

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

**Special Called Board of Education Meeting  
Minutes**

**October 17, 2016**

**Board Members Present**

**E.J. Jordan, Chairman**

**Jim Estes, Vice Chairman**

**Wayne R. Blair**

**Terry Hodge**

**Aaron Holladay**

**Lisa Moore**

**Coy Young**

**Marvin D. Odom, Director of Schools**

**1. CALL TO ORDER**

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

**2. SITE SURVEY LAVERGNE HIGH SCHOOL and SMYRNA HIGH SCHOOL  
CONCESSION and RESTROOM BUILDING**

Brown Surveying has submitted a proposal for site surveying at LaVergne and Smyrna High School Restrooms and Concessions. The survey will locate utilities and define elevations of sewer, topology and finished floors of existing buildings. The cost of surveys are as follows: Smyrna -- \$2,300 and LaVergne -- \$1,800. These have to be completed to get this critical information on the plans before these projects can go out to bid. Funding will come from GPS Capital Outlay.

Motion made by Mr. Hodge, seconded by Mr. Blair, to approve Brown Surveying to complete site surveys as presented.

**Vote: All Yes**

**3. TRAFFIC IMPACT STUDY ROCKVALE HIGH SCHOOL**

Barge Cauthen and Associates has submitted a proposal for a traffic impact study. The study will evaluate the impacts of the proposed Rockvale High School expansion and present recommendations for accommodating the projected traffic volume. The cost of the study is \$15,000. A more in-depth scope is attached for the Board's review.

Motion made by Mr. Blair, seconded by Mr. Young, to approve Barge Cauthen and Associates for a traffic impact study for the proposed Rockvale High School as presented.

**Vote: All Yes**

**4. BUILDING PROGRAM**

Mr. Odom shared with the Board the District's daily attendance and reviewed the five-year building plan data.

After much discussion, Mr. Young and Mr. Holladay recommended moving the 231 N land up and putting \$3,500,000 in for a larger campus purchase that could house two schools from July 2018 to July 2017.

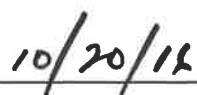
Mr. Hodge and Mr. Estes recommended moving, due to apparent future overcrowding, Siegel High School addition from August 2021 to August 2020.

After Mr. Odom's discussion of capacity utilization, Mr. Holladay suggested that the same presentation be made to the Health & Education Committee of the county commission.

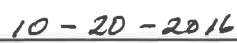
Chairman Jordan requested the Five-Year Building Program be put on the October 20, 2016, Board Agenda.

There being no further business, the meeting adjourned at approximately 6:15 P.M.

  
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E.J. Jordan, Chairman

  
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Date

  
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Marvin D. Odom, Director of Schools

  
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Date