

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

**JANUARY 25, 2024
5:30 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. APPROVAL OF AGENDA**

Recommended Motion - to approve the agenda as presented.

5. APPROVAL OF CONSENT AGENDA (TAB 1)

- A. Minutes: January 11, 2024, Board Meeting Minutes**
- B. Minutes: January 22, 2024, Special Called Meeting Minutes**
- C. Community Use of Facilities**

**FACILITIES USE
1/25/2024**

Fees

Barfield Elementary	Savannah Ridge HOA, meeting, gym, 1/29/24, \$18 per hour
Central Magnet	Midsouth Homeschool Athletic Conference, tournament, gym, 2/17/24, \$290 per day
Oakland Middle	Dance Classics LLC, recital, band & choir rooms & auditorium, 5/30/24 – 6/1/24, \$945
Rock Springs Elementary	Royal Lao Classical Dancers, practice, gym & cafeteria, 1/21/24 – 5/12/24, \$216 per day, **retro review
Smyrna Elementary	National Inventors Hall of Fame, science camp, classrooms, 6/3/24 – 6/7/24, \$225

No Fees

Barfield Elementary	The Center for Martial Arts Excellence, character education, music room, 2/5/24 – 2/13/24, no fees, *In-Kind Agreement
Riverdale High	Middle Tennessee Children’s Theatre, practice, classrooms, 1/8/24 – 4/18/24, no fees, **retro review
Wilson Elementary	Girl Scouts of Middle TN, meetings, classroom, 1/22/24-5/20/24, no fees, **retro review

Note: Facility use prior to 1/25/2024 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.**

D. School Salary Supplements and Contract Payments:

Name-Certified	NTE Amt	School	Funded By	Description
Zachary Harrison *3	\$250.00	Blackman High	School Funds - Boys Basketball	Facility Supervision for Outback Classic
Barry Marton *6	\$1,200.00	Blackman High	School Funds - Various	Bus Driver
Phillip Morgan *6	\$1,200.00	Blackman High	School Funds - Various	Bus Driver
Sedonia Thompson	\$1,000.00	Blackman Middle	School Funds - Girls Basketball	Assistant Girls Basketball Coach
Kayla Hoppenjans	\$500.00	LaVergne High	School Funds - Girls Soccer	Field Maintenance
Michael Woodward	\$500.00	LaVergne High	School Funds - Girls Soccer	Field Maintenance
Charles Limbaugh	\$500.00	Riverdale	School Funds - Boys Basketball	Table for Adidas Shootout
Barry Marton *1	\$450.00	Riverdale	School Funds - Boys Basketball	Game Clock/Scoreboard Operator for Adidas Shootout
Amanda Walters	\$500.00	Siegel Middle	School Funds - Track	Assistant Track Coach

Sydney Moore *1	\$300.00	Stewarts Creek High	School Funds - Volleyball	Host, set up, tear down, and troubleshoot for Volleyball camp
Thomas Curtis	\$75.00	Stewarts Creek High	School Funds - Girls + Boys Basketball	Work ticket table for 2 JV games
Michael Davis	\$2,000.00	Stewarts Creek High	School Funds - Track	Assistant Track Coach
Reggie Covin Skelton	\$600.00	Whitworth Buchanan	School Funds - Girls + Boys Basketball	Basketball Clock/Announcer
Tanya Webb	\$1,250.00	Whitworth Buchanan	School Funds - Girls + Boys Basketball	Basketball Scorekeeper
Name-Non Faculty	NTE Amt.	School	Funded By	Description
Hannah Gibson	\$25 / lesson	Eagleville	School Funds - Band	Music lessons
Tommy Bogle	\$2,000.00	Rock Springs Middle	School Funds - Various Athletic Accounts	Mow ball fields
Heather Jones *7	\$1,000.00	Rockvale Middle	School Funds - Girls Basketball	Assistant Girls Basketball Coach
Alexis Davis	\$1,000.00	Siegel High	School Funds - Football Cheer	Assistant Cheer Coach

- 1 Approved previously for an amount \$500 or greater
- 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 Department
- 7 Classified Employee Coach
- 8 Regular Rate - Part time employee

E. Non-Faculty Volunteer Coaches:

According to the 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.

NAME	SCHOOL	SPORT
Hale, Tim	Blackman Middle	Band
Gibson, Hannah	Eagleville	Band
Whitt, Brandon	Eagleville	Softball
Price, Alan	Oakland High	Lacrosse Coach
Lanning, Jeff	Riverdale High	Baseball
Parker, Sarah	Riverdale High	Boys Soccer
Drayton, Alyssa	Smyrna Middle	Softball
Moseley, Hunter	Smyrna Middle	Baseball

F. BUS

Voluntary Termination of Bus Contract #316- Austin Stockton

Recommended Motion – to approve the consent agenda as presented.

6. PUBLIC COMMENT*

**Public comment requests to address the Board must be provided in writing to the Director of Schools' office no later than noon (12:00 p.m.) on the day of the meeting by completing the Public Comment Form. Speakers will have three (3) minutes to speak.*

7. RUTHERFORD PROUD

Recognition of Level 5 Schools

During the past two academic years, we have had multiple Level 5 schools, which is the highest performance level given by the Tennessee Department of Education. In all, we had 19 schools in 2021-2022 and 26 schools in 2022-2023. Previously, we had been told the state would be sending banners to recognize all Level 5 schools, but we have not received them. However, Dr. Sullivan and the communications department has worked with a local vendor to create banners for each of the schools so they can recognize the accomplishment at their schools with their employees, students, and parents. Those banners will be presented to the principals tonight.

8. GUEST SPEAKERS

Board Work Session: Dr. Annie Ralston, Coordinator of Special Education, will provide the School Board an end of quarter behavior and discipline data review for the 2nd quarter of the 2023/2024 school year.

Board Meeting: Dr. Annie Ralston, Special Education Coordinator, and the Special Education Department would like to highlight 2 very important programs in Rutherford County: Project Search and Transition Academy.

Project SEARCH is a one-year, school-to-work program for young people with intellectual and/or developmental disabilities. The goal of Project SEARCH is competitive employment.

Project SEARCH uses a unique model of total workplace immersion, internship rotations, partnerships with adult service providers, customized job-search assistance, and long-term business relationships to achieve this goal.

The Transition Academy is a dynamic program that allows adult students with disabilities the opportunities required to grow in life skills, job skills, personal relationships, and inclusion in their community. This program focuses on hands-on life skills such as money management, cooking, taking care of a home, public transportation, and so much more. The Transition Academy utilizes each student's unique needs to help them grow to be more a confident and independent adult.

Board Meeting: Dr. Kelly Chastain will update you on the 3rd grade retention law and issues with TDOE for this year's 4th graders and the lack of communication and expectations for districts.

9. SAFETY (TAB 2)

Captain Barry Hendrixson has requested to send at least 10 SROs to attend the 2024 NASRO School Safety Conference in Phoenix, AZ. The conference is expected to provide valuable insights and training that will enhance the effectiveness of our SROs in ensuring the safety and well-being of our school community. The cost is \$20,768 which includes conference cost, lodging, airfare, and food. Rutherford County has been awarded a state-funded FY 2023-24 Public School Security Grant, the monies designated for safety expenditures, and the proposal is to utilize this funding to cover the cost associated with the training conference.

Recommended Motion - to approve the use of the state-funded 2023-2024 Public School Safety Grant, allocating \$20,768 to cover the expenses related to the 2024 NASRO School Safety Conference in Phoenix, AZ.

10. LEGAL (TAB 3)

I. Out of County Transfer (1)

The Board has been requested to admit a transfer student from another school system under discipline. The student was expelled for consumption and distribution of illegal drugs on school grounds.

According to Policy 6.318, the Board may deny admissions of any student (except those in state custody) when a student transfers from another school system while under suspension or expulsion.

Director of Schools' Recommendation: Deny admission.

Recommended Motion - motion to admit or deny the admission of this Out of County Transfer Student as presented.

II. Out of County Transfer Student (2)

The Board has been requested to admit a transfer student from another school system under

discipline. The student was remanded for excessive discipline infractions. According to Policy 6.318, the Board may deny admissions of any student (except those in state custody) when a student transfers from another school system while under suspension or expulsion.

Director of Schools' Recommendation: Admit and place at alternative school.

Recommended Motion - motion to admit or deny the admission of this Out of County Transfer Student as presented.

11. RESOLUTION (TAB 4)

Charter School Funding Resolution

Recommended Motion – to approve resolution as presented.

12. FINANCIAL MATTERS (TAB 5)

Fund 189 reallocations:

814 South Church Street Property

Request to reallocate all remaining funds from fund 189 Rockvale Middle School \$983,133 Smyrna Middle \$1,149,573 and Stewarts Creek Middle \$329,250 to Church Street Property.

Recommended Motion – to approve the reallocation of fund 189 as presented.

Roy Waldron Annex Renovation (formerly LaVergne Primary)

Request to reallocate remaining funds from fund 189 Rockvale Elementary \$1,450,269 and the Future Middle School \$925,769.00 to Roy Waldron Annex Renovation.

Recommended Motion – to approve the reallocation of fund 189 as presented.

13. INSURANCE

14. FINANCIAL REPORT

15. DIRECTOR'S UPDATE

16. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE

17. FEDERAL RELATIONS NETWORK (FRN) UPDATE

18. GENERAL DISCUSSION

19. ADJOURNMENT

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

MINUTES OF JANUARY 11, 2024

Board Members Present

Shelia Bratton, Board Chair
Claire Maxwell, Vice-Chair
Caleb Tidwell
Coy Young
Frances Rosales
Katie Darby
Tammy Sharp
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 Mrs. Claire Maxwell.

3. MOMENT OF SILENCE

A Moment of Silence was observed for Patty and Derek Oeser as they are grieving the loss of Mr. Oeser's mother.

4. APPROVAL OF AGENDA

Motion made by Mrs. Maxwell and seconded by Mrs. Rosales, to approve the agenda as presented.

**Vote: All yes
Motion passes.**

5. APPROVAL OF CONSENT AGENDA (TAB 1)

- A. Minutes: December 7, 2023, Board Meeting Minutes**
- B. Community Use of Facilities**

**FACILITIES USE
1/11/2024**

Fees

Christiana Middle	Eclipse Youth Organization, practice, gym, 12/1/23 – 12/30/23, \$290 per day, *retro review
Christiana Middle	Believers Faith Fellowship, service, auditorium & cafeteria, 12/31/23, \$415, *retro review
Kittrell Elementary	Jack City Softball, practice, sports field, 1/14/24 – 2/11/24, \$18 per hour
LaVergne Middle	Crossland Church, service, cafeteria, 12/31/23, \$18 per hour, *retro review
LaVergne Middle	Crossland Church, service, cafeteria, 1/7/24 – 12/29/24, \$18 per hour, *retro review
Oakland High	King Hammer Murfreesboro, tournament, stadium/track, 12/8/23 – 12/10/23, \$115 per hour, *retro review
Oakland High	Mid – TN Wolfpack, football practice, sports field, 12/16/23 – 2/17/24, \$115 per hour, *retro review
Oakland High	Ruco Titans Travel Ball, practice, sports field, 12/1/23 – 7/31/24, \$18 per hour, *retro review
Oakland High	USA Prime 11U, practice/games, sports field, 1/3/24 – 3/3/24, \$18 per hour, *retro review
Plainview Elementary	Plainview River Otter Wrestling, AAU wrestling, classrooms, 10/2/23 – 7/31/24, \$15 per day per room, *retro review
Rocky Fork Middle	Athens Performance Volleyball, practice/games, gym, 1/12/24 – 5/1/24, \$18 per hour
Rocky Fork Middle	Tennessee Hustle Basketball, practice, gym, 2/4/24 – 5/23/24, \$18 per hour
Siegel High	AAU Wrestling/Stars Wrestling Club, practice, gym, 9/1/23 – 9/1/24, \$18 per hour, *retro review

Smyrna High	International Kickboxing Federation, tournament, gym/sports field, 2/11/24, \$290
Smyrna Middle	Ruthless, basketball practice, gym, 1/14/24 – 7/25/24, \$18 per hour
Stewarts Creek High	Stewarts Creek Youth Football & Cheerleading Association, practice & games, stadium/track, 1/21/24 – 5/10/24, \$100 per hour

No Fees

LaVergne Middle	City of LaVergne, dance, gym, 2/2/24 – 2/3/24, no fees
Siegel High	Middle Tennessee School Band and Orchestra Association, rehearsal, classrooms & auditorium, 1/18/24 – 1/19/24, no fees
Siegel High	Middle Tennessee Vocal Association, screening, classrooms, auditorium & cafeteria, 1/27/24, no fees

Note: Facility use prior to 1/11/2024 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. BIDS

Bid #3719 - ACT Bootcamp Services,
 Bid #3721 - Protective Window Film,
 Bid #3722 - Kitchen Equipment,
 Bid #3724 - School Snacks,
 Bid #3725 - Amatrol Equipment,
 RFP #23-11 - Sign Language Interpreter Services,
 Request to purchase a trailer for Oakland High and Rockvale High

D. School Salary Supplements and Contract Payments:

Name-Certified	NTE Amt.	School	Funded By	Description
Mark Anderton II	\$1,500.00	Blackman High	School Funds - Football	Assistant Football Coach

Barry Eddings	\$1,500.00	Blackman High	School Funds - Football	Assistant Football Coach
Kevin Meadows	\$1,500.00	Blackman High	School Funds - Football	Assistant Football Coach
Jay McGee	\$500.00	Blackman Middle	School Funds - Basketball	Scorekeeper for County Basketball Tournament
Jay Pierce	\$600.00	Blackman Middle	School Funds - Basketball	Build Picture Frames for Basketball Team
Ruth-Ann Logsdon	\$500.00	Christiana Middle	School Funds - Archery	Assistant Archery Coach
Kevin Wright	\$700.00	Oakland High	School Funds - Football	Announcer for Football
Kevin Wright *6	\$5,000.00	Oakland High	School Funds - Various	Bus Driver
Barry Marton	\$2,000.00	Riverdale	School Funds - Basketball	Basketball Scoreboard Operator
Brent Whitlock *6	\$4,000.00	Riverdale	School Funds - Various	Bus Driver
John DeValk	\$3,000.00	Siegel High	Various Outside Groups - Use of Facilities	Supervise activities on campus
Eric Smith *6	\$3,000.00	Siegel High	School Funds - Band	Bus Driver
Jeremy Stansbury *6	\$1,500.00	Siegel High	School Funds - Wrestling	Bus Driver
Lori Ransom	\$1,000.00	Siegel Middle	School Funds - Cheer	Assistant Cheer Coach
Name-Non-Faculty	NTE Amt.	School	Funded By	Description
Angela Beal	\$30 / lesson	Blackman High	Blackman High Choir Boosters	Private Vocal Lessons
Chasity Cook	\$1,800.00	Blackman Middle	School Funds - Girls Basketball	Assistant Girls Basketball Coach
Rosa Hale	\$600.00	Blackman Middle	School Funds - Dance Team	Choreography
Carter Blair	\$1,200.00	Eagleville	School Funds - Jr Pro Basketball	Officiating for Jr Pro Basketball at various County schools
Sophia Suante	\$25 / lesson	Eagleville	School Funds - Band	Private Percussion Lessons
Rosa Palacios	\$3,000.00	Eagleville	School Funds - Band	Coach for Winter Guard

Aaron Menz	\$2,000.00	Oakland High	OHS Band Boosters	Percussion Instruction
Isabelle Chinchay	\$1,250.00	Riverdale	School Funds - Girls Soccer	Goalie + Defensive Coach
Madeleine Cochran	\$4,000.00	Riverdale	Riverdale Softball Boosters	Pitching Instruction
Derek Fuqua	\$2,200.00	Riverdale	School Funds - Track	Assistant Track Coach
Ralph Metcalf	\$1,500.00	Riverdale	School Funds - Track	Assistant Track Coach
Laurie Vinson *7	\$500.00	Rockvale High	School Funds - Girls Soccer	Assistant Girls Soccer Coach
Tyler Addison	\$600.00	Smyrna High	School Funds - Swimming	Assistant Swim Coach
Tevin Geter	\$1,500.00	Smyrna High	School Funds - Football	Assistant Football Coach
Nick Jenkins	\$1,000.00	Smyrna High	School Funds - Football	Assistant Football Coach
Thomas Trenney, Jr.	\$3,000.00	Stewarts Creek High	School Funds - Choir	Wrote music for choir
Name-Classified	NTE Amt.	School	Funded By	Description
Tracy Harris *2	Hourly	Blackman Middle	School Funds - Basketball	Bookkeeper for County Basketball Tournament
Chris Cameron *2	Hourly	Cedar Grove	Use of Facilities - Smyrna Junior Basketball League	Custodial work for Smyrna Junior Basketball League

1. Approved previously for an amount \$500 or greater
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 Department
7. Classified Employee Coach
8. Regular Rate-part-time employee

E. Non-Faculty Volunteer Coaches:

According to the 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.

NAME	SCHOOL	SPORT
Beale, Angela	Blackman High	Choir
Doss, Cedric	Blackman High	Track

Tate, Breanna	Blackman High	Track
Watts, Joseph	Blackman High	Track
Brown, Adriana	Central Magnet	Track
Brown, Matthew	Central Magnet	Track
Denney, Tim	Central Magnet	MS Softball
Monty, Peyton	Central Magnet	Baseball
Bain, Tommy	Eagleville	Softball
Meng, Aaron	Oakland High	Band
Simpson, Aaron	Oakland High	Lacrosse Coach
Simpson, Colin	Oakland High	Lacrosse Coach
Tedder, Jimmy	Oakland High	Baseball
Taylor, Elijah	Siegel Middle	Bowling
Morales, Leonel	Stewarts Creek High	Boys Soccer
Davis, Andrea	Stewarts Creek Middle	Track
Scobey, Martin	Stewarts Creek Middle	Track

Motion made by Mrs. Rosales and seconded by Mrs. Maxwell, to approve the consent agenda as presented.

**Vote: All yes
Motion passes.**

6. PUBLIC COMMENT*

Nathan Bennett – Mr. Bennett did not appear for the Board Meeting.

**Public comment requests to address the Board must be provided in writing to the Director of Schools' office no later than noon (12:00 p.m.) on the day of the meeting by completing the Public Comment Form. Speakers will have three (3) minutes to speak.*

7. GUEST SPEAKERS

Board Work Session: Caroline Smith, Blackman High Collegiate Academy student capstone presentation, *The Effects of Induction Programs on Beginning Teaching Retention.*

Board Meeting: Patty Oeser presented the Life Saver Award to Casey Comer, teacher at John Coleman Elementary, who saved the little boy's life by doing CPR. Letters of Commendation for: Gerald Law, Taylor Mills, Alexandria Wilson, and Nurse Whitney Key.

John Coleman's Principal, Christy Brown, described the events that transpired on September 27, 2023, and the quick actions performed by the first responder team.

8. HUMAN RESOURCES (TAB 2)

2024-2025 Signing Bonus Incentive for Hard to Staff Subject Areas

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

Motion made by Mrs. Maxwell and seconded by Mr. Tidwell, to approve the Signing Bonus Incentives for Hard to Staff Subject Areas for the 2024-2025 school year as presented.

Vote: All yes

Motion passes.

9. LEGAL (TAB 3)

Policy Changes – Second Reading of Two Readings

The policies below were recommended on the first reading on December 7, 2023.

Policy Changes

a. Policy 1.105 – School Board Legislative Involvement

Changes the term representative to liaison pursuant to state guidance.

b. Policy 1.205 – Board-Director Relations

Adds process for obtaining additional information by Board members.

c. Policy 1.701 – School District Planning

Adds language for submitting TISA accountability reports pursuant to change in state guidance.

d. Policy 3.208 – Facilities Planning

Adds language that needs assessment presented to the Board will include recommendations for future growth.

e. Policy 4.205 – Enrollment in Advanced Courses

Removes section regarding substitution for certain courses as this information is contained in Policy 4.605.

f. Policy 4.600 – Grading System

Updates language to mirror State Board of Education policies.

g. Policy 4.602 – Grade Point Average (GPA)

Updates language to mirror State Board of Education policies.

h. Policy 4.604 – Credit for Prior Courses

Removes American History as an exception for prior courses pursuant to State Board of Education policies.

i. Policy 4.6041 – Testing for Credit

Updates language to mirror State Board of Education policies.

j. Policy 4.605 – Graduation Requirements

Updates language to mirror State Board of Education policies.

k. Policy 4.606 – Graduation Activities

Clarifies distinctions for graduation activities.

l. Policy 5.402 – Hepatitis B (HBV)

Updates list of employees who are in positions of high risk of occupational exposure.

m. Policy 6.201 – Compulsory Attendance Ages

Clarifies admission for students over eighteen (18) years of age.

n. Policy 6.317 – Student Disciplinary Hearing Authority

Clarifies number of days for appeals.

o. Policy 6.415 – Student Suicide Prevention

Adds clarifying language for resources available and requirements for returning to school.

Motion made by Mrs. Rosales and seconded by Mrs. Darby, to adopt the above policies on the second and final reading as presented.

Vote: All yes

Motion passes.

10. INSTRUCTION (TAB 4)

I. ACT Bootcamp Teacher Training

Ninety-two (92) teachers across the district will train approximately 2600 students from March 2-March 11, 2024, to prepare students for the upcoming March 12 ACT test. This ACT Bootcamp opportunity will be provided to students free of charge, a \$525 savings per student if they were to attend this bootcamp independently. These 92 teachers will agree to an hourly rate of \$50 for no more than 27 hours. These 27-hours consists of 4 hours on February 3 or February 10, and 8 hours on Saturday, March 2. Additional after school sessions on March 4-8 and March 11 will total 15 hours. All expenses will be paid with ESSER 3.0 funds and teacher stipends will not exceed \$127,031.85.

Motion made by Mr. Tidwell and seconded by Mrs. Darby, to approve teacher stipends for training and teaching of ACT Bootcamps for students not to exceed \$127,031.85. All expenses will be paid with ESSER 3.0 funds.

Vote: All yes

Motion passes.

II. Charter Review Committee

MEMBER	ROLE	APPLICANT
Jeff McCann	Chair	Both
Trey Lee	Facilities	Both
Dr. Mark Gullion	Special Populations – ED	Both
Dr. Annie Ralston	Special Populations - SPED	Both
Shannon Caywood	Finance/Budget	Both
Ann Haley	Academic Program – K-5	Rocketship K-5
Barbara Powers	Academic Program – K-8	Novus SMART Academy K-8
Dr. Kyle Nix	School Principal	Novus SMART Academy K-8
Kellye Goostree	School Principal	Rocketship K-5
Eric White	Parent	Novus SMART Academy K-8
Victoria Fowler	Parent	Rocketship K-5
Coy Young	Board Member	Novus SMART Academy K-8
Claire Maxwell	Board Member	Rocketship K-5

Motion made by Mrs. Rosales and seconded by Ms. Sharp, to approve the 2024 Charter Review Committee as presented.

Vote: All yes

Motion passes.

III. Naming of Roy Waldron Annex, Church Street, and Batey Properties

The Curriculum and Instruction department with the assistance of the Director and Chair has assembled a committee to rename the building currently serving as the Roy Waldron Annex, Church Street Site and Batey Property. These committees will select the name, colors, and mascot for the new school.

11. FINANCIAL MATTERS (TAB 5)

I. RFP #23-08 Branding and Marketing Project

The RFP was mailed to 18 vendors and 11 did not respond. A committee of six individuals were on the panel to review all submitted bids.

Motion made by Mrs. Maxwell and seconded by Mrs. Rosales, to award Rhodes Branding for best overall bid. Rhodes Branding bid of \$85,100.00 to complete this project except any travel that may be needed. This is to be funded through ESSER 3.0.

**Vote: All yes
Motion passes.**

II. Fund 141 Budget Amendments.

This budget amendment cleans up expenditure line items at mid-year. On the revenue side, the budget is amended to reflect state grant allocations and additional TISA revenue. On the expenditure side the larger items of this clean up amendment reflect the increase in cost of school maintenance supplies and parts, instructional/support supplies and materials, homebound/504 contracted services, maintenance contracted services, and maintenance/instructional equipment. Also, the amendment includes adjustments to salary lines for additional approved ESL growth positions, bonuses for hard to staff schools, nursing growth positions, reclassified pay grade for Behavioral Educational Assistants, and the transfer of salaries to correct account codes. This amendment has a net increase of both current year revenue and expenditures of \$3,729,367 with no use of fund balance.

Motion made by Mr. Tidwell and seconded by Mrs. Rosales, to amend Fund 141 to clean up revenue and expenditure line items for a net increase of \$3,729,367 for both revenue and expenditure line items.

**Vote: All yes
Motion passes.**

12. ENGINEERING AND CONSTRUCTION (TAB 6)

I. Request for Riverdale High Stadium Turf.

Principal Tamara Blair has requested to move forward with a new synthetic turf field for the Riverdale High Stadium. Engineering and Construction has reviewed the request and recommends approval. Funding will be from private donations and at no cost to the Board. Estimated budget is \$1,000,000.00 and a bank loan by Wilson Bank and Trust.

Motion made by Mrs. Maxwell and seconded by Mrs. Rosales, to approve the Riverdale High request to install a synthetic turf field at no cost to the Board as presented.

**Vote: All yes
Motion passes.**

II. Request for Oakland High School CTE agriculture barn construction.

Principal John Marshall and the CTE Department are requesting to build a barn for the FFA program and start a new innovative Animal Science facility. Engineering and Construction has reviewed the request and is providing assistance with the plans and approval process with the City. This project will be funded through the Innovative Schools Grant and anticipated cost is \$300,000.00. This project is recommended as presented at no cost to the Board.

Motion made by Mr. Tidwell and seconded by Mrs. Rosales, to approve the new Animal Science barn facility at no cost to the Board as presented.

Vote: All yes
Motion passes.

III. Request for Architectural Design Service.

The Board previously approved four Architects to provide services for Rutherford County Schools at the December 2023 Board meeting. Below are seven projects of immediate need for design services:

- 1) Renovation of two classrooms at Eagleville High School for Special Education. Budget \$50-75,000.00
- 2) Lavergne Primary/Roy Waldron Annex interior finishes, casework and minor renovations. Approximately 66,400 sf. Budget \$1.5-2,000,000.00
- 3) 814 South Church Street remodel. Three story building approximately 12,000 sq. ft. Budget \$1,500,000
- 4) Central Magnet STEM building renovation 2500 sq. ft. Budget \$350,000.00
- 5) Riverdale High broadcasting classroom renovation. Budget \$50,000.00
- 6) Transition Academy. Two buildings approximately 3000 sq. ft. each. Budget is \$750,000.00 each
- 7) Lavergne High School addition. Approximately 100,000 sq. ft. Budget \$40,000,000.00

Trey Lee, Chief Operations Officer, is comfortable supporting the recommendation of Sherman Carter Barnhart Architects for projects 1-6 and Goodwyn Mills Caywood for the LaVergne High School addition.

Projects are pending financial approval, if needed, based on specifics of each project

Motion made by Mrs. Rosales and seconded by Mrs. Darby, to approve the recommended architects as presented.

Vote: All yes
Motion passes.

IV. Request for portable purchase and installation.

Engineering and Construction is requesting to purchase 12 new double portables at a location to be determined by staff requests and growth from GP 141 Fund Balance. Engineering anticipates a cost, ready for students, of \$180,000.00 each, for a total request of \$2,160,000.00. This is an increase of \$240,000.00 over last year's request.

Motion made by Mr. Young and seconded Mrs. Rosales, to give Mr. Lee the authority to begin the RFP process for both new building designs and a RFP for portables, which will include a delivery schedule, individual and multiple unit pricing and the cost to rent only.

**Vote: All yes
Motion passes.**

V. Request for Eagleville School.

Principal Tim Pedigo has requested to install a 400 square foot sunshade for the Elementary playground at a cost of \$15,794.07. Funding for this project will be school raised funds. Engineering and Construction has reviewed the request and recommends approval.

Motion made by Mrs. Darby and seconded by Mrs. Rosales, to approve the Eagleville School request as presented at no cost to the Board as presented.

**Vote: All yes
Motion passes.**

13. FACILITIES (TAB 7)

Rutherford County Schools has a long-standing partnership with the Heart of Tennessee chapter of the American Red Cross to assist residents of this county in the event of severe weather events by allowing the use of school facilities for service centers and temporary emergency shelters. These agreements are renewable every two years. The last agreement was signed in 2021.

At that time, we listed 18 schools for use, including elementary, middle, and high schools. Presently our chapter is re-evaluating our facilities in an effort to depend more on faith-based facilities and unused buildings rather than interrupt the educational process and ensure the security of the students present if we were using schools for disaster relief.

We would like to continue the partnership between Rutherford County Schools using only high schools as service centers and temporary shelters on an absolute necessary basis. We recognize that the high schools have gymnasiums that provide excellent potential for sheltering because of accessibility and showers in a large event and are generally able to be isolated from the majority of the population, minimizing contact with students.

I am asking for you to consider renewing the facility use agreements with the county's high schools, while removing the elementary and middle schools previously listed in the agreement.

Facilities to be removed from agreement:

Brown's Chapel Elementary
Central Magnet School
Kittrell Elementary School
Lascassas Elementary School
LaVergne Middle School
Rock Springs Middle School
Rockvale Middle School
Stewartsboro Elementary School
Wilson Elementary

Facilities to include in 2023 agreement:

Blackman High School
Eagleville School
LaVergne High School
Oakland High School
Riverdale High School
Rockvale High School
Siegel High School
Stewarts Creek High School

Motion made by Mr. Tidwell and seconded by Mrs. Darby, to approve the use of our high schools as a community shelter as part of an agreement with the Heart of Tennessee Chapter of the American Red Cross from 2024-2026.

Vote: All yes
Motion passes.

14. RESOLUTIONS (TAB 8)

I. Resolutions Requesting TISA Funding Modifications.

In 2023, the state legislature appropriated \$35 Million for Fast-Growth Stipends and Fast-Growth Infrastructure, but \$37 Million was needed for Fast-Growth Stipends alone. The insufficient appropriation resulted in a pro-rata reduction for all school districts which actually resulted in Rutherford County receiving less than it would have received for growth under the BEP. TISA also utilized the previous year's enrollment data rather than current information which results in fast growing Counties not receiving the full appropriation of funds which they should receive based on the number of actual students served. The attached Resolution is proposed for adoption to ask the State to address these issues.

Motion made by Mrs. Rosales and seconded by Mrs. Maxwell, to approve the proposed resolution for TISA Funding Modifications.

Vote: All yes
Motion passes.

II. Resolution to TISA on Capital Funding.

Under the BEP formula, square footage of classroom space needed for a student was factored in the allocation of funds, but TISA does not include the square footage of school space needed for a student in the TISA funding model. This absence of the square footage factor fails to provide needed funding for Counties with rapid growth by not providing critical funds needed to offset the cost of new school facilities.

Motion made by Mrs. Rosales and seconded by Ms. Sharp, to approve the proposed resolution to TISA for Capital Funding.

Vote: All yes

Motion passes.

III. Resolution on Education Freedom Scholarship Act

Resolution in Opposition to Education Freedom Scholarship Act. Governor Lee has proposed the enactment of the Education Freedom Scholarship Act under which students would receive funding from the State to attend private schools instead of public schools. Under the proposed Act, the State is proposing to pay \$7,075 per student to attend private schools for the 2024/2025 school year for a minimum of 20,000 students, and to expand the program thereafter to all students. The Act creates a voucher type system by which public funds are taken from the public school system to be spent on private schools. The Act strips public schools of much needed revenue and has the effect of creating a two tier school system for Tennessee. Families of means will have the ability to supplement the state funds to pay for private school tuition, but lower income families will not have the other required funds necessary to pay for private school tuition. The diverted funds are also unlikely to be replaced by the State which will result in County governments having to increase property taxes to account for the lost revenue.

Motion made by Mrs. Maxwell and seconded by Ms. Sharp, to adopt the Resolution in Opposition to the Education Freedom Scholarship Act and to send to our State legislative delegation.

Vote: Majority

Abstain: Mrs. Rosales

Motion passes.

15. INSURANCE

Nothing new to report

16. FINANCIAL REPORT

Dr. Sullivan stated that the Batey property (new elementary school) will come in for bid next Thursday. There is a Special Called Meeting the following Monday so the results can make it to the Health and Ed meeting on Tuesday with the Budget meeting soon after.

Dr. Sullivan also stated the County's Finance Director will be changing the time when the County goes to the Bond Market, instead of the Fall it will now be the Spring. The County asked to move quickly on the requests for funding for the LaVergne High School addition and land purchase. All plans must be submitted, and everything must be done in the next sixty (60) - ninety (90) days.

17. DIRECTOR'S UPDATE

Administration is watching the weather nonstop, high winds, drop in temperatures and expected snow next week. As of now we have nine (9) inclement weather days, which includes one (1) teacher workday in March, which has not been scheduled.

18. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE

Mrs. Rosales said she abstained from the earlier vote because her husband is a commissioner appointed by the Governor and this is a Governor led initiative.

Mrs. Rosales reported about a legislative meeting being held on January 18th with Representative Sparks. The Board will discuss current and prior Board approved resolutions.

Ms. Sharp re-capped resolutions drafted in the last several months that have been submitted into law by Representative Stevens.

19. FEDERAL RELATIONS NETWORK (FRN) UPDATE

Nothing new to report.

20. GENERAL DISCUSSION

Mr. Tidwell requested clarification about the retiree rehire signing bonus.

Mrs. Rosales inquired on the financial ability to give ESL EA's salary increases. She would also like to propose to give the Behavioral EA's an additional incentive due to the scope of their job responsibilities. Dr. Sullivan responded that the Behavior EA's are currently on a higher pay scale, but not ESL EA's. Mrs. Maxwell stated that this is something that should be looked at.

Mrs. Rosales announced that two (2) of RCS's BHS Collegiate Academy students were invited to present their capstone projects to the Governor's Senior Advisor.

Mrs. Bratton reminded everyone that *The Great American Shake* winners will come to a Board meeting in February.

Mr. Tidwell suggested bi-weekly pay for salaried employees in an effort to stay competitive. Dr. Sullivan explained that payroll is run through County Finance and that decision is made by the County Finance Director. He said we will continue to ask for this change.

Dr. Sullivan stated that the inclement weather procedures will be the same for both Central Office certified and classified staff and adding language to be able to work remote when possible. The communication will go out to staff later this evening.

Mr. Trey Lee introduced Mr. Mike Walls, Director of Maintenance and Project Managers, Dillon Potter, Mike Moore and Tony Faulk.

21. ADJOURNMENT

Motion made by Mrs. Darby and seconded Mrs. Maxwell by to adjourn the meeting at 6:34 P.M.

Approval of Agenda Minutes

Shelia Bratton, RCS BOE Chairman

Date

Dr. James Sullivan, RCS Director of Schools

Date

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

SPECIAL CALLED MEETING MINUTES
January 22, 2024
5:30 p.m.

1. **CALL TO ORDER** by Mrs. Bratton at 5:30 p.m.
2. **PLEDGE OF ALLEGIANCE** led by Mrs. Rosales
3. **MOMENT OF SILENCE**
4. **BATEY PROPERTY (TAB 1)**

I. Request for Batey Elementary Bid: On Thursday January 18th, 2024, Purchasing and Engineering and Construction received bids for the construction of the Batey Property and Elementary School. All bids have been reviewed and Engineering and Construction recommends RG Anderson Company base bid of \$ 48,417,000.00. Total project cost of \$59,857,000. RCS recommends motion to approve the bid and related costs as outlined below:

Breakdown:

Construction	\$48,417,000.00
Constr. Related Contracts	\$2,000,000.00
FFE	\$4,000,000.00
Design	\$900,000.00 (4.75%)
Previously funded from Fund 189	\$900,000.00
Previously funded from Fund 141	\$3,640,000.00
Total Request	\$59,857,000

Recommend Motion – to approve RG Anderson base bid and associated costs as presented.

Motion made by Mrs. Rosales and seconded by Mrs. Maxwell.

Vote: All yes.

Motion passes.

II. Fund 141 Budget Amendments (TAB 2)

On Thursday, January 18, 2024, Purchasing and Engineering and Construction received bids for the Construction of the Batey Property and Elementary School. All bids have been reviewed, and Engineering and Construction recommends RG Anderson Company for a total project cost of \$59,857,000.00. A previous approval for allocation of funds of \$4,540,000.00 for architect fees and site development reduces total amount of project to \$55,317,000.00. The Board of

Education recommends \$30,000,000 be allocated to Batey Elementary project from Fund 141 Unassigned Fund Balance. This reduces the total project amount to \$25,317,000 which will be requested from the County Commission via a bond issuance.

Recommended Motion – to approve the request to decrease Fund 141-39000- Unassigned Fund Balance and increase Fund 141- 99100-590- Transfer to Other Funds in the amount of \$30,000,000.00 to fund a portion of the Batey Elementary project and to request funding of \$25,317,000 from the County Commission.

Motion made by Mrs. Rosales and seconded by Mrs. Maxwell.

Vote: All yes.

Motion passes.

5. HOLLOWAY HIGH (TAB 3)

Request for Holloway High Renovation for Virtual School Bid #3707: On Thursday January 18, 2024, Purchasing and Engineering and Construction received Bids for the Holloway High Renovation for Virtual School project. All Bids have been reviewed and Engineering and Construction recommends Southeast Contractors Inc. base bid of \$811,665.00. This project will be funded out of Fund 177.

Breakdown:

Renovation Bid	\$811,665.00
Design Fee	\$50,000.00
FFE	\$75,000.00
Total Project	\$936,665.00

Recommend Motion - to approve the renovation of Holloway High School in the amount of \$936,665 as presented.

Questions brought up about space for the Virtual School. Mr. Lee stated that there is the same amount of space to accommodate cubicles. He stated that they actually have more space for Administration, conference room, etc.

Motion made by Mrs. Rosales and seconded by Mrs. Darby.

Vote: All yes.

Motion passes.

6. LA VERGNE HIGH

LaVergne High Design Budget: Engineering and Construction request to reallocate \$2,500,000.00 from fund 189 Plainview High School to Lavergne High School for design services.

Recommend Motion - to reallocate \$2,500,000.00 in fund 189 from Plainview High to Lavergne High as presented.

Questions raised about timing of bids and starting construction. Mr. Lee said it would likely take six (6) months for the bid process to complete. Mr. Lee estimating opening in 2027.

Motion made by Ms. Sharp and seconded by Mrs. Darby.

**Vote: All yes.
Motion passes.**

7. SOUTH CHURCH STREET

814 South Church Street Renovation: Request to reallocate all remaining funds from fund 189 Rockvale Middle School \$1,022,978.00, Smyrna Middle \$1,196,170 and Stewarts Creek Middle \$329,950 to Church Street Property

814 Church Street	
Construction	\$1,500,000.00
A/E Fee	\$93,000.00
FFE	\$500,000.00
Contingency	\$250,000.00
Total	\$2,343,000.00

Recommend Motion - to approve fund 189 reallocation for Church Street Property as presented.

Questions about a timeline came up about this project. Mr. Lee estimated that this property would be ready to occupy sometime between October and December.

Motion made by Mr. Tidwell and seconded by Mrs. Rosales.

**Vote: All yes.
Motion passes.**

8. ROY WALDRON

Roy Waldron Renovation: Request to reallocate remaining funds from fund 189 Rockvale Elementary \$1,485,000.00 and the Future Middle School \$925,769.00 to Roy Waldron Renovation.

RWA (Lavergne Primary) Renovation	
Construction	\$2,000,000.00
A/E Fee	\$118,000.00
FFE	\$250,000.00
Contingency	\$150,000.00
Total	\$2,518,000.00

Recommend Motion - to approve fund 189 reallocation for Roy Waldron Annex renovation as presented.

Motion made by Ms. Sharp and seconded by Mr. Tidwell.

Vote: All yes.

Motion passes.

- 9. ADJOURNMENT Motion made by Mrs. Darby and seconded by Mrs. Maxwell at 5:59 p.m.**

Approval of Agenda Minutes

Shelia Bratton, RCS BOE Chairman

Date

Dr. James Sullivan, RCS Director of Schools

Date

Transportation

Pursuant to Section 8.1 of the Rutherford County Board of Education Bus Contract, the Transportation Department. has received a letter dated 11/30/2023 from Austin Stockton, contractor of bus #316, requesting voluntary termination of his contract with the Board. The Transportation Department is prepared to award this contract to the next potential contractor on the appropriate contractor list.

Recommend Approval – motion to approve voluntary termination of the Bus Contract from Austin Stockton, effective as soon as possible.

I, Austin Stockton, am relinquishing the contract for bus 316 effective 11/30/23. The Gossetts have had a driver and bus on this route since August covering it for me. If possible I would like to request to give them this route as they've been running this route for me since the first day of school.

Austin E. Stockton

11/30/23

NASRO Conference

July 13-19, 2024

Total cost of the trip **\$20,768.00**

Item	Description	Cost	Qty	Amount	Notes
Conference	Tickets	\$500.00	8	\$4,000.00	
Hotel	Room- \$169 night/7	\$1,183.00	8	\$9,464.00	
United	Flight	\$430.00	8	\$3,440.00	
Food	Per Diem- \$69/7	\$483.00	8	\$3,864.00	

Total **\$20,768.00**

MEMORANDUM

DATE: January 9, 2024
TO: Dr. James Sullivan, Director of Schools
FROM: Monika B. Ridley, General Counsel
RE: Transfer Student Under Discipline (1)

The Board has been requested to admit a transfer student from another school system under discipline. The student was expelled for consumption and distribution of illegal drugs on school grounds.

According to Policy 6.318, the Board may deny admissions of any student (except those in state custody) when a student transfers from another school system while under suspension or expulsion.

Director of Schools' Recommendation: Deny admission.

MEMORANDUM

DATE: January 11, 2024
TO: Dr. James Sullivan, Director of Schools
FROM: Monika B. Ridley, General Counsel
RE: Transfer Student Under Discipline (2)

The Board has been requested to admit a transfer student from another school system under discipline. The student was remanded for excessive discipline infractions.

According to Policy 6.318, the Board may deny admissions of any student (except those in state custody) when a student transfers from another school system while under suspension or expulsion.

Director of Schools' Recommendation: Admit and place at alternative school.

**RESOLUTION OF THE RUTHERFORD COUNTY BOARD OF EDUCATION
REQUESTING THAT STATE REVISE FUNDING DATE FOR STUDENT FUNDING
UNDER TISA TO MATCH WHEN LEAS MUST MAKE PAYMENTS TO CHARTER
SCHOOLS**

WHEREAS, the timing of funding from the State of Tennessee for students under TISA for students is not aligned with the date under the Tennessee Public Charter Schools Act (Tenn. Code Ann. § 49-13-101 et seq.) by which Authorizing LEAS are required to make payment to Charter Schools authorized by the LEA;

WHEREAS, due to the timelines not being aligned between TISA and the Tennessee Public Charter School Act, LEAS will not have received funds for students from the State by the deadline by which authorize the LEAS are required to pay Charter Schools; and

WHEREAS, LEAS will be required to find monies to pay for Charter School students for an entire academic year before the LEA will receive any funding from the State for said Charter School Students;

NOW, THEREFORE, BE IT RESOLVED, that the Rutherford County Board of Education hereby requests that:

TISA and the Tennessee Public Charter Schools Act be modified to provide that the State shall provide funding to LEAS for the State's per student funding for Charter School students to be no later than the date by which LEAS are required to pay Charter Schools for each student.

BE IT FURTHER RESOLVED that the Rutherford County Board of Education calls upon state legislators, the Tennessee Department of Education and other relevant stakeholders to consider these proposals earnestly and act swiftly to implement these necessary changes.

BE IT FINALLY RESOLVED, that copies of this resolution be distributed to the Governor, state legislators, the Tennessee Department of Education, and other relevant parties.

APPROVED AND ADOPTED by the Rutherford County Board of Education this the ____ day of _____, 2024.

RUTHERFORD COUNTY BOARD OF EDUCATION

Shelia Bratton, Chairman

Claire Maxwell, Vice-Chairman

Katie Darby, Member

Frances Rosales, Member

Tammy Sharp, Member

Caleb Tidwell, Member

Coy Young, Member

ATTESTED TO:

Dawn Williams, Secretary

**Phase 2023 Building Program
Progress Report
December 28, 2023**

DESCRIPTION	A Original Budget	B AMENDED BUDGET	C Contracts to Date	D Expended To date	B-C Not Obligated	B-D Not Expended
LAVERGNE MIDDLE ANNEX-2019						
ARCHITECTS	\$ 350,000	\$ 643,175	\$ 637,859	\$ 637,859	\$ 5,316	\$ 5,316
ENGINEERING SERVICES	\$ -	44,727	35,189	35,189	9,538	9,538
CONSTRUCTION	14,773,640	11,375,229	11,325,229	11,325,229	50,000	50,000
FF&E	1,400,000	957,832	907,037	907,037	50,795	50,795
SITE DEVELOPMENT		1,991,700	1,751,685	1,751,685	240,015	240,015
total project	\$ 16,523,640	\$ 15,012,663	\$ 14,656,999	\$ 14,656,999	\$ 355,664	\$ 355,664
LAND						
Transfer from Future Ele		1,416,100			\$ 1,416,100	\$ 1,416,100
Transfer from Plainview Ele		488,889			\$ 488,889	\$ 488,889
ELEMENTARY	\$ 4,021,090	\$ 4,694,755	\$ 6,626,786	\$ 6,626,786	\$ (1,932,031)	\$ (1,932,031)
SECONDARY	6,291,410	6,917,589	5,984,709	5,984,709	932,880	932,880
total projects	\$ 10,312,500	\$ 13,517,333	\$ 12,611,495	\$ 12,611,495	\$ 905,838	\$ 905,838
PLAINVIEW ELEMENTARY						
ARCHITECTS	\$ 1,850,000	\$ 1,586,285	\$ 1,585,058	\$ 1,585,058	\$ 1,227	\$ 1,227
ENGINEERING		103,576	86,415	86,415	17,161	17,161
CONSTRUCTION	29,450,000	24,711,844	24,698,275	24,698,275	13,569	13,569
FF&E	3,500,000	1,922,391	1,863,765	1,863,765	58,626	58,626
OTHER CAPITAL OUTLAY		206,925	204,136	204,136	2,789	2,789
SITE DEVELOPMENT	1,143,649	6,837,131	6,438,369	6,438,369	398,762	398,762
Excess funding to New Ele. Land		(488,889)			(488,889)	(488,889)
total projects	\$ 35,943,649	\$ 34,879,263	\$ 34,876,018	\$ 34,876,018	\$ 3,245	\$ 3,245
Available Funding not budgeted to project						9,077
Cash allocated to project						12,322
PLAINVIEW MIDDLE						
ARCHITECTS	\$ -	\$ -	\$ 88,624	\$ 88,624	\$ (88,624)	\$ (88,624)
ENGINEERING	-	-	8,198	8,198	(8,198)	(8,198)
CONSTRUCTION	-	-	194,285	194,285	(194,285)	(194,285)
SITE DEVELOPMENT	4,068,649	4,068,649	3,666,122	3,666,122	402,527	402,527
total projects	\$ 4,068,649	\$ 4,068,649	\$ 3,957,229	\$ 3,957,229	\$ 111,420	\$ 111,420
Available Funding not allocated to project						7,751
Cash allocated to project						119,171

**Phase 2023 Building Program
Progress Report
December 28, 2023**

DESCRIPTION	A Original Budget	B AMENDED BUDGET	C Contracts to Date	D Expended To date	B-C Not Obligated	B-D Not Expended
PLAINVIEW HIGH						
ARCHITECTS	\$ -	\$ -	\$ 190,092	\$ 190,092	\$ (190,092)	\$ (190,092)
ENGINEERING	-	-	24,315	24,315	(24,315)	(24,315)
CONSTRUCTION	-	-	417,074	417,074	(417,074)	(417,074)
SITE DEVELOPMENT	11,512,298	11,512,298	7,372,973	7,372,973	4,139,325	4,139,325
total projects	\$ 11,512,298	\$ 11,512,298	\$ 8,004,454	\$ 8,004,454	\$ 3,507,844	\$ 3,507,844
Available Funding not allocated to project						15,948
Cash allocated to project						3,523,792
SMYRNA MIDDLE SCHOOL ANNEX RENOVATION						
ARCHITECT	\$ -	\$ 375,000	\$ 243,631	\$ 243,631	\$ 131,369	\$ 131,369
ENGINEERING SERVICES	5,535,000	-	-	-	-	-
CONSTRUCTION	-	4,810,000	3,668,431	3,668,431	1,141,569	1,141,569
FF&E	-	350,000	308,724	308,724	41,276	41,276
SITE DEVELOPMENT	-	-	164,641	164,641	(164,641)	(164,641)
total projects	\$ 5,535,000	\$ 5,535,000	\$ 4,385,427	\$ 4,385,427	\$ 1,149,573	\$ 1,149,573
ROCKVALE MIDDLE SCHOOL ADDITION						
ARCHITECT	\$ -	\$ 445,000	\$ 346,258	\$ 346,258	\$ 98,742	\$ 98,742
ENGINEERING SERVICES	9,132,000	-	19,104	19,104	(19,104)	(19,104)
CONSTRUCTION	-	8,337,000	6,393,617	6,393,617	1,943,383	1,943,383
FF&E	-	350,000	612,121	612,121	(262,121)	(262,121)
SITE DEVELOPMENT	-	-	777,767	777,767	(777,767)	(777,767)
total projects	\$ 9,132,000	\$ 9,132,000	\$ 8,148,867	\$ 8,148,867	\$ 983,133	\$ 983,133
STEWARTS CREEK MIDDLE ADDITION						
ARCHITECT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ENGINEERING SERVICES	329,250	329,250	-	-	329,250	329,250
CONSTRUCTION	-	-	-	-	-	-
FF&E	-	-	-	-	-	-
SITE DEVELOPMENT	-	-	-	-	-	-
total projects	\$ 329,250	\$ 329,250	\$ -	\$ -	\$ 329,250	\$ 329,250
ROCKVALE ELEMENTARY ANNEX						
ARCHITECT	\$ -	\$ 475,000	\$ 471,203	\$ 471,203	\$ 3,797	\$ 3,797
ENGINEERING SERVICES	12,085,368	-	11,858	11,858	(11,858)	(11,858)
CONSTRUCTION	-	10,760,368	8,764,498	8,764,498	1,995,870	1,995,870
FF&E	-	850,000	673,352	673,352	176,648	176,648
SITE DEVELOPMENT	-	-	714,188	714,188	(714,188)	(714,188)
total projects	\$ 12,085,368	\$ 12,085,368	\$ 10,635,099	\$ 10,635,099	\$ 1,450,269	\$ 1,450,269

**Phase 2023 Building Program
Progress Report
December 28, 2023**

DESCRIPTION	A Original Budget	B AMENDED BUDGET	C Contracts to Date	D Expended To date	B-C Not Obligated	B-D Not Expended
FUTURE ELEMENTARY SCHOOL						
FUTURE ELEMENTARY SCHOOL		\$ 2,299,376				
Transfer to Land-Elementary		\$ (1,416,100)				
Transfer from Roy Waldron Project		\$ 90,251				
Transfer to Batey Elementary Project		\$ (973,527)				
total project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FUTURE MIDDLE SCHOOL						
total project	\$ -	\$ 925,769	\$ -	\$ -	\$ 925,769	\$ 925,769
FUTURE HIGH SCHOOL						
total project	\$ -	\$ 124,668	\$ -	\$ -	\$ 124,668	\$ 124,668
RIVERDALE HIGH ADDITION						
ARCHITECT	\$ 1,100,000	\$ 1,100,000	\$ 2,429,570	\$ 2,112,322	\$ (1,329,570)	\$ (1,012,322)
ENGINEERING SERVICES			49,841	2,683	(49,841)	(2,683)
CONSTRUCTION		\$ 55,205,200	42,073,896	3,228,602	13,131,304	51,976,598
FF&E			84,474	83,774	(84,474)	(83,774)
SITE DEVELOPMENT			7,608,158	51,158	(7,608,158)	(51,158)
total project	\$ 1,100,000	\$ 56,305,200	\$ 52,245,939	\$ 5,478,539	\$ 4,059,261	\$ 50,826,661
SMYRNA HIGH ADDITION						
ARCHITECT	\$ 1,100,000	\$ 1,100,000	\$ 1,450,300	\$ 1,274,903	\$ (350,300)	\$ (174,903)
ENGINEERING SERVICES			60,806	41,246	(60,806)	(41,246)
CONSTRUCTION		\$ 37,320,000	29,981,236	7,805,001	7,338,764	29,514,999
FF&E			12,495	12,495	(12,495)	(12,495)
SITE DEVELOPMENT			3,722,545	156,545	(3,722,545)	(156,545)
total project	\$ 1,100,000	\$ 38,420,000	\$ 35,227,382	\$ 9,290,190	\$ 3,192,618	\$ 29,129,810

**Phase 2023 Building Program
Progress Report
December 28, 2023**

DESCRIPTION	A Original Budget	B AMENDED BUDGET	C Contracts to Date	D Expended To date	B-C Not Obligated	B-D Not Expended
OAKLAND HIGH ADDITION						
ARCHITECT	\$ 1,200,000	\$ 12,500	\$ 2,688,094	\$ 2,334,975	\$ (2,675,594)	\$ (2,322,475)
ENGINEERING SERVICES			50,841	3,016	(50,841)	(3,016)
CONSTRUCTION		\$ 61,567,500	46,828,843	4,993,799	14,738,657	56,573,701
FF&E			51,403	49,103	(51,403)	(49,103)
SITE DEVELOPMENT			8,166,079	49,558	(8,166,079)	(49,558)
total project	\$ 1,200,000	\$ 61,580,000	\$ 57,785,260	\$ 7,430,451	\$ 3,794,740	\$ 54,149,549
Funding approved, but not obtained						-
						UnAvailable Fundi
						-
BATEY ELEMENTARY						
Transfer from Future Elementary for Architect						
ARCHITECT		\$ 973,527	\$ 900,000	\$ 576,206	\$ 73,527	\$ 397,321
ENGINEERING SERVICES			1,500		(1,500)	-
CONSTRUCTION					-	-
FF&E					-	-
SITE DEVELOPMENT					-	-
total project	\$ -	\$ 973,527	\$ 901,500	\$ 576,206	\$ 72,027	\$ 397,321
Funding approved, but not obtained						-
						UnAvailable Fundi
						-
CHURCH STREET PROPERTY						
OTHER CAPITAL OUTLAY	\$ 1,200,000	\$ 1,200,000	\$ 1,165,332	\$ 1,165,332	\$ 34,668	\$ 34,668
total project	\$ 1,200,000	\$ 1,200,000	\$ 1,165,332	\$ 1,165,332	\$ 34,668	\$ 34,668
						34,668
TOTAL	\$ 110,042,354	\$ 265,600,988	\$ 244,601,001	\$ 121,216,306	\$ 20,999,987	\$ 144,384,682

Funding approved, but not obtained -
Additional Funds not formally allocated to project 32,776
bond anticipation note not to projects -

Cash Balance Fund 189 \$ 144,417,458

Trial Balance \$ 144,417,460

difference \$ (2)