

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

Special Called Board of Education Meeting

Minutes of December 1, 2016

Board Members Present

E. J. Jordan, Chairman

Jim Estes, Vice Chairman

Wayne R. Blair

Terry Hodge

Aaron B. Holladay

Lisa Moore

Coy Young

Marvin D. Odom, Director of Schools

1. CALL TO ORDER

The Board Chairman called the meeting to order at 5:30 P.M. Jeff Jordan led the Pledge of Allegiance.

2. FINALIZE ZONE LINES FOR ROCKY FORK MIDDLE SCHOOL

The Board reviewed four options showing the different proposed zoning options for Rocky Fork Middle School.

Motion by Mr. Blair, seconded by Mr. Young, to approve Option 2 as presented for the Rocky Fork Middle School zone lines.

Vote: All Yes

3. ROCKY FORK MIDDLE SCHOOL GRANDFATHER OPTION

Motion made by Mr. Hodge, seconded by Mrs. Moore, to approve students being rezoned into Rocky Fork Middle School, currently in sixth or seventh grade, may elect a grandfather option to remain at their 2016-2017 school for the remainder of their middle school years via the zone exemption process. As with all zone exemptions, parents must provide transportation for their students if they choose the grandfather option. There would be no universal sibling option available for grandfathered students.

Vote: All Yes

4. QUESTIONS FOR STATE LEGISLATORS DUE DECEMBER 1, 2016

The Chairman asked the Board Members to give him any questions they want to ask the legislators at the joint meeting with the legislators, Murfreesboro City School Board Members, and Rutherford County School Board Members on December 12, 2016.

5. SCHEDULE TRIP FOR PROPERTY OBSERVATION AND INSPECTION FOR FUTURE SCHOOL(S)

Motion made by Mrs. Moore, seconded by Mr. Blair, to schedule a trip for the Board to look at land on Saturday, December 10, 2016, 8:30 A.M.

Vote: All Yes

6. APPROVAL OF EESI RESOLUTION

Motion made by Mrs. Moore, seconded by Mr. Holladay, to approve the EESI RESOLUTION as presented.

Vote: All Yes

There being no further business, the meeting adjourned at approximately 6:20 P.M.



E. J. Jordan, Board Chairman

12/6/16
Date



Marvin D. Odom, Director of Schools

12-6-16
Date

RESOLUTION

WHEREAS, Rutherford County Schools is experiencing significant savings in utility expenses due to grants and low interest loans from Tennessee's Energy Efficient Schools Initiative (EESI), thereby reducing the tax burden for Rutherford County citizens while modeling energy efficient applications;

WHEREAS, Rutherford County Schools retired the initial loan from electricity savings due to changing out school lighting and placed lighting sensor devices in hallways and classrooms eight years ago;

WHEREAS, Rutherford County Schools is paying off the EESI loan from savings experienced by replacing lighting on exterior buildings and parking lots with LED lighting;

WHEREAS, Rutherford County Schools just completed installing digital control energy management systems at eight middle and high schools using EESI loans;

WHEREAS, Rutherford County Schools is currently installing digital control and energy management software systems at twenty-one school system sites using EESI loans and are seeking to install similar utility saving devices at nineteen additional schools;

WHEREAS, Rutherford County Schools experienced a utility cost savings 4.4% or \$945,000 last year over the prior year of last year due to energy saving initiatives;

WHEREAS, Rutherford County Schools has documented proof for three consecutive years of annual costs savings for electricity usage and natural and propane gas costs due to energy saving initiatives;

WHEREAS, Smyrna Primary School has now received a "green school" designation from an independent source for being in the top 25% of schools nationwide for energy savings due to energy saving initiatives;

WHEREAS, Tennessee's Energy Efficient Schools Council has operated without additional state budget funding since its creation by the Tennessee General Assembly in 2008 and has been using loan repayments to rebuild this \$90M in initial funding from Lottery proceeds;

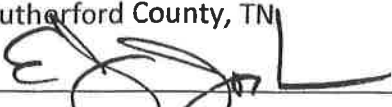
WHEREAS, additional funding is needed by Tennessee's Energy Efficient Schools Council to expand opportunities in Rutherford County and other Tennessee school districts to become more energy efficient, thereby saving Tennessee taxpayers;

THEREFORE BE IT RESOLVED that the Rutherford County School Board and the Rutherford County Commission fully supports the Energy Efficient Schools Council's request to the Tennessee General Assembly for additional funds to expand loans, grant programs, and technical assistance for Tennessee's public schools.

RESOLVED this 1st day of December, 2016.

Rutherford County, TN

By:

A handwritten signature in black ink, appearing to be 'E. J. Jordan', written over a horizontal line.

E. J. Jordan, Chairman