



**Tuesday, April 24, 2018  
April Board Business Meeting**

**Shelby County Board of Education Board Business Meeting  
160 S. Hollywood, Coe Auditorium  
5:30pm**

## **1. Roll Call**

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<b>Subject</b>	<b>1.1 Roll Call</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	1. Roll Call
Type	Procedural

## **2. Pledge of Allegiance and Posting of Colors**

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<b>Subject</b>	<b>2.1 Posting of Colors</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	2. Pledge of Allegiance and Posting of Colors
Type	Procedural

<b>Subject</b>	<b>2.2 Pledge of Allegiance</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	2. Pledge of Allegiance and Posting of Colors
Type	Procedural

## **3. Moment of Silence**

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<b>Subject</b>	<b>3.1 Moment of Silence</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	3. Moment of Silence
Type	Procedural

## **4. Special Recognitions/Presentations**

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<b>Subject</b>	<b>4.1 Spotlight on the Arts</b>
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Meeting Apr 24, 2018 - April Board Business Meeting  
 Category 4. Special Recognitions/Presentations  
 Type Information, Presentation

**Subject 4.2 Special Recognition**

Meeting Apr 24, 2018 - April Board Business Meeting  
 Category 4. Special Recognitions/Presentations  
 Type Information, Procedural, Recognition

## **5. Approval of Agenda**

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**Subject 5.1 Approval of Agenda**

Meeting Apr 24, 2018 - April Board Business Meeting  
 Category 5. Approval of Agenda  
 Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the agenda of the April 24, 2018 , Business Meeting.

Responsible Departments: Dorsey E. Hopson, II, Superintendent  
 Brian Stockton, Chief of Staff  
 Jennifer Ervin, Interim General Counsel, Chief Legal Officer  
 Dr. Sharon Griffin, Chief of Schools  
 Bradley Leon, Chief of Strategy and Performance Management  
 Trinette Small, Chief of Human Resources  
 John Williams, Chief Information Officer  
 Beth Phalen, Chief of Business Operations  
 Gerald Darling, Chief of Student Services  
 Lin Johnson, Chief Financial Officer  
 Natalia Powers, Chief of Communications  
 Leon Pattman, Chief of Internal Audit

### **Motion & Voting**

It is recommended that the Shelby County Board of Education approves the agenda of the April 24, 2018 , Business Meeting.

Motion by Kevin Woods, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Billy Orgel, Kevin Woods

Not Present at Vote: Scott McCormick

## **6. Public Comment**

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**Subject 6.1 Public Comments to the Board**

Meeting Apr 24, 2018 - April Board Business Meeting  
 Category 6. Public Comment  
 Type Information, Procedural

## **7. Approval of Minutes of the Previous Meeting**

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**Subject**                    **7.1 Approval of the Minutes of the March 27, 2018 Business Meeting**

Meeting                      Apr 24, 2018 - April Board Business Meeting

Category                    7. Approval of Minutes of the Previous Meeting

Type                         Action, Minutes

Recommended Action    It is recommended that the Shelby County Board of Education approves the minutes of the March 27, 2018, Business Meeting.

Updated minutes added 4/24/18

File Attachments  
[March2018 Board Business Meeting.pdf \(799 KB\)](#)

### **Motion & Voting**

It is recommended that the Shelby County Board of Education approves the minutes of the March 27, 2018, Business Meeting.

Motion by Scott McCormick, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods

**Subject**                    **7.2 Approval of the Minutes of the April 17, 2018 Work Session**

Meeting                      Apr 24, 2018 - April Board Business Meeting

Category                    7. Approval of Minutes of the Previous Meeting

Type                         Action, Minutes

Recommended Action    It is recommended that the Shelby County Board of Education approves the minutes of the April 17, 2018, Work Session.

Updated minutes added 4/24/2018

File Attachments  
[Work Session April 17 2018.pdf \(4,284 KB\)](#)

### **Motion & Voting**

It is recommended that the Shelby County Board of Education approves the minutes of the April 17, 2018, Work Session.

Motion by Scott McCormick, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods

## **8. Committee Reports**

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**Subject**                    **8.1 Board Chair Avant's Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.2 Academic Performance Committee Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.3 Audit, Budget, and Finance Committee Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.4 Capital Needs and Facilities Committee Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.5 Community Outreach and Engagement Committee Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.6 Evaluation Committee Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.7 Internal Board Operations Committee Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.8 Legislative/Advocacy Committee Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.9 Procurement Committee Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.10 Superintendent Hopson's Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Website used during Superintendent's report: <http://www.scsk12.org/artsmatter/>

**Subject 8.11 General Counsel's Report**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**9. Unfinished Business**

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**10. New Board Business**

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**11. Consent Agenda**

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**Subject 11.1 Approval of Consent Agenda**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Recommended Action It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Responsible Departments: Dorsey E. Hopson, II, Superintendent  
 Brian Stockton, Chief of Staff  
 Dr. Sharon Griffin, Chief of Schools  
 Bradley Leon, Chief of Strategy and Performance Management  
 Trinette Small, Chief of Human Resources  
 John Williams, Chief Information Officer  
 Beth Phalen, Chief of Business Operations  
 Gerald Darling, Chief of Student Services  
 Lin Johnson, Chief Financial Officer  
 Natalia Powers, Chief of Communications  
 Leon Pattman, Chief of Internal Audit

Jennifer Ervin, Interim General Counsel, Chief Legal Officer

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject**                    **11.2 Textbook Selection**

Meeting                    Apr 24, 2018 - April Board Business Meeting

Category                    11. Consent Agenda

Type                        Action (Consent)

Recommended Action    It is recommended that the Shelby County Board of Education approves the recommendations of the SCS Science, PE -Wellness & Health, CTE, Fine Arts (Art, Music, Theatre Arts, Dance, Media Arts) textbook selection committees.

Goals                        Priority 2: College and Career Readiness  
                                   Priority 3: Develop Teachers, Leaders, & Central Office  
                                   Priority 1: Strengthen Early Literacy

Responsible Department: Dr. Sharon Griffin, Chief of Schools

**File Attachments**

Section C Categories to be bid 9-30-16.pdf (68 KB)

Board Briefing Document - Science PE -Wellness Health Fine Arts Textbook Adoption April 2018.pdf (123 KB)

Academics - Textbook Adoption April 2018.pdf (270 KB)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject**                    **11.3 University of Memphis Campus School Amendment**

Meeting                    Apr 24, 2018 - April Board Business Meeting

Category                    11. Consent Agenda

Type                        Action (Consent)

Fiscal Impact            Yes

Dollar Amount            \$2,500,000.00

Budgeted                    Yes

Budget Source            General Fund

Recommended Action    It is recommended that the Shelby County Board of Education approves an amendment to the contract with the University of Memphis for the operation of Campus School to increase its annual allotment of \$100,000.00 for operating supplies by \$300,000.00 for a total amount of \$400,000.00, effective FY18, and also to renew the agreement with the University of Memphis for an additional one-year term through FY19 with a one year cost not to exceed 2,500,000.00.

Goals                      Priority 5: Family & Community Partners  
                                 Priority 4: High-Quality School Options  
                                 Priority 3: Develop Teachers, Leaders, & Central Office  
                                 Priority 1: Strengthen Early Literacy

Responsible Department: Dr. Sharon Griffin, Chief of Schools

File Attachments

University of Memphis (Amendment 1 to Campus School MOU).pdf (670 KB)  
 Board Briefing Document- Campus School.pdf (496 KB)  
 Board Report - Campus School.pdf (238 KB)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

### Subject                      **11.4 University of Memphis - Accelerated Masters of Science Degree Program for Math Teachers**

Meeting                    Apr 24, 2018 - April Board Business Meeting

Category                  11. Consent Agenda

Type                        Action (Consent)

Fiscal Impact            Yes

Dollar Amount           \$310,000.00

Budgeted                  Yes

Budget Source            General Fund

Recommended Action    It is recommended that the Shelby County Board of Education approves the MOU with the University of Memphis to implement and provide an Accelerated Master of Science (MS) Degree Program in Instruction and Curriculum Leadership (ICL), with emphasis in Elementary Mathematics Education and the implementation of the Eureka Math curriculum, for 20 district teachers, from May 2018 through May 2019, at a cost of \$310,000.00, after application of \$60,000 in scholarships from the University.

Goals                      Priority 2: College and Career Readiness  
                                 Priority 3: Develop Teachers, Leaders, & Central Office

Responsible Department: Dr. Sharon Griffin, Chief of Schools

## File Attachments

Board Report Page 2 (UofM).pdf (119 KB)

Board Briefing Document (UofM) - Copy.pdf (115 KB)

University of Memphis (MOU for Accelerated MS Degree Program) signed.pdf (2,321 KB)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject**                    **11.5 The New Teacher Project (TNTP)**

Meeting                      Apr 24, 2018 - April Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact             Yes

Dollar Amount            \$182,500.00

Budgeted                    Yes

Budget Source            01-General Fund

Recommended Action    It is recommended that the Shelby County Board of Education approves the contract for The New Teacher Project in the amount of 182,500.00

Responsible Department: Dr. Sharon Griffin, Chief of Schools

## File Attachments

TNTP BAR Docs.pdf (1,111 KB)

TNTP BAR Form.pdf (860 KB)

TNTP-final Contract.pdf (468 KB)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject**                    **11.6 Learn Zillion Platform & PD High School ELA Curriculum**

Meeting                      Apr 24, 2018 - April Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)



Fiscal Impact	Yes
Dollar Amount	\$236,075.00
Budgeted	Yes
Budget Source	01-General Fund
Recommended Action	It is recommended that the Shelby County Board of Education approves the purchase of site licenses, platform access, and professional development from LearnZillion to support the equity of opportunity for student learning in all high school English classes in the District.

Goals [Priority 2: College and Career Readiness](#)

Responsible Department: Sharon Griffin, Chief of Schools

**File Attachments**

[LearnZillion Board Briefing Document April 2018.pdf \(172 KB\)](#)

[12-BBM 03-27- 17 Academics -Curriculum and Instruction- Books- High School Literacy Curriculum.pdf \(19 KB\)](#)

[180407\\_LZ Master Customer Agreement and Pricing Sheet\\_Shelby County - signed.pdf \(323 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject** **11.7 PowerSchool Registration 2018-19 School Year**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$237,806.00

Budgeted Yes

Budget Source 01 - General Fund

Recommended Action It is recommended that the Shelby County Board of Education approves the award to PowerSchool Group LLC in the amount of \$ 237,806.00 for purchase of renewal of licenses for school year 2018-2019 which will enable students to register and enroll online. PowerSchool supports school locator services used to identify a student's zoned school based on the residential address and grade information that aid in providing school choice.

Goals [Priority 4: High-Quality School Options](#)  
[Priority 2: College and Career Readiness](#)  
[Priority 1: Strengthen Early Literacy](#)

Responsible Department: Dr. Sharon Griffin, Chief of Schools

**File Attachments**

12-BBM 04-24- 18 Academics -Curriculum and Instruction- Licenses- Powerschool.pdf (175 KB)  
 Board Briefing Templatev2-PowerSchool Registration School Choice School Locator Renewal.pdf (134 KB)  
 PowerSchool Agreement.pdf (925 KB)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject 11.8 Contracts: Curriculum Associates - iReady**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$2,559,815.00

Budgeted Yes

Budget Source 01-General Fund

Recommended Action It is recommended that the Shelby County Board of Education approves the renewal, and expansion, of its contract with Curriculum Associates for intervention in online mathematics instruction for the 2018-19 School year for \$2,559,815.00 to include I-Ready reading. This approval includes professional development, the instructional and diagnostic program, and instructional resources from Curriculum Associates.

Goals Priority 2: College and Career Readiness  
Priority 3: Develop Teachers, Leaders, & Central Office  
Priority 1: Strengthen Early Literacy

Responsible Department: Sharon Griffin, Chief of Schools

**File Attachments**

12-BBM 02-28-18 Academics - Curriculum and Instruction- Software License- RFP.pdf (98 KB)  
 Board Briefing Documents 01.24.18.CA.iReady.pdf (23 KB)  
 iReady Pricing 01.23.18.pdf (446 KB)  
 Curriculum and Associates Signed Contract.pdf (165 KB)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.9 Teaching Lab</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$175,615.00
Budgeted	Yes
Budget Source	01-General Fund
Recommended Action	It is recommended that the Shelby County Board of Education approves the award to Teaching Lab in the amount of \$175,615.00 for purchase of professional development services to ensure effective implementation of the new TN literacy standards-aligned curriculum and increase rigor of instruction for K-8 students.
Goals	Priority 2: College and Career Readiness Priority 1: Strengthen Early Literacy
Responsible Department:	Dr. Sharon Griffin, Chief of Schools

**File Attachments**

[180307 Teaching Lab Shelby County Schools Proposal v3.pdf \(213 KB\)](#)

[Teaching Lab Board Briefing Document \\_April.pdf \(434 KB\)](#)

[12-BBM 04-24- 18 Academics -Curriculum and Instruction- Professional Development- RFQ- 03262018.pdf \(95 KB\)](#)

[Teaching Lab Contract Signed.pdf \(7,079 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.10 Employee Assistance Program-EAP</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$355,212.00
Budgeted	Yes
Budget Source	Fund 82

**Recommended Action** It is recommended that the Shelby County Board of Education approves the proposal from Methodist Le Bonheur Healthcare in the amount up to \$107,640.00 and a 10% board contingency cost of \$ \$10,764.00 for a total of: \$118,404.00 annually to provide Employee Assistance Program (EAP) for the District. The program will include Critical Incident Stress Management, and also help assist employees in resolving personal problems (e.g., marital, financial or emotional problems; family issues; substance/alcohol abuse) that may be adversely affecting the employee's performance. This program will be available for all 11,500 active employees. The agreement shall continue for a term of three (3) years and reserve SCS the unilateral option of extending the term of the agreement for two (2) additional terms of one (1) year each provided that the maximum duration of the agreement will not exceed five (5) years.

**Goals** Priority 3: Develop Teachers, Leaders, & Central Office

**Responsible Department:** Trinette Small, Chief of Human Resources

Presentation from Procurement Committee added 4/16/18

**File Attachments**

12-BBM 09-26-17 Human Resources -Labour Relations- Employee Assistant Program- EAP- RFP09082018.pdf (87 KB)  
 2017 EAP Score Card.pdf (36 KB)  
 Board Briefing EAP 03-27-2018.pdf (23 KB)  
 Methodist LeBonheur Hospital (FY19-21 EAP Services Agreement).pdf (10,182 KB)  
 EAP RFP 4-16-18.pdf (697 KB)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject** 11.11 Computers, Software, and Services

**Meeting** Apr 24, 2018 - April Board Business Meeting

**Category** 11. Consent Agenda

**Type** Action (Consent)

**Fiscal Impact** Yes

**Dollar Amount** \$4,000,000.00

**Budgeted** Yes

**Budget Source** 01-General Funds

**Recommended Action** It is recommended that the Shelby County Board of Education approve the award to ride the State of Tennessee Contract for HP computer devices in the amount not to exceed \$4,000,000.00.

**Goals** Priority 2: College and Career Readiness  
 Priority 3: Develop Teachers, Leaders, & Central Office

**Responsible Department:** John Williams, Chief Information Officer

**File Attachments**

16-BBM 3-27-18 Computers, Software and Service.pdf (30 KB)  
 RSWC\_3014\_NASPO\_Usage\_and\_Contact\_Information\_HP\_Inc 12-14-17 (002).pdf (78 KB)  
 Board Briefing Document2 Computers 2-23-18.pdf (22 KB)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject 11.12 Special Course Applications**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Budget Source 01-General Fund

Recommended Action It is recommended that the Shelby County Board of Education approves the Special Course Applications for the 2018-2019 school year.

Goals Priority 4: High-Quality School Options  
 Priority 2: College and Career Readiness

Responsible Department: Bradley Leon, Chief of Strategy and Performance Management

Chess Special Course applications updated 4/24/18, form was changed, however, there is no change in content.

**File Attachments**

Board Briefing Document Ver.4\_Special Course Applications 18-19.pdf (94 KB)  
 Board Report\_Special Course Applications 18-19.pdf (12 KB)  
 Summary of Special Course Applications 18-19\_UPDATED 04-12-18.pdf (68 KB)  
 Green methods\_00792\_SCS\_cte\_special\_course\_package\_2018-19.pdf (124 KB)  
 Humanities Application.pdf (340 KB)  
 Humanities Honors Application.pdf (337 KB)  
 Introducion to engineering\_00792\_SCS\_cte\_special\_course\_package\_2018-19.pdf (120 KB)  
 Japanese ab initio 2 12 special course application.pdf (99 KB)  
 Manufacturing\_00792\_SCS\_cte\_spos\_201819.pdf (89 KB)  
 Material Science\_00792\_SCS\_cte\_special\_course\_package\_2018-19.pdf (108 KB)  
 math studies 12 special course application.pdf (95 KB)  
 Principles of Engineering\_00792\_SCS\_cte\_special\_course\_package\_2018-19.pdf (111 KB)  
 Sustainable Choices\_00792\_cte\_special\_course\_package\_2018-19.pdf (117 KB)  
 Theory of Knowledge 3 12 special course application.pdf (106 KB)  
 3D Solid Modeling\_00792\_SCS\_cte\_special\_course\_package\_2018-19.pdf (91 KB)  
 Academic Counseling.pdf (138 KB)  
 Arabic III\_cte\_special\_course\_package\_2018\_19.pdf (109 KB)  
 Arabic IV\_cte\_special\_course\_package\_2018\_19.pdf (111 KB)  
 Architecture and Construction\_00792\_SCS\_cte\_special\_course\_package\_2018-19.pdf (92 KB)  
 Biotech\_00792\_SCS\_cte\_spos\_201819.pdf (89 KB)  
 Civil Arch\_00792\_SCS\_cte\_spos\_201819.pdf (90 KB)  
 Practical Law Application.pdf (346 KB)  
 Practical Law Honors Application.pdf (343 KB)  
 Design for Manufacturing\_00792\_SCS\_cte\_special\_course\_package\_2018-19.pdf (93 KB)

Energy\_00792\_SCS\_ccte\_spos\_201819.pdf (88 KB)  
 Engineering Technology\_00792\_SCS\_ccte\_special\_course\_package\_2018-19.pdf (124 KB)  
 Epics Capstone\_00792\_SCS\_ccte\_special\_course\_package\_2018-19.pdf (117 KB)  
 ESL Newcomer Science Specialty Course Application.pdf (106 KB)  
 Foundations in Biotechnology\_00792\_SCS\_ccte\_special\_course\_package\_2018-19.pdf (118 KB)  
 General Fabrication\_00792\_SCS\_ccte\_special\_course\_package\_2018-19.pdf (124 KB)  
 Global Studies Application.pdf (148 KB)  
 Global Studies Honors.pdf (139 KB)  
 SPECIAL Course Intermediate Chess.pdf (130 KB)  
 SPECIAL Course Beginners Chess.pdf (131 KB)  
 SPECIAL Course Advanced Chess.pdf (134 KB)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.13 2018 Summer Food Service Produce - Fresh Fruits and Vegetables</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$187,220.00
Budgeted	Yes
Budget Source	Fund 10 – Nutrition Service Fund – Regular Food Service Operations
Recommended Action	It is recommended that the Shelby County Board of Education approves the award to M. Palazola Produce Co. in the amount of \$187,220.00, to provide fresh fruit and vegetables for the 2018 USDA Summer Food Service Program.
Goals	Priority 3: Develop Teachers, Leaders, & Central Office
Responsible Department:	Beth Phalen, Chief of Business Operations

#### File Attachments

17-BBM 04-24-18 Board Report -2018 Summer Feeding Produce.pdf (42 KB)  
 Board Briefing - 2018 Summer Feeding Produce.pdf (22 KB)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.14 2018 Summer Feeding Commercial Food Items</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$535,876.65
Budgeted	Yes
Budget Source	Fund 10 – Nutrition Service Fund – Regular Food Service Operations
Recommended Action	It is recommended that the Shelby County Board of Education approves the purchase of frozen, dry, and staple items from the companies listed for the 2018 Summer Food Service Program in the approximate amount of \$535,876.65. The District reserves the unilateral option to renew the terms of the bid for one (1) additional year. The Summer Food Service Program Commercial Food Bid is comprised of food items such as beef steak burgers, chicken breast filets, biscuits, franks, sausage patties, various fruit juices, fruit cups, raisins, pancakes and muffins. This purchase will replenish warehouse stock at the Central Nutrition Center Warehouse.
Goals	Priority 3: Develop Teachers, Leaders, & Central Office

Responsible Department: Beth Phalen, Chief of Business Operations

**File Attachments**

[17-BBM 04-24-18 Board Report -2018 Summer Feeding Commercial Food Items.pdf \(41 KB\)](#)  
[Board Briefing - 2018 Summer Feeding Commercial Food Items.pdf \(17 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.15 Manor Lake/Geeter Closure, Conversion, and Consolidation</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	No
Recommended Action	It is recommended that the Shelby County Board of Education approves the closure of Manor Lake Elementary School, the conversion of Geeter Middle School to a K-8 School, and consolidation of Manor Lake Elementary in to Geeter K-8.
Responsible Department:	Dr. Sharon Griffin, Chief of Schools Beth Phalen, Chief of Business Operations

Updated Impact report added 4/17/18

File Attachments

[Board Briefing Document Ver.4 Geeter.pdf \(270 KB\)](#)

[Board Report Page 2 - Geeter.pdf \(288 KB\)](#)

[Manor Lake ES Impact Report-4-12-18 v3.pdf \(376 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

### Subject **11.16 USDA Commodity Processed Items and Commercial Equivalents for the 2018-2019 School Year**

Meeting Apr 24, 2018 - April Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$15,588,901.01

Budgeted Yes

Budget Source Fund 10 – Nutrition Service Fund – Regular Food Service Operations

Recommended Action It is recommended that the Shelby County Board of Education approves the award to the companies listed and amounts indicated as the best bids for the purchase of USDA Commodity Processed Items and Commercial Equivalents for the 2018-2019 school year with the option of extending the term of the agreement for one (1) additional year. The Commodity Processing bid is comprised of food items such as turkey ham, meat balls, roasted potatoes, stuffed breakfast croissants and beef steak burgers. Purchased items will replenish warehouse stock at the Central Nutrition Center Warehouse.

Goals [Priority 3: Develop Teachers, Leaders, & Central Office](#)

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

[06-BBM 04-24-18 Board Report- Commodity Processed Food Items.pdf \(29 KB\)](#)

[Board Briefing-Commodity Processed Food Items.pdf \(18 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods



<b>Subject</b>	<b>11.17 Contract Modification: Ida B. Wells Elementary HVAC Replacement</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	07 - Capital Improvement
Recommended Action	It is recommended that the Shelby County Board of Education amend the contract language of the Morgan & Thornburg Inc. facilities services agreement for Ida B. Wells Elementary HVAC by including the added alternate language explaining the cost amount of \$350,000 for various fees and contingencies to complete the replacement of various HVAC equipment at Ida B Wells Elementary.
Goals	Priority 4: High-Quality School Options
Responsible Department:	Beth Phalen, Chief of Business, Operations

**Additional Explanation:** The alternate for Ida B. Wells was for the removal of the existing inoperable chiller and the installation of a new chiller. The total amount of this project is \$2,057,400.00; which includes a base bid amount of \$1,454,000.00, control allowance of \$90,000.00, alternate cost of \$350,000.00, performance bond cost of \$18,000.00, and a 10% Board contingency of \$145,400.00 to be used, if needed, to cover unforeseen conditions encountered while this projects is in progress.

Ida B. Wells Elementary School HVAC Mechanical Replacement was **correctly approved for \$2,057,400.00** as part of the item HVAC Mechanical Projects in Multiple School Locations in the February Business Meeting despite the inaccuracy in the contract. The item HVAC Mechanical Projects in Multiple School Locations was approved during the the February Business Meeting, for a total of \$38, 191, 171.21. The item contained over 27 contracts which were approved simultaneously.

#### File Attachments

13-BBM 04-24-18 Board Report - HVAC Mechanical Projects Ida B Wells ES update 03262018.pdf (20 KB)  
 13-BBM 04-24-18 Board Briefing - HVAC Mechanical Project Ida B Wells ES Update 03262018.pdf (15 KB)  
 Ida B Wells ES.pdf (404 KB)  
 Amendment One Corrected.pdf (56 KB)

#### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.18 Water Based Sprinkler Systems</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)

Fiscal Impact	Yes
Dollar Amount	\$174,930.00
Budgeted	Yes
Budget Source	01 – General Funds – Facilities Management
Recommended Action	It is recommended that the Shelby County Board of Education approves an annual service contract to State Systems Inc. in the amount of \$174,930.00 for Water Based Sprinkler Systems inspection, testing, and maintenance for all SCS locations and schools for a max duration agreement of 3 years.
Goals	Priority 4: High-Quality School Options
Responsible Department:	Beth Phalen, Chief of Business Operations

## File Attachments

[Board Briefing Water Based Fire Sprinkler Systems 04242018.pdf \(15 KB\)](#)  
[13-BBM 04-24-18 Board Report - Water Based Fire Spinkler Systems.pdf \(27 KB\)](#)  
[Shelby County Schools Sprinkler Agreement 04092018.pdf \(432 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject**                    **11.19 April 2018 Budget Amendment**

Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	It is Recommended that the Shelby County Board of Education approves the April 2018 Budget Amendment.

Responsible Department: Lin Johnson, Chief Financial Officer

## File Attachments

[April 2018 Budget Resolution v3 final.pdf \(248 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.20 Resolution Amending the Shelby County Board of Education's Fiscal Year 2017-2018 Capital Improvement Plan (CIP) Budget</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	It is recommended that the Shelby County Board of Education approves the Resolution Amending the Shelby County Board of Education's Fiscal Year 2017-2018 Capital Improvement Plan (CIP) Budget.
Goals	Priority 4: High-Quality School Options Priority 3: Develop Teachers, Leaders, & Central Office
Responsible Department:	Lin Johnson, Chief Financial Officer

**File Attachments**

[April 2018 CIP Budget Amendment.pdf \(100 KB\)](#)

[Copy of All Funds Combined April 2018 CIP Amend Updated FINAL 4.10.18.pdf \(52 KB\)](#)

[Board Briefing Document CIP 4.10.18 Final 3pm.pdf \(216 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.21 Amended Resolution Approving SCS Board Member Strategic School Funds Allocation –February 2018.</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes

**Recommended Action** It is recommended that the Shelby County Board of Education amends the Resolution of the SCS Board Member Strategic School Funds Allocation Program - February 2018 adopted on February 27, 2018 regarding Board Strategic Allocation by striking the words "Vending Machine" and replacing with "Professional Development."

**Goals**

- Priority 5: Family & Community Partners
- Priority 4: High-Quality School Options
- Priority 2: College and Career Readiness
- Priority 3: Develop Teachers, Leaders, & Central Office
- Priority 1: Strengthen Early Literacy

### Original Language

Goodlett Elementary School: Vending Machines/Poster Maker

### Amended Language

Goodlett Elementary School: Professional Development/Poster Maker

#### File Attachments

SCS Board School Allocation Resolution - Feb. 2018 Rev.3Amended.pdf (258 KB)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

### **Subject** 11.22 Donation to White Station High School - Community Courtyard

**Meeting** Apr 24, 2018 - April Board Business Meeting

**Category** 11. Consent Agenda

**Type** Action (Consent)

**Fiscal Impact** Yes

**Dollar Amount** \$154,179.00

**Budgeted** No

**Recommended Action** It is recommended that the Shelby County Board of Education accepts the donation of a Community Courtyard at White Station High School from the White Station Community Court Project, Inc.

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

<b>Subject</b>	<b>11.23 APW Agency, LLC.</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$100,000.00
Budgeted	Yes
Recommended Action	It is recommended that the Shelby County Board of Education approves the contract with APW Agency, LLC. in the amount of \$100,000.00 for professional consulting services.
Goals	Priority 5: Family & Community Partners

File Attachments

[Scope of services-item APW Agency.pdf \(396 KB\)](#)

[APW Contract1\(Vendor Signed\).pdf \(445 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the Consent Agenda of the April 24, 2018 Board Business Meeting.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

## **12. Requests for Action**

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<b>Subject</b>	<b>12.1 Resolution Approving SCS Board Member Strategic School Funds Allocation – April 2018.</b>
Meeting	Apr 24, 2018 - April Board Business Meeting
Category	12. Requests for Action
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$248,100.00
Budgeted	Yes

**Recommended Action** It is recommended that the Shelby County Board of Education approves the Resolution Approving SCS Board Member Strategic School Funds Allocation – April 2018 in the amount of \$248,100.00.

**Goals**

- Priority 5: Family & Community Partners
- Priority 4: High-Quality School Options
- Priority 2: College and Career Readiness
- Priority 3: Develop Teachers, Leaders, & Central Office
- Priority 1: Strengthen Early Literacy

**File Attachments**

SCS Board School Allocation Resolution - April 2018 Rev.3.pdf (266 KB)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the Resolution Approving SCS Board Member Strategic School Funds Allocation – April 2018 in the amount of \$248,100.00.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Stephanie P Love, Kevin Woods

**Subject** **12.2 Shelby County Schools Documentary**

**Meeting** Apr 24, 2018 - April Board Business Meeting

**Category** 12. Requests for Action

**Type** Action, Discussion

**Recommended Action** It is recommended that the Shelby County Board of Education approves the action to begin the Shelby County Schools Documentary.

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the action to begin the Shelby County Schools Documentary.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Chris Caldwell, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Miska Clay Bibbs, Kevin Woods

**Subject** **12.3 FY 2018-2019 Proposed Budget Discussion**

**Meeting** Apr 24, 2018 - April Board Business Meeting

**Category** 12. Requests for Action

**Type** Discussion

**Responsible Department:** Lin Johnson, Chief Financial Officer

**File Attachments**

SCS 2018-19 Budget Resolution @ FINAL v2.pdf (336 KB)

FY2018-19 Proposed Budget 4-17-2018 vF.pdf (971 KB)

## **13. Superintendent's Recognition of Grants, Gifts and Donations**

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### **14. Adjournment**

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**Subject**                    **14.1 Adjourn the Meeting**

Meeting                    Apr 24, 2018 - April Board Business Meeting

Category                    14. Adjournment

Type                        Procedural

There being no further business to conduct, the Chairman will adjourn the meeting.

Shelby County Schools offers educational and employment opportunities without regard to race, color, religion, sex, creed, age, disability, national origin, or genetic information.