School Funds-	Bus Driver
	\$2,500.00	High School	Various School	
		-	Accounts	
Layne Allen	NTE \$600.00	Siegel High	School Funds-	Pass Gate
-		School	Football +	
			Basketball	

F. School Salary Supplements and Contract Payments:

Travis Childers	NTE \$800.00	Siegel High	School Funds-	Facility mowing around
		School	Baseball	Baseball Field
Scott Cochran	NTE	Siegel High	School Funds-	Ticket Seller
	\$1,000.00	School	Football,	
			Basketball +	
			Volleyball	
Debra Connolly	NTE	Siegel High	School Funds-	Ticket Seller/Gate Keeper
-	\$1,500.00	School	Various Sports	_
John DeVaulk	NTE \$750.00	Siegel High	School Funds-	Clock Operator/Scorekeeper
		School	Boys + Girls	
			Basketball	
Chad Fields	NTE \$700.00	Siegel High	School Funds-	Announcing/Scoreboard
		School	Various	
			Accounts	
Sarah Green	NTE	Siegel High	School Funds-	Pass Gate
	\$1,500.00	School	Football +	
			Basketball	
Patricia	NTE	Siegel High	School Funds-	Bus Driver
Myers*6	\$1,000.00	School	Various	
Hal Pass	NTE	Siegel High	School Funds-	Game Field + Practice Field
	\$2,000.00	School	Football	Maintenance
Katie Racki	NTE	Siegel High	School Funds-	Color Guard Director
~ · ъ ·	\$8,000.00	School	Band	
Craig Reavis	NTE \$375.00	Siegel High	School Funds-	Announcer at Football Games
~ ·		School	Football	
Craig Reavis	NTE	Siegel High	School Funds-	Off Season Field
	\$2,000.00	School	Baseball	Maintenance/Facility
I C I		C' 111'1	Q 1 1 F 1	Maintenance
Jay Seals	NTE	Siegel High	School Funds-	Clock Keeper
	\$1,000.00	School	Various Athletic	
Eric Smith *6	NTE	C'1 II'1	Accounts	Assistant Football Coach +
Eric Smith *6		Siegel High School	School Funds Football +	Bus Driver
	\$1,000.00	School	Various	Bus Driver
Luke	NTE \$700.00	Smyrna High	School Funds-	Bus Driver
Sheppard*6	NIE \$700.00	School	Cheerleading	Bus Driver
Jonathan	NTE	Smyrna High	School Funds-	Bus Driver
Tolbert *6	\$1,000.00	School	Volleyball	Bus Driver
Justin Morton	NTE \$500.00	Thurman	School Funds-	Mowing Soccer Field (at
	1111 000000	Francis	Boys and Girls	Smyrna Middle) for Fall 2020
			Soccer	and Spring 2021 season
Kirk Bagley	NTE	Blackman	School Funds-	Assistant Football Coach
ISHK Dugley	\$3,000.00	High School	Football	
Vonce	NTE	Blackman	School Funds-	Assistant Football Coach
Henderson	\$3,000.00	High School	Football	
Jeremy	NTE	Blackman	School Funds-	Assistant Cross-Country
Selvidge	\$2,000.00	High School	Cross Country	Coach
Phillip Pinion II	NTE	Eagleville	School Funds-	Assistant MS Girls Basketball
	\$1,500.00	Lugierine	Athletic Program	Coach
	ψ1,500.00		Autoric Flogralli	Coacii

Briana Meek	NTE \$7,000.00	Oakland High School	School Funds- Dance	Choreographer
Patrick Brassell	\$15/lesson	Oakland Middle School	School Funds- Band	Private + Group Lessons
Christopher Worley	NTE \$3,000.00	Riverdale High School	Riverdale Softball Boosters	Assistant Softball Coach
Rakel Hankins	NTE \$1,000.00	Rockvale High School	School Funds- Volleyball	Assistant Volleyball Coach
Tonya Lawson	NTE \$5,000.00	Siegel High School	Siegel High School Band Boosters	Private Lessons
Ryan Jordan	NTE \$700.00	Smyrna High School	School Funds- Football	Assistant QB Coach
Jason Tigg	NTE \$750.00	Smyrna High School	School Funds- Football	Assistant Football Coach
Brian Carico	NTE \$5,000.00	Stewarts Creek High School	School Funds- Broadcasting	Video/Lighting Technician
Bridget Robertson	NTE \$1,000.00	Stewarts Creek High School	School Funds- FFA/Horticulture	Agriculture Department Helper
Andrew Snider	NTE \$2,000.00	Stewarts Creek High School	School Funds- Football	Assistant Football Coach
Zachary Snider	NTE \$2,000.00	Stewarts Creek High School	School Funds- Football	Assistant Football Coach
Jamonn Brady	NTE \$500.00	Thurman Francis	School Funds- Boys and Girls Soccer	Mowing Soccer Field (at Smyrna Middle) for Fall 2020 and Spring 2021 season
Darius Brown	NTE \$500.00	Whitworth Buchanan	School Funds- Volleyball	Assistant Volleyball Coach
Stipends to Employees	NTE \$1,625.00	Blackman High School	General Purpose School Fund	ACT Test Administrators and Proctors
Stipends to Employees	NTE \$1,575.00	Central Magnet	General Purpose School Fund	ACT Test Administrators and Proctors
Stipends to Employees	NTE \$400.00	Eagleville	General Purpose School Fund	ACT Test Administrators and Proctors
Stipends to Employees	NTE \$1,225.00	LaVergne High School	General Purpose School Fund	ACT Test Administrators and Proctors
Stipends to Employees	NTE \$1,200.00	Oakland High School	General Purpose School Fund	ACT Test Administrators and Proctors
Stipends to Employees	NTE \$875.00	Riverdale High School	General Purpose School Fund	ACT Test Administrators and Proctors

Stipends to	NTE \$700.00	Rockvale	General Purpose	ACT Test Administrators and
Employees		High School	School Fund	Proctors
Stipends to	NTE	Siegel High	General Purpose	ACT Test Administrators and
Employees	\$1,325.00	School	School Fund	Proctors
Stipends to	NTE	Smyrna High	General Purpose	ACT Test Administrators and
Employees	\$1,375.00	School	School Fund	Proctors
Stipends to	NTE	Stewarts	General Purpose	ACT Test Administrators and
Employees	\$1,675.00	Creek High	School Fund	Proctors
		School		
Stipends to	NTE \$175.00	RC Virtual	General Purpose	ACT Test Administrators and
Employees		School	School Fund	Proctors

\*\*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.

#### G. 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 2020-2021 school year:

<u>Name</u> Patrick Brassell Tonya Lawson	<u>School</u> Oakland Middle School Siegel High School	<u>Sport</u> Band Band
Jaylen Johnson	Smyrna High School	Basketball
Elizabeth Gipson	Buchanan Elementary	Archery
Adam Chapman	<b>Stewarts Creek High School</b>	<b>Ultimate Frisbee</b>
Kyle Tate	Oakland High School	Wrestling
Madeline Anderson	Thurman Francis Arts	Cheerleader
Michael Cook	Central Magnet	Archery
Jeffrey Hite	Wilson Elementary	Archery
Robert Taylor	Eagleville	Archery
David Harding	<b>Rockvale Middle School</b>	Baseball
Valanna Lyons	Oakland High School	Softball
Byron Smith	Blackman High School	Wrestling
Shawn Brown	LaVergne High School	Basketball/Girls
Briana Morrow	LaVergne High School	Basketball/Girls
Cedrick Walls	Whitworth Buchanan Middle	Baseball
Brian Summar	Central Magnet	Baseball
Jamie Arnold	Central Magnet	Basketball/Boys

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

#### 7. VISITORS

#### 8. RECOGNITION

Eagleville Senior and Honor Student, Garren Hamby recognized as a Student Member of the State Board of Education

#### 9. VIRTUAL SCHOOL PRESENTATION

## 10. NAMING OF RIVERDALE HIGH SCHOOL STADIUM

Riverdale High School would like to name the Riverdale High School Football Stadium "Phil Watts Tomahawk Stadium" after Mr. Phil Watts. Coach Watts, as Riverdale Warriors know him, was the first head football coach of Riverdale High School when it opened in 1972. He coached from 1972-1983 with an 84-36-2 record and eight straight post season appearances. Former football players from this era continue to support the Riverdale football program in his honor. I think this speaks volumes of the influence that Coach Watts had on these former Riverdale High and Rutherford County Students

**Recommended Approval---motion to** approve the naming of Riverdale High School Stadium "Phil Watts Tomahawk Stadium" after Coach Phil Watts.

# 11. RCS 2020-2021 CONTRACT ADDENDUM: UNCOVERED ROUTE PAYMENT (TAB 2)

The Transportation Department is requesting to add an addendum to the bus contract to allow for Dead Head miles related to recent events and drivers opting out due to health or other reasons. The miles serve as an incentive to encourage drivers to pick up uncovered routes that would otherwise go without a bus. Currently, after following all protocols for coverage, but still needing to cover routes with existing staff, the Assistant Superintendent of Engineering and Construction and the Director of Transportation recommend paying Dead Head Miles. No additional funds will be needed since the budget for the routes is sufficient to include the increased mileage payments.

**Recommend Approval---motion to** approve the Contract Amendment to allow the payment of Dead Head mileage.

# 12. US DEPARTMENT OF JUSTICE GRANT FOR APX RADIOS

RCS has been awarded a grant by the US Department of Justice to use funds to purchase Motorola APX trunking handheld radios for schools, and mobile units for buses. The county is providing each school with a base radio and one hand held radio. This grant will be used to outfit the remaining members of each school's Crisis Response Team, the Director of Schools, Assistant Superintendent of Construction and Engineering, and Public Information Officer with radios. These radios have the ability to communicate across the county and also the ability to speak directly with police, fire and EMS. Additional back up mobile radios will be provided for buses. Transportation has already been outfitted as of 7/20. This grant runs for 3 calendar years and requires 25% county participation.

**Recommended Approval---motion to** approve the US Department of Justice Grant for \$225,001.00 for Motorola APX Radios

#### 13. RENEWAL OF STELLAR THERAPY SERVICES FOR MEDICAID REIMBURSEMENT CONTRACT (TAB 3)

Health Services is requesting to renew the existing contract with Stellar Therapy Services for Medicaid claims processing and reimbursement. Our initial contract with Stellar Services began in April 2018, and since then Rutherford County Schools has been paid \$25,722.06 (after fees) for nursing services provided for eligible students. We have been able to negotiate a lower service fee (dropped from 30% to 20%) for this next year.

**Recommended Approval---motion to** approve the Stellar Therapy Service Contract for Medicaid Claims processing/reimbursement.

#### 14. ESL AFTER-SCHOOL TUTORING SERVICE (TAB 4)

The ESL Department will provide after-school tutoring services to be held remotely and/or at the ESL Center, funded completely by Title III funds. The rate of compensation will be \$22.18/hour and not to exceed \$10,000.

**Recommend Approval---motion to** approve the Rutherford County Schools Title III funded after-school tutoring.

# **15. IMAGINE LEARNING (TAB 5)**

The ESL Department is requesting to purchase Imagine Learning, an online personalized learning system developed to help students acquire, develop, and strengthen the language skills necessary to fully participate in academic settings and prepare for college and career readiness. The total cost of Imagine Learning for the 2020-2021 school year is \$30,100 and will be funded through Title III funds.

**Recommended Approval---motion to** approve the purchase of Imagine Learning for \$30,100 through Title III funds for the 2020-2021 school year.

#### 16. CURRICULUM AND INSTRUCTION (TAB 6)

The Curriculum and Instruction Department approved at the June 18<sup>th</sup> School Board Meeting to allocate approximately \$200,000 of Title II funds for Curriculum Leads for the 20-21 SY. The purpose of the Curriculum Leads is to develop the instructional capacity of teachers within our district to support the PLC process. The proposed allocation would support year two of the Curriculum Lead initiative. Focus areas for year two will include professional learning centered on blending in-person and virtual instruction, continued focus on standards-based instruction, leadership development, and solidification of Tier I instruction at all levels. Presented for approval are the names of the Curriculum Leads. Each school received a predetermined number of allocations based on grade band and school structure. Curriculum Leads will receive 80 dollars per session for up to 10 sessions.

**Recommended Approval---motion to** approve Curriculum Lead allocations as presented. See attached list

## 17. VOLUNTARY PRE-K AND HEAD START-FOR INFORMATION ONLY

Voluntary Pre-K and Head Start are entering into a partnership with up to 60 families who are identified as eligible based on Head Start eligibility requirements. This partnership will include but not be limited to educational supports, health screeners, mental health supports for trauma-based behaviors, professional development opportunities for VPK teachers and assistants, family support services for families identified in partnership slots and other support services. A rate of \$875 per eligible enrolled slot will be paid to Rutherford County Schools in monthly payments over the course of 9 months. Payment amount will depend on number of slots filled, not to exceed 60.

#### **18. FACILITIES (TAB 7)**

#### 1. Professional Construction and Design Related Services:

In the past Engineering and Construction has recommended Professional Services firms based on jobs or for a certain project. We would like to begin a process of yearly bringing these firms back for your information and approval. Most of these firms have been working with RCS for many years and have always done an excellent job. However, from time to time we have need for more than one firm for a particular area and would also like to recommend a couple in that category as well. The following firms are recommended for approval:

<b>Geotechnical Investigation and Construction Material Testing</b>
ECS Southeast, LLP
Collier Engineering
Surveying
Collier Engineering
Byrd Surveying
Brown Surveying
Huddleston-Steele
SEC, Inc.
Structural Steel Testing
Billy Melton
<u>Civil Design</u>
Barge Cauthen and Associates
SEC, Inc.
Huddleston-Steele
Architectural Design Services
<b>Binkley Garcia Architecture and Interior Design</b>
HVAC Design
Harpeth Park Engineering
IC Thomasson
Maynard Select

Recommended Approval---motion to approve the Professional Service Providers listed

#### 2. Siegel High School:

Principal Larry Creasy is requesting the CTE Department be allowed to purchase and place a 12' x 32' metal shed behind the green house at a cost of \$5,529.20. This will be at no cost to the Board. Engineering and Construction has reviewed this request and finds it acceptable.

**Recommended Approval---motion to** approve Siegel High's request for CTE to purchase a shed at no cost to the Board.

#### 3. Buchanan Elementary:

Principal Ashley Witt has requested to partner with Murfreesboro First United Methodist Church to provide a free Little Pantry service container. Engineering and Construction has reviewed the request and the location and find it acceptable. This venture will be at no cost to the Board.

**Recommended Approval---motion to** approve Buchanan Elementary request to partner with Murfreesboro First United Methodist Church for Little Pantry project at no cost to the Board.

#### **19. FINANCIAL MATTERS (TAB 8)**

1. Fund 141 GPS Budget Amendment for FY 20-21 Safe School Grant

To Budget for the Revenue and Expenditures of the FY 2020-2021 Safe School Grant. This grant application was approved by the School Board at the September 3, 2020 Board Meeting and then awarded by the State Department of Education following School Board approval.

**Recommended Approval---motion to** approve the budget amendment for the FY 2020-2021 Safe Schools Grant that was approved by the Rutherford County School Board and the State Department of Education.

- 2. Resolution to Authorize an advance of funds in the amount of \$1,500,000 from the General-Purpose School Fund to the School Centralized Cafeteria Fund for Cash Flow purposes
- **3.** Motion to Recommend an RCS School Board Member to serve on the Rutherford County Audit Committee

The Rutherford County Commission appoints members of the county's audit committee for two-year terms. According to the enabling county commission resolution that created the county audit committee, one of the committee members will be a member of the RCS School Board. The School Board needs to vote to recommend one of their members to serve on the county audit committee.

**Recommended Approval---motion to** recommend to the county commission a standing School Board Member to serve on the county audit committee for the next two-year term.

#### 20. DIRECTOR'S GOALS FOR 2020-2021

#### **21. INSURANCE UPDATE**

#### **22. DIRECTORS UPDATE**

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

#### 24. FEDERAL RELATIONS NETWORK (FRN) UPDATE

#### **25. GENERAL DISCUSSION**

#### **26. ADJOURNMENT**

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

Minutes of September 3, 2020

Board Members Present Jim Estes, Board Chairman Coy Young, Vice-Chairman Claire Maxwell Tiffany Johnson Shelia Bratton Lisa Moore Tammy Sharp Bill C. Spurlock, Director of Schools

## **1. CALL TO ORDER**

The Director of Schools, Bill Spurlock, called the meeting to order at 5:00 P.M. Board Member Jim Estes led the Pledge of Allegiance.

#### 2. MOMENT OF SILENCE

Director Spurlock called for a moment of silence.

#### 3. ELECTION OF 2020-2021 BOARD OFFICERS

Director Spurlock opened the meeting with the first order of business being the appointing of a new Chairperson. School Board Attorney, Jeff Reed addressed the Board with information on the process for new Board Members. Mr. Reed stated a second motion was not necessary in order to vote for either position.

#### A. Chairman

Motion made by Tiffany Johnson to nominate Mr. Coy Young as Chairman of the Board for 2020-2021.

Vote: All Yes

#### B. Vice Chairman

Motion made by Mr. Estes to nominate Tiffany Johnson as Vice Chairman of the Board for 2020-2021

Vote: All Yes

# 4. APPROVAL OF AGENDA

Motion made by Mr. Estes, seconded by Mrs. Johnson, to approve the agenda as presented.

Vote: All Yes

# 5. APPROVAL OF CONSENT AGENDA

- A. Minutes: August 11, 2020 Board Meeting
- **B.** Community Use of Facilities
- C. Out of County Transfer Student (1)
- D. Transportation: Bus #88 Requesting voluntary termination of contract-Renee Patrick
- E. Routine Bids

**Request to Purchase:** 

LaVergne Middle School would like to purchase a Husqvarna MZ61 24-HP V-Twin Hydrostatic 61 in. Zero-Turn Lawn Mower from Omnia Partners Contract R192006 from Lowe's Home Centers, Inc. at a cost of \$5,399.95.

To be funded through LaVergne Middle School.

Name	Amount	School	Funded By	Description
Richie L.	NTE	Blackman	School Funds-	Bus Driver
Conner *6	\$10,000.00	High School	Various	
Courtney	NTE	Blackman	Blackman	Competition Cheer Coach
Gregory	\$3,000.00	High School	Cheer Boosters	
Gregory Trent	NTE	Blackman	School Funds-	Bus Driver
Jones *6	\$5,000.00	High School	Various	
Barry Marton	NTE	Blackman	School Funds-	Bus Driver
*6	\$4,000.00	High School	Various	

F. School Salary Supplements and Contract Payments:

Antonio	NTE	Blackman	School Funds-	Bus Driver
Sheffield *6	\$5,000.00	High School	Various	
Heather	NTE	Blackman	Blackman	Competition Cheer Coach
Wortman	\$3,000.00	High School	Cheer Boosters	
Miranda Allen *3	NTE \$280.00	Blackman Middle School	School Funds- Football	Football game filming
Josh Pope *3	NTE \$120.00	Blackman Middle School	School Funds- Football	Football Announcer
Dustin Stem *3	NTE \$120.00	Blackman Middle School	School Funds- Football	Football Clock Operator
Richard Bolden	NTE	Eagleville	School Funds-	Bus Driver
*6	\$2,400.00	School	Various	
Jeramey Daniel	NTE	Oakland High	Oakland	Assistant Football Coach
Anderson	\$3,750.00	School	Endzone Club	
Vladimir	NTE	Oakland High	Oakland	Assistant Football Coach
Borombozin	\$1,000.00	School	Endzone Club	
Marcus Bryson	NTE \$3,000.00	Oakland High School	Oakland Endzone Club	Assistant Football Coach
Joshua P. Conner	NTE \$500.00	Oakland High School	Oakland Endzone Club	Assistant Football Coach
Kevin Creasy	NTE \$8,000.00	Oakland High School	Oakland Endzone Club	Head Football Coach
Larry Jason	NTE	Oakland High	Oakland	Assistant Football Coach/Field
Dobbs	\$3,500.00	School	Endzone Club	Maintenance
Stephen Wayne	NTE	Oakland High	Oakland	Assistant Football Coach
Jackson	\$5,500.00	School	Endzone Club	
Riley Harrison	NTE	Oakland High	Oakland	Assistant Freshman Football
Malone	\$2,500.00	School	Endzone Club	Coach
Michael	NTE \$500.00	Oakland High	Oakland	Assistant Freshman Football
Matthew Parker		School	Endzone Club	Coach/Website
David Watson	NTE \$3,750.00	Oakland High School	Oakland Endzone Club	Assistant Football Coach

Tommy Entrekin *6	NTE \$5,000.00	Siegel High School	School Funds- Various Sports + Clubs	Bus Driver
Dallas Hill	NTE \$2,500.00	Siegel High School	School Funds- Admin	Bus Duty
Dallas Hill	NTE \$750.00	Siegel High School	School Funds- Football	Scoreboard Operator
Tristyn Renee Lozano	NTE \$1,831.00	Central Magnet School	School Funds- Volleyball	Assistant Volleyball Coach
Jacob Breed	NTE \$7,500.00	Oakland High School	School Funds- Band	Color Guard Instructor
Russel Clark III	NTE \$500.00	Oakland High School	Oakland Endzone Club	Assistant Freshman Football Coach
Daniel Percell	NTE \$7,500.00	Oakland High School	School Funds- Band	Color Guard Instructor
Carson Perry	NTE \$3,000.00	Oakland High School	Oakland Swim Boosters	Swimming Coach
Shantel Perry	NTE \$7,000.00	Oakland High School	Oakland Swim Boosters	Swimming Coach
Jessica McElderry	NTE \$3,500.00	Siegel High School	School Funds- Volleyball	Assistant Volleyball Coach
Jayla Walker	NTE \$2,000.00	Stewarts Creek High School	School Funds- Dance	Coaching/Choreography
Jeff Shipley	NTE \$500.00	Stewarts Creek High School	School Funds- Football + Basketball	Football + Basketball Announcer
Kayre Driver *2	Hourly	Eagleville	Clubs, Athletics + Outside Groups	Additional Custodial work for the 2020/2021 school year
Sheila Haley *2	Hourly	Eagleville	Clubs, Athletics + Outside Groups	Additional Custodial work for the 2020/2021 school year
John Marlin *2	Hourly	Eagleville	Clubs, Athletics + Outside Groups	Additional Custodial work for the 2020/2021 school year

Dennis Pugh *2	Hourly	Eagleville	Clubs, Athletics + Outside Groups	Additional Custodial work for the 2020/2021 school year
Jimmie Shannon *2	Hourly	Eagleville	Clubs, Athletics + Outside Groups	Additional Custodial work for the 2020/2021 school year
Joh Smith *2	Hourly	Eagleville	Clubs, Athletics + Outside Groups	Additional Custodial work for the 2020/2021 school year

\*\*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.

#### G. 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 2020-2021 school year:

Name	<u>School</u>	<u>Sport</u>
Tim Pogue	Central Magnet	Soccer/Boys
Brian Derryberry	Thurman Francis	Tennis
Shayna Housley	<b>Oakland High School</b>	Track
Eric Pangborn	<b>Oakland Middle School</b>	Tennis
Alexandria Johnson	<b>Oakland High School</b>	<b>Basketball/Girls</b>
Joseph Moore	<b>Riverdale High School</b>	<b>Basketball/Girls</b>
Brett Hoehn	<b>Riverdale High School</b>	Swimming
<b>Bobby Leathers</b>	Eagleville	<b>Basketball/Girls</b>
Travarus Holloway	<b>Oakland High School</b>	Football
Chris Worley	<b>Riverdale High School</b>	Softball
Kelsey Dennis	Central Magnet	Volleyball
Matthew Leifheit	Siegel High School	Football
Sam Trubee	Smyrna Middle School	Football
Jacob Breed	<b>Oakland High School</b>	Band
Daniel Percell	Oakland High School	Band

Motion made by Mr. Estes, seconded by Mrs. Johnson, to approve the consent agenda items as presented.

Vote: All Yes

## 5. VISITORS

Michael Harris addressed the Board regarding the Tan Oaks School and a property issue.

Colleen Melchiorre spoke regarding distance learning concerns.

Barbara Dillman prayed for Rutherford County Students, Faculty, Staff as well as all members of the School Board and the Superintendent.

Scott Kozimor spoke regarding concerns with the student confidentiality letter, political influence on students as well as athletes wearing masks during practices.

Patty McIntyre spoke regarding Distance Learning issues her grandson is facing.

Cameron Harris approached the Board to yield his speaking time to Michael Harris. School Board Attorney, Jeff Reed stated there is no such provision in place to allow for someone to yield their time to another person.

Leah Maytlin was an additional visitor introduced by Attorney Jeff Reed, who spoke on Distance Learning challenges and equal opportunities for those learners.

#### 6. RECOGNITION

The Director of Schools recognized Palmer Wholesale, a local company and provider of products to the school system for generously donating 500 cases of disposable trays to Rutherford County Schools.

Director Spurlock also recognized Mr. Jeff Jordan, Rutherford County School Board Member from September 2014 through August 2020 and Mr. Terry Hodge, Rutherford County School Board Member from September 2004 through August 2020 and presented them each with a plaque for their devotion and service to the students, teachers and citizens of Rutherford County.

# 7. EMPLOYEE RETENTION RATE - DR. ANDREA ANTHONY, HUMAN RESOURCES

Dr. Anthony, Assistant Superintendent of Human Resources, spoke on data for tracking the retention rate as well as growth and improvements in these areas over the past three years. She briefly discussed the fluctuation in transfers, leaves and retirement and in each of these areas. For the 2019-2020 year, the retention rate is at 91% which is excellent compared to other competitive districts.

#### 8. CONTACT TRACING PROTOCOL – SARAH WINTERS, HEALTH SERVICES

Sarah Winters addressed the Board with informative points regarding protocols and changes with Contact Tracing.

#### 9. TITLE IX MCKINNEY-VENTO GRANT

Director Spurlock introduced Jessica Johnson, the new ATLAS Coordinator for Rutherford County Schools. Mrs. Johnson gave a brief overview of the program.

Rutherford County Schools is seeking approval from the Board of Education for the McKinney-Vento Grant in the amount of \$219,106.95 for the 2020-2021 school year as presented in the budget overview.

Motion made by Mrs. Moore, seconded by Ms. Bratton, to approve the Title IX McKinney-Vento Grant as presented.

Vote: All Yes

#### 10. 2020-2021 SAFE SCHOOLS GRANT BUDGET

ITEM	COST
Salaries – School Safety Administrator & Lead District	\$126, 245.68
Psychologist (all in)	
Postage	\$ 25.00
Travel related to Safety and Threat Assessments	\$ 300.00
GIS 3-D Image Mapping Continuation	\$ 50,000.00
AED for PD Center/Smyrna	\$ 2,700.00
Office Supplies	\$ 300.00
Training & Staff Development	\$ 5,000.00
Aviglon Cameras & DVR's – Remaining Schools	\$ 348,624.00
Motorola Apex Radios for CRT's, Repeaters & Vertex	\$ 229,058.87
basic school radios	
USA Software Threat Assessment Package	\$ 30,490.00
Entrance Control Vestibule – Smyrna Primary	\$ 88,300.00
Central Office Security Doors – Lobby to Halls	\$ 26,125.65
TOTAL 2020 – 2021 Safe Schools Grant	\$ 907,169.20

#### The 2020-21 Safe Schools Budget is being completed with a breakdown as follows:

Motion made by Ms. Bratton, seconded by Mr. Estes, to approve 2020-2021 Safe Schools Budget which includes current grant of \$902,900 plus carryover from budget year 2019-2020 of \$4269.20 for a total of \$907,169.20 as presented.

#### Vote: All Yes

## 11. MEMORANDUM OF AGREEMENT WITH STARS NASHVILLE

Motion made by Mr. Estes, seconded by Mrs. Maxwell, to approve the MOU between STARS of Nashville and the Rutherford County Board of Education. STARS agree to provide student assistance services addressing behavioral health issues and other social and emotional barriers to success at the following sites: LaVergne High School, Oakland High School, Oakland Middle School and Riverdale High School as presented.

Vote: All Yes

# 12. CURRICULUM AND INSTRUCTION

#### **Mobile Hotspots for RCS Families**

The Tennessee State Department of Education has recently offered a connectivity grant for qualifying LEAs to extend internet connectivity to Tennessee students. The department will award LEAs the equivalent of \$150 per household. This grant application is due October 1, 2020 and will cover purchase orders between March 1-October 1, 2020. All these funds used through the grant must be liquidated by December 31, 2020. RCS has received a quote from Verizon to support distance learning programs in K-12 public schools for 300 mobile hotspots and 6 months of service plans for a total of \$80,979.00. These mobile hotspots are \$149.99 and would be paid through the connectivity grant. The 6-month service plans for these 300 mobile hotspots would be paid by RCS not exceeding a total amount of \$35,982.00.

Motion made by Mrs. Moore, seconded by Mrs. Maxwell to approve \$44,997.00 for 300 mobile hotspots to be paid through the approved Connectivity Grant and \$35,982.00 to be paid by RCS for 6 months of service plans for these 300 mobile hotspots as presented.

# Vote: All Yes

# **Title II Funds for Supplementary Elementary ELA Specialist**

Rutherford County Schools currently funds one Elementary ELA Specialist position that works with all elementary schools. We currently fund one additional Elementary ELA Specialist through Title II funds and these two positions share 25 elementary schools. For the 2020-2021 school year, Rutherford County Schools would like to use Title II funds to add one additional Elementary ELA Specialist. This position would provide training and support with Kiddom and our new ELA adoption Expeditionary Learning for all our elementary schools.

Motion made by Ms. Bratton, seconded by Mr. Estes to approve Title II funds to pay for one additional Elementary ELA Specialist position for the 2020-2021 school year pending approval of the fiscal year 2021 revision from the Tennessee State Department of Education as presented.

#### Vote: All Yes

#### **13. ESL EXTENDED CONTRACT**

The ESL Department will be conducting an after-school extended day program for Smyrna High School, funded completely by Title III funds (In the event of school closure, the class will be conducted through distance learning). Title III funds will provide 2 teacher extended contracts and 1 bilingual educational assistant extended contract. The schedule for the extended school day will run for both semesters: Monday through Wednesday from 3:45 – 6:15. Each extended contract is for approximately \$2,400.

Motion made by Ms. Sharp, seconded by Mr. Estes, to approve the Rutherford County Schools Title III funded extended contract for 2 teachers and a bilingual educational assistant for the extended day program as presented.

Vote: All Yes

## 14. LEGAL

## **1. FACILITY USE FEE SCHEDULE ADDITION**

The current fee schedule for facility use does not list baseball and softball fields with a specific rental fee. Rather, it has been billed as "outdoor space" at \$100 per hour. After discussion with the Assistant Superintendent of Engineering and Construction, \$18/hour with a maximum of \$290 per day would be a reasonable amount. This is an identical fee to the rental of a gymnasium to youth athletic leagues.

Motion made by Ms. Sharp, seconded by Mrs. Maxwell, to approve a fee of \$18/hour with a maximum of \$290 per day for baseball/softball fields to be added to the facility use fee schedule as presented.

Vote: All Yes

#### 2. POLICY ADOPTION

The policy changes below are recommended for adoption by the Policy Committee:

- a. <u>Policy 1.400: School Board Meetings</u> Amended to prohibit board members and staff participating in board meetings from utilizing cell phones while the meeting is in progress to avoid conflicts with Sunshine laws.
- b. <u>Policy 4.700: Testing Programs</u> Amended to update test names and clarify which final grades are being referenced.

c. Policy 6.203: School Admissions

Amended to require all families to complete the Student Residency Questionnaire prior to being provided with an affidavit of residency or being denied enrollment to ensure compliance with Board Policy 6.502. This change is recommended by the Department of Education.

- d. <u>Policy 6.304: Student Discrimination, Harassment, Bullying, Cyber-bullying,</u> <u>and Intimidation</u> Rewritten to clarify process and definitions in light of Title IX rule changes.
- e. <u>Policy 6.319: Alternative Education</u> Amended to reflect changes made in the law under Public Acts of 2020, Chapter 603 and State Board of Education Rule.
- f. Policy 6.503: Homeless Students

Amended to require all families to complete the Student Residency Questionnaire prior to being provided with an affidavit of residency or being denied enrollment to ensure compliance with Board Policy 6.502. This change is recommended by the Department of Education.

g. Policy 3.204: Threat Assessment Team

This policy enshrines the requirements of Public Chapter 394. This allows the creation of a district-level threat assessment team charged with overseeing threats and establishing procedures for the management of threats across the district.

h. <u>Policy 4.205: Enrollment in College Level Courses</u> This policy acknowledges broadly the acceptance of a college-level course as possible grounds for high school credit. This is a TSBA model policy.

Motion made by Ms. Bratton, seconded by Mrs. Johnson to approve the above policy changes as recommended by the Policy Committee on second and final reading as presented.

Vote: All Yes

# **15. FINANCIAL MATTERS**

1. Approve School Activity Fund Auditor Contract

Recently the Purchasing Department solicited proposals for a contracted school activity fund audit. The Budget & Finance Office reviewed the submitted proposals and we are recommending to the Board to continue to engage the current contracted audit firm, Matlock Clements CPA's, for the annual financial and compliance audit of the school activity funds for Fiscal Year 2020-21 for an annual fee of \$62,908. This contract has an option to renew for another four additional fiscal years at the Board's discretion.

Motion made by Mr. Estes, seconded by Ms. Bratton to approve the contract to retain Matlock Clements CPA's as the School Activity Fund contract auditors for Fiscal Year 2020-21 as presented.

## Vote: All Yes

2. Budget Amendment for Additional Expenditures for the Federally mandated Comprehensive Coordinated Early Intervention Services (CCEIS) Program

This amendment budgets for additional funding as approved in the CCEIS program's plan with the State Department of Education to continue to address disproportionality in discipline issues identified in a prior year. Funding for these current expenditures are from 100% federal IDEA grant funds that are being transferred from the School Federal Projects Fund.

Motion made by Mrs. Johnson, seconded by Ms. Bratton to approve the budget amendment for additional CCEIS program funding as approved by the State Department of Education as presented.

#### Vote: All Yes

## 3. Fund 177 Amendment to Move Funds Between Planned Capital Projects

A request to amend the Fiscal Year 2020-21 capital Project Fund planned projects to reallocate \$430,000 in funding from a back-up server project in order to renovate school restrooms at Smyrna Middle, Oakland High, Riverdale High, Smyrna High and LaVergne High Schools. Additionally, a request to reallocate \$75,000 in funds from the Life Safety-Security, rekey to Primus door replacement category to the Life Safety-Security Camera Program/DVR project category.

Motion made by Ms. Sharp, seconded by Mrs. Maxwell, to approve the amendment between planned capital projects in the capital projects fund to address the capital improvement needs as presented.

#### Vote: All Yes

#### **16. INSURANCE UPDATE**

Dr. Anthony stated a reminder that the 3 points have been waived for this year. Starting October 1, 2020 and going through September 30 of 2021, those 3 points will start back up. Also, the new Ascension/Saint Thomas will be phasing in the openings of the 3 different Rutherford County MedPoint Clinic locations starting Sept. 1, 2020.

Mrs. Moore asked if any of these sites offered Covid-19 testing. Dr. Anthony stated the three MedPoint Clinics do not offer testing at this time due to previous contracts.

#### **17. DIRECTORS UPDATE**

Director Spurlock gave information regarding enrollment. Including approximately 24 percent of student's distance learning currently and looking at our enrollment numbers compared to this time last year, we are close to 799 more students and still growing.

Also, Director Spurlock respectfully requested the Board, under TCA 49-1-301, nominate Garren Hamby, an honor student from Eagleville High School, to be a student representative for the State Board of Education.

Dr. Sullivan, Assistant Superintendent of Curriculum and Instruction shared several updates. He started by commending our educators, who have been tasked with changing everything they know regarding effective instructional practices in a very short period of time. Dr. Sullivan spoke on several points such as a timeline breakdown from the beginning of March to our current date, budgetary and CARES Act funding, growth positions, digital platforms, device information, teaching positions as well as schedules. In summary, he stated Instruction is not where we would like, there is no replacement for in person traditional learning, but we are learning to be more successful with distance learning until we can return to school. He also stated that while the passion and concern is appreciated, we are all on the same team to do what is best for our students.

Director Spurlock recognized the two new Board Members, Shelia Bratton and Claire Maxwell. Mr. Spurlock proposed having a retreat at the Central Office with every department participating to give a brief description of duties within the district. A proposed date is to be determined.

Lastly, Mr. Spurlock introduced Doug Bodary, Assistant Superintendent of Finance to give a summary and overview update on the budget of cafeteria operations.

# 18. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE - No report

# 19. FEDERAL RELATIONS NETWORK (FRN) UPDATE - No report

#### **20. GENERAL DISCUSSION**

Trey Lee addressed the information presented earlier in the board meeting by Michael Harris, who spoke as a visitor regarding Tan Oaks property issues.

Mrs. Moore spoke on the information that went out to parents regarding privacy and online learning. The Director asked Ms. Page, staff attorney to address the issues regarding the letter. The original form sent was not the proper form and Ms. Page apologized to the school system for any misinformation. Ms. Page stated the form has Rutherford County Commissioner for District 10, Wayne Blair. Mr. Blair announced an invitation to the School Board to attend the County Commissioners Meeting that will

be held on September 17, 2020 at 6 P.M. to recognize former Board Members Terry Hodge and Jeff Jordan.

There being no further business, the meeting adjourned at approximately 7:20 P.M.

Coy Young, Board Chairman

Bill C. Spurlock, Director of Schools

There was an executive session immediately following adjournment of the Board Meeting.

been modified to include that parents can be involved. In conclusion, parents do not have to sign the distance learning form if they so choose.

Mrs. Maxwell addressed the Board in regard to returning work sessions and board meetings to two per month. Mrs. Moore agreed. Mrs. Johnson encouraged new board members to reach out to Central Office staff and the Director's Office for any needs, rather than bring back work sessions as it has proven to be more informative and beneficial.

Ms. Sharp asked Attorney Jeff Reed for clarification on Roberts Rules Policy and visitors. Ms. Sharp also asked for clarification and discussion was held on testing waivers.

Chairman of the Board, Coy Young introduced former Board Member and current

Date

Date

#### **FACILITIES USE**

### September 24, 2020

#### <u>Fees</u>

Blackman High	Tennessee Soccer Club, youth practices and games, 9/5/20-6/1/20 Saturdays 6-7pm, stadium/track, \$100/hr, <i>*subject to COVID-19</i> <i>restrictions and updates.</i>
Oakland High	Tennessee Soccer Club, youth practices and games, 12/1/20- 2-25/21 Tu/Th 6-7:30pm, indoor facility, \$150/game & \$115/practice, <b>*subject to COVID-19 restrictions and updates.</b>
Siegel High	Tennessee Soccer Club, youth soccer practices, 12/7/20-2/15/21 Mondays 6-8:30pm, gym, \$18/hr, <b>*subject to COVID-19</b> restrictions and updates.
Siegel High	Hit After Hit Baseball, youth baseball practices, 9/24/20-7/31/21 when available, baseball facility, \$18/hr, <b>*subject to COVID-19</b> <i>restrictions and updates.</i>
Siegel High	5 Star Midsouth Youth Baseball, youth baseball practices, 9/25/20-9/24/21 when available, baseball facility, \$18/hr, <b>*subject to COVID-19 restrictions and updates.</b>

Note: Facility use for 9/24/20 has been granted pending Board action. The COVID-19 CDC approved recommendations were reviewed by the requestor. A certificate of insurance with \$2,000,000.00 limits (\$1,000,000.00 if approved) is required by each user. Each group must forward any renewals of insurance to the Board on time; otherwise approval is terminated at the end of the policy period. <u>All approvals are for no more than a 1-year period.</u>

#### **MEMORANDUM**

RE:	Transfer Student Under Discipline
FROM:	Sara R. Page
TO:	Bill C. Spurlock
DATE:	September 18, 2020

The Board has been requested to admit a transfer student under discipline from another school system. The student was previously remanded to attend alternative school in Davidson County.

The student was remanded for an accumulation of multiple smaller offenses.

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 alternative school.

# 70 Hour – Title I Funded - Extended Contract at LaVergne Middle School

Brittany Bumbalough, Samantha Campbell, Sandra Gardner, and Elizabeth Henkle will complete 1 extended contract each:

- Hawk Virtual Lab will target students virtually who display standard or skillsbased deficiencies in their Tier 1 classroom. Students may display a continuing need for targeted individualized support, mastering skills gap closure, and gradelevel standards support. Data will be used from multiple data sources (such as classroom assessments, Universal Screener, and Iready). This opportunity will provide virtual instruction in support of mastery of the Tennessee State Standards.
- 2) Dates of the extended contract are:

Brittany Bumbalough, Brittany Bumbalough, Samantha Campbell, Sandra Gardner, and Elizabeth Henkle September 28 – January 20th, 2021 Monday- Thursday From 3:30 pm-5:00 pm

The total cost is 6,210.40. Four 70-hour contracts at 1,552.60 each. LaVergne Middle School Title 1 funds will pay 100% of the cost for this contract.

Motion to approve, the 70-hour extended contracts for Brittany Bumbalough, Samantha Campbell, Sandra Gardner, Elizabeth Henkle and Lavergne Middle School.

Title	RUTH	IERFORD COUNTY	Title I
	EXTENDED CO	NTRACT APPLICATIO	N
*U	pon approval, this ap	plication becomes your co	ntract*
*Name: Eliza	abeth		Henkle
First		Middle	Last
*School Assigned: LaVerg	ne Middle School	-	
*School Phone: 615-90	4-3877	-	
*School E-mail: henklee	@rcschools.net	-	
*Years of experience: <u>1</u>			
*How was applicant selected			oup abilities
*Certification Areas: (By r	ame) 6-12 Bio	logy	
*Number of contract hour	s per semester: 70	(paid at a rate	of \$22.18 per hour)
Circle type of contract reque	ested:		
<ol> <li>Remediation:         <ul> <li>a. Description of</li> <li>b. Monthly logs of noted on appr</li> </ul> </li> <li>Other: (briefly description)</li> </ol>	on required sheets n oval	d timeline for completion nust be submitted to the '	<u>must be attached</u> <u>Fitle I Office unless otherwise</u>
2			
*Teachers are expected to *Teachers are expected to *No partial payments will be *Monthly documentation is a cancellation of the contract wi *No change can be made to an	follow all Board poli made. requirement for Title ith no payment.	icies, procedures and sch I Extended Contracts. Fail	ool rules. ure to do so may result in
Programs/RTI Coordinator, N payment. *Contracts must be completed	Mark Gullion. Failure	to do so may result in canc	ellation of the contract with no
*APPLICANT'S SIGNATUR	E: Eligita	tr yenon	Date: 9/10
*PRINCIPAL'S SIGNATURI		5	Date: 910 2020
*BOARD CHAIR'S SIGNAT		$\mathcal{O}$	Date:
*DIRECTOR'S SIGNATURE	· ·		Date:

	RUTHERFORD TENDED CONTRACT pproval, this application b	APPLICATION	Title
*Name: Sandra		Garc	Iner
First *School Assigned: LaVergne M	Middle liddle School	e Last	
*School Phone: 615-904-3	877		
*School E-mail: gardnersa@ro	schools.net		
*Years of experience: <u>14</u>			
*How was applicant selected: (t	o be completed by the princip	<i>يا)</i> small group abil	ities
*Certification Areas: (By name)	Middle School N	1ath (5 - 9)	
*Number of contract hours per	semester: 70	paid at a rate of \$22.18 p	er hour)
Circle type of contract requested:			
<ol> <li>Remediation:         <ul> <li><u>Description of serv</u></li> <li><u>Monthly logs on renoted on approval</u></li> </ul> </li> <li>Other: (briefly described)</li> </ol>	quired sheets must be sul	for completion must be at mitted to the Title I Offic	tached ee unless otherwise
*Teachers are expected to offer *Teachers are expected to follow *No partial payments will be made *Monthly documentation is a requi cancellation of the contract with no *No change can be made to an exte Programs/RTI Coordinator, Mark payment. *Contracts must be completed by M *APPLICANT'S SIGNATURE.	v all Board policies, proce rement for Title I Extended payment. aded contract without prior Gullion. Failure to do so ma	edures and school rules. Contracts. Failure to do so a approval from your principa	may result in al and Federal le contract with no
*APPLICANT'S SIGNATURE: *PRINCIPAL'S SIGNATURE:		Tub	Date: 9/10/20
*BOARD CHAIR'S SIGNATURE:	_ 2	6	Date:
*DIRECTOR'S SIGNATURE:			Date:

0

Title I	RUTHERFORD COUNTY	Title	/
	EXTENDED CONTRACT APPLICATION		
	*Upon approval, this application becomes your contract*		

*Name	samantha	Campbell
	First	Middle Last
*Schoo	Assigned: LaVergne Middle School	
*Schou	l Phone: <u>615-904-3877</u>	
*Schoo	I E-mail:bumbaloughb@rcschools.net	
*Years	of experience: 4	
*How	was applicant selected: (to be completed by t	he principal) small group abilities
*Certif	fication Areas: (By name) 440: Midd	le Grades, all subjects
*Numb	per of contract hours per semester: 70	(paid at a rate of \$22.18 per hour)
Circle t	ype of contract requested:	
1. 2.	Remediation: a. <u>Description of services &amp; proposed</u> b. <u>Monthly logs on required sheets manoted on approval</u> Other: (briefly describe)	timeline for completion must be attached ast be submitted to the Title I Office unless otherwise
*Teach *No par *Month cancella *No cha Program paymen	tion of the contract with no payment. nge can be made to an extended contract with ns/RTI Coordinator, Mark Gullion. Failure t t.	on or online based on District need. ies, procedures and school rules. Extended Contracts. Failure to do so may result in nout prior approval from your principal and Federal o do so may result in cancellation of the contract with no
*Contra	icts must be completed by May 17th.	
*APPLI	CANT'S SIGNATURE:	- Cel Date: 9-10-2020
	CIPAL'S SIGNATURE:	Date: 9-10-2020
*BOAR	D CHAIR'S SIGNATURE:	Date:
*DIREC	CTOR'S SIGNATURE:	Date:

	Title I	RUTHERFORD COUNTY	Title I
		DED CONTRACT APPLICAT	
	*Upon approv	al, this application becomes your	contract*
*Name	: Brittany	Ann	Bumbalough
		Middle	Last
*Schoo	I Assigned: LaVergne Middle	School	
*Schoo	l Phone: 615-904-3877		
*Schoo	l E-mail:	chools.net	
*Years	of experience: 7		
*How v	was applicant selected: (to be con	mpleted by the principal) Small g	roup abilities
*Certif	ication Areas: (By name) 7-1	2 ELA	
*Numb	er of contract hours per semes	ter: <u>70</u> (paid at a ra	te of <b>\$22.18 per hour</b> )
Circle t	ype of contract requested:		
1. 2.	Remediation: a. Description of services & b. Monthly logs on required noted on approval Other: (briefly describe)	proposed timeline for complet I sheets must be submitted to th	ion must be attached ne Title I Office unless otherwise
*Teach *No par	ers are expected to follow all B tial payments will be made.	es in person or online based on Goard policies, procedures and s	school rules.
*Month cancella	ly documentation is a requirement tion of the contract with no payme	t for Title I Extended Contracts. Feet	ailure to do so may result in
*No cha	nge can be made to an extended co	ontract without prior approval fro	m your principal and Federal
paymen	t. ects must be completed by May 14	n. Failure to do so may result in ca th.	incellation of the contract with no
*APPLI	CANT'S SIGNATURE:	AM	Date: 9-10-20
*PRINC	CIPAL'S SIGNATURE	57	Date: 9 10 2020
*BOAR	D CHAIR'S SIGNATURE:		Date:
*DIREC	CTOR'S SIGNATURE:		Date:

# 35 Hour – Title I Funded - Extended Contract at LaVergne Middle School

Janice Adams and Anastasia Parrish will complete 1 extended contract each:

- The extended contract teachers will be utilizing best practices for Math, ELA and Science deficiencies. This individualized/small group, remediation program will target students based on learning deficiencies, data points such as assessments, progress reports, etc., along with teacher recommendation, and parent recommendation. This opportunity will provide instruction through computer based programs, small group activities in support of mastery of the Essential Standards and Tennessee State Standards.
- 2) Dates of the extended contract are:

Janice Adams and Anastasia Parrish September 29<sup>th</sup> – January 13<sup>th</sup>, 2020 Tuesday, Wednesday, & Thursday From 3:20 – 4:20

The total cost is \$1,552.60. Two 35-hour contracts at \$776.30 each. LaVergne Middle School Title I funds will pay for 100% of the cost for this contract.

Motion to approve, two 35 hour extended contracts for Janice Adams and Anastasia Parrish and Lavergne Middle School.

	Title I	RUTHERFORD COUNTY	Title
		NDED CONTRACT APPLICATION	
	*Upon appr	oval, this application becomes your con	tract*
*Name			Adams
	First	Middle	Last
*Schoo	l Assigned: LaVergne Midd	le School	
*Schoo	l Phone: <u>615-904-387</u>	7	
*Schoo	I E-mail: adamsj@rcsch	iools.net	
*Years	of experience: <u>15</u>		
*How	was applicant selected: (to be	completed by the principal) small gro	up abilities
*Certif	ication Areas: (By name)	pecial Education 460 K-1	2
*Numt	er of contract hours per sem	ester: <u>35</u> (paid at a rate o	f \$22.18 per hour)
Circle t	ype of contract requested:		
1. 2.		<u>&amp; proposed timeline for completion</u> red sheets must be submitted to the T	
*Teach *No par *Month cancella *No cha Program	ers are expected to follow all tial payments will be made. ly documentation is a requirem tion of the contract with no pay nge can be made to an extended ns/RTI Coordinator, Mark Gul	vices in person or online based on Dis l Board policies, procedures and scho ent for Title I Extended Contracts. Failu ment. l contract without prior approval from yo lion. Failure to do so may result in cance	ol rules. re to do so may result in our principal and Federal
	t. acts must be completed by May CANT'S SIGNATURE:	mail adams	Date: 9/11/2020
*PRINC	CIPAL'S SIGNATURE:		Date: 9/11/2020
*BOAR	D CHAIR'S SIGNATURE:	ð	Date:
*DIREC	CTOR'S SIGNATURE:		Date:

Title       RUTHERFORD COUNTY       Title         EXTENDED CONTRACT APPLICATION       *Upon approval, this application becomes your contract*
*Name: Anastasia Parrish
First     Middle     Last       *School Assigned:     LaVergne Middle School
*School Phone: 615-904-3877
*School E-mail: parrisha@rcschools.net
*Years of experience: <u>12</u>
*How was applicant selected: (to be completed by the principal) Small group abilities
*Certification Areas: (By name) SPED K-12, Elem Ed. K-6 Admin. K-12
*Number of contract hours per semester: 35 (paid at a rate of \$22.18 per hour)
Circle type of contract requested:
<ol> <li>Remediation:         <ul> <li><u>Description of services &amp; proposed timeline for completion must be attached</u></li> <li><u>Monthly logs on required sheets must be submitted to the Title I Office unless otherwise</u> <u>noted on approval</u></li> </ul> </li> <li>Other: (briefly describe)</li> </ol>
*Teachers are expected to offer services in person or online based on District need. *Teachers are expected to follow all Board policies, procedures and school rules. *No partial payments will be made. *Monthly documentation is a requirement for Title I Extended Contracts. Failure to do so may result in
cancellation of the contract with no payment. *No change can be made to an extended contract without prior approval from your principal and Federal Programs/RTI Coordinator, Mark Gullion. Failure to do so may result in cancellation of the contract with no payment.
*Contracts must be completed by May 11th. *APPLICANT'S SIGNATURE:
*PRINCIPAL'S SIGNATURE: Date: 911 7070
*BOARD CHAIR'S SIGNATURE: Date:
*DIRECTOR'S SIGNATURE: Date:

# Bid # 3486 Fueling System

Vendor	Fueling System Installation
Nashville Equipment Service	\$ 45,785.00

Mailed to 5 vendors 4 vendors did not respond

Recommend: Motion to award to Nashville Equipment Service for overall lowest and best bid.

To be funded through Capital Project Funds

ltem Number	Part Number	Description	Adorama	B & H	CDW-G	Central Technologies	Howard Tech.	Insight Public	Jasper Tronics	Nashville's Media	PCS	Pureland Supply	Scott Electric	Tierney	Troxell
					Epson Pro	jectors & Acces	sories		•	4					4
1	V11H859020	Epson PowerLite 107 LCD Projector	\$526.70	\$476.40	\$450.00	\$485.00	\$460.00	\$504.00						\$498.78	\$491.59
2	V13H010L96	Epson PowerLite 107 Replacement Lamp	\$59.23	\$59.00	\$60.00	\$59.00	\$56.00	\$68.55	* \$67.40			* \$83.13	\$54.50	\$60.18	\$56.44
3	V13H010L88	Epson PowerLite 98H Replacement Lamp	\$78.22	\$69.99	\$80.00	\$85.00	\$74.00	\$85.16	* \$49.20			* \$76.08	\$53.00	\$192.08	\$74.47
4	V13H010L78	Epson PowerLite 97, 98 & 99W Replacement Lamp	\$131.87	\$138.00	\$130.00	\$139.00	\$124.00	\$136.65	* \$49.20			* \$76.08	\$54.00	\$133.62	\$125.32
5	V13H010L80	Epson BrightLink 585wi Replacement Lamp	\$64.81	\$65.00	\$65.00	\$59.00	\$61.00	\$72.30	* \$53.10			* \$76.08	\$43.50	\$66.30	\$61.75
6	V12H467020	Epson Active Wall Speakers ELPSP02	\$170.55	\$153.98	\$125.00	\$189.00	\$122.00	\$181.60						\$131.58	\$162.99
7	PJF2-UNV-S	Peerless Universal Ceiling Mount Kit	\$99.40	\$89.15	\$90.00			\$101.94						\$88.85	\$82.66
			•	•	Log	itech Products		•		•				•	•
8	920-008671	Logitech MK540 Keyboard & Mouse Combo	\$50.49		\$45.00	\$52.00		\$50.33						\$42.68	\$44.09
9	980-000802	Logitech Z150 2-Piece Speaker System	\$17.09		\$15.00	\$22.00		\$23.97						\$14.23	\$15.02
10	981-000014	Logitech H390 USB Headset	\$33.25		\$26.00	\$35.00		\$36.68						\$23.24	\$24.63
11	960-001075	Logitech C925e Webcam	\$89.95		\$78.00	\$97.00		\$93.37						\$72.71	\$80.80
					Document C	ameras & Displ	ay Items		•						
12	V12H758020	Epson DC-21 High Resolution Document Camera	\$553.05	\$499.92	\$455.00	\$495.00	\$470.00	\$562.35						\$508.98	\$544.04
13	DC125	Lumens DC125 Ladibug Document Camera	\$207.59	\$245.40	\$235.00	\$269.00	\$206.00	\$230.51							\$201.05
14	SBWD750W	ScreenBeam 750 Wireless Display Receiver			\$195.00	\$144.00		\$210.38		\$199.00					
15	SBWD960A	Screenbeam 960 Wireless Display Receiver			\$295.00	\$245.00		\$305.83		\$299.00					
	15 Alternate	Screenbeam 1000 EDU				\$475.00									
					Prin	ters & Scanners	;								
16	3UK83A#B1H	HP OfficeJet Pro 9010 All-In-One Inkjet			\$215.00			\$243.55							\$203.83
17	D9L64A#B1H	HP OfficeJet Pro 8210 Inkjet			\$145.00			\$151.22							\$141.56
18	B11B236201	Epson WorkForce DS-530 Scanner	\$362.17		\$290.00	\$369.00	\$300.00	\$314.41							\$354.94
19	B11B250201	Epson WorkForce DS-870 Scanner	\$827.97		\$650.00	\$899.00	\$677.00	\$698.55							\$808.78
					Mic	rosoft Products									
20	T3H-00011	Microsoft LifeCam HD-3000	\$31.45	\$33.00	\$28.00	\$36.00		\$38.31							\$28.77
21	PP3-00001	Microsoft Wireless Desktop 3050, Keyboard & Mouse	\$43.95	\$46.00	\$44.00	\$52.00		\$50.81							\$43.83
22	P3Q-00001	Microsoft Wireless Display Adapter	\$45.79	\$43.00	\$44.00	\$49.00		\$52.05							\$43.04
					Lap	top & iPad Carts									
23	CHRGC30I+	Aver Laptop/Tablet Charging Cart 30		\$1,499.99	\$1,135.00			* \$1359.61		* \$895.00	* \$1069.00			\$1,080.92	
24	CS-1610-BL	Jar Systems Essential 16 Charging Station			\$350.00	\$325.00	\$295.00	\$330.60						\$323.59	
					Turning	Technologies Ite	ms								
25	CB-A-84-00526-07	MobiView Teacher Tablet						\$321.88		\$299.00					
26	IW-A-11-00735-05- FULL	Workspace Full\Single User						\$100.51		\$99.00					
27	IW-A-11-00735-05- FULL-BLDG	Workspace Full\Building (25 Licenses)						\$1,042.76		\$999.00					

Mailed to 99 vendors

\* - Alternate or comparable product to that specified in bid.

86 vendors did not respond

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

To be funded through Technology Dept., Building Program, Individual Schools, or GPS.

# Bid #3489 - Air Filters

Item #	Size	Bro	ooke Air		Camfil	Ed's Supply		Fastenel	Motion Industries		
1	2 x 20 x 2	\$	57.00	\$	180.57		a s s appig	\$ 350.04	10100		
2	6 x 44 x 1/2	\$	133.20	Ψ	100.57			\$ 82.32			
3	7 x 48 3/4 x 1	\$	102.60	\$	109.05	\$	202.84	\$ 290.88	\$	286.63	
4	7 1/4 x 25 x 1	\$	51.00	\$	64.19	\$	102.00	\$ 165.72	\$	144.15	
5	7 1/4 x 30 x 1	\$	64.20	\$	64.19	\$	102.00	\$ 170.28	\$	156.00	
6	7 3/16 x 30 1/2 x 1/2	\$	77.40	ψ	07.17	ψ	100.04	\$ 235.44	ψ	150.00	
7	7 3/4 x 24 7/8 x 1/2	\$	77.40					\$ 224.28			
8	7 3/4 x 33 3/4 x 1/2	\$	77.40					\$ 235.44			
9	7 3/4 x 33 7/8 x 1/2	\$	77.40					\$ 235.44			
10	7 3/4 x 43 3/4 x 1/2	\$	148.80					\$ 491.04			
10	7 3/4 x 57 3/4 x 1/2	\$	127.80	\$	128.38	\$	214.80	\$ 336.48	\$	311.69	
11	7 3/4 x 65 3/4 x 1	\$	157.80	\$	123.33	\$	214.80	\$ 374.88	\$	467.54	
12	7 3/8 x 30 1/2 x 1/2	\$	77.40	Ψ	12/.17	Ψ	214.00	\$ 235.44	Ψ	-07.54	
13	8 1/4 x 19 3/4 x 1	\$	63.00	\$	54.48	\$	102.00	\$ 165.72	\$	144.15	
14	8 1/2 x 20 x 1	\$	63.00	\$	54.48	\$	102.00	\$ 165.72	\$	144.15	
15	8 1/2 x 26 1/2 x 1	\$	<u> </u>	\$	64.19	\$	148.32	\$ 170.28	\$	156.00	
10	8 1/2 x 29 3/4 x 1	\$	64.20	\$	64.19	\$	148.32	\$ 181.20	\$	286.63	
17	8 1/2 x 29 5/4 x 1 8 1/2 x 30 x 1	\$	64.20	\$	64.19	\$	148.32	\$ 181.20	\$	156.00	
19	8 1/2 x 36 1/2 x 1	\$	91.20	\$	179.43	\$	203.16	\$ 193.92	\$	286.63	
20	8 7/8 x 19 1/8 x 1	\$	68.40	\$	54.48	\$	102.00	\$ 165.72	\$	144.15	
21	8 7/8 x 24 1/8 x 1	\$	46.20	\$	46.57	\$	148.32	\$ 170.28	\$	156.00	
22	8 7/8 x 42 1/8 x 1	\$	119.40	\$	91.05	\$	202.44	\$ 290.88	\$	286.63	
23	8 7/8 x 61 1/8 x 1	\$	182.40	\$	135.90	Ŷ		\$ 374.88	\$	467.54	
24	8 7/8 x 33 5/8 x 1	\$	99.60	\$	81.90	\$	202.44	\$ 181.20	\$	286.63	
25	8 7/8 x 61 x 1	\$	182.40	\$	135.90	+		\$ 374.88	\$	467.54	
26	8 x 32 x 1	\$	99.60	\$	81.90	\$	202.44	\$ 181.20	\$	286.63	
27	8 x 43 x 1	\$	119.40	\$	91.05	\$	202.44	\$ 290.88	\$	286.63	
28	9 7/8 x 9 7/8 x 1	\$	40.20	\$	44.86	\$	202.44	\$ 153.84	\$	144.15	
29	9 x 25 x 1	\$	57.00	\$	54.48	\$	100.32	\$ 170.28	\$	156.00	
30	9 x 85 x 1/2	\$	167.40					\$ 511.74			
31	10 x 20 x 1	\$	63.00	\$	91.92	\$	62.40	\$ 54.36	\$	67.29	
32	10 x 24 x 1	\$	57.00	\$	96.72	\$	108.84	\$ 70.20	\$	156.00	
33	10 x 27 x 1	\$	69.60	\$	64.19	\$	148.32	\$ 181.20	\$	156.00	
34	10 x 28 x 1	\$	69.60	\$	64.19	\$	148.32	\$ 181.20	\$	156.00	
35	10 x 30 x 1	\$	64.20	\$	64.19	\$	110.04	\$ 193.92	\$	179.24	
36	10 x 32 x 1	\$	99.60	\$	89.71	\$	202.44	\$ 193.92	\$	179.24	
37	10 x 36 1/2 x 1	\$	91.20	\$	89.71	\$	202.44	\$ 193.92	\$	179.24	
38	10 x 36 1/4 x 1	\$	91.20	\$	89.71	\$	202.44	\$ 193.92	\$	179.24	
39	10 x 36 x 1	\$	91.20	\$	89.71	\$	202.44	\$ 193.92	\$	179.24	
40	10 x 37 x 1	\$	91.20	\$	89.71	\$	202.44	\$ 193.92	\$	179.24	
41	10 x 42 x 1	\$	119.40	\$	92.38	\$	214.80	\$ 336.48	\$	198.38	
42	10 x 43 3/4 x 1/2	\$	148.80					\$ 516.84			
43	10 x 43 3/4 x 1/2	\$	148.80					\$ 516.84			
44	10 x 43 7/8 x 1/2	\$	148.80					\$ 516.84			
45	10 x 48 x 1	\$	119.40	\$	93.14	\$	214.80	\$ 336.48	\$	198.38	
46	10 x 48 1/2 x 1	\$	119.40	\$	93.14	\$	214.80	\$ 336.48	\$	198.38	
47	10 x 49 x 1	\$	119.40	\$	93.14	\$	214.80	\$ 336.48	\$	198.38	
48	10 x 54 x 1	\$	187.80	\$	104.76	\$	214.80	\$ 374.88	\$	213.11	

## Bid #3489 - Air Filters

Item #	Size	Bro	oke Air		Camfil	E	d's Supply	1	Fastenel	Moti	on Industries
49	10 x 55 1/2 x 1	\$	187.80	\$	128.38	\$	214.80	\$	374.88	\$	213.11
50	10 x 55 3/4 x 1/2	\$	148.80	Ψ	120.50	\$	214.80	\$	516.84	Ψ	215.11
50	10 x 55 7/8 x 1/2	\$	148.80			\$	214.80	\$	516.84		
52	10 x 56 x 1/2	\$	148.80			\$	214.80	\$	516.84		
53	10 x 60 1/2 x 1	\$	143.30	\$	166.48	φ	214.00	۰ ۶	437.16	\$	537.73
54	10 x 60 3/8 x 1	\$ \$	182.40	\$ \$	166.48			\$	437.16	\$ \$	537.73
55	10 x 60 x 1	5 \$	182.40	۰ ۶	166.48	\$	220.44	Տ	437.16	۰ ۶	358.48
56	10 x 61 x 1	\$ \$	182.40	۰ ۶	166.48	φ	220.44	۰ ۶	437.16	\$ \$	537.73
57	10 x 64 x 1	\$ \$	182.40	۰ ۶	166.48			۰ ۶	437.16	\$ \$	537.73
58	11 1/2 x 11 1/2 x 1	\$ \$	50.40	۰ ۶	30.76	\$	50.04	\$ \$	153.84	\$ \$	144.15
59	11 1/2 x 19 x 1/2	\$	77.40	φ	30.70	φ	50.04	\$	235.44	φ	144.15
60	12 1/2 x 16 x 2	\$	65.40	\$	66.48	\$	108.84	۰ ۶	387.24	\$	156.00
61	12 1/2 x 10 x 2 12 x 18 x 1	\$ \$	60.60	۰ ۶	147.36	۰ ۶	108.84	۰ ۶	170.28	\$ \$	156.00
62	12 x 10 x 1 12 x 20 x 1	5 \$	57.00	۰ ۶	105.60	♪ \$	68.52	Տ	60.00	\$ \$	70.94
63	12 x 20 x 1 12 x 20 x 2	\$ \$	72.60	۰ ۶	114.00	۰ ۶	93.60	۰ ۶	112.92	\$ \$	97.67
64	12 x 20 x 2 12 x 24 x 2	\$ \$	81.00	\$ \$	114.00	۰ ۶	105.48	۰ ۶	112.92	\$ \$	102.99
65	12 x 24 x 2 12 x 25 x 1	5 \$	79.20	۰ ۶	111.12	♪ \$	96.12	Տ	77.64	\$ \$	115.29
66	12 x 25 x 1 12 x 25 x 2	\$ \$	107.40	\$ \$	69.90	۰ ۶	154.68	\$ \$	436.68	\$ \$	138.99
67	12 x 25 x 2 12 x 36 x 1	5 \$	107.40	۰ ۶	93.14	♪ \$	202.44	Տ	224.28	\$ \$	198.38
68	13 1/2 x 29 1/2 x 1	\$	103.80	\$	128.38	\$	110.04	۰ ۶	193.92	\$	179.24
69	13 1/2 x 29 1/2 x 1 13 1/2 x 29 1/2 x 1	\$ \$	103.80	\$ \$	128.38	۰ ۶	110.04	۰ ۶	193.92	\$ \$	179.24
70	13 3/8 x 53 1/2 x 1	\$	191.40	ф \$	128.38	\$	220.44	ф \$	501.00	\$	358.48
70	13 3/8 x 65 1/2 x 1	\$	222.00	ф \$	204.76	φ	220.44	\$	562.80	\$	595.59
71	13 3/8 x 77 1/2 x 1	\$	255.60	\$	346.48			\$	749.88	\$	638.89
72	13 x 65 x 1	\$	233.00	\$	272.57			\$	562.80	\$	595.59
73	13 x 77 x 1	\$	255.60	\$	346.48			\$	749.88	\$	638.89
74	14 3/4 x 24 1/4 x 1	\$	<u> </u>	\$	77.71	\$	110.44	\$	193.92	\$	179.24
75	14 x 20 x 1	\$	62.40	\$	119.76	\$	73.08	\$	63.00	\$	77.87
70	14 x 20 x 1 14 x 20 x 2	\$	90.00	\$	106.92	\$	92.76	\$	103.80	\$	110.13
78	14 x 24 x 1	\$	84.60	\$	124.56	\$	81.12	\$	77.64	\$	92.81
78	14 x 25 x 1	\$	84.60	\$	124.30	\$	83.88	\$	77.64	\$	82.03
80	14 x 28 1/2 x 2	\$	151.20	\$	127.81	\$	154.68	\$	436.68	\$	246.08
81	14 x 28 x 1	\$	103.80	\$	127.81	\$	110.04	\$	193.92	\$	179.24
82	14 x 29 x 1	\$	103.80	\$	127.81	\$	121.68	\$	224.28	\$	198.38
83	14 x 30 x 1	\$	103.80	\$	127.81	\$	102.48	\$	224.28	\$	198.38
84	14 x 30 x 2	\$	151.20	\$	127.81	\$	155.88	\$	504.48	\$	261.72
85	15 1/4 x 41 1/2 x 1	\$	163.80	\$	151.05	\$	220.44	\$	437.16	\$	358.48
86	15 1/4 x 65 1/2 x 1	\$	243.00	\$	228.00	Ψ	220111	\$	672.84	\$	595.59
87	15 3/8 x 17 7/8 x 2	\$	102.60	\$	74.10	\$	148.32	\$	409.32	\$	207.80
88	15 3/4 x 15 3/4 x 1	\$	84.60	\$	128.64	\$	73.56	\$	170.28	\$	156.00
89	15 3/4 x 19 3/4 x 1	\$	84.60	\$	133.44	\$	111.12	\$	193.92	\$	179.24
90	15 x 20 x 1	\$	45.60	\$	126.48	\$	75.72	\$	64.92	\$	77.32
91	15 x 20 x 2	\$	112.80	\$	111.60	\$	96.12	\$	119.64	\$	110.43
92	15 x 20 x 2 15 x 30 5/8 x 1	\$	136.20	\$	148.38	\$	214.68	\$	224.28	\$	311.70
93	15 x 30 x 1	\$	103.80	\$	127.81	\$	121.68	\$	224.28	\$	198.38
94	15 x 30 x 2	\$	151.20	\$	127.81	\$	155.88	\$	504.48	\$	416.20
95	16 x 20 x 1	\$	66.00	\$	133.44	\$	76.08	\$	63.96	\$	71.24
96	16 x 20 x 2	\$	72.60	\$	115.08	\$	94.92	\$	119.64	\$	105.72

## Bid #3489 - Air Filters

Item #	Size	Bro	oke Air		Camfil	E	d's Supply	I	Fastenel	Mot	tion Industries
97	16 x 20 x 4	\$	57.90	\$	108.42	\$	84.18	\$	80.94	\$	91.90
98	16 x 24 x 1	\$	61.20	\$	138.48	\$	92.52	\$	79.80	\$	114.08
99	16 x 24 x 2	\$	105.00	\$	130.80	\$	111.48	\$	123.72	\$	123.19
100	16 x 25 x 1	\$	61.20	\$	139.92	\$	88.32	\$	81.36	\$	82.03
101	16 x 25 x 2	\$	89.40	\$	137.88	\$	116.04	\$	137.52	\$	116.66
102	16 x 25 x 4	\$	70.20	\$	118.20	\$	98.94	\$	114.54	\$	113.09
103	16 x 30 x 1	\$	103.80	\$	127.81	\$	112.32	\$	224.28	\$	198.38
104	17 x 20 x 2	\$	102.60	\$	151.62	\$	154.68	\$	436.68	\$	246.08
105	18 1/4 x 21 1/2 x 2	\$	136.20	\$	180.57	\$	154.68	\$	436.68	\$	246.08
106	18 1/4 x 21 x 2	\$	136.20	\$	180.57	\$	154.68	\$	436.68	\$	246.08
107	18 1/4 x 33 x 2	\$	169.80	\$	279.43	\$	316.68	\$	661.20	\$	492.15
108	18 x 18 x 2	\$	102.60	\$	152.38	\$	154.68	\$	193.92	\$	246.08
109	18 x 20 x 1	\$	93.00	\$	147.36	\$	84.36	\$	71.16	\$	86.89
110	18 x 25 x 1	\$	85.20	\$	153.60	\$	103.56	\$	89.52	\$	126.99
111	18 x 25 x 2	\$	124.20	\$	156.48	\$	134.28	\$	155.88	\$	170.89
112	19 1/2 x 28 x 2	\$	151.20	\$	221.52	\$	171.96	\$	566.76	\$	283.75
113	19 x 20 x 2	\$	102.60	\$	151.62	\$	154.68	\$	436.68	\$	246.08
114	19 x 26 x 2	\$	163.20	\$	151.62	\$	155.88	\$	504.48	\$	261.72
115	20 3/4 x 22 x 2	\$	194.40	\$	210.10	\$	155.88	\$	504.48	\$	261.72
116	20 x 20 x 1	\$	83.40	\$	161.52	\$	87.96	\$	73.08	\$	81.87
117	20 x 20 x 2	\$	85.20	\$	136.44	\$	116.28	\$	137.64	\$	114.99
118	20 x 22 1/4 x 1	\$	72.00	\$	94.29	\$	121.68	\$	224.28	\$	198.38
119	20 x 22 x 2	\$	106.20	\$	180.57	\$	155.88	\$	504.48	\$	261.72
120	20 x 24 x 1	\$	78.60	\$	166.32	\$	99.24	\$	91.68	\$	93.72
121	20 x 24 x 2	\$	103.80	\$	162.48	\$	136.80	\$	166.44	\$	139.44
122	20 x 25 x 1	\$	71.40	\$	167.76	\$	103.32	\$	92.52	\$	91.58
123	20 x 25 x 2	\$	106.20	\$	162.84	\$	127.32	\$	161.28	\$	137.47
124	20 x 25 x 4	\$	81.90	\$	147.00	\$	117.54	\$	110.58	\$	120.38
125	20 x 30 x 1	\$	85.80	\$	136.80	\$	103.32	\$	97.08	\$	108.46
126	20 x 30 x 2	\$	133.20	\$	199.32	\$	176.88	\$	661.20	\$	173.77
127	20 x 36 x 1	\$	160.80	\$	171.62	\$	220.44	\$	334.08	\$	358.48
128	21 1/2 x 26 x 2	\$	287.40	\$	304.00	\$	171.96	\$	566.76	\$	283.67
129	21 1/4 x 21 1/4 x 1	\$	104.40	\$	107.81	\$	121.68	\$	224.28	\$	197.75
130	21 1/4 x 43 x 1	\$	184.80	\$	215.62	\$	220.92	\$	624.72	\$	397.06
131	22 1/2 x 22 1/2 x 2	\$	194.40	\$	210.10	\$	171.96	\$	566.76	\$	283.75
132	22 x 22 x 1	\$	104.40	\$	177.60	\$	121.68	\$	224.28	\$	198.38
133	22 x 22 x 2	\$	194.40	\$	210.10	\$	155.88	\$	504.48	\$	261.72
134	22 x 24 x 2	\$	181.80	\$	210.10	\$	171.96	\$	566.76	\$	283.75
135	22 x 34 x 1	\$	144.60	\$	139.81	\$	220.44	\$	334.08	\$	358.48
136	22 x 36 1/2 x 1	\$	184.80	\$	184.76	\$	220.92	\$	375.24	\$	397.06
137	23 1/4 x 23 1/4 x 1	\$	104.40	\$	107.81	\$	129.72	\$	249.96	\$	213.11
138	23 3/4 x 26 x 2	\$	288.00	\$	169.33	\$	175.56	\$	661.20	\$	223.90
139	24 3/4 x 7 3/4 x 1/2	\$	77.40	*	101 01	<i>*</i>	<b>5</b> 0.10	\$	176.64	*	
140	24 x 12 x 4	\$	135.00	\$	101.04	\$	78.18	\$	949.92	\$	83.77
141	24 x 24 x 1	\$	74.40	\$	194.16	\$	125.88	\$	99.00	\$	108.61
142	24 x 24 x 2	\$	163.80	\$	189.12	\$	144.00	\$	174.60	\$	159.49
143	24 x 24 x 4	\$	108.30	\$	172.20	\$	131.64	\$	121.44	\$	140.73
144	24 x 30 x 1	\$	115.80	\$	128.38	\$	119.28	\$	334.08	\$	140.20

## Bid #3489 - Air Filters

Item #	Size	Br	ooke Air	Camfil	Ed	l's Supply	Fastenel	Moti	ion Industries
145	24 x 36 x 1	\$	161.40	\$ 169.52	\$	220.92	\$ 375.24	\$	397.06
146	25 1/2 x 29 x 2	\$	364.80	\$ 221.52	\$	180.48	\$ 1,137.00	\$	492.15
147	25 x 20 x 1	\$	71.40	\$ 167.76	\$	103.32	\$ 92.51	\$	91.59
148	25 x 25 x 2	\$	161.40	\$ 214.08	\$	161.52	\$ 185.64	\$	185.62
149	25 x 29 x 2	\$	364.80	\$ 221.52	\$	180.48	\$ 1,137.00	\$	492.15
150	26 x 26 3/4 x 2	\$	330.00	\$ 221.52	\$	175.56	\$ 991.56	\$	492.15
151	26 x 32 3/4 x 2	\$	330.00	\$ 560.38	\$	336.84	\$ 1,277.64	\$	599.39
152	28 1/2 x 14 1/2 x 1	\$	115.80	\$ 128.38	\$	121.68	\$ 224.29	\$	198.38
153	28 x 29 x 2	\$	330.00	\$ 332.29	\$	336.84	\$ 1,277.64	\$	523.44
154	28 x 30 x 1	\$	199.20	\$ 191.71	\$	220.92	\$ 562.80	\$	523.44
155	28 x 30 x 2	\$	294.00	\$ 332.29	\$	336.84	\$ 1,277.64	\$	492.15
156	29 x 29 3/4 x 2	\$	330.00	\$ 332.29	\$	336.84	\$ 1,277.64	\$	785.16
157	29 x 32 1/2 x 2	\$	330.00	\$ 560.38	\$	336.84	\$ 1,431.12	\$	785.16
158	29 x 29 x 1	\$	162.00	\$ 191.71	\$	220.92	\$ 562.80	\$	397.06
159	29 x 29 x 2	\$	223.80	\$ 332.29	\$	336.84	\$ 1,277.64	\$	523.44
160	32 1/2 x 39 x 2	\$	363.00	\$ 558.86	\$	338.52	\$ 783.60	\$	1,197.87
161	35 x 9 x 1	\$	91.20	\$ 81.90	\$	110.04	\$ 193.88	\$	286.63

Mailed to 16 vendors 11 vendors did not respond

Recommend: Motion to award to Brook Air for overall lowest and best bid.

To be funded through the Maintenance Department.

## RCS 2020--2021 CONTRACT ADDENDUM: UNCOVERED ROUTE PAYMENT

Pursuant to Section 17, Modification of Agreement, the following addendum is entered into and shall be made part of the 2017—2021 Rutherford County Board of Education Bus Transportation Contract.

During the covid pandemic when a route is left uncovered after all processes are completed including exhausting both the priority lists, the Director of Transportation may offer the route to any willing bus contractor or driver. As an incentive for taking the route, the bus contractor shall be offered "deadhead" mileage for the driver's commute to and from the route. This mileage shall be calculated pursuant to Section 6.2 of the standing contract.

DATE: \_\_\_\_\_

BUS CONTRACTOR SIGNATURE

BUS CONTRACTOR PRINTED NAME

RUTHERFORD COUNTY BOARD OF EDUCATION

By:\_\_\_\_\_

Title:\_\_\_\_\_

## SERVICES AGREEMENT

This Services Agreement (the "Agreement") is made on this \_\_\_\_\_\_day of \_\_\_\_\_\_, 2020, by and between Rutherford County Schools (hereinafter known as "School District") with its principal office at 2240 Southpark Drive, Murfreesboro, TN 37128, and Stellar Therapy Services, LLC (hereinafter known as "Contractor") with its principal office at 6172 Airways Blvd., #122, Chattanooga, TN, 37421.

## WITNESSETH

WHEREAS, the Centers for Medicare and Medicaid Services letter to State Medicaid Directors, SMD#14-006, dated December 15, 2014, states that Medicaid reimbursement is available for covered services that are provided to Medicaid beneficiaries regardless of whether there is any charge for the service to the beneficiary or the community at large;

WHEREAS, the School District desires that the Contractor provide billing and related administrative services in connection with healthcare services provided to School District students who are TennCare enrollees;

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, SCHOOL DISTRICT and Contractor hereby agree as follows:

1. <u>Term</u>. The term of this Agreement shall be from July 1, 2020 through June 30, 2021.

## 2. <u>Administrative Services</u>.

(a) Contractor shall provide the following services to SCHOOL DISTRICT during the term of this Agreement (the "Administrative Services"):

- On behalf of School District, Contractor shall prepare and submit to appropriate Managed Care Organizations (as defined under TennCare) all claims for identified eligible healthcare services that are provided to TennCare Eligible School District Students either by service providers who are directly employed by School District ("School District Providers") or who have a current contract with Board of Education ("Contract Providers").
- Assist in credentialing of eligible providers on behalf of the School District. To be eligible for claiming, nursing services must be performed under the supervision

and order of a Physician, a Physician's Assistant, or a Nurse Practitioner. Claims for nursing services will be submitted using the credentials and provider number for the supervising Physician, Physician's Assistant, or Nurse Practitioner.

- Ensure that all consents and physicians' orders on behalf of the TennCare Eligible SCHOOL DISTRICT Students are in place in order for Contractor to bill for services provided thereto.
- Assist in obtaining all billing numbers and credentials required for the School District to receive Medicaid payments.
- Train SCHOOL DISTRICT PROVIDERS and CONTRACT PROVIDERS as needed on documentation and clinical requirements related to school-based healthcare services submitted for Medicaid reimbursement.
- Review and assist SCHOOL DISTRICT in the identification of appropriate notices and consents required to be provided students (or their parents or legal guardians) under applicable state and federal laws.
- Perform quality assurance reviews related to compliance with State and Federal regulations with results available to SCHOOL DISTRICT.
- Upon the date of expiration or termination of this Agreement for any reason (the "Termination Date"), Contractor shall have the option to bill exclusively for all claims for services provided to Eligible SCHOOL DISTRICT Students by SCHOOL DISTRICT PROVIDERS or CONTRACT PROVIDERS having dates of service on or prior to the Termination Date (the "Pre-Termination Charges"). This option shall conclusively be deemed to have been exercised by Contractor unless Contractor notifies SCHOOL DISTRICT on or prior to the Termination Date that it has elected not to exercise this option. If Contractor exercises such option, Contractor shall bill exclusively for all Pre-Termination Charges and provide standard reports in connection therewith for a period of up to one hundred twenty (120) days following the Termination Date (the "Post-Termination Period"). Contractor shall have the right to reduce the duration of the Post-Termination Period at any time by providing written notice to SCHOOL DISTRICT specifying the shorter Post-Termination Period. Contractor shall continue to receive its monthly Administrative Services Fee on all Pre-Termination Charges collected during the Post-Termination Period. Upon expiration of the Post-termination Period, Contractor shall cease providing the Post-Termination Services to SCHOOL DISTRICT.

(b) The parties agree to work together in good faith to address issues arising under applicable state and federal laws, policies, procedures and requirements pertaining to the Administrative Services, so that the Administrative Services shall be structured and performed in accordance with such laws.

(c) All revenue and income resulting from the Administrative Services hereunder shall belong to and accrue to the benefit of School District, unless otherwise agreed by the parties. The parties shall work together to establish appropriate accounts into which such revenues shall be deposited in order to comply with applicable laws.

(d) During the term of this Agreement, School District will not use the services of any other billing or claims processing companies for the purpose of submitting claims for services performed by School District Providers or Contract Providers for TennCare Eligible School District Students.

#### 3. Clinical Services.

(a) To the extent that is necessary to facilitate submission of claims for eligible services, Contractor shall provide Clinical Services supervising healthcare services for identified students provided by School District healthcare workers. When these services are performed by a Physician's Assistant or Advanced Nurse Practitioner, Contractor will provide required physician oversight of the services according to Tennessee State laws. Subject to the terms of this Agreement, the time of performance of the Services shall be as mutually agreed upon by Contractor and School District. Contractor provides Clinical Services at no charge to the School District. Contractor will follow established program protocols agreed upon by all parties.

(b) Contractor represents and warrants that s/he possesses all licenses and qualifications necessary to perform the Supervision Services, and agrees to maintain (at his/her expense) such licenses and qualifications, and to conduct himself in accordance with the *Canons of Professional Ethics* and all applicable rules and regulations applying to the performance of the Services throughout the term of this Agreement.

(c) All revenue and income resulting from the direct Services of Contractor shall belong to and accrue to the benefit of Contractor.

(d) Contractor shall provide all billing services required for the efficient and effective performance of the Services. To the extent allowable by law and the policies, procedures, and requirements of any third-party payer involved, Contractor shall bill in Contractor's name for the Services.

(e) School District is prohibited from hiring or causing to be hired any person associated with the Contractor without the expressed written consent of the Contractor for a period of one year from the cessation of this contract or the cessation of working relationship of said person with Contractor.

## 4. <u>Compensation</u>.

(a) In consideration for the Administrative Services provided by Contractor, SCHOOL DISTRICT agrees to pay Contractor a Fee for Administrative Services equal to 20% (twenty percent) of total revenues received in connection with services provided to Eligible SCHOOL DISTRICT Students by SCHOOL DISTRICT Providers or CONTRACTED Providers and billed by Contractor.

(b) Contractor will provide regular reports to SCHOOL DISTRICT of revenue received by contractor as a result of services performed by school nruses. This revenue will be distributed monthly by Contractor to School District. The Fee for Administrative Services will be deducted from this disbursement. (c) Contractor provides Clinical Services at no charge to the School District.

(d) The parties represent and warrant to the other that all compensation payable to Contractor by SCHOOL DISTRICT hereunder has been determined in arms-length bargaining and is consistent with fair market value. Furthermore, the parties represent and warrant that all compensation hereunder was not determined in a manner that takes into account the volume or value of any referrals or other business generated between the parties.

5. **FERPA Compliance**. SCHOOL DISTRICT and Contractor shall comply with the Family Education Rights and Privacy Act of 1974 (20 U.S.C. § 1232g) (FERPA) and its accompanying regulations (34 C.F.R. 99). Contractor warrants that it is familiar with requirements of FERPA and its accompanying regulations and that it will comply with all applicable FERPA requirements in the performance of its duties in this contract. Contractor agrees to cooperate with SCHOOL DISTRICT as required by FERPA and its regulations in the performance of its duties in this contract. Contractor agrees to maintain the confidentiality of all education records and student information and use such records and information for the exclusive purpose of performing its duties in this contract (See Attachment).

## 6. <u>SCHOOL DISTRICT RESPONSIBILITIES</u>.

(a) SCHOOL DISTRICT agrees to provide or cause to be provided to Contractor timely, accurate, complete and up-to-date information required by Contractor to perform the Administrative Services and the Clinical Services, which information may include without limitation demographic, charge, diagnosis, patient or treatment related information. SCHOOL DISTRICT represents and warrants that all clinical documentation provided to Contractor will be true, accurate and complete and up-to-date at the time of provision. SCHOOL DISTRICT will notify Contractor when it becomes aware that any inaccurate or incomplete information has been supplied to Contractor, including but not limited to errors that may affect CPT codes or ICD-10 codes or their equivalents. SCHOOL DISTRICT shall notify Contractor promptly of all nonchargeable patient visits or services.

(b) SCHOOL DISTRICT represents and warrants that the SCHOOL DISTRICT Healthcare Providers and Contract Providers will perform their services in accordance with standards adopted by the governing bodies of their specialty and that such services are and will be medically necessary, usual, customary and reasonable.

(c) SCHOOL DISTRICT acknowledges that the timing and amount of collections generated by the Administrative Services are subject to numerous variables, and that SCHOOL DISTRICT's failure to comply with the requirements of this Agreement may materially interfere with the Administrative Services. SCHOOL DISTRICT additionally acknowledges that Contractor's ability to perform the Administrative Services may be affected by the inability or failure of third party payors beyond the control of Contractor to accurately process data, complete provider enrollment or credentialing on a timely basis, or adopt systems to comply with requirements imposed by federal or state laws.

(d) If Contractor exercises its option to perform Post-Termination Services, then SCHOOL DISTRICT shall ensure that it provides to Contractor all data and back-up information pertaining to the Pre-Termination Charges promptly after receipt thereof. The parties acknowledge that Contractor cannot properly provide the Post-Termination Services without such data and information. If SCHOOL DISTRICT fails to comply with its obligations under this Section, SCHOOL DISTRICT agrees that it shall release and hold Contractor harmless from any claims, losses or damages relating to or arising from Contractor's performance of the Post-Termination Services.

7. <u>Professional Liability Insurance</u>. Contractor will provide proof of insurance with coverage and limits satisfactory to SCHOOL DISTRICT's Office of Risk Management. Contractor herein agrees to hold School District harmless on account of any and all claims by third parties for damages due to personal injuries or property damage, except when such injuries or damages arise in the acts of negligence of School District Providers or Contract Providers. Any obligation of Contract to indemnify and hold School District harmless is limited to the terms of Contractor's liability insurance

## 8. <u>Acknowledgments</u>.

(a) Contractor and SCHOOL DISTRICT acknowledge and agree that Contractor will act as an independent contractor in the performance of the Services, and that this Agreement shall not be deemed to create an agency, employment, partnership or joint venture relationship between SCHOOL DISTRICT and Contractor. In that regard, while Contractor is subject to general terms and conditions in connection with the performance of the Services, Contractor and SCHOOL DISTRICT acknowledge that Contractor shall, at all times, exercise independent discretion and control over the performance of the Services.

(b) Contractor and SCHOOL DISTRICT acknowledge and agree that they have had a sufficient opportunity to review the terms of this Agreement.

(c) Contractor and SCHOOL DISTRICT acknowledge and agree that in executing this Agreement it is not relying nor has it relied upon any other representation or statement made by either party or by any of either party's owners, partners, officers, employees or agents with regard to the subject matter hereof. Both parties have carefully read and fully understand all of the provisions of this Agreement and are voluntarily entering into this Agreement.

9. <u>Force Majeure</u>. Neither party shall be liable for any failure or delay in the performance of its obligations under this Agreement, due in whole or in part to any cause beyond its sole control, including without limitation fire, accident, labor dispute or unrest, flood, riot, war, terrorism, rebellion, insurrection, sabotage, transportation delays, shortage of raw materials, energy or machinery, acts of God or the civil or military authorities of the state or nature, or the inability, due to the aforementioned causes, to obtain necessary labor or facilities.

10. <u>Tax Liabilities</u>. All taxes applicable to any amounts paid by SCHOOL DISTRICT to Contractor under this Agreement shall be Contractor's liability and SCHOOL DISTRICT shall not withhold or pay any amounts for federal, state or municipal income tax, Social Security taxes, or unemployment or worker's compensation taxes. Contractor hereby acknowledges its personal liability for the tax imposed by the Internal Revenue Code of 1986, and the payment, when applicable, of estimated quarterly taxes and the filing, when applicable, of quarterly Internal Revenue Service forms for the declaration of estimated tax by individuals. Upon request by SCHOOL DISTRICT, Contractor agrees that he will provide documentation evidencing compliance with all applicable federal, state and municipal tax laws, rules and regulations. Notwithstanding the foregoing, SCHOOL DISTRICT shall be solely responsible for all taxes associated with revenues generated from the services provided the TennCare Eligible SCHOOL DISTRICT Students by SCHOOL DISTRICT Providers and submitted to Managed Care Organizations by contractor as a part of the Administrative Services.

11. <u>Preservation of Records</u>. Contractor and SCHOOL DISTRICT agree that they shall cause the healthcare records generated in connnection with the services of the SCHOOL DISTRICT Providers and Contract Providers to be maintained for at least seven (7) years after the furnishing of any healthcare services pursuant to this Agreement. To the extent required by applicable law,

Contractor and SCHOOL DISTRICT shall, upon written request, make available to the Secretary of the Department of Health and Human Services (the "Secretary" or the Secretary's duly authorized representatives, the Comptroller General of the United States (the "Comptroller General") or the Comptroller General's duly authorized representatives, such books, documents or records as may be necessary to certify the nature and extent of the cost of any services rendered pursuant to this Agreement. All such books, documents and records shall be subject at all times to all applicable legal requirements, including, without limitation, such criteria and procedures for seeking and obtaining access as may be required in regulations promulgated by the Secretary.

12. <u>Notices</u>. Any notice or other communications required or permitted hereunder shall be sufficiently given if delivered in person or sent by registered or certified mail, postage prepaid, addressed as set forth under each parties signature to this Agreement. Such notice or communication shall be deemed to have been given as of the date so delivered or mailed.

Change Of Circumstances. In the event (i) Medicaid, TennCare, any applicable third-13. party payer or any federal, state or local legislative or regulatory authority establishes or has any law, rule, regulation, policy, procedure or interpretation thereof which establishes a material change or has an adverse effect in the method or amount of reimbursement or payment for the use of or services provided to Eligible School District Students by School District Providers and submitted to Managed Care Organizations by Contractor as a part of the Administrative Services, (ii) any or all of such payers/authorities establishes any law, rule, regulation, policy, procedure or interpretation thereof which establishes or creates a substantial risk of violation of any federal, state or local anti-fraud and abuse law, or (iii) any or all of such payers/authorities impose requirements which require a material change in the manner of either party's operations under this Agreement and/or the costs related thereto, then, upon the request of either party affected by any such change in circumstances or adverse effect, the parties shall enter into good faith negotiations for the purpose of establishing such amendments or modifications as may be appropriate in order to accommodate the new requirements and change of circumstances while preserving the original intent of this Agreement to the greatest extent possible. If, after thirty (30) days of such negotiations, the parties are unable to reach an agreement as to how or whether this Agreement shall continue, then either party may terminate this Agreement upon thirty (30) days prior written notice.

14. <u>Governing Law</u>. This Agreement is made and entered into the State of Tennessee and shall in all respects be interpreted, enforced, and governed under the laws of that state.

**15.** <u>Severability</u>. Should any provision of this Agreement be declared or determined by any court to be illegal or invalid, the validity of the remaining parts, terms, or provisions shall not be

affected thereby and said illegal or invalid part, term, or provision shall be deemed not to be a part of this Agreement.

16. <u>Entire Agreement</u>. This Agreement sets forth the entire agreement between the parties hereto, and fully supersedes any and all prior agreements or understandings between them pertaining to the subject matter hereof. It is agreed that this Agreement may be modified only by written agreement, executed by both parties.

17. <u>Assignment</u>. Contractor shall not assign this Agreement to any other party or parties without the prior written consent of School District.

18. <u>Headings</u>. The headings inserted in this Agreement are for convenience only and are not intended to, and shall not be construed to, limit, enlarge or affect the scope or intent of this Agreement or the meaning of any provision hereof.

**19.** <u>**Counterparts.**</u> This Agreement may be executed in two counterparts, both of which shall constitute an original.

**IN WITNESS WHEREOF,** the parties hereto have executed this Agreement through their duly authorized representatives below.

## SCHOOL DISTRICT

**Stellar Therapy Services, LLC** 

Director of Schools

President

Address for Notices:

PO Box 8114 Chattanooga, TN 37414

## <u>ATTACHMENT</u> Authorization and Acknowledgement of Compliance of Privacy Laws

**Whereas,** SCHOOL DISTRICT has contracted with Stellar Therapy Services, LLC, for the provision of administrative and billing services related to certain healthcare services described within the contract; **Whereas, the** above referenced contract may require the disclosure by the SCHOOL DISTRICT to Stellar Therapy Services, LLC, of certain personally identifiable student information that is confidential under the Family Educational Rights and Privacy Act (FERPA);

**Whereas,** 34 C.F.R. 99.31 and 34 C.F.R. 99.35, authorize an educational agency or institution to disclose personally identifiable information from an education record of a student without the consent required by Sec. 99.30 to authorized representatives of SCHOOL DISTRICT and local educational authorities in connection with an audit or evaluation of Federal or state supported education programs, or for the enforcement of or compliance with Federal legal requirements which relate to those programs.

Therefore, the SCHOOL DISTRICT and STELLAR THERAPY SERVICES, LLC, hereby agree as follows:

1. STELLAR THERAPY SERVICES, LLC, is authorized to maintain certain student information for the sole purpose of compliance with the requirements of the above referenced contract. This personally identifiable student and parent information may include but not be limited to: Name, Social Security Number, Telephone Numbers, Attendance Record, Disability Information, Grades, Date of Birth, Address, Race, Gender and Enrollment Record.

2. STELLAR THERAPY SERVICES, LLC, as authorized representative of SCHOOL DISTRICT for the sole purpose of complying with the requirements of the above contract agrees to comply fully with FERPA by maintaining the confidentiality of all student information and to use the information solely to fulfill its obligations under the above referenced contract with SCHOOL DISTRICT.

3. STELLAR THERAPY SERVICES, LLC, agrees to destroy all confidential student information when it is no longer needed for purposes of fulfilling its obligations under the above referenced contract.

SCHOOL DISTRICT REPRESENTATIVE

Date

Stellar Therapy Services, LLC

Date



## **Rutherford County Board of Education**

2240 Southpark Drive, Murfreesboro, TN 37128

Phone: 615.893.5812 www.rcschools.net

To:Jennifer HopkinsFrom:Nona HallSubject:Board AgendaDate:September 15, 2020

**After-school Tutoring Services**- The ESL Department will provide after-school tutoring services to be held remotely and/or at the ESL Center, funded completely by Title III funds. The rate of compensation will be \$22.18/hour and not to exceed \$10,000.

**Recommend Approval**—motion to approve the Rutherford County Schools Title III funded after-school tutoring.

Date:

Chairman of Board of Education Signature:\_\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_Date:\_\_\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_\_\_Date:\_\_\_\_Date:\_\_\_Date:\_\_\_Date:\_\_Date:\_\_\_Date:\_\_\_Date:\_\_Date:\_\_Date:\_\_Date:\_\_Date:\_Dat



## **Rutherford County Board of Education**

2240 Southpark Drive, Murfreesboro, TN 37128

Phone: 615.893.5812

www.rcschools.net

To: Jennifer Hopkins From: Nona Hall Subject: Board Agenda Date: September 24, 2020

## **Imagine Learning**

The ESL Department is requesting to purchase Imagine Learning, an online personalized learning system developed to help students acquire, develop, and strengthen the language skills necessary to fully participate in academic settings and prepare for college and career readiness. The total cost of Imagine Learning for the 2020-2021 school year is \$30,100 and will be funded through Title III funds.

Motion to approve the purchase of Imagine Learning for \$30,100 through Title III funds for the 2020-2021 school year.

Director of Schools Signature:	Date:
	Dutc

## Elementary Curriculum Leads

School Name	Curriculum Lead- K-2 ELA	Curriculum Lead- K-2 Math	Curriculum Lead- 3-5	N Curriculum Lead- 3-5 ELA	Curriculum Lead-Fine Arts
Stewarts Creek Elementary	Ashley Bryant	Leah Neas	Kristina Keese	Melody Todd	
Rocky Fork Elementary	Jessica Trice	Micah Fager	Tiphanie Stout	Kerisia Cuccia	
Barfield	Sarah Cramer	Amy Holtz	Rachel Rigsby	Erin Patterson	Jonathan Jason Simmons
Wilson Elementary	Emily Williams Jones	Kristi Levi	Sarah Prichard	Lyndsay Hannah	
McFadden	Mary Elizabeth Gillespie	Emily Thompson	Amanda Florida	Amanda Dunning	
Brown's Chapel	Macy Pulk	Christy Argo	Brittany Canon	Jenny Dowell	
Rock Springs Elementary	Kara Reed	Ashley Hairston	Amy Barrett	JeriLynn Reed	Merin Smith
Stewartsboro Elementary	Kristy Arrowood	Rachel Cather	Katelyn Danson	Thea Swider	
Rockvale Elementary	Stacy Badger	Jonelda McCall	Amy Haynes	Jennie Griffin	
Stewartsboro	Kristy Arrowood	Rachel Cather	Katelyn Danson	Thea Swider	
Smyrna Elementary	Cindy Williams	Rayann Loftis	Hunter Cross	Heather Wheeler	
Walter Hill School	Lindsey Stephens	Jessica Gleadall	Amber Leyhew	Krista Butler	
LaVergne Lake Elementary	Stephanie Petrovich	Erin Wells	Shelby Crabtree	Rachel Gaither	
Cedar Grove Elementary	Shauna Sweeney	Megan Soble	Philip Eller	Amanda Vick	
Smyrna Primary School	Jennifer Lodl	Amber Sagen	Jennifer Winters	Brady Seymore	
Lascassas Elementary School	Angela Hollandsworth	Crystal Demers	Kelly Thomson	Tiffany Romans	
Walter Hill (New form with changes for	ELindsey Stephens	Jessica Gleadall	Amber Layhew	Krista Butler	
Christiana Elementary	Amanda Amirault	Samantha Lehew	Teresa Jones	Rachel Johnson	
Homer Pittard Campus School	Tonia Nadeau	Laurie Tarpley	Jill McHenry	Heidi Mahlon	
Thurman Francis Arts Academy	Marilla Dodd	Carol Bergin	Brooke Feris	Resa Martin	
David Youree Elementary	Robin DeSalvatore	Sara Wilcox	Rachel Crowder	Amy Johnson	
Buchanan Elementary School	Katie Ellis	Kortnee Carter	Erin Hopkins	Ashley Simmons	
Rockvale Elem	Stacey Badger	Jonelda McCall	Amy Haynes	Jennie Griffin	
John Colemon Elementary	Heather Plassman	Taylor Latimer Mills	Kate Elmore	Kelli Cessac	
Kittrell	Chalonda Parker	Carlee Healey	Crystal Gay	Denise Bailiff	
Blackman Elementary	Katrina Earls	Kartina J. Butler	Amanda Prater	Kathryn Zebrowsla-Wray	
Eagleville School	Kathryn Martin	Heather McKee	Megan Ferens	Jennifer Cooper	
Roy Waldron Elementary	Jolie St. Pierre	Michelle Crutchfield (Fink)	Christina Roman	April Eubank	
Middle Curriculum Leads					
School Name	Curriculum Lead- ELA Depa	rt Curriculum Lead- Math Depa	ar Curriculum Lead- Sci	en Curriculum Lead- Social St	u Curriculum Lead-Fine Art
Oakland Middle School	Paige Hawkins	Kayla Crutcher	Pam Curray	Marjorie Sudberry	
Whitworth-Buchanan Middle School	Melody Cook	Darla Massey	Suzanne Agee	Joshua Pickelsimer	

Whitworth-Buchanan Middle School	Melody Cook	Darla Massey	Suzanne Agee	Joshua Pickelsimer	
Smyrna West Alternative	Laura Schlesinger	N/A	N/A	Andrew Krauss	
Daniel-McKee Alternative School	Beth Elam	Sarah Long	N/A	N/A	
Rocky Fork Middle	Rosalind Brock	Kayla Anderson	Clara Kaplan	<b>Richard Zane Perry</b>	Lacy Welker
Central Magnet	Cindy Davis	Lauren Fluharty	Kathryn Richards	Jenny Culp	John Mears
Christiana Middle School	Katherine Edwards	Inez Giannola	Stephanie Jones	Kevin Laterza	
Smyrna Middle School	Susan Russ	Veronica Sydnor	Charra Webster	Forest Smith	
Rock Springs Middle	Priscilla James	Lacey Burgess	Nathaniel Morris	Tina Sanford	Lorna Pyka
Thurman Francis Arts Academy	Dulcie Heim	Janelle Gehrke	Shannon Marlin	Hillary Stephens	

Siegel Middle School	Delana Baird	Camille Hester	Mary Hannah Hardima	r Brandon Deal	
Blackman Middle School	Gay Burton-Cox	Ali Humphrey	Kaitlyn Raymer	Paula M. Vogt	
Eagleville School	Marcy Pflueger	Michelle Curtis	N/A	N/A	
LaVergne Middle School	Carroll	Dr. Rischer	Amber Schmuhl	Samantha Campbell	
Rockvale Middle School	Karen Yung	Brandi Jackson	Amy Taylor	Brittany Taylor	
Stewarts Creek Middle	Lacey Nau	Cortney Thornsberry	Stephanie Coltharp	Kelly Young	
Secondary Curriculum Leads					
School Name	Curriculum Lead- ELA	Curriculum Lead- Math	Curriculum Lead- Biolo	o Curriculum Lead- US Histo	Curriculum Lead-Fine Arts
Rockvale High	Elizabeth Eubanks	Kim Armstrong	Lindsey Sutnerland	Ashley Couture	Rebecca Phelps
Riverdale High School	Kayla Weller	Rachael Breanne Jones	Brittany E. Rhinehart	Aaron Lewis	
Siegel High School	Jodi Millican	Lauren Rich	Kim Hinton	Mindy Gannon	Brenda Gregory
Eagleville	Nancy Warden	Bonnie Wright	Michael McClaran	Monica Moore	
Blackman High School	Jennifer Waite	Brandi Parsell	Richie Conner	Sam Turner	Johnathan Wright
Holloway	Jennifer Williams	Monica White	vacant	Steve Effler	
Daniel-McKee		Keith Tobias	A. Michael West	Daniel Thomas Hawthorne	
Central Magnet	Sarah Esberger	Laura Smithson	Joshua Burns	Kenneth Walker	
Smyrna West Alternative School	Matt Joines	Teresa O'neal	N/A	N/A	
LaVergne High School	Hailey O'Connor	Jonna Bell	Brooke Quadrini	Andrea Morris	
Smyrna High School	Kelly Wester	Angeline Gaddy	Ashley Popovich	Tammy Shrivalle	
Oakland HS	Carol Keener	Kevin Carroll	Jessica Tucker	Riley Bogema	Donna Seage
Stewarts Creek High School	Dr. Chandra Bennett	Cindy Mansfield	Pam Stewart	Brian Howard	

Ashley Witt, Principal





Rutherford County School Board 2240 Southpark Drive Murfreesboro, TN 37128

September 15, 2020

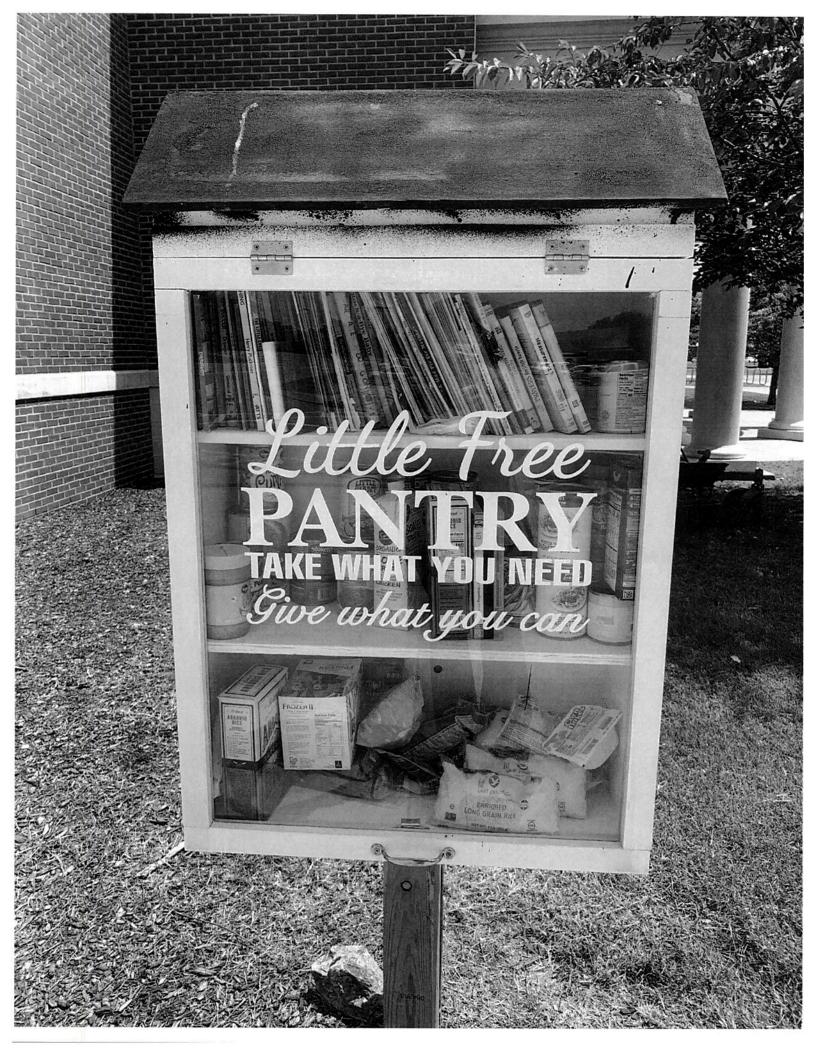
Dear School Board Members,

Buchanan Elementary School has a strong relationship with our community. We have been approached by First United Methodist Church, Murfreesboro regarding donating a "Free Little Pantry Box" for our campus. In this time of pandemic, some of our families have lost their employment. This Free Little Pantry will serve as a community outreach to those whom made need a few non-perishable food items.

BES is in support of this venture as we partner with our community to provide for our students and our families who may have a need. As you will see from the proposal, RC Schools nor BES will be responsible for any funding. The entire project will be sponsored and funded by First United Methodist Church, Murfreesboro.

Thank you in advance for your consideration.

Principal



## Rutherford County Schools Application for Campus Construction Project

- 1. Buchanan Elementary School
- 2. Ashley Witt, Principal
- 3. Little Free Pantry Box Donated by First United Methodist, Murfreesboro
- 4. Ashley Witt, Principal
- 5. BES community
- 6. Yes
- 7. All Students
- 8. No Cost to BES First United Methodist making the box and supplying the post.
- 9. First United Methodist Church, Murfreesboro Sally Millsap, church contact
- 10. First United Methodist Church, Murfreesboro

Construction: NA

- 11. NA
- 12. Yes, Please see attached photograph.
- 13. Yes, Tony Faulk made a site visit on 9/8/2020 No conflicts.

- 14. No utility, plumbing or other cost is expected for this project.
- 15. Box plans and pictures attached.
- 16. NA
- Pantry Box is currently under construction at FUMC. The box will be delivered and installed by October 31, 2020 approval and weather permitting.
- 18. Approximately \$150.00 for materials and paint. All the labor was volunteers.
- First United Methodist Church, Murfreesboro Sally Millsap Minister of Disciples in Action smillsap@fumcm.org

## **Assembly Instructions for Little Free Library Kit**

Welcome to the world of Little Free Library builders! Whether you are building this Library as a family, club, school or solo project, we hope that you'll enjoy assembling this kit and creating a Library that's uniquely your own. Thank you for joining Little Free Library in our quest to encourage literacy and reading, starting in our own neighborhoods and communities and reaching around the world!

#### Materials and tools needed for assembly:

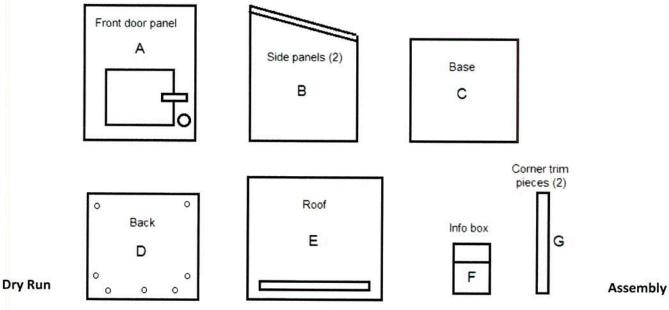
- Exterior wood glue
- #6 1 5/8" exterior deck screws
- Large clamps
- Screw driver or cordless drill (with Phillips #1 and #2 square drive bits)
- Sand paper, (80-120 grit suggested)
- Exterior stain or paint
- Paint brush or roller
- Extra trim or decorations (your choice)

## Getting Started



Unwrap your Library kit and make sure all the pieces shown below are included in the kit. If there are missing pieces, please use the "Contact Us" page at <u>www.littlefreeLibrary.org</u> to let us know.

After making sure you have all the Library parts, you're ready to put the pieces together for a "dry run" to see what your finished Library will look like. You may want to use clamps or small nails, or have another person help you hold the pieces together.



1

- 1. On a flat surface, stand the front door panel (A) upright.
- Stand the two side pieces (B) on each side of the front panel, with the tallest edges facing the front and the molding side of (B) panels toward the inside of the Library.
- 3. Slide the base (C) between the sides and front panel.
- 4. Align the back panel (D) with sides and base. The angled edge of the back panel should be at the top.
- Center the roof panel (E) on top of the Library. Note that the strip on the inside of the roof panel goes inside the back panel (D). This gives the roof more overhang on the front of the Library.

Now that you have an idea of what your Library will look like, you can visualize what your finished Library will look like. Disassemble the pieces.



**NOTE ON FINISHING YOUR LIBRARY:** You have the option of painting or staining your Library before or after it's assembled. To make finishing easier, you may want to remove the door, door knob and door latch. Sand any rough edges or surfaces and then use a quality exterior paint or stain on your Library. Be sure you coat all sides of the pieces and allow them to dry thoroughly. You may want to apply a second coat of stain or paint to your Library. Maintain your Little Free Librarie's curb appeal by yearly touchup with stain or paint.

#### **Final Assembly**

Now that you've gotten the idea of what your Library will look like, you're ready to do your final assembly.

- 1. On a flat surface, stand the front panel (A) upright. Place the side pieces (B) on each side of the front panel, with the tallest edges facing the front and the molding side of the side panels (B) facing the inside of the Library.
- Apply glue to the sides and front edge of the base (C). Place the base between the sides and front panel. Make sure all edges are squared. Use clamps to hold the pieces in place. Using a drill and #6 x 1 5/8" deck screws, attach the front and sides to the base.

 Apply glue to the back edge of the base (C) and the back edges of the side panels (B1, B2). Align the back panel (D) with sides and base and clamp in place. Using deck screws and the pre-drilled holes, attach the back to sides and base.

4. Center the roof panel (E) on top of the Library. Note that the strip on the inside of the roof goes inside the back panel (D). This allows the roof extra overhang on the front of the Library. Make light pencil lines on both sides of the underside of the roof (D). These lines are your reference points when attaching the roof. Remove the



roof and set it upside down on your work surface. Apply glue to the top edges of the sides, back and front. Turn the Library upside down and place the glued edges onto the roof, using the pencil lines to center the Library. Your Library will be upside down at this point. Reach through the front door opening and fasten the roof to the Library using deck screws in the pre-drilled pilot holes in wood. Return Library to an upright position.

- 5. Attach information box (F) to the inside of one of the side panels of the Library. (optional)
- 6. Apply glue to the two corner trim pieces (G) and use small nails or clamps to anchor them to the outside back vertical edges.
- 7. Sand any rough edges or surfaces and then stain or paint your Library. Be sure you coat all sides of the pieces and allow them to dry thoroughly. You may want to apply a second coat of stain or paint to your Library. After applying your final finish, decorate or personalize your Little Free Library.

## **Mounting and Your Little Free Library**

### Materials and Tools Needed:

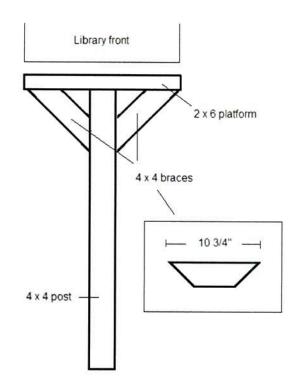
- One 4" x 4" x 8' treated wooden post (cedar or green treated)
- One 2" x 6" x 16" piece of wood for mounting platform
- Four ¼" x 3" lag bolts
- Six ¼" x 2" lag bolts
- 3" exterior wood screws
- Sandpaper (80-120 grit suggested)
- Exterior stain or paint

- Paint brush or roller
- Electric saw
- Screwdrivers, Phillips and square drive
- T-square
- Clamps
- Cordless drill, bits and drivers
- Shovel
- Level

#### Assembling the Mounting Post

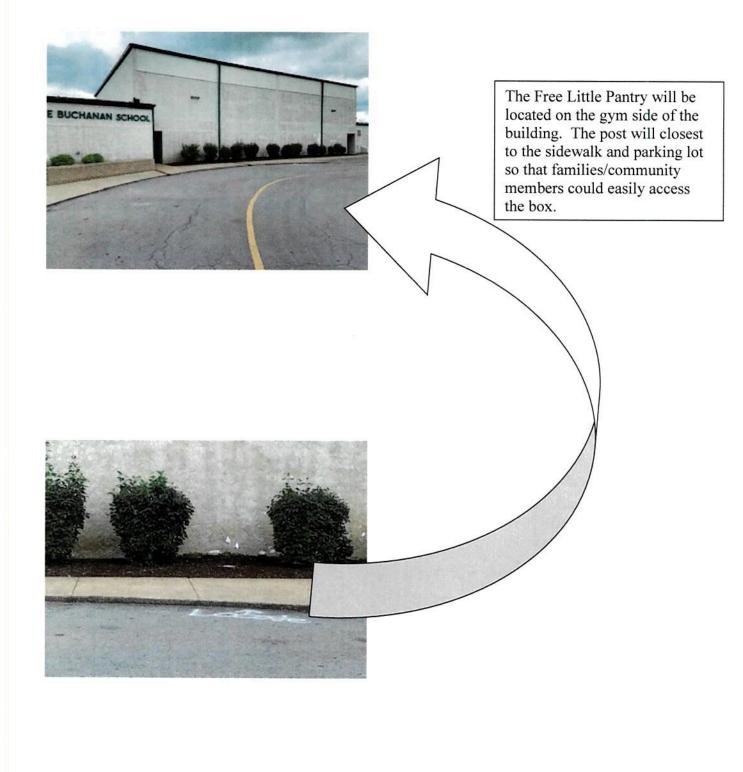
- Begin by cutting a five foot length from the 4 x 4 x 8 post.
- Cut the remaining three-foot piece in half to make braces. Cut 45-degree angles on each end of the two braces. (See insert on diagram.) These pieces should measure approximately 10 ¾" on the longer sides.
- Measure the width across the front of your Library. Cut the 2 x 6 piece for the platform the same width.
- Use exterior wood screws to attach the 4 x 4 braces to the bottom of the platform, lining up the edges evenly. Then attach the other end of braces to the post. Use 3" lag bolts to reinforce the braces, platform and post.
- 5. Dig a hole about 24" deep and place the post in the center. Refill the hole and make sure the dirt is firmly packed around the post. Use a level to make sure the post is straight. Tamp the dirt down again using the handle of the shovel.
- Mark spots on bottom of Library for drilling six holes. Make sure the holes are centered over the platform. Drill holes and then attach the Library to the platform with 2" lag bolts.

When you've finished installing your Library, take a picture of the Library and of yourself and the people who helped you with it. Send it to us at <u>www.littlefreeLibrary.org</u>. We'd love to see it! Then share your experience with someone else and help them start on another Little Free Library. It's so rewarding, you can't stop now!





## Free Little Pantry Box Buchanan Elementary School



#### **Rutherford County Schools**

#### **Application for Campus Construction Project**

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

- 1. School Name Siegel H5
- 2. Principal Larry Creasy
- 3. Project Name Storage Building for Agriculture Class
- 4. Assistant Principal who is overseeing the project Ricky Parker
- 5. Does project support recreational sports, athletics or education?
- 6. Does this project meet all gender equity criteria? Yes
- 7. What department is this project being constructed for? (I.E. Baseball, softball, band, FFA, etc.)
- 8. What is the anticipated cost for this project (this should include all utility connection fees, building permits, inspection, and construction). Attach and submit a detailed estimate.
- 9. What is the funding source and are funds currently available: (Grant, Booster Club, etc.)List all sources. CTE
- 10. If a grant or funded by a foundation/donor/ charitable organization, what is the foundations NIA name? Do construction plans meet criteria for funding?
- 11. If funded by a local financial institution, has the loan been approved and who is the guarantor for loan NA
- 12. Do you have a site layout showing where this project will be constructed on campus?
  13. Has RCS Engineering & Construction reviewed project location? Are there any conflicts in Yes utilities or easements?
- 14. Has MTEMC, CUD, MWSD or other local utilities been contacted for service connection if required?

15. Are plans drawn and stamped by Architect/ Engineer?

- 16. Have plans been submitted to Rutherford County Codes or Murfreesboro City Building Codes
   Offices for review and/or approval. (LaVergne City Codes, Smyrna City Codes, Murfreesboro City Codes)
- 17. What is your time line for completion of project? When will it start and when will it be completed? 3 months
- 18. If stated that construction project is at no cost to school Board all cost should be included in project. This includes electrical, plumbing, and mechanical services.
- 19. Do you have a contractor for constructing/completing the project? What is the name of Contractor? If no, who will be overseeing the project from the community and who will be doing the work? Old Hickory Buildings + Sheds

Brian Lewis 5700000 Buildin

# **QUOTE -**

## YOUR NEAREST DEALER

MaxSteel Buildings 1515 S. Church St. Murfreesboro TN, 37130 615-962-9477

HOME OFFICE PHONE: (615) 890 - 8075

HOME OFFICE HOURS MON - FRIDAY 8AM - 5PM CST

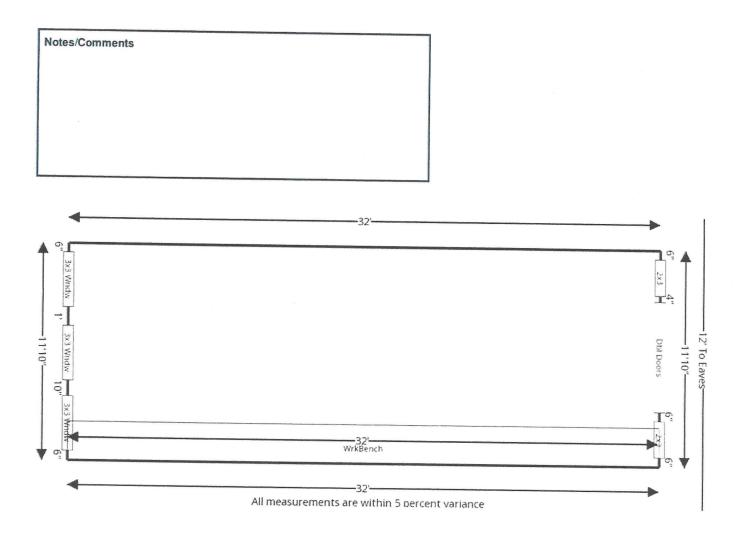
CL	ISTOMER INFO
DATE: 07/29/2020	QUOTE NUMBER: TY56S
NAME:	£
EMAIL:	
Save Link: https://orders.oldhickorybuildings.com/quote?	quoteid=TY56S

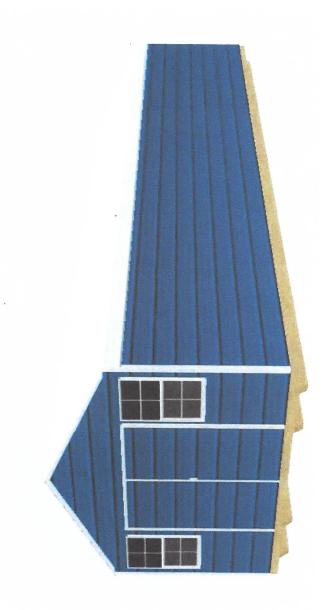
## YOUR CUSTOM BUILDING

OPTIONS	QTY	PRICE
BUILDING TYPE/SIZE: Metal Shed 12x32		4625.00
SIDING: Metal		
COLOR: Gallery Blue	×*	~
ROOF: Metal Shed - Alamo White		
FLOORING: Treated Square Edge		
DOUBLE DOORS	1 INCLUDED	0.00
2X3 WINDOW	2 EA	150.00
3X3 WINDOW	3 EA	255.00
16" ON CENTER TRUSSES	\$0.30 x 384 SF	115.20
WORKBENCH	\$12.00 x 32.00 LF	384.00
ESTIMATED TOTAL* (PRE-TAX)		5529.20

'ESTIMATE ONLY: PLEASE CONTACT YOUR DEALER FOR FINAL PRICING











	Fund 141 - Gene	ral Purpose School				
			Amended	Safe Schools	Grant	Amended
Function	Object		Budget	Decreases	Increases	Budget
46981		Safe Schools	183,715		802,804	986,519
Total Re	venue & Operating Tran	sfers	408,736,576	-	802,804	409,539,380
					-	
			Amended			Amended
Function	Object		Budget	Increases	Decreases	Budget
72210	189	Other Salaries & Wages	1,580,147	20,113		1,600,260
72210	201	Social Security	436,862			436,862
72210	204	State Retirement	689,259		e e	689,259
72210	206	Life Insurance	4,580			4,580
72210	207	Medical Insurance	1,354,255			1,354,255
72210	212	Employer Medicare	102,531		и <sup>с</sup> ,	102,531
72210	299	Long-term Disabilty	16,312			16,312
72210	348	Postal Charges		25		25
72210	355	Travel	60,608	300	*	60,908
72210	399	Other Contracted Services	76,147	50,000		126,147
72210	499	Other Supplies & Materials	167,508	3,000		170,508
72210	524	In-service/Staff Devel	242,000	5,000	1	247,000
72210	790	Other equipment	39,341	609,940	· · · · · · · · · · · · · · · · · · ·	649,281
72210 To	otal		10,811,363	688,378	-	11,499,741
72620	701	Administration Equipment		114,426	-	114,426
72620 To	otal		8,883,415	114,426	· · · -	8,997,841
Grand To	otal		423,791,976	802,804	-	424,594,780

ill C. Spurlock, Director of Schools			Coy Young, Ch	airman	
pproved by Rutherford County Board of Education 09/24/2	2020				
				8 8	
Rutherford County Board of Education and the State Depa	artment of Education				
Recommended Motion: To approve the budget for the F		Grant that was a	pproved by the		
Department of Education following School Board approva	l.				
approved by the School Board at the September 3, 2020 b	oard meeting and then a	warded by the St	ate		
To budget for the Revenue and Expenditures of the FY 20.	20-2021 Safe School Grar	nt. This grant app	lication was		
	×				

#### RESOLUTION

WHEREAS, due to the COVID-19 pandemic the Rutherford County School cafeterias have recently begun providing free breakfast and lunch based on a nationwide waiver adopted by the United States Department of Agriculture; and

WHEREAS, there is a need to advance Fund 143, Centralized Cafeteria Fund, an amount up to One Million Five Hundred Thousand Dollars (\$1,500,000) from Fund 141, General Purpose School Fund to provide for employee payroll and food supplies from vendors since the Centralized Cafeteria Fund is not receiving the normal cash flow for student meals and awaits reimbursement from the United States Department of Agriculture; and

WHEREAS, these advanced funds will be repaid from the Centralized Cafeteria Fund to the General-Purpose School Fund prior to the end of the 2020-21 fiscal year.

**THEREFORE BE IT RESOLVED** by the Rutherford County Board of Education that a cash advance in the amount of up to One Million Five Hundred Thousand Dollars (\$1,500,000) be authorized from Fund 141, General Purpose School Fund, to Fund 143, Centralized Cafeteria Fund, in order to provide employee payroll and food supplies from vendors until reimbursements from the United States Department of Agriculture are received.

**RESOLVED** this 24<sup>th</sup> day of September, 2020.

Bill Spurlock, Director of Schools

Coy Young, Chairman of the Board