

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

Minutes of May 5, 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. The Rutherford County School Nurses led the Pledge of Allegiance.

2. MOMENT OF SILENCE

The Board Chairman called for a moment of silence and asked everyone to remember the family of Rylee Smith who passed away on May 1. Rylee was an eighth grader at Oakland Middle School.

3. APPROVAL OF AGENDA

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

Vote: All Yes

4. APPROVAL OF CONSENT AGENDA

**A. Minutes: April 20, 2016
April 21, 2016**

B. Community Use of Facilities

C. Routine Bids: No bids.

D. ESEA/IDEA Consolidated Funding Application

E. School Nutrition Petty Cash Fund List for 2016-2017 School Year

F. TDOE ACT Pilot Program, Special Course Application for Approval for 2016-2017 School Year

G. School Salary Supplements and Contract Payments:

Name	Amount	School	Funded By	Description
Kit Hartsfield	2,000.00	Blackman High	School Funds - Football	Summer weight room coordinator
Matt Joines	500.00	Blackman High	School Funds - Boys Basketball	Stats
David Watson	2,500.00	Blackman High	School Funds - Football	Spring + Summer mowing of fields
Anna Marie Lanier	500.00	Christiana Middle	School Funds - Boys Soccer	Maintain soccer facility
Angelica Meggitt	500.00	Christiana Middle	School Funds - Boys Soccer	Maintain scorebook for Boys Soccer
Doug Birkofer *	150.00	Rock Springs Elementary	School Funds + PTO	Build 10 Corn Hole games for PE
Steve Carter *	175.00	Rock Springs Middle	School Funds - Science Club	Bus driver for Science Club
Philip Gregory *	300.00	Siegel High	School Funds - Party after Prom	DJ for Party after Prom
Dallas Hill	500.00	Siegel High	School Funds - Chorus	Lighting for Spring musical
Eric Shelton *	325.00	Siegel High	School Funds - Field Trips	Bus driver
Matthew Williams	2,800.00	Smyrna High	School Funds - Football	Field Maintenance during Spring and Summer 2016
Ben Bowers	1,000.00	Stewarts Creek High	School Funds - Baseball	Assistant Baseball Coach
Kris Hooper	NTE 1,000.00	Stewarts Creek High	School Funds - Basketball	Gym mgmt / Supervision over AAU tournament
David England *	200.00	Thurman Francis	School Funds - Band	All Star Band
John Hearnnes ***	200.00	Thurman Francis	School Funds - Band	All Star Band
Jim Stuppy *	150.00	Thurman Francis	School Funds - Band	All Star Band

Jane Ogg	NTE 800.00	Blackman High	School Funds - Chorus	Choreography
Kevin Snell	NTE 1,000.00	Eagleville	School Funds - Basketball	Recreational / Practice Official / Camp Director
Douglas Edens	NTE 2,000.00	Siegel High	Band Boosters	Color Guard Director
Ashley Sartin	4,100.00	Siegel High	School Funds - Dance Team	Choreography / Coaching + Technique
Kyle Mooney	2,000.00	Smyrna High	School Funds - Baseball	Assistant Baseball Coach
Kyle Tilghman	2,000.00	Smyrna High	School Funds - Baseball	Assistant Baseball Coach
Eddie Pope	4,000.00	Stewarts Creek High	School Funds - Choir	Voice Coach
Janet Lature	Hourly	LaVergne Lake Elementary	Ministry of the True and Living God Church	Additional Custodial work during the 2015/2016 school year

- * 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

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. SPOTLIGHT ON EDUCATION

Rutherford County School Nurses

Sarah Delbridge, Director of School Health Services and Home Bound Services Coordinator, provided the Board with an overview of the Health Services program, including duties and responsibilities of the school nurses who serve our students.

7. FACILITIES

A. Blackman Middle School Addition Deductive Change Order

Robert S. Biscan & Company has submitted a Deductive Change Order in the amount of \$15,000.00 on the construction of the Blackman Middle School Addition and Renovation Project. This would change the contract amount for the construction of Blackman Middle School Addition from \$7,062,000.00 to \$7,047,000.00.

Motion made by Mr. Jordan, seconded by Mr. Holladay, to approve the Deductive Change Order submitted by Robert S. Biscan & Company for \$15,000.00 on the construction of Blackman Middle School Addition and Renovation Project and to amend this \$15,000 to site development for the future Oakland Middle School Annex.

Vote: All Yes

B. Blackman Middle School Armed Forces Memorial --“Valor Point”

Mr. Will Shelton, principal of Blackman Middle School, has submitted a request for permission to construct a memorial project to honor the men and women of the Armed Forces. This project is to be named “Valor Point”. Its location would be at the athletic complex (between the baseball and softball field) on the campus of Blackman Middle School.

The funding for the memorial labor and materials would be through donations from school clubs, individual businesses, and citizens of Rutherford County at no cost to the Rutherford County School Board. ADA access from the road will be constructed by our maintenance department.

Motion made by Mrs. Moore, seconded by Mr. Holladay, to approve construction of an Armed Forces Memorial -- “Valor Point” at no cost to the Board as presented.

Vote: All Yes

C. Rocky Fork Schools Geotechnical Exploration and Consulting Services

Collier Engineering, Inc. submitted a proposal for geotechnical consulting services for Rocky Fork Middle and Elementary Schools. The proposal services include field exploration, borings, laboratory, penetrometer tests, water content, soil classification, and other laboratory tests. The total for these services is \$10,150.00. They are necessary for soil bearing and proper design of footings and foundations for Rocky Fork Middle and Elementary Schools. This is a professional service.

Motion made by Mr. Hodge, seconded by Mr. Estes, to approve the proposal from Collier Engineering, Inc. in the amount of \$10,150.00 for geotechnical consulting services for Rocky Fork Middle and Elementary Schools. This is a professional service.

Vote: All Yes

8. FINANCIAL MATTERS

General Purpose School 2015-2016 Budget Amendment – Other Revenues

This amendment budgets \$733,983 in other revenues and takes \$11,175 in 2014-2015 donations from unassigned fund balance in order to cover \$745,158 in related expenditures. The main revenues are:

\$444,269	Special Education funds for high-cost students which must be budgeted in 71200 or 72220
\$120,939	Various donations
\$67,539	State Drivers' Education funds
\$45,000	Adult Education grant
\$20,000	Vocational teacher staff development
\$36,236	Misc. revenues

Motion made by Mr. Holladay, seconded by Mr. Jordan, to amend the 2015-2016 General Purpose School Budget by \$733,983 in additional revenues and to reduce unassigned fund balance by \$11,175 for 2014-2015 donations, and to increase the related expenditures by \$745,158 as presented.

Vote: All Yes

9. TRANSPORTATION (For Information Only)

The Transportation Department sent a letter to all contractors and drivers advising them of the bus contract award application and explaining the 1st and 2nd priority list. The lottery drawing will be held for the 2nd priority list on Thursday June 2, 2016, at 9:00 A.M. in the Board Room. The deadline for applications is Tuesday May 31, 2016.

Buses are traveling a total of 19,837 miles per day which equates to 357,066 miles per month or 3,570,660 miles per year.

We have had eighteen accidents with five injuries so far this school year compared to twenty-five accidents in the 2014-2015 school year with five injuries.

Transporting ATLAS students is a costly item in the transportation budget. From August through March 2015-2016 we have paid \$166,950.43 additional monies for

ATLAS transportation compared to \$127,798.10 for the same time period in 2014-2015.

Utilizing the INow student database through April 7, 2016, we are showing 25,085 students assigned to buses compared to 24,574 as of the end of September 2015. There are 20,651 students assigned to buses that live 1.5 miles or further from school compared to 17,926 as of the end of September 2015.

We have pulled 525 videos so far this year compared to 428 videos at this time last year.

10. INSURANCE UPDATE

An Insurance Committee report was given to the Board summarizing a financial summary from the April meeting.

11. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE – No report at this present.

12. FEDERAL RELATIONS NETWORK (FRN) UPDATE – No report at present.

There being no further business, the meeting adjourned at approximately 5:45 P.M.



Wayne R. Blair, Chairman

5-18-16

Date



Marvin D. Odom, Director of Schools

5-18-2016

Date