RUTHERFORD COUNTY SCHOOL SYSTEM 2240 Southpark Drive Murfreesboro, TN 37128

March 22, 2022 5:00 P.M.

AGENDA

1. CALL TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- **3. MOMENT OF SILENCE**

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA (TAB 1)

- A. Minutes: March 10, 2022 Board Meeting
- **B.** Community Use of Facilities
- C. Out of County Transfer Student

D. Routine Bids: Reject Bid #3581 – Roof Restoration Projects (Fluid Applied) Reject Bid #3582 – Roof Restoration Projects (EPDM) Bid #3585 – Install Water Bottle Filling Stations Bid #3586 – Gym LED Lighting Upgrade (LHS and SHS) Bid #3587 – Fire Alarm and Intercom Parts Bid #3588 – Annual Fire Alarm Inspections Bid #3590 – Synthetic Football Turf (SCHS)

E. School Salary Supplements and Contract Payments:

Name	Amount	School	Funded By	Description
Robert Bell	NTE \$800.00	Blackman High	School Funds –	Spring Weight Room,
			Boys	Locker Room, and Film
			Basketball	Room up grades
Gregory Jones *6	NTE \$ 2,000.00	Blackman High	School Funds –	Bus Driver + amend prior
			Various Groups	approval (9/9/21) to
			+ Clubs	include other groups +
				clubs

Isaiah Phillips	NTE \$800.00	Blackman High	School Funds – Boys Basketball	Spring Weight Room, Locker Room, and Film Room up grades			
Barry Wortman	NTE \$3,100.00	Blackman High	School Funds – Boys Basketball	AM/PM Facilities open + Locker/Film Room upgrade + Equipment Repair			
Maranda Allen *1	NTE \$300.00	Blackman Middle	School Funds – Bowling	Assistant Bowling Coach			
Kevin Wright	NTE \$840.00	Oakland High	School Funds – Basketball	Announcing for Boys and Girls Basketball			
Barry Messer	NTE \$1,000.00	Riverdale	Riverdale Football Boosters	Summer 2022 Field Maintenance			
Michael Bartlett	NTE \$1,500.00	Stewarts Creek High	School Funds – Baseball	Mowing + Field Maintenance			
Heather Reedy *3	NTE \$250.00	Thurman Francis	Thurman Francis PTO	Music DJ for Dance			
Mikayla Dyson	NTE \$1,500.00	Riverdale	School Funds - Track	Various work at Track Meets			
Derek Fuqua	NTE \$1,500.00	Riverdale	School Funds - Track	Various work at Track Meets			
Sandra Kenton	NTE \$1,500.00	Riverdale	School Funds - Track	Various work at Track Meets			
Trina Martin	NTE \$1,500.00	Riverdale	School Funds - Track	Various work at Track Meets			
Ralph Metcalf	NTE \$1,500.00	Riverdale	School Funds - Track	Various work at Track Meets			
Carmen Verge	NTE \$1,500.00	Riverdale	School Funds - Track	Various work at Track Meets			
Mareeka Verge	NTE \$1,500.00	Riverdale	School Funds - Track	Various work at Track Meets			
Robert Verge	NTE \$1,500.00	Riverdale	School Funds - Track	Various work at Track Meets			
Emily Loboda	\$30/lesson	Rockvale High	School Funds – Band	Saxophone lessons/Sectionals			
Jennifer Dunlap	NTE \$2,500.00	Stewarts Creek High	School Funds – Volleyball, Baseball, Softball, Basketball	Concessions			
Tracy Harris *2	Hourly	Riverdale	School Funds - Track	Various work at Track Meets			

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

F. Non-Faculty Volunteer Coaches:

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

The following non-faculty volunteer coaches are for the 2022-23 school year:

<u>Name</u>	<u>School</u>	<u>Sport</u>
Emily Laboda	Rockvale High School	Band
Jessica Knepper	Siegel Middle School	Softball
Nicholas Peterson	Riverdale High School	Baseball
Tony Molina	Blackman High School	Football

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

6. SPOTLIGHT

2022 RCS Art Show

March is National Youth Art Month. We celebrate this month and the art programs in our schools by showcasing student artwork in the RCS Central Office building. This year, 81 student artists will be showing their work, representing all schools and grade levels in RCS. The artwork can also be viewed in a virtual gallery available on the RCS Fine Arts website.

STUDENT NAME SCHOOL Allyson Owens **Barfield Elementary School** Blackman Elementary School Peyton Gumble Teagan Tichenor Blackman High School Meleia Wolvington Blackman High School Preston Milliken Blackman Middle School Brown's Chapel Elementary School Arlene Luna Charlie Gregory Buchanan Elementary School Malikhai List Cedar Grove Elementary School Madelyn Parker Central Magnet School Wryan Hamilton Central Magnet School Adrienne Benitez Christiana Elementary School Jaelynne Hunter Christiana Middle School Brianna Hernandez Christiana Middle School Akira Sysourath David Youree Elementary School Andrea Torres David Youree Elementary School Noudaphanh "Jen" Tasavanh David Youree Elementary School Kaleigh Dady David Youree Elementary School Hudson Black David Youree Elementary School Jesslynn Flores David Youree Elementary School

Selected student artists are recognized tonight for their accomplishments.

Dani Johnson	Eagleville School
Molly Ralston	Eagleville School
Lee Utley	Holloway High School
Nathan Carney	Holloway High School
Megan Lawrence	Holloway High School
Rod Minnis	Holloway High School
Elijah Pagello	HP Campus School
Zahrai Lafta	John Coleman Elementary School
Lizette Vega Pena	Kittrell Elementary School
Gabby Baron	Lascassas Elementary School
Ami-Raine Harris	LaVergne High School
Mohammed Murshed	LaVergne Lake Elementary School
Ryleigh Gish	LaVergne Middle School
Jaiden Lester	LaVergne Middle School
Beckett Puffer	McFadden School of Excellence
Andrea Sagman	Oakland High School
Leilani Carden	Oakland High School
Elizabeth Gonzales	Oakland Middle School
Annabelle DiCola	Plainview Elementary School
Catalina Martin Amzola	Riverdale High School
Koby De'Angelo Cate	Riverdale High School
Ana Javier	Riverdale High School
Jenifer Lopez Perez	Riverdale High School
Camila Fernanda Mejia	Rock Springs Elementary School
Rusha Bhandari	Rock Springs Middle School
Lilly McDonald	Rockvale Elementary
Meera Patel	Rockvale High School
Allison Geise	Rockvale High School
Xavian Marable	Rockvale High School
Calvin Miller	Rockvale High School
Anton Reynold	Rockvale Middle School
Megan Friend	Rockvale Middle School
Olivia Grace Christopher	Rocky Fork Elementary School
Azul Millan	Rocky Fork Middle School
	Roy Waldron School
Sara Lopez	
Arantxa Enriquez Danaisia Ricks	Roy Waldron School Annex Rutherford County Virtual School
Charleigh King	Rutherford County Virtual School
Kylie Ward	Siegel High School
Oscar Mora	Siegel Middle School
Marya Romero	Smyrna Elementary School
Heidy Soland	Smyrna High School
Miguel Chavarria	Smyrna High School
Ciara Robinson	Smyrna High School
Chloe Claiborne	Smyrna High School
Stella Humphrey	Smyrna High School
Trinity Jackson	Smyrna High School
Isis Castillo	Smyrna Middle School
Noah Panek BOARD MEETING MARCH 22, 2022	Smyrna Middle School

Ester Moo	Smyrna Primary School
Megan Loyacano	Stewarts Creek Elementary School
Corinne Saiyasak	Stewarts Creek High School
Taylor Genova	Stewarts Creek Middle School
Winter Dwei	Stewartsboro Elementary School
Angela Zhuo	Thurman Francis Arts Academy
Lauren Taulbee	Thurman Francis Arts Academy
Davis Carrozza	Thurman Francis Arts Academy
Corline Turner	Thurman Francis Arts Academy
Andre Mathis	Thurman Francis Arts Academy
Harmonie Stockdale	Walter Hill School
Jayden Batey	Whitworth-Buchanan Middle School
Easton Harris	Wilson Elementary

7. VISITORS

8. ESSER FUNDING UPDATE (For Information Only)

9. CONSULTANT FOR REVIEW OF COUNTY-WIDE ZONING

At the Board Work Session on March 8, 2022, Rob Schwartz of RSP & Associates provided a presentation regarding professional services which the firm could provide to assist the school system in zoning, future school locations, and maximizing use of present facilities. RSP-Associates works with a number of larger school systems across the nation and has assisted Clarksville-Montgomery County on zoning and growthrelated matters. RSP & Associates has indicated a willingness to work with the Rutherford County school system to address similar matters. The Board has expressed a desire to be pro-active in planning for future zoning needs, provide stability for parents, and to establish community schools by which students who reside within a certain close radius of a school can attend said school.

Recommended Approval---motion to approve to request RSP & Associates to present a proposed scope of work and pricing to review county-wide zoning in an effort to minimize future re-zoning, provide stability for parents and students, optimize the use of existing facilities, and pro-actively plan for growth as presented.

10. PARENT ROUNDTABLE PILOT PROGRAM

To provide additional opportunities for parents to have questions and any concerns addressed by the Board, it has been suggested that it would be worthwhile to establish a number of roundtable meetings between the Board and parents at specific schools in the system. The roundtable sessions would allow parents to talk to the Board about needs at specific schools and issues specific to a school or schools in a specific area. The Board would hold the meetings in schools in the areas for which the roundtable meetings are targeted. Specific notices of the meetings would be sent to parents in a school or area in an effort to increase parent participation and feedback.

Recommended Approval---motion to establish a pilot program for roundtable meetings between the Board and parents to allow an additional opportunity for parents to ask questions, express concerns, and provide thoughts about improving the school system with the first meeting to be held at Lavergne Middle School on a date in April as presented.

11. STATE OF THE ARTS STUDY MEMORANDUM OF UNDERSTANDING (TAB 2)

Rutherford County Schools has the opportunity to participate in the State of the Arts Landscape Study through a partnership between the CMA Foundation, the Mr. Holland's Opus Foundation, and the Tennessee Department of Education. There is no cost to RCS. Data for the study will be collected using the Mr. Holland's Opus Foundation's Music (and Arts) Education District Support Services (MEDSS) framework, to include information about current arts education offerings and an art teacher survey. The study will provide Rutherford County Schools with an analysis of arts education programming, including recommendations to inform strategic planning for strengthening and expanding of arts education programs in the district.

Recommended Approval---motion to approve the memorandum of understanding between Rutherford County Schools and the Mr. Holland's Opus Foundation to participate in the State of the Arts Landscape Study as presented.

12. LEGAL (TAB 3)

1. Disciplinary Hearing Appeal

The Board has been requested to review a decision of the Disciplinary Hearing Authority (DHA) to uphold the remandment of a student from LaVergne High School. Based on a review of the DHA's record, the Board may:

- A. Affirm the decision of the DHA;
- B. Overturn the decision of the DHA; or
- C. Grant a hearing before the Board.

Recommended Approval--- motion to approve the Board initiate a motion in line with one of the above options as presented.

2. Policy 1.1021: Student Member of The Board

Adds a student representative and deputy student representative to the Board.

Recommended Approval--- motion to adopt the above policies on the second of two readings as presented.

13. FACILITIES (TAB 4)

1. 5-year Building Program

On Tuesday February 22, 2022, the 5-year Building Program was approved by the Health and Education committee in concept and funding for the design was also Approved. The Commission Committee requested the Board prioritize the first two years projects over a three-year period and come back before them with their request. County Commission approval is required and we are requesting Board discussion and guidance for going forward.

Recommended Approval---motion to approve the 5-year building Program first two years prioritized list for three years implementation as presented.

2. McFadden Request for a Storage Building

Principal Clark Blair Storage Building to be utilized to store Garden Tools. Engineering and Construction has reviewed the request and approves. The Building will be funded from a one-time parent donation and any other cost by the School PTO. This is no cost to the Board.

Recommended Approval---motion to approve the request from McFadden school to purchase a storage building to store garden tools as presented.

14. FINANCIAL MATTERS (TAB 5)

Fund 189-Building Program Fund Project Budget Request

This building program project budget amendment requests funds, as presented in the detailed amendment, to be moved from future secondary and elementary land, future new secondary projects, Lavergne Middle School Addition, and Plainview Elementary School to budget for the design of five high school additions. Additional funds are requested for the construction of ______ high school additions with balance of funds to come from a bond issue in late Summer. Remainder of Elementary funds to be moved to future elementary projects as presented.

Recommended Approval---motion to approve the building program fund budget amendment as requested as presented.

- **15. INSURANCE UPDATE**
- **16. DIRECTORS UPDATE**
- 17. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE
- 18. FEDERAL RELATIONS NETWORK (FRN) UPDATE
- **19. GENERAL DISCUSSION**
- **20. ADJOURNMENT**
- **21. EXECUTIVE SESSION**

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

Minutes of March 10, 2022

Board Members Present Tiffany Johnson, Board Chairwoman Shelia Bratton, Vice-Chair Coy Young Jim Estes Claire Maxwell Tammy Sharp Tim Holden Bill C. Spurlock, Director of Schools

1. CALL TO ORDER

The Board Chair, Tiffany Johnson called the meeting to order at 5:00 P.M.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Tammy Sharp

3. MOMENT OF SILENCE

The Board Chair called for a moment of silence.

4. APPROVAL OF AGENDA

Motion made by Ms. Sharp, seconded by Mrs. Maxwell, to approve the agenda as presented.

Vote: All Yes

Motion passes.

5. APPROVAL OF CONSENT AGENDA

A. Minutes: February 24, 2022 Board Meeting

- **B.** Community Use of Facilities
- C. Routine Bids: Bid #3577 Lexmark Printers Bid #3583 – Drainage at Baseball/Courtyard Bid #3584 – USDA Commodities Bid #3589 – Synthetic Turf – Smyrna High

For Board Information Only:

For E-Rate purposes Rutherford County Schools desires to retain to purchase from Education Networks of America Inc./ENA Services, LLC Wide Area Network (WAN) and internet access services, pursuant to the Tennessee Education Broadband Consortium (TEBC) statewide master contract #68881 Education Networks of America, for a period of July 1, 2022 - June 30, 2025 with one 12-month voluntary extension.

D. School Salary Supplements and Contract Payments:										
Name	Amount	School	Funded By	Description						
Andrew Brewer	NTE \$ 1,000.00	Oakland Middle	School Funds-	Coaching/Running						
			Swimming	Spring training program						
Debbie Burton *1	NTE \$250.00	Rockvale High	School Funds –	Concert Band						
			Band	Competition Adjudicator						
Christopher Lowry	NTE \$4,000.00	Rockvale High	School Funds-	Marching Band Drill +						
			Band	Percussion Writing						
Andrew Lynn *1	NTE \$150.00	Rockvale High	School Funds-	Pre-CPA Concert						
			Band	Adjudication						
Travis Childers	NTE \$6,000.00	Siegel High	Various	Lighting Technician +						
			Accounts	Building Supervisor						
Eric Smith *6	NTE \$2,500.00	Siegel High	School Funds-	Bus Driver						
			Various Sports							
			+ Clubs							
Mariah Childress	NTE \$520.00	Smyrna High	School Funds –	Ticket Booth worker for						
			Boys + Girls	Basketball						
			Basketball							
Anoulom	NTE \$1,500.00	Smyrna High	School Funds-	Bus Driver						
Phimphivong *6			Various Sports							
			+ Clubs							
Steve Williams	NTE \$990.00	Smyrna High	School Funds –	Scorekeeper for						
			Boys + Girls	Basketball						
			Basketball							
Preston Scott *1	NTE \$400.00	Stewarts Creek	School Funds-	Admin for Regional						
		High	General	Basketball Tournament						
			Athletics							
Larry Smith	NTE \$3,500.00	All Schools	School Funds-	Timing Track						
			Track	Meets/Meet setup + run						

D. School Salary Supplements and Contract Payments:

Katie Tzompanakis	NTE \$1,000.00	Oakland High	School Funds-	Staff – Instructor
_		_	Band + Band	
			Boosters	
Seth Henson	NTE \$1,000.00	Oakland Middle	School Funds-	Assistant Baseball
			Baseball	Coach
Jazmyn Shanklin	NTE \$500.00	Riverdale	School Funds-	Assistant Dance Coach
			Dance Team	+ Choreographer
Tracy Nelson	NTE \$645.90	Rockvale	School Funds-	Assistant Baseball
		Middle	Baseball	Coach
Jeff Shipley	NTE \$1,500.00	Smyrna High	School Funds –	Announcer for Boys +
			Boys + Girls	Girls Basketball
			Basketball	
Trenton Short	NTE \$750.00	Smyrna High	School Funds –	Clock Operator for Boys
			Boys + Girls	+ Girls Basketball
			Basketball	
Kyle Williams	NTE \$840.00	Thurman	School Funds-	Private lessons
		Francis	Band	

**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.

E. 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 2022-23 school year:

<u>Name</u>	<u>School</u>	<u>Sport</u>
Matthew Hayes Hunter	Riverdale High School	Theater
Katie Tzompanakis	Oakland High School	Band
Kyle Williams	Thurman Francis Arts Academy	Band
Tim Denney	Central Magnet	Softball
Chris Erwin	Rocky Fork Middle	Baseball
Demondre Ogleton	Oakland Middle	Cheer
Andrew Reed	Thurman Francis	Baseball
Benjamin Jones	Central Magnet	MS Boys Soccer
Joseph Clagg	Central Magnet	MS Boys Soccer
Katye Cherry	Blackman High	Softball

Motion made by Mrs. Bratton, seconded by Mrs. Maxwell, to approve the consent agenda items as presented.

Vote: All Yes

Motion passes.

6. SPOTLIGHT ON EDUCATION

Siegel High School gave a presentation about its Aviation Program.

7. VISITORS

Geneva Cook and Laura Schlesinger, both REA representatives, spoke on behalf of Rutherford County teachers and in regard to policy on complaints about personnel.

8. CAPITAL PROJECT FUND BUDGET AMENDMENT FOR SMYRNA HIGH SCHOOL FOOTBALL TURF PROJECT

Smyrna High School is asking for permission from the Rutherford County School Board to install artificial turf on the Smyrna High School football field. This project will be 100% funded by donations and will be budgeted and accounted for in the county Educational Capital Projects Fund as Smyrna High School does not have a legally separate football booster club. Total Project Cost is estimated at \$900,000. The attached document detailing the project has been reviewed by the Assistant Superintendent of Budget & Finance for financial compliance, as well as the RCS Staff Attorney and RCS Athletic Director for legal and Title IX compliance.

Contingent of School Board approval, the turf purchase will be made through the RCS purchasing department and upon completion of the project, RCS Engineering will inspect the construction to ensure that it complies with bid specifications. It is stressed that the turf project becomes a donated asset to Rutherford County Schools and that at the time of donation there will be no liens on the donated property/construction as verified by the RCS board attorney.

Motion made by Mrs. Bratton, seconded by Ms. Sharp to accept the generous donation from Smyrna Ready Mix, to approve the artificial turf project as presented at Smyrna High School, as well as approve the budget amendment to fund 177 to budget this capital project as presented.

Vote: All Yes

Motion passes.

9. EMERGENCY SMYRNA PD CENTER ROOF REQUEST

During recent storms, portions of the roof on the Smyrna PD Center were lifted and sat back down. Temporary repairs have been made to protect the building. A roof replacement is required at this time. We are requesting to utilize existing funds in the 177 fund left from the Thurman Francis Project. Mr. Bodary agrees with this request and will provide a budget amendment when the time is appropriate.

Motion made by Ms. Sharp, seconded by Mrs. Maxwell to approve the request to utilize \$57,541.26 from the fund 177 to replace the damaged roof at the Smyrna PD Center as presented.

Vote: All Yes

Motion passes.

10. PRESENTATION BY POTENTIAL ZONING CONSULTANTS

Mr. Rob Schwarz CEO of RSP & Associates presented to the Board information on outsourcing ideas for county rezoning.

11. BIOMETRICS COMPONENT OF THE ELECTRONIC TIMEKEEPING

Motion made by Mrs. Maxwell, seconded by Mrs. Bratton to adjust the Electronic Time Keeping System to keep time and code entry portions of the system, but to remove the biometric finger printing and biometric face recognition and/or photo elements of the system for educational staff as presented with the exception of the maintenance department and for the central office to refund the purchase of this system.

Vote: All Yes

Motion passes.

12. TENNESSEE INVESTMENT IN STUDENT ACHIEVEMENT (TISA)

The Director presented information to the Board on the Tennessee Investment in Student Achievement at the Board Work Session on Tuesday.

13. BOOSTER CLUB GUIDLINES

Information was presented at the work session. There was clarification to work on a policy that would clean up some language regarding booster clubs at the next policy committee meeting.

14. NAMING OF SMYRNA HIGH SCHOOL FOOTBALL FIELD (TAB 4)

Smyrna High School is requesting that the football field at Smyrna High School's Robert L. Raikes Stadium, be named after Smyrna Ready Mix. The facility would be called the "Smyrna Ready Mix field at Robert L. Raikes Stadium."

Motion made by Ms. Sharp, seconded by Mrs. Maxwell, to approve the football field at Smyrna High School to be named after Smyrna Ready mix as presented.

Vote: All Yes

Motion passes.

15. 2022-2023 SPECIAL COURSE REQUEST

The Instruction Department is requesting permission to make an application to offer credit for special courses under the following guidelines:

Rule 0520-1-3-05-2a: "Local school systems may offer special courses not listed in 0520-1-3-06 on an experimental basis. The Commissioner of Education must approve each course in advance each year." Rutherford County High Schools are requesting approval for the following special course requests:

• Life Skills and Management

Motion made by Mrs. Maxwell, seconded by Mrs. Bratton, to approve the 2022-2023 special course requests for Rutherford County High Schools as presented.

Vote: All Yes

Motion passes.

16. LEGAL

DISCIPLINARY HEARING APPEAL

- 1. The Board has been requested to review a decision of the Disciplinary Hearing Authority (DHA) to uphold the remandment of a student from Stewarts Creek High School. Based on a review of the DHA's record, the Board may:
 - A. Affirm the decision of the DHA;
 - B. Overturn the decision of the DHA; or
 - C. Grant a hearing before the Board.

Motion made by Ms. Sharp, seconded by Mrs. Bratton to approve option A to affirm the decision of the DHA as presented.

Roll Call Vote: Yes – Mr. Estes, Mrs. Bratton, Mr. Young, Ms. Sharp, Mr. Holden No – Mrs. Maxwell, Mrs. Johnson

Motion passes.

2. The Board has been requested to review a decision of the Disciplinary Hearing Authority (DHA) to uphold the remandment of a student from Smyrna High School. Based on a review of the DHA's record, the Board may:

A. Affirm the decision of the DHA;

- B. Overturn the decision of the DHA; or
- C. Grant a hearing before the Board.

Motion made by Mrs. Bratton, seconded by Mr. Estes, to approve option A to affirm the decision of the DHA as presented.

Roll Call Vote: Yes – Mrs. Maxwell, Mr. Estes, Mrs. Bratton, Mr. Young, Ms. Sharp Mr. Holden, Mrs. Johnson

Motion passes.

17. FINANCIAL MATTERS

1. Stewarts Creek High School Football Booster Club Turf Project Request

The Red Hawk Football Booster Club, Inc. is asking for permission from the Rutherford County School Board to install artificial turf on the Stewarts Creek High School football field. This project will be 100% funded by the Booster Club and an unsecured loan that will be payable by the booster club. Total project cost is estimated at \$790,000. The attached document detailing the project has been reviewed by the Assistant Superintendent of Budget & Finance for financial compliance, as well as the RCS Staff Attorney and RCS Athletic Director for legal and Title IX compliance. Contingent of School Board approval, the turf purchase will be made through the RCS purchasing department and upon completion of the project, RCS Engineering will inspect the construction to ensure that it complies with bid specifications. It is stressed that the turf project becomes a donated asset from the Booster Club to Rutherford County Schools and that at the time of donation there will be no liens on the donated property/construction as verified by the RCS board attorney.

Motion made by Mrs. Maxwell, seconded by Mr. Holden to approve the Red Hawk Booster Project Request as presented with no cost of construction to the Rutherford County Board of Education as presented.

Vote: All Yes

Motion passes.

18. FACILITIES

1. Blackman Middle School Auditorium Light Request

Principal Amy Connifey-Marlin has requested to upgrade a portion of the auditorium light system. Engineering and Construction has reviewed the request and approves. This request is at no cost to the Board.

Motion made by Mrs. Bratton, seconded by Mrs. Maxwell, to approve the Blackman Middle request to upgrade a portion of the Auditorium Lights at no cost to the Board as presented.

Vote: All Yes

Motion passes.

2. 5-Year Building Program

On Tuesday February 22, 2022, the 5-year Building Program was approved by the Health and Education committee in concept. Funding for the design was also approved. The Commission Committee requested the Board prioritize the first two years projects over a three-year period and come back before them with their request. Full County Commission approval is required. We are requesting Board discussion and guidance for moving forward.

Motion made by Mrs. Bratton, seconded by Mr. Young to table this item for further information and consideration until the next regular board meeting.

Vote: All Yes

Motion passes.

3. Rocky Fork Middle Baseball Scoreboard Electrical Request

Principal Jennifer Clark has requested to install electrical service to the location for a future score board. Engineering and Construction has reviewed the request and approves. This request is at no cost to the Board.

Motion made by Mrs. Maxwell, seconded by Ms. Sharp, to approve the Rocky Fork Middle Baseball Scoreboard Electrical Service at no cost to the Board as presented.

Vote: All Yes

Motion passes.

4. Stewarts Creek Middle Wildflower Garden and Apiary Project

Principal Letoni Murry has requested to install a wildflower garden. This is a STEM Project to be funded by TSIN/TVA. Engineering and Construction has requested and approves.

Motion made by Ms. Sharp, seconded by Mr. Holden, to approve the Stewarts Creek Middle Wildflower Garden and Apiary Project as no cost to the Board as presented.

Vote: All Yes

Motion passes.

5. CTE and Oakland High School Storage Building

Principal John Marshall and CTE are requesting to construct a 24' x 36' Metal sided Storage Building. Engineering and Construction has reviewed the request and approves. The Building will be funded from CTE funds and kept below \$25,000.00.

Motion made by Mr. Holden, seconded by Mr. Young to approve the CTE and Oakland High School request to build a 24' x 36' storage building utilizing CTE funds as presented.

Vote: All Yes

Motion passes.

19. INSURANCE UPDATE

The Director introduced Dr. Anthony to present several recruitment solutions, information and proposals to help fill vacancies within our school system.

20. DIRECTORS UPDATE

Director Spurlock started by recognizing the 2-year Anniversary of the Covid-19 pandemic on March 13, 2022. The Director also read the following statement:

"It has been almost two years since Covid shut down our school district. We have learned many things about our district during these past two years. We have identified strengths and we have identified areas to be strengthened. However, through it all our students, teachers, administrators, staff and central office personnel have persevered through many obstacles brought on by the pandemic. Through problem solving and determination, our school district was a Level 5 School this past year along with nine reward schools. However, there is much work ahead to advance our district to the heights we seek and desire. Recently the conversation about our district has shifted from a narrative of student success to the results of the Director of Schools evaluation. It should never be about the person who sits in this seat and always about the opportunities for success for every child in our school district. My contract with the school board is set to expire on June 30, 2023. I'm invested in this district not only as the Director of Schools but as a father and a grandfather. The future of our school district is very bright and will need someone to take it to the next level. While writing this statement I was reminded of a verse of scripture that captures my feelings when it pertains to Covid. I have fought the good fight, I have finished my course, I have kept my faith. Therefore, if it is the will of this Board, I am agreeable to negotiate terms to amend my contract."

Mrs. Johnson stated that she and the Director would get with Board Attorney Jeff Reed to work out terms and have conversations. Per statute, they will need to give 15 days' notice before a meeting can be called. The meeting has been set for Monday March 28, 2022 at 10:00 A.M. in the Central Office Board Room.

21. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE

Mrs. Maxwell stated two bills failed; the bill to recall school board members and the bill to resurrect the school voucher also failed in committee. The obscene books bill did however advance.

22. FEDERAL RELATIONS NETWORK (FRN) UPDATE

Nothing at this time.

23. GENERAL DISCUSSION

Mrs. Johnson discussed an updated budget schedule for the board to look over and asked members of the board to plan to attend joint health and education meetings, the county budget meeting and any health and education meetings.

24. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 6:08 P.M.

Tiffany Johnson, Board Chairwoman

Date

Bill C. Spurlock, Director of Schools

FACILITIES USE

March 22, 2022

<u>Fees</u>

Central Magnet	Main Street M'boro, JazzFest rain location, 5/6-5/7/22 4:30-10pm, auditorium, \$285/day, *subject to COVID-19 restrictions and updates.
Christiana Middle	Highway 231 South Church of Christ, worship service, 4/10/22 9am-4pm, auditorium & cafeteria, \$411, *subject to COVID-19 <i>restrictions and updates.</i>
Eagleville	Murfreesboro Obedience Training Club, scent work trial, 5/29/22 7am-5pm, classroom #19/cafeteria/outside campus, \$703,* <i>subject to COVID-19 restrictions and updates.</i>
LaVergne High	Nashville Elite Amateur Football Team, football games, 3/5/22- 5/21/22 Saturdays 4-10pm, football stadium, \$700/wk, <i>Retroactive Review, *subject to COVID-19 restrictions and updates.</i>
Walter Hill Elementary	Brigade Basketball Club, AAU practices, 3/15/22-6/30/22 Tuesdays 5:30-8:30pm, gym, \$18/hr, <i>*subject to COVID-19</i> <i>restrictions and updates.</i>
Whitworth-Buchanan Middle	Lady Impact, Girls AAU basketball practices, 3/8/22-7/14/22 T/Th 5:30-7:30pm, gym, \$18/hr, <i>Retroactive Review,*subject to</i> <i>COVID-19 restrictions and updates.</i>
	<u>No Fees</u>
Blackman Elementary	Blackman Youth Football & Cheer, football and cheer practices and games, 4/7/22 & 7/1/22-12/1/22 M/Tu/Th, outside campus

updates.

and fields, No Fee, *subject to COVID-19 restrictions and

Class of '71 Reunion Committee, school tour and reunion, 6/3/22, auditorium & band room, No Fee, **subject to COVID-19 restrictions and updates.*

Note: Facility use for 3/22/2022 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

DATE:	March 14, 2022
TO:	Bill C. Spurlock, Director of Schools
FROM:	Monika B. Ridley, General Counsel
RE:	Transfer Student Under Discipline

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, Tennessee.

The student was remanded for fighting.

According to Policy 6.318, the Board may approve 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.

Bid #3581 - Roof Restoration Projects (Fluid Applied)

	Apex Building Company LLC				Brazos Urethane, Inc.				TLC Pro Roofing LLC									
Location	Resto	pration Bid (Fluid Applied)		Additional wet ilation removal and replacement		Slope Bid	Res	storation Bid (Fluid Applied)	Ins	Additional wet sulation removal and replacement		Slope Bid	Res	toration Bid (Fluid Applied)	In	Additional wet sulation removal and replacement		Slope Bid
Holloway High	\$	312,142.00	5	-3,000.00		51000 110	s	402,816.00	s	750.00	\square	51000 210	s	159,111.00	s	6.00	1	
Holloway High Gym	Ť	012,112.00	\$	3,000.00		34,168.00			\$	750.00	<u> </u>	104,897.00			\$	4.00	s	48,940.00
Daniel McKee Alternative School	\$	296,871.00	S	3,000.00			\$	187,819.00	\$	750.00			S	58,555.00	\$	5.00		
Roy Waldron School	S	2,363,374.00	S	2,700.00			\$	1,604,447.00	\$	750.00			\$	503,222.00	\$	5.00		
Smyrna West Alternative School	S	336,416.00	S	3,000.00			\$	253,346.00	\$	750.00			\$	71,048.00	\$	4.00		
Smyrna High	S	4,887,843.00	S	2,700.00			\$	3,448,472.00	\$	750.00			\$	976,400.00	\$	7.00		
David Youree Elementary	S	1,546,518.00	S	2,700.00			\$	1,103,786.00	\$	750.00								
McFadden Elementary	S	123,252.00	S	3,000_00			\$	83,855.00	\$	750.00			\$	32,222.00	S	5.00		
McFadden Elementary			\$	3,000.00	S	94,039.00			\$	750.00	\$	83,414.00			\$	5.00	\$	32,222.00

Mailed to 17 vendors

*No Bid received from Pinnacle Building Services

13 vendors did not respond

Recommend: Motion to reject bid due to no funding for these projects.

Bid #3582 - Roof Restoration Projects (EPDM)

	Pinnacle Building Services									
Location	Restoration Bid (Fluid Applied)	Additional wet Insulation removal and replacement	Slope Bid							
Holloway High		1	1							
Holloway High Gym		\$ 749.00	\$ 74,935.40							
Daniel McKee Alternative School										
Roy Waldron School										
Smyrna West Alternative School	\$ 142,941.12	\$ 789.00								
Smyrna High										
David Youree Elementary										
McFadden Elementary	\$ 46,550.80	\$ 775.00								
McFadden Elementary										

Mailed to 17 vendors 13 vendors did not respond *No Bid from TLC Pro Roofing LLC

Recommend: Motion to reject bid due to no funding for these projects.

Bid #3586 - GYM LED Lighting Upgrade (LaVergne High and Smyrna High)

Company	Gym LED Lighting Upgrade - LaVergne High and Smyrna High					
A & D Enterprises, Inc.	\$ 123,369.00					
Excel Energy Group	\$ 107,712.12					
Helios Energy	\$ 198,217.23					
Stones River Electric	\$ 130,980.58					
TJ Electric	\$ 189,000.00					

Mailed to 50 vendors

45 vendors did not respond

Recommend: Motion to approve to Excel Energy for overall lowest and best bid.

To be funded through GP Funds

Itom #	Manufacturer	Part Number	Item Description		ADT ommercial		Anixter	City Electric Supply	Security Equipment Co.	Sevant Fire
Item #	Manufacturer	Part Number	Intercom Par		Jiiiiiereiai	in a	Allixter	Suppry	[Equipment Co.]	oovantriit
1	Bogen	SPT15A	Reentrant Horn Loud Speaker	\$	72.48	\$	80.92		\$ 110.00	
2	Bogen	CA10A	Call-in Switch	\$	28.77	\$	21.69		\$ 35.00	
	Bogen	WBS8T725	WB8 wall baffle with S86T725 Speaker/Transformer	s	42.78	\$	33.49		\$ 55.00	
	Bogen	HTA-250A	250 Watt Power Amplifier	S	1,252.68	\$	971.85		\$ 1,275.00	
	Bogen	S86T725PG8W	Speaker/Transformer (Ceiling Speaker)	\$	25.31	\$	19.07		\$ 36.00	
	Bogen	TB-8	Tile Bridge	\$	8.17	\$	23.33		\$ 12.00	
7	SPECO	SO-WAT10	Single Gang Volume Control	\$	28.32				\$ 33.00	
8	Telecor	MCC-300	Administrative Control Console	\$	847.76				\$ 740.00	
9	Telecor	ABU-3A-MB	Audio Buffer Unit	\$	676.45				\$ 540.00	
10	Telecor	ATP	Audio Termination Panel	\$	246.78				\$ 210.00	
11	Telecor	PSU-2	Power Supply Unit	\$	953.18				\$ 850.00	
12	Telecor	CPU-4-XL	Central Processor Unit	\$	1,292.58				\$ 970.00	
13	Telecor	CCP-3-MA	Control Console Port	\$	495.06				\$ 405.00	
14	Telecor	SI-60	60w Amplifier	s	703.21				\$ 580.00	
15	Telecor	IOP-4	Intercom Station Card - Call-in and Speaker (4 wire)	\$	576.84				\$ 480.00	
16	Telecor	XL/Basic	XL/Basic Main Control Assembly	\$	4,030.40				\$ 3,450.00	
17	Telecor	RCD-7-XL	Remote Clock Driver	\$	273.54				\$ 225.00	
18	Telecor	TMS	Media Source	\$	532.24				\$ 435.00	
19	Telecor	CS-1-PT	4 Wire Call Switch with pigtail	s	16.65				\$ 15.00	
20	Telecor	CID-SLCB-MA	INTERFACE CARD	\$	982.06				\$ 750.00	
21	Telecor	CS-12/4	2 Wire Call Switch	\$	25.64				\$ 23.00	
22	Telecor	XL-RMK	Rack Mount Kit	\$	123.46				\$ 105.00	
23	Telecor	SI-250	250 Watt Power Amplifier	\$	1,473.10				\$ 1,275.00	
24	Telecor	2400-R-24	Master Clock	\$	1,702.74				\$ 1,400.00	
25	Telecor	2421-24	2.5" Display Clock	\$	181.37				\$ 150.00	
26	Telecor	2431-24	4" Display Clock	\$	231.92				\$ 190.00	
	Telecor	STB-11	Intercom Speaker	\$	92.77				\$ 47.00	

		Deut Number	Item Description		ADT mmercial	Anixter	City Electric Supply	Security Equipment Co.	Sevant Fire
Item #	Manufacturer	Part Number	· · · · · · · · · · · · · · · · · · ·	\$	124.80	Allixtei	Suppry	\$ 180.00	Sevant Pile
	Altronix	T2428175C	Clock Power Supply	S	29.06			\$ 35.00	
29	Telecor	BB-2421BB	Back Box for 2.5" Digital Clock	\$	1,675.30			\$ 1,400.00	
	Telecor	IPI-MC	IP Interface Card					\$ 2,340.00	
31	Telecor	TBU-IP-MA	IP Termination Unit	\$	2,728.14				
32	Telecor	TM-2X25	Terminal Block	\$	116.71				
33	Telecor	TCH-15	15' Cable Assembly	\$	83.40		1	\$ 67.00	
34	Telecor	C5PPL	Patch Panel	\$	356.81			\$ 275.00	
35	Telecor	PBI-6-MA	Interface Card	\$	1,023.96			\$ 835.00	
36	Telecor	e300-MA	eConsole	\$	1,516.44				
37	Telecor	eAMP-MA	eAmplifier	\$	1,552.55				
38	Telecor	eTBU-MI	Ethernet Termination Unit	\$	3,191.73				
39	Telecor	eClk-2.5	eDigital Clock 2.5 inch	\$	288.43				
40	Telecor	eSIP	SIP Interface	\$	1,941.04				
41	Telecor	eCL	Control Interface						
42	Telecor	ePort	Management Interface	\$	1,106.28				
43	Telecor	еMH	Master Clock and Message Host	\$	2,502.84				
44	Telecor	eS8-TB4-R	Talkback Speaker	\$	667.53				
45	Telecor	eCS-6	Standard Call Switch	\$	49.28				
46	Telecor	eClk-4	eDigital Clock 4 inch	\$	338.97				
47	Telecor	eSBM-TB	Speaker Breakout Module	\$	559.00				
48	CommScope	24 Port	CommScope 24 Port Patch Panel	\$	446.00	*\$55.04			
49	CommScope	UNJ600-GY	CommScope Cat6 Jack	\$	8.43	\$ 6.36			
50	Ortronics	OR-576-100-0-01	Ortronics 1 foot Gray Patch Cord	\$	1.17	\$ 0.99			
51		Cat6 Gray Jacket	Cat6 Twisted Pair - Gray Jacket - 1000 ft	\$	215.56	\$ 509.00	\$ 190.00		
52	20/4 Cable		20/4 Stranded Shielded Wire 1000' Spool	S	140.00		\$ 290.00		
53	18/4 Cable		18/4 Stranded Shielded Wire 1000' Spool	s	270.00		\$ 321.00		
55	Torr cuolo		Fire Alarm	1				1. San 2 3. S.	에 있는 것을 못 못 ?
54	Fire-Lite	IPDACT 2	IP C ommunicator with upload/download capability						\$ 362.25
	Fire-Lite	Ipbrkt	IP Bracket			\$ 47.50			\$ 57.49

		De d Nevel en	Itom Departmention	6	ADT mmercial		Anixter	City Electric	Security Equipment Co.	c	evant Fire
Item #	Manufacturer	Part Number	Item Description		mmercial		Amxler	Supply	Equipinent Co.		
	Fire-Lite	IP-SPLT	IP Splitter			-	1.00000000			\$	27.67
57	Fire-Lite	IP-ENC	IP-Dact enclosure			\$	75.60			\$	138.00
58	Fire-Lite	VisorAlarm	IP reciever			\$	3,338.68			\$	4,255.00
59	Fire-Lite	D355pl	Innovairflex Duct Detector	\$	216.93	\$	195.51		\$ 330.00	\$	232.29
60	Fire-Lite	Beam 355s	Addressable Beam Detector	\$	1,193.65	\$	1,048.00			\$	1,284.54
61	Fire-Lite	Ann-80	Annunciator	\$	364.39	\$	319.20		\$ 440.00	\$	388.69
62	Fire-Lite	MS-9200UDLS	Addressable Fire Alarm Control Panel w/ Built- in Communicator	\$	1,165.03					\$	1,155.77
63	Fire-Lite	MS-9600UDLS	Addressable Fire Alarm Control Panel w/ Built- in Communicator	\$	2,471.44	\$	1,510.00		\$ 6,500.00	\$	1,796.29
64	Fire-Lite	SD-365	Addressable Photoelectric Detector	\$	79.02	\$	63.27		\$ 90.00	\$	78.19
65	Fire-Lite	H350	Intelligent Addressable Thermal (Heat) Detector for use w/ MS-9200	\$	125.33					\$	83.94
66	Fire-Lite	D350P	Intelligent Addressable Photoelectronic Duct Smoke Detector							\$	83.94
67	Fire-Lite	MMF-300	Addressable Monitor Module	\$	67.43	\$	59.29		\$ 90.00	\$	72.02
68	Fire-Lite	MMF-301	Miniature Addressable Monitor Module	\$	57.63	\$	50.73		\$ 70.00	\$	71.29
69	Fire-Lite	CRF-300	Addressable Relay Module	\$	88.97	\$	79.79		\$ 115.00	\$	108.09
70	Fire-Lite	CMF-300	Addressable Control Module	\$	90.93	\$	75.23		\$ 135.00	\$	94.29
71	Fire-Lite	BG-12LX	Addressable Manual Pull Station	\$	105.24	\$	92.35		\$ 130.00	\$	123.63
72	Fire-Lite	FL-PS5	24 volt 6 amp Remote Power Supply	\$	453.33	\$	373.21		\$ 800.00	\$	458.84
73	Fire-Lite	SLC-2LS	2 Loop Expander	s	679.80	\$	384.09		\$ 995.00	\$	633.64
74	Fire-Lite	ECC 50/100	Voice Evac Panel	\$	2,477.86	\$	2,211.00			\$	2,493.19
75	Fire-Lite	ECC 50DA	Distributed (remote) Audio Amplifier Panel	\$	1,151.71	\$	957.60			\$	1,070.64
76	Fire-Lite	ECC-125DA	Distributed (remote) Audio Amplifier Panel	\$	2,034.97	\$	1,876.00			\$	2,065.39
77	Fire-Lite	ECC-CE6	Circuit Expander Module	\$	469.81	\$	376.20			\$	431.24
78	Fire-Lite	DST-3	4 FT. Sampling Tube	\$	14.32	\$	11.46		\$ 21.00	\$	18.39
79	Fire-Lite	CELL3DB50KT	WA7626-CA,CELL-ANT3DB,7626-50H	\$	231.91					\$	252.99
	Fire-Lite	CELL-ANT3DB	Antenna Accessory Kit	\$	95.15	\$	137.37			\$	88.54
81	FireRay	50R	Non-Addressable beam detector	\$	1,112.00						*\$50.93
	System Sensor	2W-B	2-wire, photoelectric i3 smoke detector	\$	39.15				\$ 90.00	\$	50.93

			It Description		ADT	Amintan	City Electric	Security Equipment Co.	evant Fire
Item #	Manufacturer	Part Number	Item Description	100	mmercial	Anixter	Supply		
	System Sensor	P2R	SpectrAlert Horn-Strobe	\$	61.01			\$ 70.00	\$ 56.03
84	System Sensor	S2R	SpectrAlert Strobe Only	\$	65.33			\$ 55.00	\$ 44.82
85	System Sensor	SPSR	SpectrAlert Speaker-Strobe	\$	75.43			\$ 82.00	\$ 73.59
86	System Sensor	PC2W	SpectrAlert Ceiling Mount Horn-Strobe	\$	52.00			\$ 72.00	\$ 94.29
87	Wheelock	WHE-STR	Strobe	\$	67.00			\$ 50.00	\$ 41.39
88	Wheelock	WHE-HSR	Horn-Strobe	\$	62.00			\$ 65.00	\$ 50.59
89	Wheelock	WHE-E7024MCWFR	Speaker-Strobe (wall mount)	\$	61.00			\$ 95.00	\$ 128.79
90	Altronix	RB5	Relay Module 12V DC	\$	10.64	\$ 8.69		\$ 20.00	\$ 12.63
91	Altronix	RB5-24	Relay Module 24V DC	\$	11.01	\$ 8.69		\$ 20.00	\$ 13.79
92	Edwards Signaling	1504AQ	24VDC Magnetics for Fire Doors	\$	66.84			\$ 80.00	\$ 75.89
93	GS BLDG SYS	1501-AGN5	24VAC/120VAC DOOR HOLDER	\$	100.17			\$ 97.00	\$ 96.59
94	GS BLDG SYS	1502-AQN5	Dual Door Holder	\$	129.91			\$ 150.00	\$ 152.94
95	DITEK	DTK-120HM	120 volt Surge Suppressor	\$	72.28			\$ 75.00	\$ 48.45
96	DITEK	DTK-1LVLP-LV	Voice/Data Surge Suppressor	\$	41.08	\$ 30.67		\$ 75.00	\$ 45.99
97	Silent Knight	IFP-2000VIP	NETWORK FACP w/VOICE EVAC, DACT,127 PTS						\$ 3,783.50
98	Silent Knight	RA-2000	REMOTE ANNUNCIATOR						\$ 526.99
99	Silent Knight	5815XL	SLC EXPANDER 127 PTS.	\$	487.61			\$ 725.00	\$ 447.34
100	Silent Knight	VIP-50	4-ZONE VOICE EVAC PANEL 50 WATT						\$ 445.88
101	Silent Knight	VIP-125	4-ZONE VOICE EVAC PANEL 125 WATTS						\$ 1,843.11
	Silent Knight	VIP-CE4	4-ZONE EXPANDER						\$ 238.36
103	Silent Knight	VIP-RM2000	REMOTE MICROPHONE/ANNUNCIATOR						\$ 1,356.66
104	Silent Knight	RPS-2000	NETWORK POWER MODULE						\$ 1,826.78
	Silent Knight	IFP-RPT-UTP	NETWORK INTERFACE MODULE,UTP						\$ 654.01
	Silent Knight	RPS-1000	INTELLIGENT POWER MODULE						\$ 686.44
	Silent Knight	5496	AUXILIARY POWER SUPPLY						\$ 546.46
	Silent Knight	SD500-PS	ADDRESSABLE PULLSTATION	\$	115.25	\$ 98.04			\$ 157.54
	Silent Knight	SD505-APS	ADRRESSABLE SMOKE DETECTOR	s	77.12				\$ 74.74
	Silent Knight	SD505-AHS	ADDRESSABLE HEAT DET, 135 DEGREE, FT	\$	78.31				\$ 71.29

					ADT		City Electric	S	ecurity		
Item #	Manufacturer	Part Number	Item Description	Co	mmercial	Anixter	Supply	Equi	pment Co.	S	Sevant Fire
111	Silent Knight	SD505-6AB	DETECTOR BASE	\$	11.25	\$ 9.01		\$	22.00	\$	11.49
112	Silent Knight	SD500-MIM	MINI MONITOR MODULE	\$	71.61	\$ 59.85				\$	78.05
113	Silent Knight	SD505-DUCT	ADDRESSABLE DUCT DETECTOR	\$	346.67	\$ 198.36				\$	240.34
114	Silent Knight	SD505-T2	DUCT DETECTOR SAMPLING TUBE	\$	20.12	\$ 12.14		\$	33.00	\$	21.84
115	Silent Knight	SD500-AIM	SINGLE INPUT MONITOR MODULE	\$	78.31	\$ 62.70				\$	80.49
116	Silent Knight	SD500-ARM	CONTROL RELAY MODULE	\$	101.80	\$ 81.51				\$	106.94
117	Silent Knight	SK-PHOTO-W	ADDRESSABLE SMOKE DETECTOR	\$	79.01	\$ 63.27		S	115.00	\$	74.85
118	Silent Knight	6820-EVS	ADDRESSABLE FIRE PANEL WITH VOICE	\$	3,580.96	\$ 3,123.60				\$	3,544.29
119	Silent Knight	SK-PULL-DA	ADDRESSABLE PULLSTATION DUAL ACTION	\$	101.69	\$ 92.35				\$	115.53
120	Silent Knight	SK-CONTROL	ADDRESSABLE CONTROL	\$	90.93	\$ 75.24				\$	94.16
121	Silent Knight	SK-MINIMON	ADDRESSABLE MINI MODULE	\$	57.63	\$ 50.73		\$	75.00	\$	63.24
122	Silent Knight	SK-MONITOR-2	ADDRESSABLE DUAL MONITOR MODULE	\$	126.87	\$ 107.15		\$	198.00	\$	129.94
123	Silent Knight	SK-MONITOR	ADDRESSABLE MONITOR MODULE	\$	69.49	\$ 59.29		\$	112.00	\$	73.57
124	Silent Knight	SK-RELAY	ADDRESSABLE RELAY MODULE	\$	88.98	\$ 79.80		\$	150.00	\$	101.89

Mailed to 28 vendors 23 vendors did not respond *Wrong price submitted by vendor

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

To be funded through the Maintenance and Technology Departments.

Bid #3588 Annual Fire Alarm Inspections

Bidders	arm Inspections ings except HP Campus)
ACT Security, Inc.	\$ 42,185.00
Jarrett Fire Protection	\$ 97,500.00
Koorsen Fire & Security	\$ 52,888.00
Security Equipment Co.	\$ 84,210.00
Servant Fire Protection	\$ 57,625.00

Mailed to 19 vendors 13 Vendors did not respond Received "No Bid" from ADT Commercial

Recommend: Motion to award to ACT Security for overall lowest and best bid.

To be funded through the Maintenance Department.

Bid #3585 Install Water Bottle Filling Stations

Item #	Description	Cameron Construction and Plumbing
1	Bottler Fillers with Drinking Fountains (Installation and Cleanup)	\$1600.00 each

Mailed to 30 vendors 29 vendors did not respond

Recommend: Motion to award to Cameron Construction for overall lowest and best bid as shown.

To be funded through Maintenance and GP Funds,

Bid #3590 - Synthetic Football Turf (Stewarts Creek High)

Company	Base Bid
Warner's Athletic Construction Co., LLC	\$862,377.22

Mailed to 44 vendors 43 vendors did not respond

Recommend: Motion to approve Warner's Athletic Construction Co., LLC the lowest and best bid as

To be funded through Stewarts Creek High School

MEMORANDUM OF UNDERSTANDING BETWEEN THE MR. HOLLAND'S OPUS FOUNDATION AND RUTHERFORD COUNTY SCHOOLS

1. <u>Parties</u>. This Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between The Mr. Holland's Opus Foundation (MHOF), whose address is 4370 Tujunga Ave., Suite 110, Studio City CA 91604, and Rutherford County Schools whose address is 2240 Southpark Dr., Murfreesboro, TN 37128.

2. <u>Purpose</u>. The purpose of this MOU is to establish the terms and conditions under which MHOF's proprietary Music (and Arts) Education District Support Services® (MEDSS) will be provided to Rutherford County Schools (at no cost to Rutherford County Schools) in support of arts education in Rutherford County Schools MEDSS will include comprehensive arts education program and musical instrument inventory audits to identify and assess the types of art classes offered at each school, student participation/retention in art classes, gaps in sequential K – 12 arts education offerings within feeder patterns and inventory and support needs in order for all students to have access to arts education. The arts education program and inventory audit results will serve as a resource to Rutherford County Schools and MHOF indicating which schools may need resources/support so that all students have access to quality, sequential and sustainable arts education. Audit results will be supported by MHOF recommendations and consultation.

3. <u>Term of MOU</u>. This MOU is effective upon the day and date last signed and executed by the duly authorized representatives of the parties to this MOU and shall remain in full force and effect through school year 2022/23. This MOU may be terminated, without cause, by either party upon <u>30-day</u> written notice, which notice shall be delivered by hand or by certified mail to the address listed above.

4. <u>Responsibilities of Rutherford County Schools</u>. Rutherford County Schools will notify MHOF in writing if other organizations or agencies approach the district with services or projects that would duplicate or impact MHOF's MEDSS services. Rutherford County Schools will provide MHOF with the following data reflecting the 2021/22 school year no later than four weeks from signing this MOU:

- Master list of schools within the district organized by feeder patterns/clusters. Specialty and charter schools that are not part of a feeder pattern/cluster may be listed separately.
- Master list of art teacher names, email addresses and school phone numbers

- Master data document(s) with the following for each school in the district (**please** see attached sample Sample Overall School Data):
 - o School zip code
 - o School NCES ID number
 - Grades served by the school
 - Total school enrollment
 - Student ethnicity enrollment
 - o Economically disadvantaged enrollment
 - Enrollment by gender
 - o Homeless/foster enrollment
 - Migrant enrollment
 - Military enrollment
 - English Language Leaner enrollment
 - Special Education enrollment (or equivalent)
 - Student attendance rates
 - Student achievement data in ELA and Math

Additionally: list of art courses (including but not limited to music, dance, theatre, media art and visual art) offered at each school including the following information for each art course offered (please see attached sample – Sample Overall Course Specific Data):

- Enrolled student ID number
- Enrollment by grade
- Enrollment by ethnicity
- Economically disadvantaged enrollment
- Enrollment by gender
- Homeless/foster enrollment
- Migrant enrollment
- Military enrollment
- English Language Leaner enrollment
- Special Education enrollment (or equivalent)
- Schoolwide attendance rates for students enrolled in arts courses
- Schoolwide achievement data in ELA and Math for students enrolled in arts courses
- If a centralized inventory system exists: Master list of district-wide musical instrument inventory including quantities, types, makes, models, condition (and/or age) and school sites/locations where instruments are located

5. <u>Responsibilities of The Mr. Holland's Opus Foundation (MHOF).</u>

MHOF will be responsible for distributing, collecting and analyzing arts educator surveys, conducting the MEDSS audit/assessment as to the state of arts education at each

school and provide a final report to Rutherford County Schools with key findings and supporting recommendations.

6. <u>Sharing MEDSS Information</u>

For avoidance of doubt and notwithstanding anything else to the contrary in this agreement, Rutherford County Schools agrees that MHOF may share MHOF's MEDSS (including reports, surveys and other documents prepared by MHOF in the course of performing MEDSS services) and the underlying data provided by Rutherford County Schools to MHOF with the CMA Foundation and the Tennessee Department of Education; provided, however, that neither the CMA Foundation nor the Tennessee Department of Education shall acquire any rights in the MEDSS Intellectual Property by reason of MHOF sharing the MEDSS information with them.

7. <u>General Provisions</u>

A. Amendments. Either party may request changes to this MOU. Any changes, modifications, revisions or amendments to this MOU which are mutually agreed upon by and between the parties to this MOU shall be incorporated by written instrument, and effective when executed and signed by all parties to this MOU.

B. Applicable Law. The construction, interpretation and enforcement of this MOU shall be governed by the laws of the State of California. The courts of the State of California shall have jurisdiction over any action arising out of this MOU and over the parties, and the venue shall be Los Angeles County, CA.

D. Entirety of Agreement. This MOU, consisting of four pages, represents the entire and integrated agreement between the parties and supersedes all prior negotiations, representations and agreements, whether written or oral.

E. Severability. Should any portion of this MOU be judicially determined to be illegal or unenforceable, the remainder of the MOU shall continue in full force and effect, and either party may renegotiate the terms affected by the severance.

F. Sovereign Immunity. The Mr. Holland's Opus Foundation and Rutherford County Schools and their respective governing bodies do not waive their sovereign immunity by entering into this MOU, and each fully retains all immunities and defenses provided by law with respect to any action based on or occurring as a result of this MOU.

G. Third Party Beneficiary Rights. The parties do not intend to create in any other individual or entity the status of a third party beneficiary, and this MOU shall not be construed so as to create such status. The rights, duties and obligations contained in this MOU shall operate only between the parties to this MOU, and shall

inure solely to the benefit of the parties to this MOU. The provisions of this MOU are intended only to assist the parties in determining and performing their obligations under this MOU. The parties to this MOU intend and expressly agree that only parties signatory to this MOU shall have any legal or equitable right to seek to enforce this MOU, to seek any remedy arising out of a party's performance or failure to perform any term or condition of this MOU, or to bring an action for the breach of this MOU.

H. Intellectual Property of MHOF. MHOF's MEDSS (including reports, surveys, presentations and other documents prepared by MHOF in the course of performing MEDSS services) contains intellectual property of MHOF which is protected by copyright, trademark, trade secret and other intellectual property rights ("MEDSS Intellectual Property"). During the Term of this MOU MHOF grants Rutherford County Schools a limited, non-exclusive, royalty-free license to use and copy the reports, surveys, and other documents prepared by MHOF, such use and copying to be solely for the purposes set forth in this MOU. Other than as provided in the previous sentence, Rutherford County Schools acquires no rights to MEDSS Intellectual Property as a result of the services provided by MHOF.

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7. <u>Signatures</u>. In witness whereof, the parties to this MOU through their duly authorized representatives have executed this MOU on the days and dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this MOU as set forth herein.

The effective date of this MOU is the date of the signature last affixed to this page.

The Mr. Holland's Opus Foundation

Letice Montin

Felice Mancini, President & CEO

(Airla Williame

Tricia Williams, Program Director

Rutherford County Schools

Bill Spurlock, Director of Schools

Lindsay Halford, Fine Arts Specialist

Date

March 8, 2022

Date

March 8, 2022

Date

Date

Ru	itherford County Board of E	ducatior	l
Monitoring: Review: Annually, in March	Descriptor Term: Student Member of the Board	Descriptor Code: 1.1021	Issued Date: Click here to enter a date.
		Rescinds:	Issued:

1

12

16

17

² General

In order to allow for the voices of students to be adequately represented on the Rutherford County Board
 of Education, there shall be a Student Representative and a Deputy Student Representative that serves
 in addition to the other members of the Board. The holders of said offices shall serve a term of one year,
 beginning in-September 1 and concluding in July May 1, with the selection process for the position
 taking place in August April and September May. No individual shall serve more than two terms.

⁸ QUALIFICATIONS FOR HOLDING OFFICE

Any person wishing to hold the Office of Student Representative must meet and maintain the following
 qualifications:

- 1. The student must be attending a Rutherford County Schools High School;
 - 2. The student must be passing or have passed all classes for the three previous grading periods;
- The student must have a satisfactory disciplinary record, with no more than one confirmed disciplinary action in the current year, and the student cannot have been assigned to an alternative school in the current or previous semester;
 - 4. The student must have good attendance, with no more than one unexcused absence for the current school year.

¹⁸ NOMINATION PROCEDURES

The selection process is a three-tier process. Each high school will have a committee of five teachers appointed by the principal of the respective high schools. Every interested student will complete an application designed by the Director of Schools and/or his/her designee and approved by the Board. After all applications have been submitted to each school's committee, they shall advance one nominee.

Every advancing nominee's application will be sent to the County Student Representative Committee,
comprised of seven members to be determined by the Board. The committee will review each application
and advance two nominees to the Board, one to serve as the Student Representative and one to serve as
the Deputy Student Representative. The Student Representative and Deputy Student Representative must
be enrolled in different schools from one another. The nominees will attend a regular Board meeting to

address the Board. The Board, after having been able to talk with both nominees, will vote on each
 student position individually. A simple majority will be required to confirm. Should a nomination vote

³ fail, the County Student Representative Committee will submit another nominee to the Board.

⁴ DUTIES, RESPONSIBILITIES, AND POWERS OF THE OFFICE

5 The Student Representative may hear the opinions of students and make them known to the Board.

6 Additionally, they may also hear complaints raised by students on certain issues and, if necessary,

7 make those concerns known to the Board or Director of Schools, as appropriate. The Student

8 Representative shall attend certain meetings of the Board as requested by the Board.

- 9 The Deputy Student Representative may hear the opinions of students and make them known to the
- 10 Board of Education. Additionally, they may also hear complaints raised by students on certain issues
- and, if necessary, make these concerns known to the Board or Director of Schools, as appropriate.
- 12 They shall also attend meetings of the Board when the Student Representative is unable to do so as
- 13 requested by the Board.
- 14 The Student Representative and the Deputy Student Representative shall bear a responsibility to attend
- a combined 70% of the meetings and work sessions of the Board of Education of which they are
- 16 requested to attend by the Board. They may also attend the meetings of other committees and
- 17 subcommittees as necessary to gain an understanding of the activities of the Board and be able to
- 18 report back to the student body.
- 19 The student representative and Deputy Student representative shall have no voting authority, and will 20 not have the authority to make motions, second motions, amend motions, or take any other action under
- 21 Roberts Rules of Order.
- The Student representative and Deputy Student representative shall not have access to any confidential
 student or employee information or records.
- The Student representative and Deputy Student representative shall not participate in any appeals to the
 Board of Education or in any Executive Sessions.

²⁶ **REMOVAL FROM OFFICE**

Should it be necessary for the Student Representative to be removed from office, the Board of Education
 may do so through a unanimous simple majority vote of its members, which can be conducted at a regular
 meeting or a specially called session.

³⁰ **RESIGNATION**

³¹ Should the Student Representative see fit to resign their position, they may do so by submitting a

³² notarized letter to the Board and the Director of Schools at least two weeks before the effective date of

³³ their resignation.

¹ VACANCIES

2 Should a vacancy arise in the Student Representative position, the Deputy Student Representative will 3 assume the position, and a search for a Deputy Student Representative will be carried out via the 4 processes outlined in the "Election Procedures" section. Should a vacancy arise in the Deputy Student 5 Representative position, a search for a new officeholder will be carried out using the same processes. 6 Should the remainder of the term constitute an amount of time less than six months, the interim Student 7 Representative will be eligible to serve two additional terms; however, should the remainder of the term 8 constitute an amount of time greater than six months, the interim Student Representative will only be 9 eligible to serve one additional term.

Should there be a lack of qualified applicants for the positions, a new search will commence at the beginning of January and the position will be filled in February. Persons who assume office in January will only be eligible to serve one additional term.

¹³ **EVALUATION**

14 Each year the Board of Education and the Student Representatives shall evaluate the Student

15 Representative Program by completing a metrics questionnaire to make recommendations and

16 suggestions under this policy.

Rutherford	County Schools			Board Option	8					
	rogram through August 2022-2027						01/29/22			
anding	ogram an ough raguet som som									
_		P	ojected	Cost of Sc	hools Ope	nIngthatYe	ar			
_		Land	Design	Site	FF&E	Construct.	Total			
	Land West of Murfreesboro - 3 schools	5,170,153			-		5,170,153	Comm app \$10.3M	1	5,170,15
	Land for S Murfreesboro - 2 or 3 schools	3,250,000		-		-	3,250,000			
	231 North Land 2 schools	3,500,000				*	3,500,000			
	231 North Land 2 Schools	0,000,000	S ANT - V		100 C	Contraction of the		1313.713.7	61	
_	Projects for2020-2021school year	5,170,153	141				5,170,153		2	5,170,15
_	Projecta forzozo-zozrachobryca	0,110,100						1	3	
Dec-23	Riverdale High Addition		1,100,000	750,000	1,500,000	23,000,000	26,350,000		4	26,350,000.0
Dec-23	Smyrna High Addition		1,100,000	750,000	1,500,000	23,000,000	26,350,000			26,350,000.0
Dec-23 Dec-23	Lavergen High Addition		1,100,000	750,000	1,500,000	23,000,000	26,350,000			26,350,000.0
Dec-23 Dec-23	Blackman High Addition		1,200,000	850,000	2,000,000	25,000,000	29,050,000			29,050,000.0
an all a second	Oakland High Addition		1,200,000	850,000	2.000.000	25.000.000	29,050,000	3	11111	29,050,00
Dec-23			5,700,000	3.950.000	8.500.000	119,000,000	137,150,000	9X	###	137,150,00
	Projects for 2022-2023 school year		0,100,000	0,000,000	0,000,000	110,000,000	,		101111	
0.4	Stewarts Creek Middle Add16 classrooms		500,000	450,000	650,000	11.000.000	12,600,000			12,600,00
Aug-24			850,000	450,000	850,000	13,000,000	15,150,000			15,150.00
Oct-24	Blackman Elementary Addition		750.000	450,000	850,000	10,000,000	12.050.000			12,050,00
Aug-24	Stewarts Creek Elementary Addition Projects for 2023-2024 school year		1.350.000	900,000	1,500,000	24,000,000	39,800,000		4-414	39,800,00
	Projects for 2023-2024 school year		1,350,000	300,000	1,000,000	24,000,000	00,000,000			
	Middle School west side		2,341,800	7,200,000	4,500,000	52.000.000	66.041.800		12424	66.041.80
Aug-25	840/96 Corridor Elementary School		1.900.000	6,000,000	4,000,000	35,500,000	47,400,000		11 (1 11 11 (1 11)	47,050,00
Aug-25	"Projects for 2023-2024" school year"		4,241,800	13.200.000	8,500,000	87,500,000	113,441,800		14444	113,441,80
	Projects for 2023-2024 School year	-	4,241,000	13,200,000	0,000,000	51,000,000				
	Middle School WalterHill or Plainview		2.341.800	7,200.000	4,500,000	55.250.000	69.291.800		20.64.64	69,291,80
Aug-26	Elementary School for anticipated growth (where?)		2.100.000	6,400,000	4.200.000	40.500.000	53,200,000		SASAAA THERE	53,200,00
Aug-26	Projects for2024-2025 school year	12	4,441,800	13.600.000	8,700,000	95,750,000	122.491.800		11-11-14	122,491,80
	Projects for2024-2025 school year		4,441,000	13,000,000	0,700,000	55,100,000	12211011000		104041	
1 07	High School - 840/96 Corridor or Buchanan?	-	3,656,250	7.500.000	7,500,000	90,000,000	108,656,250		121.14.14	
Aug-27			3,656,250	7,500,000	7.500.000	90.000.000	108,656,250		<u>ded</u> êdê	108,656,25
	Projects for 2025-2026 school year		3,000,200	7,000,000	1,000,000	50,000,000	10010001200		107-04-14 17-14-14	
	0		•			-			1 1 4 1 4 1 1 1 1 4 1 1 1 1 1 1 1	
	· · · · · · · · · · · · · · · · · · ·						1		121212	
_	Projects for school year	-	•							
	Total 5 Year Plan Not Currently Funded						413,268,203			413,268,20



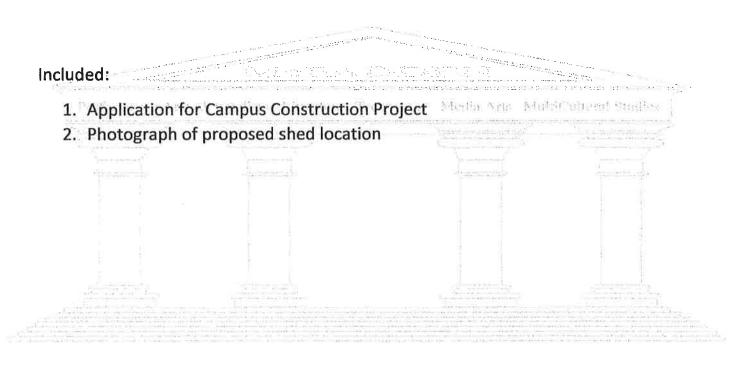
March 1, 2022

To Whom It May Concern,

McFadden Elementary would like to request permission to place a prefabricated shed outside of our garden area (see attached photo for reference). This shed will store garden tools and supplies that our students use to maintain our garden area and outdoor classroom space. The shed is a donation from a family and our PTO has agreed to pay for any unseen costs that might arrive during completion of this project. Thank you for your consideration.

Clark Hari

Dr. Clark Blair Principal McFadden School of Excellence



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 McFadden School of Excellence
- 2. Principal Dr. Clark Blair
- 3. Project Name Garden Shed
- 4. Assistant Principal who is overseeing the project Mr. Andy Roach
- 5. Does project support recreational sports, athletics or education? 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.) School
- 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. McFadden PTO if needed
- 10. If a grant or funded by a foundation/donor/ charitable organization, what is the foundations name? NA
 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

NA

- 12. Do you have a site layout showing where this project will be constructed on campus? Yes
- 13. Has RCS Engineering & Construction reviewed project location? Are there any conflicts in utilities or easements?
- 14. Has MTEMC, CUD, MWSD or other local utilities been contacted for service connection if required? NA
- 15. Are plans drawn and stamped by Architect/ Engineer? NA

- 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) NA
- 17. What is your time line for completion of project? When will it start and when will it be completed? April 2022, One Day Delivery
- 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. We understand that the PTO is 100% responsible for the cost.
- 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? NA



Rutherford County Schools								03/17/22		
Fund 189 Building Program Fund Amend	ment									
									Bond	Budget after
		2/18/22		3/15/22		Available	Transfers	Available	Issue	Amendments
	Budget	Report	Reduced	Adjusted	Cleanup	after Cleanup	to Other	after Transfer	Summer	+
	3/15/2022	Available	or Adjusted	Available	Amendments	Amendments	Projects	Amendments	2022	Bond Issue
Projects										
LaVergne Middle Annex - 2018										
Architect	643,175	-		-		-		-		643,175
Engineering Services	44,727	-		-		-		-		44,727
Construction	12,458,163	1,132,934		1,132,934	(125)	1,132,809	(1,082,809)	50,000		11,375,229
Furniture, Equipment, Technology	1,400,000	492,168		492,168		492,168	(442,168)	50,000		957,832
Other Capital Outlay	-	-		-		-		-		-
Land	-	-		-		-		-		-
Site Development	1,991,575	(125)		(125)	125	-	-	-		1,991,700
Total Project	16,537,640	1,624,977	-	1,624,977	-	1,624,977	(1,524,977)	100,000	-	15,012,663
Roy Waldron Addition - #2										
Architect	358,000	-		_	<u>_</u>			_		358,000
Engineering Services	6,000	-		-		-		-		6,000
Construction	-			_	_	-	-	-		-
Furniture, Equipment, Technology	-			-	-	-	-	-		-
Other Capital Outlay	-			-	_	-	-	-		-
Land	-			-	_	-	-	-		-
Site Development	-			_	-	-	-	-		-
Total Project	364,000	-	-	-	-	-	-	-	-	364,000
Future New Coordow Ducient (Unchanged)										
Future New Secondary Project (Unshared) Architect	541,372	516,372	25,000	541,372		541,372	(541,372)	_		
Engineering Services	541,372	510,372	25,000	041,372		041,372	(341,372)	-		-
Construction	-			-			-	-		-
Furniture, Equipment, Technology	-			-			-			
	-			-		-	-	-		-
Other Capital Outlay	-			-		-	-	-		-
	-			-	-	-		-		-
Site Development	-	E40 070	05.000	-		-	(544.070)	-		-
Total Project	541,372	516,372	25,000	541,372	-	541,372	(541,372)	-		-

Rutherford County Schools								03/17/22		
Fund 189 Building Program Fund Amen	ndment						-			
									Bond	Budget after
		2/18/22		3/15/22		Available	Transfers	Available	Issue	Amendments
	Budget	Report	Reduced	Adjusted	Cleanup	after Cleanup	to Other	after Transfer	Summer	+
	3/15/2022	Available	or Adjusted	Available	Amendments	Amendments	Projects	Amendments	2022	Bond Issue
LAND										
Elementary	4,694,755	3,352,331		3,352,331		3,352,331	(3,352,331)	-		1,342,424
Secondary	7,661,036	1,743,447		1,743,447		1,743,447	(1,743,447)	-		5,917,589
Total Project	12,355,791	5,095,778	-	5,095,778	-	5,095,778	(5,095,778)	-	-	7,260,013
Plainview Elementary School										
Architects	1,850,200	263,915		263,915	-	263,915	(263,915)	-		1,586,285
Engineering Services	110,000	6,424		6,424	-	6,424	(6,424)	-		103,576
Construction	24,693,180	(18,664)		(18,664)	18,664	-		-		24,711,844
FF&E	3,293,000	1,421,413	(804)	1,420,609	-	1,420,609	(1,370,609)	50,000		1,922,391
Other Capital Outlay	207,000	4,955	(4,880)	75	-	75	(75)	-		206,925
Site Development	7,005,822	218,691		218,691	(18,664)	200,027	(150,027)	50,000		6,837,131
Total Project	37,159,202	1,896,734	(5,684)	1,891,050	-	1,891,050	(1,791,050)	100,000	-	35,368,152
Plainview Middle School										
Architects	-	(88,595)		(88,595)	-	(88,595)		(88,595)		-
Engineering Services	-	(8,122)		(8,122)		(8,122)	-	(8,122)		-
Construction	-	(207,589)		(207,589)	-	(207,589)	-	(207,589)		-
FF&E	-			-	-	-	-	-		-
Site Development	4,068,649	240,340		240,340	-	240,340	-	240,340		4,068,649
Total Project	4,068,649	(63,966)	-	(63,966)	-	(63,966)	-	(63,966)	-	4,068,649
Plainview High School										
Architects	-	(190,031)		(190,031)		(190,031)		(190,031)		-
Engineering Services	-	(24,152)		(24,152)		(24,152)	-	(24,152)		-
Construction	-	(410,965)		(410,965)		(410,965)	-	(410,965)		-
FF&E	-			-	-	-	-	-		-
Site Development	11,512,298	3,785,130		3,785,130		3,785,130	-	3,785,130		11,512,298
Total Project	11,512,298	3,159,982	-	3,159,982	-	3,159,982	-	3,159,982	-	11,512,298
Smyrna Middle School Annex Renovation										
Architects	375,000	125,000		125,000	-	125,000		125,000		375,000
Engineering Services	-	-		-	-	-	-	-		-
Construction	4,810,000	1,000,000		1,000,000	-	1,000,000		1,000,000		4,810,000
FF&E	350,000	234,971		234,971	-	234,971	-	234,971		350,000
Site Development	-	(10,315)		(10,315)	<u> </u>	(10,315)		(10,315)		-
Total Project	5,535,000	1,349,656	-	1,349,656	-	1,349,656	-	1,349,656	-	5,535,000
<u> </u>										1

Rutherford County Schools								03/17/22		
Fund 189 Building Program Fur	nd Amendment						-			
							-		Bond	Budget after
		2/18/22		3/15/22		Available	Transfers	Available	Issue	Amendments
	Budget	Report	Reduced	Adjusted	Cleanup	after Cleanup	to Other	after Transfer	Summer	+
	3/15/2022	Available	or Adjusted	Available	Amendments	Amendments	Projects	Amendments	2022	Bond Issue
Rockvale Middle School Addition										
Architects	445,0	00 (9,975))	(9,975)	-	(9,975)		(9,975)		445,000
Engineering Services	-	(24,252))	(24,252)		(24,252)	-	(24,252)		-
Construction	8,337,0			1,245,733	_	1,245,733		1,245,733		8,337,000
FF&E	350,0	00 155,274		155,274	_	155,274	-	155,274		350,000
Site Development	-	(19,115))	(19,115)	_	(19,115)	-	(19,115)		-
	I Project 9,132,0	,		1,347,665	_	1,347,665	-	1,347,665	-	9,132,000
	, , , , , , , , , , , , , , , , , , ,	,- ,- ,		,- ,		,- ,		,- ,		
Stewarts Creek Middle Addition										
Architects	-	-		-	-	-		-		-
Engineering Services	329,2	50 329,250		329,250	-	329,250		329,250		329,250
Construction	-			-	_	-	-	-		-
FF&E	-	-		-	_	-	-	-		-
Site Development	-	-		-	_	-	-	-		-
	I Project 329,2	50 329,250	-	329,250	-	329,250	-	329,250	-	329,250
				,				,		
Rockvale Elementary Annex										
Architects	475,0	00 (10,875))	(10,875)	-	(10,875)		(10,875)		475,000
Engineering Services	-	4,109,279		4,109,279	_	4,109,279	-	4,109,279		-
Construction	10,760,3	68 (2,874,687))	(2,874,687)	_	(2,874,687)	-	(2,874,687)		10,760,368
FF&E	850,0			684,849	_	684,849	_	684,849		850,000
Site Development	-)	(10,265)	_	(10,265)	-	(10,265)		-
	I Project 12,085,3		-	1,898,301	_	1,898,301	-	1,898,301		12,085,368
	, ,,.	,,.		, ,		,,		,,		,,.
Stewarts Creek Elementary Addition	ı									
Architects	-	-		-	-	-	750,000	750,000		750,000
Engineering Services	-	-		-	_	-	_	-		-
Construction	-	-		-	_	-	4,451,707	4,451,707		4,451,707
FF&E	-	-		-	_	-	_	-		-
Site Development	-	-		-	_	-	450,000	450,000		450,000
	I Project -	-	-	-	_	-	5,651,707	5,651,707	-	5,651,707
							-,,-	-,,		-,,-
Riverdale High Addition										
Architects	-	-	(12,500)	(12,500)	-	(12,500)	1,100,000	1,087,500		1,100,000
Engineering Services	-	-		-	_	-	-	-		-
Construction	-	-		-	_	-	-	-		-
FF&E	-			-	_	-	-	_		_
Site Development	-			-	_	-		_		_
	I Project -		(12,500)	(12,500)	-	(12,500)	1,100,000	1,087,500	-	1,100,000
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Rutherford County Schools								03/17/22		
Fund 189 Building Program Fund Amer	dment						-			
							-		Bond	Budget after
		2/18/22		3/15/22		Available	Transfers	Available	Issue	Amendments
	Budget	Report	Reduced	Adjusted	Cleanup	after Cleanup	to Other	after Transfer	Summer	+
	3/15/2022	Available	or Adjusted	Available	Amendments	Amendments	Projects	Amendments	2022	Bond Issue
Architects	-	-		-	-	-	1,100,000	1,100,000		1,100,000
Engineering Services	-	-		-	-	-	-	-		-
Construction	-	-		-	-	-		-		-
FF&E	-	-		-	-	-	-	-		-
Site Development	-	-		-	-	-		-		-
Total Project	-	-	-	-	-	-	1,100,000	1,100,000	-	1,100,000
LaVergne High Addition										
Architects	-						1,088,970	1,088,970	11,030	1,100,000
Engineering Services							1,000,970	1,000,970	11,030	1,100,000
Construction	-	-		-			-	-		-
FF&E	-	-		-		-		-		-
Site Development				-			-	-		-
Total Project	-		_	-		-	1,088,970	1,088,970	11,030	- 1,100,000
	-	-	-	-	-	-	1,066,970	1,000,970	11,030	1,100,000
Blackman High Addition										
Architects	-	-		-	-	-		-	1,200,000	1,200,000
Engineering Services	-	-		-	-	-	-	-		-
Construction	-	-		-	-	-		-		-
FF&E	-	-		-	-	-		-		-
Site Development	-	-		-	-	-		-		-
Total Project	-	-	-	-	-	-	-	-	1,200,000	1,200,000
Oakland High Addition										
Architects	-	-	(12,500)	(12,500)	_	(12,500)	12,500	_	1,187,500	1,200,000
Engineering Services	-	-	(12,000)	(12,000)	_	-	-	-	.,,	-
Construction	-	-		-	_	-		-		-
FF&E	-	-		-		-		-		-
Site Development	-	-		-		-		-		-
Total Project	-	-	(12,500)	(12,500)	_	(12,500)	12,500	-	1,187,500	1,200,000
Total Amendment	109,620,570	17,154,749	(5,684)	17,149,065	-	17,149,065	-	17,149,065	2,398,530	112,019,100
This building program project budget amendment	requests funds, as p	resented in the de	etailed amendment	t, to be moved fro	n future seconda	ry and elementary	land, future new	secondary projects,		
secondary and elementary land, future new seco	ndary projects, Lav	ergne Middle Sch	nool Addition, and	Plainview Eleme	ntary School to b					
as well as design work for a addition on Stewart	s Creek Elementary	School. Addition	onal funds are requ	lested for the con	struction of		high school :	additions		
with the balance of needed funds to come from	a bond issue in late	Summer 2022								
<u> </u>										
Recommended Motion: To approve the propos	ed amendment to F	und 189 Building	g Program Fund as	presented						

Rutherford County Schools								03/17/22		
Fund 189 Building Program Fund Amendment										
									Bond	Budget after
		2/18/22		3/15/22		Available	Transfers	Available	Issue	Amendments
	Budget	Report	Reduced	Adjusted	Cleanup	after Cleanup	to Other	after Transfer	Summer	+
	3/15/2022	Available	or Adjusted	Available	Amendments	Amendments	Projects	Amendments	2022	Bond Issue