

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

**APRIL 6, 2023  
5:30 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 23, 2023 Board Meeting Minutes**

**B. Community Use of Facilities**

**Fees**

Riverdale High	Black Dragon Martial Arts, gym/sports field, training camp, 4/15/23, \$290
Smyrna High	Tennessee Hustle Basketball, gym, practices, 4/5/23 – 6/14/23, \$18 per hour **retro review
Smyrna Middle	Smyrna Magic Baseball 9U, campus, 4/1/23 – 11/1/23, \$200 per day
Stewarts Creek Middle	Creekside Church, library, church service, 4/12/23 – 4/12/24, \$14,325
Whitworth-Buchanan	Lady Impact, gym, basketball practice, 4/9/23 – 7/13/23, \$18 per hour

**No Fees**

Blackman High	River Oaks Community Church, multiple rooms, sports camp, 6/25/23-6/28/23, no fees
Central Magnet	Wilson Bank and Trust, campus, antique car show, 6/11/23, no fees
Eagleville	Eagleville/Rockvale Ministerial Assoc., auditorium, sunrise service, 4/16/23, no fees

\*Note: Facility use prior to 9/15/22 has been granted pending Board action. A certificate of insurance with \$2,000,000.00 limits (\$1,000,000.00 if approved) is required by each user. Each group must forward any renewals of insurance to the Board on time; otherwise, approval is terminated at the end of the policy period. All approvals are for no more than a 1-year period.

**C. Nepotism: Leandra Greene – Business Teacher – Oakland High School  
Carol Stewart – Cafeteria Monitor -Stewarts Creek Elementary**

**D. Routine Bids: Bid # 3657 – Photography  
Bid #3662 – Vestibule and Chair Lift (Holloway High)  
Bid #3663 – Carpet Removal and Replacement (Central Office)  
Bid #3665 – HVAC Football Field House (LaVergne High)  
Bid #3666 – Fire Alarm Replacement (Rocky Fork Middle)**

**Request to Purchase**

**The Technology Department would like to purchase from TN Statewide Contract #209-75348 - (1) One 2023 Transit-250 Cargo RWD Medium Roof Van from Ford of Murfreesboro at a cost of \$49,460.00.**

**To be funded from General Purpose Funds.**

**E. School Salary Supplements and Contract Payments:**

<b>Name</b>	<b>Amount</b>	<b>School</b>	<b>Funded By</b>	<b>Description</b>
Nathan Bennett	NTE \$1,000.00	Blackman High	School Funds - Track & Field	Assistant Track & Field Coach
Anna Brainard	NTE \$1,500.00	Blackman High	School Funds - Track & Field	Assistant Track & Field Coach
Thomas Capouch	NTE \$2,000.00	Blackman High	School Funds - Track & Field	Assistant Track & Field Coach
Andrew Feyka	NTE \$600.00	Blackman High	School funds - AP Coordination	Assisting with Organization of AP Test Materials
Dianne Howard *1	NTE \$425.00	Oakland High	School Funds - Girls + Boys Basketball	Clock Operator for Girls and Boys Basketball
Mitzi Wilson	NTE \$1,000.00	Oakland High	School Funds - General Athletics	Athletic Director
Brandon Nolan	NTE \$1,000.00	Oakland High	School Funds - General Athletics	Athletic Director

Justin Stanford *1	NTE \$360.00	Oakland High	School Funds - Girls + Boys Basketball	Stat Board for Basketball
Derry Wells *6	NTE \$950.00	Oakland High	School Funds - Girls Basketball	Bus Driver
Kevin Wright	NTE \$680.00	Oakland High	School Funds - Girls + Boys Basketball	Announcer for Basketball
Richie Conner *6	NTE \$593.15	Riverdale	School Funds - Science + Boys Basketball	Bus Driver
Kevin Jones *6+4	NTE \$2,000.00	Rockvale High	School Funds - Various Accounts	Bus Driver
Steven Lay	NTE \$3,000.00	Smyrna High	School Funds - Softball	Announcer for Softball
Benjamin Bowers	NTE \$2,475.0	Stewarts Creek High	School Funds - Baseball	Assistant Baseball Coach
Andrew Schmeltzer	NTE \$2,475.00	Stewarts Creek High	School Funds - Baseball	Assistant Baseball Coach
Christopher Slaughter	NTE \$2,475.00	Stewarts Creek High	School Funds - Baseball	Assistant Baseball Coach
Andrew Lynn	NTE \$4,000.00	Stewarts Creek Middle	SCM Music Boosters	Rising Stars Band Camp Director
Elizabeth Lynn	NTE \$2,500.00	Stewarts Creek Middle	SCM Music Boosters	Rising Stars Band Camp - instrumental section rehearsals, classes, and camp administration
Blake Ward	NTE \$1,000.00	Stewarts Creek Middle	SCM Music Boosters	Rising Stars Band Camp - instrumental section rehearsals, classes, and camp administration
Jeremy Selvidge	NTE \$1,500.00	Blackman High	School Funds - Track & Field	Assistant Track & Field Coach
Breanna Tate	NTE \$1,500.00	Blackman High	School Funds - Track & Field	Assistant Track & Field Coach
Austin Wilush *7	NTE \$2,000.00	Blackman High	School Funds - Track & Field	Assistant Track & Field Coach

Travarus Holloway	NTE \$1,000.00	Oakland Middle	School Funds - Boys Basketball	Assistant Basketball Coach
Andrew Brown *4	NTE \$500.00	Rockvale High	School Funds - Swimming	Coaching + Lifeguarding (amount approved is now \$1,000)
Timothy Hale	NTE \$2,000.00	Stewarts Creek Middle	SCM Music Boosters	Rising Stars Band Camp - Instrumental Section Rehearsals
Tara Johnson	NTE \$1,000.00	Stewarts Creek Middle	SCM Music Boosters	Rising Stars Band Camp - Instrumental Section Rehearsals
Rebecca Lowry	NTE \$2,500.00	Stewarts Creek Middle	SCM Music Boosters	Rising Stars Band Camp - Instrumental Section Rehearsals
Garen Webb	NTE \$1,000.00	Stewarts Creek Middle	SCM Music Boosters	Rising Stars Band Camp - instrumental section rehearsals, classes, and camp administration

\*\*Unless listed as an hourly rate

1. Approved previously for an amount \$500
2. Overtime rate for special events
3. Anticipate amounts over \$500 this school year
4. Amend prior approval
5. Less than \$500 but part of event total
6. Must have the approval of the Transportation 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><b>Name</b></u>	<u><b>School</b></u>	<u><b>Sport</b></u>
<b>Timothy Hale</b>	<b>Stewarts Creek Middle School</b>	<b>Band</b>
<b>Tara Johnson</b>	<b>Stewarts Creek Middle School</b>	<b>Band</b>
<b>Rebecca Lowry</b>	<b>Stewarts Creek Middle School</b>	<b>Band</b>
<b>Lindsay Carmichael</b>	<b>Rockvale Middle</b>	<b>Cheer</b>
<b>Hannah Milhorn</b>	<b>Siegel High</b>	<b>Softball</b>

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

#### **6. VISITORS**

## **7. RECOGNITION**

**Mila Risner – 2023 TSSAA Wrestling State Champion**

**Board of Distinction**

**Jimmie Garland with Mid-Cumberland District, Director of Clarksville- Montgomery County Board of Education will be presenting our Board with the plaque**

## **8. SPOTLIGHT**

**2023 SCOPE Delegates**

**The Rutherford County School Board Members and Dr. Jimmy Sullivan, Director of Rutherford County Schools would like to recognize SCOPE Delegates.**

<b>Hailey Bagsby</b>	<b>Luker Thomas</b>	<b>Elijah Sowder</b>	<b>Emily Deck</b>
<b>Sophia Stringfield</b>	<b>Elizabeth Castillo</b>	<b>Brenna Loudon</b>	<b>Madison Myers</b>
<b>Savannah Mejia</b>	<b>Sophia Wells</b>	<b>Karstyn Bradley</b>	<b>Makensley Cagle</b>
<b>Tatiana Torres</b>	<b>Wesley Thomas</b>	<b>Lidia Metri</b>	<b>Annelyn Trail</b>

## **9. RESOLUTION SUPPORTING COUNTY COMMISSIONS EFFORTS TO UPDATE ADEQUATE FACILITIES TAXES**

**WHEREAS, the Rutherford County Board of Education is charged with governing the school district so that all students receive the best educational opportunities in order to graduate prepared to enter a postsecondary institution or the workforce; and**

**WHEREAS, Rutherford County, Tennessee, has been one of the fastest growing counties in the State of Tennessee for the past ten (10) years; and WHEREAS, growth is expected to continue; and WHEREAS, this growth is anticipated to stimulate an increase in the future enrollment of students within the Rutherford County School systems; and**

**WHEREAS, the County's present revenue raising authority is limited and relies heavily on property taxes, which impose the costs of new growth on existing residents rather than on new residents and businesses which create the demand for the additional expenditures; and**

**WHEREAS, Rutherford County is committed to both present and future county residents to maintaining a level of public facilities and services commensurate with those presently provided; and**

**WHEREAS, the County's present population, employment base, tax base and budget cannot alone support the additional revenues needed to supply facilities to serve new growth without a substantial increase in the property tax rate on existing development; and**

**WHEREAS, due to continued growth, it is necessary and appropriate that Rutherford County be given authorization to extend its taxing authority to enable the county to impose a fair and reasonable share of the costs of public facilities on the new development which is the cause of the additional costs; and**

**WHEREAS, the surrounding counties in Middle Tennessee have enacted higher impact fees with limited to no impact to the continued growth in those counties.**

**NOW, THEREFORE, BE IT RESOLVED, that the Rutherford County Board of Education supports the efforts of Rutherford County to update the Adequate Facilities/Impact Fees on new homes in Rutherford County**

**Recommended Approval---motion to the Resolution supporting efforts of Rutherford County to update the amount of the adequate Facilities tax and/or impact fees as presented.**

## **10. LEGAL**

### **Annual Policy Review**

**Policies that have not been reviewed/changed in the past calendar year will be reviewed.**

#### **a. Section 4 – Instructional Services, part 1 of 2**

**Policy 4.100 – Instructional Goals**

**Policy 4.200 – Curriculum Development**

**Policy 4.2001 – Cocurricular Activities**

**Policy 4.201 – Class Size Ratios**

**Policy 4.202 – Special Education**

**Policy 4.204 – Summer School**

**Policy 4.205 – Enrollment in Advanced Courses**

**Policy 4.206 – Homebound Instruction**

**Policy 4.208 – Adult Education Program**

**Policy 4.209 – Alternative Credit Options**

**Policy 4.211 – Work-Based Learning Program**

**Policy 4.300 – Extracurricular Activities**

**Policy 4.301 – Interscholastic Athletics**

**Policy 4.302 – Field Trips, Competitions/Performances and Excursions**

**Policy 4.400 – Textbooks and Instructional Materials**

**Policy 4.404 – Use of Copyrighted Materials**

**Policy 4.405 – Employee-Developed Materials**

**Recommended Approval---motion to review the above policies as presented.**

## **11. ESL DEPARTMENT (TAB 2)**

**The ESL Department request the approval to purchase licenses for the 2023-2024 school year from the following companies with Title III funds:**

### **1. Purchase of Learning A-Z Licenses**

**The ESL Department is seeking approval to purchase licenses from Learning A-Z for our English language learners. These programs are designed to facilitate both language and literacy at all levels of proficiency. The total cost is \$23,104.00 and will be paid for with Title III funds.**

### **2. Purchase of Seesaw Licenses**

**The ESL Department is seeking approval to purchase 3,850 student licenses from Seesaw. Seesaw provides students with an interactive online learning platform to practice foundational math and literacy skills with text and audio feedback features. Seesaw features portfolio-based assessments and progress monitoring and reporting. The total approximate cost is \$28,000.00 and will be paid with Title III funds.**

**Recommended Approval---motion to approve the purchase of licenses from Learning A-Z and Seesaw for the ESL Department as presented.**

## **12. FINANCIAL REPORT**

## **13. INSURANCE UPDATE**

## **14. DIRECTORS UPDATE**

## **15. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE**

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

## **17. GENERAL DISCUSSION**

## **18. ADJOURNMENT**

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

**Minutes of March 23, 2023**

**Board Members Present**

**Tammy Sharp, Board Chair**

**Caleb Tidwell, Vice-Chair**

**Coy Young**

**Shelia Bratton**

**Claire Maxwell**

**Katie Darby**

**Frances Rosales**

**Dr. James Sullivan, Director of Schools**

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was led by Dr. King**

**3. MOMENT OF SILENCE**

**A Moment of Silence was observed.**

**4. APPROVAL OF AGENDA**

**Motion made by, seconded by, to approve the agenda as presented.**

**Vote: All yes**

**Motion passes.**

**5. APPROVAL OF CONSENT AGENDA**

**A. Minutes: March 8, 2023 Board Meeting Minutes**

**B. Community Use of Facilities**

**Fees**

Blackman Elementary

The Way Community Fellowship, gym, basketball, 1/28/23 – 9/27/23,  
\$92.62 per day \*\*retro review

Blackman High	Jehovah's Witnesses, auditorium, religious program, 4/4/23, \$285
Christiana Middle	Believers Faith Fellowship, auditorium, gym & cafeteria, church service, 4/9/23, \$895.74
Oakland High	Tennessee Titans, stadium, youth football camp, 6/7/23, \$115 per hour
Oakland High	National Playmakers Academy, stadium, workouts, 3/4/23, \$115 per hour, **retro review
Smyrna High	Stones River Futbol Club, gym, practice, 3/18/23 – 3/19/23, \$830 **retro review
Smyrna High	Tennessee Soccer Club, sports fields, games, 4/15/23 – 4/16/23, \$830
Smyrna High	Christina's Dance Center, auditorium, dance recital, 5/26/23-5/28/23, \$2360
Smyrna High	Boombox Dance Studio, classroom, dance recital, 6/16/23 – 6/17/23, \$1185
Stewarts Creek Middle	Team Tennessee Wrestling, gym, practice, 3/13/23 – 5/27/23, \$27 per day **retro review

### **No Fees**

Barfield Elementary	The Center for Martial Arts Excellence, music room, martial arts character lessons, 4/3/23 – 4/12/23, no fees
Christiana Middle	Christiana Community Baseball & Softball, outside building, games & practice, 3/15/23 – 7/1/23, no fees
John Colemon Elementary	Mad Skillz Sportz, gym, practice, 3/13/23 – 5/25/23, no fees
Siegel High	Alzheimer's Association, track, walk, 10/28/23, no fees

**\*Note:** Facility use prior to 9/15/22 has been granted pending Board action. A certificate of insurance with \$2,000,000.00 limits (\$1,000,000.00 if approved) is required by each user. Each group must forward any renewals of insurance to the Board on time; otherwise, approval is terminated at the end of the policy period. All approvals are for no more than a 1-year period.

**C. Nepotism: DeAnna Osborne – Blackman High School - ESL Teacher  
Chris Williams – Rocky Fork Middle – SPED Inclusion EA  
Carol Stewart – Stewarts Creek Elementary – Cafeteria Monitor**

**D. Routine Bids: Bid #3658 – Gym Floor Services  
Bid #3659 – Emergency Evacuation Chairs (SPED)  
Bid #3660 – LED Sign (Thurman Francis)  
Bid #3661 – Clock System Installation (Holloway)**

**Request to Purchase:**

**Rutherford County Board of Education requests to piggyback Anne Arundel County Public Schools Contract #19CM-089 to Houghton Mifflin Harcourt for Math 180 in the amount of \$244,968.68.**

**To be funded from federal funds.**

**E. School Salary Supplements and Contract Payments:**

<b>Name</b>	<b>Amount</b>	<b>School</b>	<b>Funded By</b>	<b>Description</b>
Steven Sellers	NTE \$360.00	Blackman Middle	School Funds - Girls & Boys Basketball	Announcer for Basketball
Kelan Flowers	NTE \$640.00	LaVergne Middle	Use of Facilities - Universal Sports League	Supervision
Andrew Brewer	NTE \$700.00	Oakland Middle	School Funds – Swimming	Spring Training Program for Swim Team
Heatherly Benedict	NTE \$2,000.00	Rockvale High	School funds – Track	Assistant Track Coach
William Holliday	NTE \$1,000.00	Rockvale High	School funds – Track	Assistant Track Coach
James Nelson	NTE \$1,000.00	Rockvale High	School funds – Track	Assistant Track Coach
Steve Williams	NTE \$1,200.00	Smyrna High	School Funds - Boys + Girls Basketball	Official Scorekeeper for Boys + Girls Basketball
Oakland Middle	NTE \$1,000.00	Oakland Middle	School Funds - Boys Basketball	Assistant Basketball Coach
Charles Montgomery	NTE \$600.00	Rockvale High	School Funds – Swimming	Coaching + lifeguard on deck
Brittni Young	NTE \$500.00	Rockvale High	School Funds – Swimming	Coaching + lifeguard on deck
Haneef Sharif	NTE \$1,000.00	Rockvale High	School Funds – Track	Assistant Track Coach

**\*\*Unless listed as an hourly rate**

1. Approved previously for an amount \$500
2. Overtime rate for special events
3. Anticipate amounts over \$500 this school year
4. Amend prior approval
5. Less than \$500 but part of event total
6. Must have the approval of the Transportation Dept.

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

Vote: All yes

**Motion passes.**

## **6. VISITORS**

**Cheryl Riley addressed the School Board concerning school overcrowding and advocate for purchasing land for new schools.**

**Jonathan Grantland was signed up to speak but was not present.**

## **7. SPOTLIGHT**

**Finalists in the Regional Amazing Shake Competition through Rutherford Works**

**Mack Tuggle - Homer Pittard Campus School - 5<sup>th</sup> grade  
Trinitee Moorman - Thurman Francis Arts Academy - 8<sup>th</sup> grade**

**Out of 18 contestants from schools across the district these 2 students were the finalists of Rutherford Works' Regional "Amazing Shake" Competition. They represented Rutherford County Schools at the Global Amazing Shake competition in Atlanta, GA at the Ron Clark Academy.**

**Please also welcome sponsors of the event, Kaitlyn Salyer, Essence Brisco and Greg Jones with Rutherford Works.**

## **8. RECOGNITION**

**Congratulations to Blackman Middle School Girls Basketball Team. They are the 2022-2023 TMSAA Class AAA State Champions. This is their second consecutive State Championship in a row. Over the past two years, Blackman Middle Girls' Basketball has had a combined record of 44-4.**

**Rutherford County School Social Workers**

<b>Tracy Wise – Lead</b>	<b>Sedonia Thompson</b>	<b>Stephanie Bennett</b>	<b>Amanda Landrum</b>
<b>Holly Higginbotham</b>	<b>Allison Lewis</b>	<b>Eileen Woodside</b>	<b>Mandy Collins</b>
<b>Angela Allison</b>	<b>Hafsa Abed</b>	<b>Mackenzie Tatum</b>	<b>Lynn Ferrell</b>
<b>Delaina Kinnison</b>	<b>Alexandra Kuersten</b>	<b>Brandy Gammon</b>	<b>Hannah Ramirez</b>
<b>Ali Brislin</b>	<b>Stacey Hancock</b>	<b>Brandi Hill</b>	

## **9. RUTHERFORD PROUD**

**Desmos Math Art Contest**

### **Students**

**Rhucha Chawathe – Central Magnet School  
Makenzi Young – Rutherford County Virtual School  
Braydon Johnson – Holloway High School  
Collin Sutherland – Stewarts Creek High School  
Keller Horsman – Blackman High School**

**Annelyn Trail – Blackman High School**

**Teacher**

**Jonathan Anderson – Stewarts Creek High School**

## **10. HUMAN RESOURCES**

### **1. SUBSTITUTE TEACHER SERVICES BID RFP**

Motion made by Mr. Tidwell, seconded by Mrs. Maxwell to award Advantage xPO both the Murfreesboro and Smyrna/LaVergne area for overall best bid as presented.

Vote: All yes except Ms. Sharp who abstained from the vote.

**Motion passes.**

## **11. ESL HIGH SCHOOL ENROLLMENT FACILITATOR**

**RCS has experienced tremendous growth in our high school immigrant student population. These students have unique challenges and the ESL Department is requesting a high school enrollment facilitator to support these students throughout their high school years. Many of the high school immigrants have interrupted schooling and this presents challenges in scheduling students within a timeframe for successful graduation. Without an advocate who can create a solid graduation plan and offer a system of support as well as accountability many will drop out of school.**

**This position will be funded by Title III funds.**

Motion made by Mrs. Rosales, seconded by Mrs. Bratton, to approve the ESL High School Enrollment Facilitator as presented.

Vote: All yes

**Motion passes.**

## **12. CURRICULUM AND INSTRUCTION**

### **1. Textbook Adoption Report ED\_5009 and Textbook Certificate of Adoption Report ED-2153**

**School systems are required to submit textbook adoptions annually on forms provided by the Tennessee Department of Education. The elementary , middle and high school textbook committees recommend purchasing the Math textbooks listed below beginning 2023-2024 through 2028-2029 school years.**

<b>Course</b>	<b>Textbook Title</b>	<b>Publisher</b>
Math K-5	Into Math	HMH (Houghton Mifflin Harcourt)
Math 6-8	enVision Mathematics	SAVVAS
Algebra1, Geometry, Algebra2	enVision Mathematics Tennessee	SAVVAS
Precalculus	Precalculus: Graphical, Numerical, and Algebraic (By: Demana)	SAVVAS
Calculus	Calculus: Graphical, Numerical, and Algebraic (By: Demana)	SAVVAS
Statistics	Statistics and Probability with Applications	Bedford, Freeman, and Worth
AP Calculus	Calculus: Graphical, Numerical, and Algebraic (By: Demana)	SAVVAS
AP Statistics	Updated: The Practice of Statistics (Sixth Edition)	Bedford, Freeman, and Worth

Motion made by Mrs. Bratton, seconded by Mrs. Rosales, to approve the Math textbook adoption for the elementary, middle and high schools as presented.

Vote: All yes

**Motion passes.**

## **2. Continue Current Science Adoption Selection**

**Due to the extension of two additional years to the state textbook adoption cycle for science, it is recommended that the current science textbooks and digital resources for elementary, middles and high school be purchased for 2023-2024 and 2024-2025.**

<b>Course</b>	<b>Textbook Title</b>	<b>Publisher</b>
Science K-5	Inspire Science	McGraw
Science 6-8	2019 Tennessee Science	SAVVAS
Science 9-12	Chemistry Matter and Change	McGraw Hill
Science 9-12	Tennessee HMD Next Generation Physics	Houghton Mifflin Harcourt
Science 9-12	Environmental Science: Your World, Your Turn	SAVVAS

Motion made by Mr. Tidwell, seconded by Mrs. Bratton, to approve the Science textbook and digital resource extension for elementary, middle and high schools as presented.

Vote: All yes

**Motion passes.**

### **13. FACILITIES AND CONSTRUCTION**

#### **Request for Oakland High Addition and Renovation Bid**

**On Thursday March 16, 2023 Purchasing and Engineering and Construction received Bids for the Site work and Construction of the additions and renovations for Oakland High School. All Bids have been reviewed and Engineering and Construction recommends Robert S. Biscan and Company's base bid plus Alternate #1A-1D for a Total Bid of \$54,880,000.00. Engineering recommends motion to approve the request and move forward to Health and Education with a request for funding in the amount of \$61,580,000.00.**

#### **Breakdown:**

<b>Construction</b>	<b>\$ 54,880,000.00</b>
<b>Constr. Related Contracts</b>	<b>\$ 1,000,000.00</b>
<b>FFE</b>	<b>\$ 2,000,000.00</b>
<b>Design</b>	<b>\$ 2,200,000.00</b>
<b>Site</b>	<b>\$ 1,500,000.00</b>
<b>Total Request</b>	<b>\$ 61,580,000.00</b>

Motion made by Mr. Young, seconded by Mrs. Maxwell, to send to Health and Education for Robert S. Biscan and Company base bid plus alternates bid for \$54,880,000.00 and a total project request for funding at \$61,580,000.00 as presented.

Vote: All yes except Mrs. Darby who opposed.

**Motion passes.**

### **14. PURCHASE OF PROPERTY**

#### **Blackman Property**

**The City of Murfreesboro has issued a Will Serve Letter to provide sewer to schools on the Batey property. The Will Serve Letter is contingent upon certain amendments to the City's ordinances and normal requirements for sewer. The City has worked well with school system staff to get sewer to the Batey property. The amendment to the City ordinance will require approximately 30 days. As previously reported, all test results have shown normal conditions for construction. The property is under two contracts. One contract is for 59.1 acres. The second is for the house and 2.29 acres. The parcel consisting of 59.1 acres has appraised for \$4,500,000.00. The house and surrounding 2.29 acres have appraised for \$730,000.00. Both contracts have been amended to provide for the purchase of the properties at the appraised prices. The purchase will be contingent upon approval of funding by the Rutherford County Commission. The Bateys agreed to extend the inspection period to May 15<sup>th</sup>.**

Motion made by Mrs. Rosales, seconded by Mr. Young, to move proceeding with the purchase of the Batey properties subject to the City providing sewer and County Commission approval for funding, and to proceed with requesting county commission approval for funding as presented.

Roll Call Vote: Yes – Mrs. Maxwell, Mrs. Rosales, Mrs. Bratton, Mr. Young, Mr. Tidwell,  
Ms. Sharp

No – Mrs. Darby

**Motion passes.**

## **15. FINANCIAL REPORT**

**Dr. Sullivan discussed a review of Fund 143 which is the centralized cafeteria fund & Fund 177 which is educational capital projects.**

## **16. INSURANCE UPDATE**

**Dr. Anthony stated the next insurance meeting will be held on March 30, 2023.**

## **17. DIRECTORS UPDATE**

**Dr. Sullivan discussed salary structure information and will have a full formal presentation on April 20<sup>th</sup>.**

## **18. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE**

**Mrs. Rosales spoke on legislative discussions at the Capital on Wednesday as well as 3<sup>rd</sup> grade retention information and Safety Bill discussion as well as funding more School Resource Officers.**

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

## **20. GENERAL DISCUSSION**

**Mrs. Darby and Mrs. Rosales spoke on land comparisons with the Batey and Plainview properties.**

**Mrs. Bratton will be on WGNS Radio Friday morning.**

**Thank you to Raising Cane Restaurant for donating \$1000 to the Smyrna High School Band and Cheer programs.**

**LaVergne Lake Elementary will be raising funds for a playground.**

## **21. ADJOURNMENT**

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

\_\_\_\_\_  
**Tammy Sharp, Board Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Dr. James Sullivan, Director of Schools**

\_\_\_\_\_  
**Date**

**Bid #3657**  
**2023-2024 Photography**

<b>No.</b>	<b>School</b>	<b>Recommendations</b>	<b>Commission or Flat Fee</b>
1	Barfield Elementary	Tri-Star Photography	Commission
2	Blackman Elementary	Tri-Star Photography	Commission
3	Blackman High School	Loveless Photography	Flat Fee
4	Blackman Middle School	Tri-Star Photography	Commission
5	Brown's Chapel Elementary	Tri-Star Photography	Commission
6	Buchanan Elementary	Smilestone Photography	Commission
7	Cedar Grove Elementary	Tri-Star Photography	Commission
8	Central Magnet School	Loveless Photography	Flat Fee
9	Christiana Elementary	Lifetouch Photography	Flat Fee
10	Christiana Middle School	Smilestone Photography	Commission
11	David Youree Elementary	Tri-Star Photography	Commission
12	Eagleville Elementary	Loveless Photography	Flat Fee
13	Holloway High School	Smilestone Photography	Flat Fee
14	Homer Pittard Campus	Tri-Star Photography	Commission
15	John Coleman School	Tri-Star Photography	Commission
16	Kittrell Elementary	Tri-Star Photography	Commission
17	Lascassas Elementary	Tri-StarPhotography	Commission
18	LaVergne High School	Smilestone Photography	Flat Fee
19	LaVergne Lake Elementary	Tri-Star Photography	Commission
20	LaVergne Middle School	Smilestone Photography	Flat Fee
22	McFadden Elementary	Tri-Star Photography	Commission
23	Oakland High School	Paul Vaughn Photography	Flat Fee
24	Oakland Middle School	Tri-Star Photography	Flat Fee
25	Plainview Elementary	Tri-Star Photography	Commission
25	Riverdale High School	Smilestone Photography	Flat Fee
26	Rock Springs Elementary	Tri-Star Photography	Commission
27	Rock Springs Middle School	Smilestone Photography	Commission
28	Rockvale Elementary	Smilestone Photography	Commission
29	Rockvale High	Loveless Photography	Flat Fee
30	Rockvale Middle	Smilestone Photography	Commission
31	Rocky Fork Elementary	Tri-Star Photography	Commission
32	Rocky Fork Middle	Tri-Star Photography	Flat Fee
33	Roy Waldron	Tri-Star Photography	Commission
33	Roy Waldron Annex	Tri-Star Photography	Commission
34	Siegel High School	Loveless Photography	Flat Fee
35	Siegel Middle School	Loveless Photography	Flat Fee
36	Smyrna Elementary	Tri-Star Photography	Commission
37	Smyrna High School	Smilestone Photography	Flat Fee
38	Smyrna Middle School	Smilestone Photography	Flat Fee
39	Smyrna Primary School	Tri-Star Photography	Commission
40	Stewarts Creek Elementary	Tri-Star Photography	Commission
41	Stewarts Creek High School	Loveless Photography	Flat Fee
42	Stewarts Creek Middle School	Smilestone Photography	Commission
43	Stewartsboro Elementary	Tri-Star Photography	Commission
44	Thurman Francis School	Tri-Star Photography	Commission
45	Walter Hill	Tri-Star Photography	Commission
46	Whitworth-Buchanan Middle	Smilestone Photography	Flat Fee
47	Wilson Elementary	Tri-Star Photography	Commission
48	Virtual School	Loveless Photography	Flat Fee

Principal's recommendations to above vendors for Photography  
for the 2023-2024 school year.

BID TAB - HOLLOWAY HIGH SCHOOL VESTIBULE AND WHEELCHAIR LIFT ADDITION - BID #3662 - March 22, 2023	
General Contractor	CanSon Construction Management LLC
Masonry Contractor	Sanzar Builders Inc.
Electrical Contractor	Stones River Electric
Mechanical Contractor	Green Mechanical Construction Inc.
Grading Contractor	Daugherty Excavating
Roofing Contractor	Roof Systems, Inc.
BASE BID	\$ 270,150.00

Mailed to 36 vendors  
35 vendors did not respond

Recommend: Motion to approve to CanSon Construction Management LLC for overall lowest and best bid.

To be funded from Capital Projects

**Bid #3663**  
**Remove and Replace Carpet (Central Office)**

Company	CSSI
Remove Existing Carpet and Repalce with Carpet	No Bid
Remove Existing Carpet and Repalce with LVP	\$ 342,238.50

Mailed to 15 Vendors  
14 Vendors did not respond

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

To be funded through GP

**Bid #3665**  
**HVAC Football Fieldhouse**  
**(LaVergne High)**

Description	Maynard Select
Total Base Bid	\$ 430,000.00

Mailed to 30 vendors

Received a "No Bid" from Interstate AC

28 vendors did not respond

Recommend: Motion to award to Maynard Select for overall lowest and best bid.

To be funded through Capital Projects

**Bid #3666**  
**Fire Alarm System Replacement**  
**Rocky Fork Middle**

Bidders	Fire Alarm System Replacement
Basesix Systems	\$ 155,950.00
<b>Beacon Technologies</b>	<b>\$ 130,840.00</b>
Convergint Technologies	\$ 195,797.97
Extreme Custom Technology	\$ 171,475.46
Servant Fire Protection	\$ 136,861.03

Mailed to 32 vendors

27 vendors did not respond

Recommend: Motion to award to Beacon Technologies for overall lowest and best bid.

To be funded through Capital Projects

**Request to Purchase:**

The Technology Department would like to purchase from TN Statewide Contract # 209-75348 - (1) One 2023 Transit-250 Cargo RWD Medium Roof Van from Ford of Murfreesboro at a cost of \$49,460.00.

To be funded from General Purpose Funds.



**Dr. James Sullivan**  
*Director of Schools*

## **Rutherford County Board of Education**

2240 Southpark Drive, Murfreesboro, TN 37128 Phone: 615.893.5812 [www.rcschools.net](http://www.rcschools.net)

**The ESL Department requests the approval to purchase licenses for the 2023-2024 school year from the following companies with Title III funds:**

**1). Purchase of Learning A-Z licenses** --The ESL Department is seeking approval to purchase licenses from Learning A-Z for our English language learners. These programs are designed to facilitate both language and literacy at all levels of proficiency. The total cost is \$23,104.00 and will be paid for with Title III funds.

**2). Purchase of Seesaw licenses** --The ESL Department is seeking approval to purchase 3,850 student licenses from Seesaw. Seesaw provides students with an interactive online learning platform to practice foundational math and literacy skills with text and audio feedback features. Seesaw features portfolio-based assessments and progress monitoring and reporting. The total approximate cost is \$28,000.00 and will be paid for with Title III funds.

**Recommend Approval**—motion to approve the purchase of licenses from Learning A-Z and Seesaw for the ESL Department.

Director of Schools Signature \_\_\_\_\_ Date: \_\_\_\_\_

Chairman of BOE Signature \_\_\_\_\_ Date: \_\_\_\_\_