

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

Minutes of March 3, 2016

Board Members Present

Wayne R. Blair, Chairman

Terry Hodge, Vice Chairman

Jim Estes

Aaron B. Holladay

Jeff Jordan

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. Keiko Terry and Peyton Turney led the Pledge of Allegiance.

2. MOMENT OF SILENCE

The Board Chairman called for a moment of silence.

3. APPROVAL OF AGENDA

Motion made by Mr. Holladay, seconded by Mr. Hodge, to approve the agenda as presented.

Vote: All Yes

4. APPROVAL OF CONSENT AGENDA

**A. Minutes: February 17, 2016
February 18, 2016
February 20, 2016**

B. Community Use of Facilities

C. Routine Bids:

Bid #3170 – Admin/Teacher Furniture

Bid #3171 – Lockers (John Colemon and Roy Waldron)
Bid #3172 – Audio Studio Class Equipment (Stewarts Creek High)

- D. Health Services Department Contract with CareDox**
- E. Title I Funded Extended Contracts at Smyrna Elementary School**
- F. Title I Funded Extended Contracts at Cedar Grove Elementary School**
- G. Contracts for ASSIST (Academy to Support, Sustain, and Induct Successful Teachers)**
- H. Contracts with Two Additional Teacher Practitioners for the 2016 Summer Conference**
- I. School Salary Supplements and Contract Payments:**

Name	Amount	School	Funded By	Description
Meaghan Sims	2,000.00	Blackman High	School Funds - Volleyball	JV Volleyball Coach
Tyson Hoppe	2,320.00	Cedar Grove	PTO	Work with Band students after school
Hugo Sanchez	1,500.00	Cedar Grove	PTO	Work with Choir students after school
Brenda Williams ***	200.00	Kittrell	School Funds - Chorus	Accompanist for Elementary Choral Festival
James Upton	620.00	Oakland Middle	School Funds - Basketball	Basketball Clock worker
Ricky Field ***	301.66	Riverdale	School Funds - Tennis	Conditioning Coach
Anna Grace Gerhart	NTE 2,000.00	Riverdale	Boys Soccer Boosters	Boys JV Soccer Coach
Stephen Williams	1,500.00	Riverdale	Track Boosters	Assistant Track Coach
April Edging	500.00	Siegel High	School Funds - Basketball	Bookkeeper for Basketball
Ben Kelley	NTE 1,000.00	Eagleville	School Funds - Baseball	Assistant Baseball Coach
Allen **** Guimbellot	500.00	Oakland High	School Funds Swimming + Swimming Boosters	Swimming Coach - Total approved is now \$2,500
Robert Chandler *	145.00	Oakland Middle	School Funds - Band	Guest Clinician for All County Jazz Band

Valanna Lyons	1,500.00	Siegel High	School Funds - Softball	Assistant Softball Coach
Jim Burns	650.00	Siegel High	School Funds - Basketball	Basketball Announcer
Deonica Rankins	725.00	Siegel High	School Funds - Basketball	Basketball Scorekeeper
Jeff Shipley	555.00	Stewarts Creek Middle	School Funds - Basketball	Basketball Announcer

- * approved previously for an amount \$500 or greater
- ** not less than regular rate – or overtime rate if over 40 hours during the week
- *** anticipate amounts over \$500 this school year
- **** amend prior approval

J. Non-Faculty Coaches:

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

The following non-faculty coaches are for the 2015-2016 school year:

<u>Name</u>	<u>School</u>	<u>Sport</u>
Taylor, Jonathon	LaVergne Middle	Baseball
Salahuddin, Jahez	Rockvale Middle	Baseball
Sharif, Haneef	Rockvale Middle	Baseball
Shipley, Daisy	Stewarts Creek Middle	Softball
Ozment, Tammy	Smyrna Middle	Softball
Febles, Carl	Blackman High	Theatre

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

Vote: All Yes

5. VISITORS – No visitors.

6. RECOGNITION

The following students earned a perfect score on the 2015 TCAP Writing Assessment. These students earned a 4 in all categories on last year’s writing assessment. Mr. Zago expressed that this is a huge accomplishment and commended students and their teachers for the hard work that went into this achievement.

**Thelma Yankey
Grant Tiller
Peyton Turney
Keiko Terry**

7. COURSES OFFERED FOR CREDIT IN GRADES 9-12

Board of Education Policy 4.201 states in part, “A listing of courses offered for credit in grades 9-12 will be approved annually by the Board”.

Motion made by Mr. Young, seconded by Mr. Estes, to approve the list of courses for credit in Rutherford County Schools grades 9-12 for 2016-2017 as presented.

Vote: All Yes

8. SPECIAL COURSES

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. After three years the course may become a permanent part of the local school program upon approval by the State Board of Education”. After three years the special course request must be resubmitted if the teacher listed on the application changes.

Motion made by Mr. Hodge, seconded by Mr. Holladay, to approve Rutherford County making application for new special courses to be offered in the named schools in 2016-2017 as presented.

Vote: All Yes

9. FACILITIES

A. Status Update

Mr. Gary Clardy updated the Board on the following projects:

Rocky Fork Clearing and Grubbing

The project is progressing as the weather will permit. Fifty-five acres are cleared and Baron Construction is working on the temporary retention pond. The pond is approximately 90% complete. It will take approximately six more working dry days to complete. The contractor continues to clear the remaining acreage. This work will take approximately three weeks, and we will be ready to stabilize the entire site by seeding and strawing. The

cemetery study is complete. During site design it will be determined if the cemetery will be relocated or not.

John Colemon Elementary School

RG Anderson Construction is making progress, in spite of the weather. The site contractor is installing the storm drainage system, and at this time they are 70% complete. The utility contractor has completed the installation of the new water service line to the fire hydrant at the new loading dock area. Once chlorination is complete we can schedule the disconnect and reconnection of the existing building water service. This will allow us to relocate the staff parking to the temporary parking area behind the walking track. The grading and paving contractors should be able to install the roadway base stone in the next couple of weeks. This will allow us to shift the student traffic to the new roadway. The contractor has 27,000 square feet of slab on grade placed. Exterior CMU (concrete block) work is up to the second floor joist bearing height in the second grade hallway, roof joist bearing height at CDC, library, main office, and 80% of the gymnasium. Interior hallway and classroom divider walls are under way.

Central Office Reroof

Pinnacle Roofing has completed the roof with the exception of the punch-list work.

LaVergne Primary School Reroof

Roofing work is just beginning and should be completed in four to six weeks.

Roy Waldron Elementary School Addition

The general contractor has completed 65% of the demolition and relocation work in the gymnasium area for the future stage. The steel erector is scheduled to be on site February 29, 2016, to begin the installation of the support beams in order to complete the demolition of the remaining. The grading contractor is presently building the temporary road and removing the topsoil from the construction area on the west side of the gymnasium where the new storage and entry areas will be located. The concrete contractor is scheduled to be on site beginning the footer excavation of this area next week.

The first floor slab is complete. The masonry contractor has completed the laying of the CMU (concrete block) on the first floor of the addition with the exception of the bathroom partition walls. The electrical and plumbing contractor has completed the rough in of all electrical and plumbing fixtures to this point on the first floor and will continue rough in to the second floor. The plumbing contractor is planning to finish the installation of the chilled water lines and sewer line across the future parking lot areas beginning the first week of March. The steel contractor is scheduled to be on site Monday to begin the process of placing and welding the steel trusses and deck pans into place. The steel erector is planning to have the second floor completed by the end of the first week of March weather permitting. The

concrete contractor will follow and begin prepping and pouring the concrete for the second floor. The utilities contractor completed the installation of the fire line and was passed inspection by the State Fire Marshall's office.

Smyrna Elementary School Gymnasium Bleachers

The bleacher installation is complete and has been inspected and released by Engineering Construction Department.

Paving

The paving contractor we have on bid is currently planning Riverdale and Oakland paving projects schedule. We expect them on site no later than the second week in March.

Seal Coat/Striping Contractor

The contractor has been onsite at Barfield Elementary School between rain showers sealing the cracks in the asphalt for preparation to apply the seal coating when the weather warms. The contractor should be able to apply seal coat during the month of March.

B. Siegel Middle School Marquee Sign

Principal Kim Stoecker has requested permission to replace the school's existing sign with a new one. The new marquee will be located at the existing sign location. The cost of the foundations, brick columns, and marquee is estimated at \$12,000.00. The materials and brick labor will be funded through school fundraisers. The marquee will be lighted and Rutherford County Schools Maintenance will install the electrical line, form and place the footings, and install the sign. The new marquee will be approximately 9' wide by 7'6'' high.

Principal Stoecker has completed all the Engineering and Construction Department requirements and will be responsible for all permits and for meeting all local and state code requirements.

Motion made by Mr. Jordan, seconded by Mr. Estes, to approve construction of a new marquee sign at Siegel Middle School to replace the existing as presented.

Vote: All Yes

10. REVISED POLICIES

Policy 3.206 (Community Use of School Facilities): The revision allows a one year approval for an initial request and annual renewals thereafter for a maximum of ten years. The revised policy also includes a detailed fee schedule.

There being no further business, the meeting adjourned at approximately 6:10 P.M.

Wayne R. Blair
Wayne R. Blair, Chairman

3-17-16
Date

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

3-17-16
Date