



Tuesday, June 26, 2018
June Board Business Meeting

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

1. Roll Call

Subject	1.1 Roll Call
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	1. Roll Call
Type	Procedural

2. Pledge of Allegiance and Posting of Colors

Subject	2.1 Posting of Colors
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	2. Pledge of Allegiance and Posting of Colors
Type	Procedural

Subject	2.2 Pledge of Allegiance
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	2. Pledge of Allegiance and Posting of Colors
Type	Procedural

3. Moment of Silence

Subject	3.1 Moment of Silence
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	3. Moment of Silence
Type	Procedural

4. Special Recognitions/Presentations

Subject	4.1 Spotlight on the Arts
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Meeting Jun 26, 2018 - June Board Business Meeting
 Category 4. Special Recognitions/Presentations
 Type Information, Presentation

Subject 4.2 Special Recognition

Meeting Jun 26, 2018 - June Board Business Meeting
 Category 4. Special Recognitions/Presentations
 Type Information, Procedural, Recognition

5. Approval of Agenda

Subject 5.1 Approval of Agenda

Meeting Jun 26, 2018 - June 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 June 26, 2018, Board Business Meeting.

Responsible Departments: Dorsey E. Hopson, II, Superintendent
 Brian Stockton, Chief of Staff
 Jennifer Ervin, Esq., Interim General Counsel, Chief Legal Officer
 Dr. Angela Whitelaw, Interim Chief of Schools
 Bradley Leon, Chief of Strategy and Performance Management
 Trinetta 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 June 26, 2018, Board Business Meeting.

Motion by Teresa Jones, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

6. Public Comment

Subject 6.1 Public Comments to the Board

Meeting Jun 26, 2018 - June Board Business Meeting
 Category 6. Public Comment
 Type Information, Procedural

7. Approval of Minutes of the Previous Meeting

Subject **7.1 Approval of the Minutes of the May 29, 2018, Business Meeting**

Meeting Jun 26, 2018 - June 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 May 29, 2018, Business Meeting.

File Attachments
[May Board Business Meeting..pdf \(628 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the minutes of the May 29, 2018, Business Meeting.

Motion by Chris Caldwell, second by Scott McCormick.

Final Resolution: Motion Passes

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

Subject **7.2 Approval of the minutes of the June 6, 2018, Special Called Meeting.**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 7. Approval of Minutes of the Previous Meeting

Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the minutes of the June 6, 2018, Special Called Meeting.

File Attachments
[June 6.18 Special Called Meeting Minutes.pdf \(224 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the minutes of the June 6, 2018, Special Called Meeting.

Motion by Chris Caldwell, second by Scott McCormick.

Final Resolution: Motion Passes

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

Subject **7.3 Approval of the Minutes of the June 11, 2018, Special Called Meeting**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 7. Approval of Minutes of the Previous Meeting

Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the minutes of the June 11, 2018, Special Called Meeting.

File Attachments
[June 11.18 Special Called Meeting Minutes.pdf \(177 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the minutes of the June 11, 2018, Special Called Meeting.

Motion by Chris Caldwell, second by Scott McCormick.

Final Resolution: Motion Passes

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

Subject **7.4 Approval of the Minutes of the June 19, 2018, Work Session**

Meeting Jun 26, 2018 - June 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 June 19, 2018, Work Session.

File Attachments
[June 2018 Work Session Minutes.pdf \(1,720 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the minutes of the June 19, 2018, Work Session.

Motion by Chris Caldwell, second by Scott McCormick.

Final Resolution: Motion Passes

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

8. Committee Reports

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

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject **8.2 Academic Performance Committee Report**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

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

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject 8.4 Capital Needs and Facilities Committee Report

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject 8.5 Community Outreach and Engagement Committee Report

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject 8.6 Evaluation Committee Report

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject 8.7 Internal Board Operations Committee Report

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject 8.8 Legislative/Advocacy Committee Report

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject 8.9 Procurement Committee Report

Meeting Jun 26, 2018 - June Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject 8.10 Superintendent Hopson's Report

Meeting Jun 26, 2018 - June Board Business Meeting
 Category 8. Committee Reports
 Type Information, Report

Subject 8.11 General Counsel's Report

Meeting Jun 26, 2018 - June Board Business Meeting
 Category 8. Committee Reports
 Type Information, Report

9. Unfinished Business

Subject 9.1 Proposed Policy Revisions - SECOND READING

Meeting Jun 26, 2018 - June Board Business Meeting
 Category 9. Unfinished Business
 Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the proposed policy revisions.

Goals [Priority 5: Family & Community Partners](#)
[Priority 2: College and Career Readiness](#)
[Priority 3: Develop Teachers, Leaders, & Central Office](#)
[Priority 4: High-Quality School Options](#)

Responsible Department: Brian Stockton, Chief of Staff
 Policy Department

2014 Fund Balance
 3007 Student Wellness

File Attachments

[IBO Combine May 2018 Policies and Summary.pdf \(1,814 KB\)](#)
[Update on Fund Balance May 10 v2.pdf \(1,589 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the proposed policy revisions.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick

No: Chris Caldwell

Subject 9.2 Youth Violence Intervention Initiative

Meeting Jun 26, 2018 - June Board Business Meeting
 Category 9. Unfinished Business

Type	Action
Fiscal Impact	Yes
Dollar Amount	\$722,280.00
Budgeted	Yes
Budget Source	01-General Fund
Recommended Action	It is recommended that the Shelby County Board of Education approves the youth violence intervention initiative and prevention programs in the amount not to exceed \$722,280.00.
Responsible Department:	Gerald Darling, Chief of Student Services

* May 29, 2018: item postponed until next Business/ Special Called Meeting on *motion to postpone* and vote from Board Members*

File Attachments

Board Briefing Template YVII-3.pdf (112 KB)
 Damascus Road 2018 Contract.pdf (284 KB)
 Heal the Hood 2018 Contract.pdf (438 KB)
 Life Change N Revised 2018 Contract.pdf (507 KB)
 Memphis Bears Contract.pdf (549 KB)
 Olympic Career Training Contract.pdf (525 KB)
 So What Contract1.pdf (600 KB)
 SOIPSOP1 contract.pdf (338 KB)
 More Hugz than Slugz 2018 Contract.pdf (523 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the youth violence intervention initiative and prevention programs in the amount not to exceed \$722,280.00.

Motion by Scott McCormick, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

10. New Board Business

Subject	10.1 Proposed Policies - FIRST READING
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	10. New Board Business
Type	Discussion

Responsible Department: Brian Stockton, Chief of Staff
 Policy Department

- 4038 Family and Medical Leave
- 6002 School Admissions
- 6043 Healthcare Management

File Attachments

Revised Combined June 2018 Policies.pdf (3,050 KB)

11. Consent Agenda

Subject **11.1 Approval of Consent Agenda**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

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 June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject **11.2 MOU: Middle College High School and Christian Brothers University**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$147,111.00

Budget Source 01-General Funds

Recommended Action It is recommended that the Shelby County Board of Education approves the Memorandum of Understanding (MOU) to continue the partnership with SCS, Middle College High School, and Christian Brothers University.

Goals Priority 4: High-Quality School Options

Responsible Department: Angela Whitelaw, Interim Chief of Schools

File Attachments

[Board Briefing Document- CBU 18-19.pdf \(449 KB\)](#)

[Middle College - Board Doc Template 2018.pdf \(241 KB\)](#)

[12-BBM 05-29-18 Academics -Dual Enrollment- Middle College- CBU.pdf \(346 KB\)](#)

[Revised - 201805221_Middle College MOU \(003\)_JLE.pdf \(177 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.3 Transition School to Work (TSW) Grant 2017-2018
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$43,619.25
Budgeted	Yes
Budget Source	12 - Federal Project
Recommended Action	It is recommended that the Shelby County Board of Education approved the request for the 2017-2018 Transition School to Work grant for \$43,619.25.
Goals	Priority 2: College and Career Readiness
Responsible Department:	Angela Whitelaw Interim Chief of Schools

File Attachments

June TSW Grant 2017 2018 Board Report.pdf (42 KB)

TSW Grant 43 Board Briefing.pdf (425 KB)

TSW Grant COnttract 2017-2018.pdf (12,942 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.4 Transition School to Work (TSW) Grant 2018-2019
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$182,480.00
Budgeted	Yes
Budget Source	12 - Federal Project

Recommended Action It is recommended that the Shelby County Board of Education approved the request for the 2018-2019 Transition School to Work grant for \$182,480.00.

Goals Priority 2: College and Career Readiness

Responsible Department: Angela Whitelaw Interim Chief of Schools

File Attachments

June TSW Grant 2018 2019 Board Report.pdf (43 KB)
 June TSW Grant 2018 2019 Board Brief Supporting Docs.pdf (896 KB)
 TSWGrant 182 Board Briefing.pdf (424 KB)
 TSW Grant Contract 2108-2019.pdf (10,016 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.5 Engineering Services A2H Inc. HVAC Piping Replacement - Sheffield HS
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$168,232.00
Budgeted	Yes
Budget Source	07 - Capital Improve
Recommended Action	It is recommended that the Shelby County Board of Education approves the Engineering Services of A2H, Inc. for the design and construction documents to replace the HVAC piping infrastructure at Sheffield High School, in the amount of \$166,732.00 plus a reimbursable expense of \$1,500.00 for a total amount of \$168,232.00. The Architect/Engineer understands and agrees that \$1,500.00 has been established as the maximum amount not to exceed for all reimbursable expenses.

Responsible Department:Beth Phalen, Chief of Business Operations

File Attachments

Board Briefing - engineering services sheffield hs a2h hvac.pdf (38 KB)
 Board Report - engineering services sheffield hs a2h hvac.pdf (88 KB)
 A2H (Architect-Engineer Contract)(Vendor Signed).pdf (320 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.6 Head Start Carryover Grant
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$755,271.00
Budgeted	Yes
Budget Source	12-Federal Fund
Recommended Action	It is recommended that the SCS Board of Education approves the request for the carryover grant in the amount of \$755,271.00. The Head Start Team is proactively making an attempt to spend unexpended funds from 2017 to purchase four (4) new playgrounds for program participants. If this carryover request is approved the unexpended amount would be reduced from \$1,110,387.00 to \$369,116.00. Requesting a carryover and completing the activities proposed is one way the team is aggressively managing the grant and preventing future carryover.
Goals	Priority 1: Strengthen Early Literacy
Responsible Department:	Angela Whitelaw, Interm Chief of Schools

File Attachments

[Carry Over Grant 5 30 18.pdf \(100 KB\)](#)

[June Head Start Carry Over Grant Board Brief .pdf \(114 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.7 Contracts: Cleverex Systems, Inc. Head Start Management Software
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Dollar Amount	\$147,920.00
Budgeted	Yes
Budget Source	12 - Federal Projects

Recommended Action It is recommended that the Shelby County Board of Education approves the proposal of Cleverex Systems, Inc (dba) MyHeadStart to provide a Head Start Management and Integration Platform in the amount of \$53,960.00 for the initial term of the contract, year two \$46,980.00, year three \$46,980.00 for total amount of \$147,920.00. The District reserves the right to renew the terms of the Agreement for two (2) additional one (1) year terms, provided that the maximum duration of the agreement shall not exceed three (3) years.

Goals

- Priority 5: Family & Community Partners
- Priority 3: Develop Teachers, Leaders, & Central Office
- Priority 1: Strengthen Early Literacy

Responsible Department: Angela Whitelaw Interim Chief of Schools

File Attachments

[June Cleverex Board Report Corrected.pdf \(205 KB\)](#)

[June Cleverex Board Brief Corrected.pdf \(462 KB\)](#)

[2018-0912 Cleverex master License Agreement \(002\)_JLE's review-rev2 Sign....pdf \(522 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject **11.8 Pre-K Curriculum Purchase**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$853,365.45

Budgeted Yes

Budget Source 08-Discretionary Funds

Recommended Action It is recommended that the Shelby County Board of Education approves the award to Houghton Mifflin Harcourt in the amount of \$853,365.45 for purchase of new curriculum. The recommendation is aligned with the mandate by Tennessee Department of Education (TNDOE) to ensure high-quality Pre-K programs are taught across the state. As part of the textbook selection process, approved TNDOE vendors presented curricula to the entire Pre-K teacher body. Teachers were given the opportunity to vote on the curriculum and they selected "Big Day for Pre-K" curriculum from Houghton Mifflin Harcourt.

Goals Priority 1: Strengthen Early Literacy

Responsible Department: Angela Whitelaw, Interim Chief of Schools

File Attachments

[Big Day for prek.pdf \(1,361 KB\)](#)

[PreK BBD.pdf \(425 KB\)](#)

[Pre K Board Report.pdf \(685 KB\)](#)

[Pre K Timeline.pdf \(271 KB\)](#)

[Curriculum Chart.pdf \(1,025 KB\)](#)

Instruction Materials.pdf (2,288 KB)
 State agreement.pdf (410 KB)
 2018-1069-Piggyback vendor ex..pdf (541 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject 11.9 Classroom Furniture, Supplies, & Materials for 15 New Classrooms

Meeting Jun 26, 2018 - June Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$201,499.20

Budgeted Yes

Budget Source 01-General Fund

Recommended Action It is recommended that the Shelby County Board of Education approves the award to Lakeshore Learning Materials in the amount of \$201, 499.20 for purpose of classroom furniture, supplies, and material to implement high quality preschool services for 15 new classrooms that will accommodate 300 additional Pre-K students.

Goals Priority 2: College and Career Readiness
Priority 1: Strengthen Early Literacy

Responsible Department:Angela Whitelaw, Interim Chief of Schools

6.19.18 amended during meeting

File Attachments

Class Room Board Report.pdf (670 KB)
 Classroom Timeline.pdf (470 KB)
 Classroom PO.pdf (3,072 KB)
 Board Briefing Document Furniture.pdf (110 KB)
 12-BBM 06-26- 18 Academics - Early Childhood- Pre-K- Classroom Supplies.pdf (254 KB)
 2018-1071 Lakeshore PURCHASE AND SALE AGREEMENT-rev5.pdf (783 KB)
 2018-1071 Lakeshore PURCHASE AND SALE AGREEMENT-final-partiel ex.pdf (841 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.10 Phase 1 of 2018 Playground Installation Project
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$295,940.00
Budgeted	Yes
Budget Source	12 - Federal Project
Recommended Action	It is recommended that the Shelby County Board of Education approves the bid from Wilco Services, LLC for the total amount of \$295,940.00 to complete Phase 1 of the 2018 Playground Installation Project.
Goals	Priority 1: Strengthen Early Literacy
Responsible Department:	Angela Whitelaw, Interim Chief of Schools

File Attachments

June Board Report Playground Installations Phase 1 5 30 18.pdf (80 KB)
 June Board Brief Doc Playground Installations Phase 1 5 30 18.pdf (73 KB)
 Wilco Service LLC (\$295,940.00) (Vendor Signed).pdf (406 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.11 VPK Playground Installation Project
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$204,333.00
Budgeted	Yes
Budget Source	08 Fund
Recommended Action	It is recommended that the Shelby County Board of Education approves the bid from Wilco Services, LLC for the total amount of \$204,333.00 to complete the VPK Playground Installation Project.
Goals	Priority 1: Strengthen Early Literacy
Responsible Department:	Angela Whitelaw Interim Chief of Schools

File Attachments

[June Board Report VPK Playground Installations 5 30 18.pdf \(78 KB\)](#)

[June Board Brief VPK Playground Installations 5 30 18.pdf \(69 KB\)](#)

[Wilco Service LLC \(\\$204,333.00\)\(Vendor Signed\).pdf \(406 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject

11.12 PDG Playground Installation Project

Meeting

Jun 26, 2018 - June Board Business Meeting

Category

11. Consent Agenda

Type

Action (Consent)

Fiscal Impact

Yes

Dollar Amount

\$128,279.00

Budgeted

Yes

Budget Source

12 - Federal Project

Recommended Action

It is recommended that the Shelby County Board of Education approves the bid from Wilco Services, LLC for the total amount of \$128,279.00 to for construction and installation of playgrounds for multiple Early Childhood District locations. The total amount of \$128,279.00 consists of the base bid of \$124,379.00, and performance bond cost of \$3,900.00.

Goals

Priority 1: Strengthen Early Literacy

Responsible Department: Angela Whitelaw, Interim Chief of Schools

File Attachments

[June Board Report PDG Playground.pdf \(79 KB\)](#)

[June Board Brief Doc PDG Playground Installations 5 30 18.pdf \(71 KB\)](#)

[Wilco \(128,279 PDG\) Vendor Signed.pdf \(406 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject

11.13 Education Solutions Development

Meeting

Jun 26, 2018 - June Board Business Meeting

Category

11. Consent Agenda

Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$600,000.00
Budgeted	Yes
Budget Source	01 - General Fund
Recommended Action	It is recommended that the Shelby County Board of Education approves the contract from ESD - Education Solutions Development to provide continuous maintenance and support for APECS Enterprise Resource Planning (ERP) system for the Shelby County School District. The District's total cost for \$600,000.00. The agreement shall continue for a term of one (1) year.

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

Responsible Department: John Williams, Chief Information Officer

File Attachments

June Board Report IT.pdf (58 KB)
 June Board Brief IT.pdf (32 KB)
 2018-1051 ESD .pdf (896 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject 11.14 Longview Middle School Demolition Project

Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$175,782.70
Budgeted	Yes
Budget Source	07 - Capital Improvement
Recommended Action	It is recommended that Shelby County Board of Education approves the bid from Barnes & Browsers, Inc in the amount of \$175,782.70 for the demolition of Longview Middle School.

Goals Priority 4: High-Quality School Options

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

June Longview Board Report.pdf (80 KB)
 June BBrief Longview MS Demo.pdf (39 KB)
 June SupDoc Longview MS Demo.pdf (28 KB)
 2018-0986 Longview middle contract.pdf (406 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.15 Riverview K-8 Gymnasium Wood Floor Replacement
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$134,095.67
Budgeted	Yes
Budget Source	07- Capital Improve
Recommended Action	It is recommended that the Shelby County Board of Education approves the bid from Sports Floors, Inc. for the gymnasium wood floor replacement services at Riverview K-8 school. The total amount of \$134,095.67 consists of the base bid of \$120,854.06, performance bond cost of \$1, 156.20, and a 10% Board contingency of \$12,085.41. The Board contingency will be used, if needed, to cover unforeseen conditions encountered while this project is in progress.
Goals	Priority 4: High-Quality School Options
Responsible Department:	Beth Phalen, Chief of Business Operations

File Attachments

[Board Briefing- riverview k-8 gym wood floor.pdf \(38 KB\)](#)

[Board Report - riverview k-8 gym wood floor.pdf \(73 KB\)](#)

[Sports_Floors_\(Riverview_School_K-8\)\(vendor Signed\).pdf \(432 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.16 Maxine Smith STEAM Academy/ Middle College High School Gymnasium Wood Floor Replacement
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes

Dollar Amount	\$131,190.94
Budgeted	Yes
Budget Source	07 - Capital Improve
Recommended Action	It is recommended that the Shelby County Board of Education approves the bid from Sports Floors. Inc. for the gymnasium wood floor replacement services at Maxine Smith STEAM Academy. The total amount of \$131, 190.94 consists of the base bid of \$118,239.04, performance bond cost of \$1, 128.00, and a 10% Board contingency of \$11,823.90. The Board contingency will be used, if needed, to cover unforeseen conditions encountered while this project is in progress.

Goals [Priority 4: High-Quality School Options](#)

Responsible Department: Beth Phalen, Chief of Business Operations

6/25/18: Board Briefing Document updated

File Attachments

[Sports Floors\(Maxine Smith Academy\)\(Vendor Signed\).pdf \(404 KB\)](#)
[June Board Brief Corrected STEAM.pdf \(371 KB\)](#)
[June Board Report Corrected STEAM.pdf \(789 KB\)](#)
[June SubDoc Corrected STEAM.pdf \(322 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject **11.17 Alcy Elementary School Demolition Project**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$197,200.00

Budgeted Yes

Budget Source 07 - Capital Improvement

Recommended Action It is recommended that the Shelby County Board of Education approves the bid from Memphis Wrecking Company Inc. for the demolition services of Alcy Elementary School. The total amount of \$197,200.00 consists of the base bid of \$177,000.00, performance bond cost of \$2,500.00, and a 10% Board contingency of \$17,700.00. The Board contingency will be used, if needed, to cover unforeseen conditions encountered while this project is in progress.

Goals [Priority 4: High-Quality School Options](#)

Responsible Department: Beth Phalen, Business Operations

File Attachments

June Board Report Alcy Demo.pdf (876 KB)
 June Board Brief Alcy Demo.pdf (367 KB)
 June SupDoc Alcy.pdf (286 KB)
 Memphis Wrecking Company Facilities Agreement (Vendor Signed).pdf (404 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.18 School Cafeteria Redesign - Kirby & Whitehaven High
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$292,315.00
Budgeted	Yes
Budget Source	10 - Nutrition
Recommended Action	It is recommended that the Shelby County Board of Education approves the award to Federal Equipment Dealers, Inc. in the amount of \$292,315.00 for the redesign for school cafeterias located at Kirby High and Whitehaven High.
Goals	Priority 3: Develop Teachers, Leaders, & Central Office
Responsible Department:	Beth Phalen Business Operations (Chief, Department)

File Attachments

June Kirby Whitehaven Cafe Redesign CNC Board Report.pdf (71 KB)
 June BBrief School Cafe Redesign Kirby HS Whitehaven HS.pdf (45 KB)
 June SupDoc School Cafe Redesign Kirby HS Whitehaven HS.pdf (70 KB)
 Federal Equipment Facilities Agreement (vendor Signed).pdf (2,957 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.19 White Station HS Improvements
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)

Fiscal Impact	Yes
Dollar Amount	\$1,327,700.00
Budgeted	Yes
Budget Source	07 - Capital Improve
Recommended Action	It is recommended that the Shelby County Board of Education approves the bid from Wagner General Contractors, Inc. for the school improvements construction services at White Station High School. The total amount of \$1,327,700.00 consists of the base bid of \$1,139,000.00, allowances of \$58,000.00, performance bond cost of \$10,000.00, and a 10% Board contingency of \$120,700.00. The Board contingency will be used, if needed, to cover unforeseen conditions encountered while this project is in progress

Goals [Priority 4: High-Quality School Options](#)

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

[Board Briefing- white station hs improvements.pdf \(40 KB\)](#)

[Board Report - white station hs improvements.pdf \(73 KB\)](#)

[Wagner\(Vendor Signed\).pdf \(406 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject **11.20 Resolution to Fund Deficits in Internal School Fund Accounts**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Recommended Action It is recommended that the Shelby County Board of Education approves the Resolution funding the deficits in Internal School Fund accounts that were reported in the fiscal year 2016-17 audit.

Goals [Priority 3: Develop Teacher, Leaders, and Central Office to Drive Student Success](#)

Responsible Department: Lin Johnson, Finance

File Attachments

[Resolution for fund Internal School Fund Deficits.pdf \(43 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.21 Consolidated Funding Application
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Recommended Action	It is recommended that the Shelby County Board of Education approves the FY 2019 ESEA and IDEA Consolidated Application and all subsequent addenda and amendments. School districts are required to submit an application to the Tennessee Department of Education annually in order to receive ESEA and IDEA funding.
Goals	<p>Priority 5: Family & Community Partners</p> <p>Priority 2: College and Career Readiness</p> <p>Priority 3: Develop Teachers, Leaders, & Central Office</p> <p>Priority 1: Strengthen Early Literacy</p>

Responsible Department: Lin Johnson, Chief Financial Officer

[*item formerly known as Consolidated Administration application. June Work Session item 7.28](#)

[*Recommended action amended to say FY2019](#)

File Attachments

ESEA IDEA Program Summary.pdf (210 KB)
 FY19 Consolidated Funding Application.pdf (14,568 KB)
 School Board Approval Signature Page.pdf (445 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	11.22 Shelby County Sheriff Office- School Resource Officers
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$100,000.00
Budgeted	Yes
Budget Source	01-General Fund
Recommended Action	It is recommended that the Shelby County Board of Education approves the request for Shelby County Sheriff Office services in the amount of \$100,000 for Shelby County Sheriff deputies in select SCS middle and high schools.
Goals	Priority 4: High-Quality School Options

Responsible Department: Gerald Darling, Chief of Student Services

File Attachments

Board Report SCSO SRO program.pdf (253 KB)
 Board Briefing SCSO.pdf (195 KB)
 Shelby County Sheriff's Office (MOU for SRO FY18).pdf (369 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject 11.23 Cameras, Servers, License, Card Access Systems

Meeting Jun 26, 2018 - June Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$815,837.00

Budgeted Yes

Budget Source 01-General Funds

Recommended Action It is recommended that the Shelby County Board of Education approves the purchase of cameras, license, servers, card access, and Airphone equipment from ADI/Honeywell, Cyber Technology Security, and System Integrations Incorporated in the amount of \$815,837.00. This award will allow the District to continue with the standardization of a stable surveillance system that will provide each location with adequate camera coverage and data storage capacity. The initial term of this bid award is one year with the option to extend the terms for (2) additional one (1) year terms for a total of three (3) years.

Goals Priority 5: Family & Community Partners
 Priority 4: High-Quality School Options

Responsible Department: Gerald Darling, Chief of Student Services

Recommended Action Language Revised 5/29/18

* May 29, 2018: item postponed until next Business/ Special Called Meeting on *motion to postpone* and vote from Board Members*

* June 11, 2018: Item pulled by Superintendent

*** June 19, 2018: Item added to June Board Work Session agenda during meeting***

6/26/18: Moved to consent agenda

File Attachments

Board Briefing May, 2018.pdf (94 KB)
 Board Briefing Template - May 2018.pdf (253 KB)
 16-bbm 05-29-18 safety and security security cameras bid.pdf (230 KB)
 2018-0921 Cyber Tech equipment purchase-revised-7.25 final.pdf (359 KB)
 System Integration equipment purchase revised-7.25 final.pdf (316 KB)
 2018-0932 ADI Honeywell equipment purchase-revised-7.25.pdf (570 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the June 26, 2018 Consent Agenda.

Motion by Stephanie P Love, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

12. Requests for Action

Subject	12.1 Contracts: Porter-Leath
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	12. Requests for Action
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$20,354,509.00
Budgeted	Yes
Budget Source	01-General Funds, 08-Discretionary Funds, 12- Federal Projects
Recommended Action	It is recommended that the Shelby County School Board of Education approves the Porter-Leath contract to manage 291 classrooms for the 2018-2019 school year.
Goals	Priority 2: College and Career Readiness Priority 1: Strengthen Early Literacy
Responsible Department:	Angela Whitelaw, Interim Chief of Schools

File Attachments

Porter Leath Budgeting.pdf (9,121 KB)

Cost Analysis.pdf (347 KB)

Porter Board Briefing.pdf (424 KB)

Porter Board Report.pdf (753 KB)

REVISED Porter-Leath Head Start Contract 2018-2019_JLE's 2nd review.pdf (950 KB)

Motion & Voting

It is recommended that the Shelby County School Board of Education approves the Porter-Leath contract to manage 291 classrooms for the 2018-2019 school year.

Motion by Chris Caldwell, second by Scott McCormick.

Final Resolution: Motion Passes

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

Subject 12.2 Charter School Applications

Meeting Jun 26, 2018 - June Board Business Meeting

Category 12. Requests for Action

Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the Superintendent's recommendation for charter school applications.

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

- - The following applications are recommended for denial
 - Blueprint Avodah
 - Cornerstone Preparatory Middle School
 - Harvest International Academy
 - Freedom Preparatory Academy
 - Memphis Academy of Science and Engineering Elementary School
 - Aster College Prep
 - Memphis Merit Academy
 - Green Dot Charter K-8
 - Aspire Coleman Middle School
 - Compass Community Schools, Berclair Campus
 - Compass Community Schools, Binghampton Campus
 - Compass Community Schools, Downtown Campus
 - Compass Community Schools, Frayser Campus
 - Compass Community Schools, Hickory Hill Campus
 - Compass Community Schools, Midtown Campus
 - Compass Community Schools, Orange Mound Campus
 - Compass Community Schools, South Memphis Campus
 - Compass Community Schools, Whitehaven Campus

Conclusion:

The recommendations above were made after careful review of all applications. To see the full rubrics detailing the reasoning for the recommendation, please see the attached documents.

File Attachments

CCS Midtown_Recommendation Summary.pdf (386 KB)
 CCS South Memphis_Recommendation Summary.pdf (304 KB)
 CCS Whitehaven_Recommendation Summary.pdf (305 KB)
 CCS Berclair_Recommendation Summary.pdf (304 KB)
 CCS Binghampton_Recommendation Summary.pdf (304 KB)
 CCS Hickory Hill_Recommendation Summary.pdf (304 KB)
 CCS Frayser_Recommendation Summary.pdf (385 KB)
 CCS Frayser_Recommendation Summary.pdf (385 KB)
 CCS Hickory Hill_Recommendation Summary.pdf (304 KB)
 CCS Binghampton_Recommendation Summary.pdf (304 KB)
 CCS Berclair_Recommendation Summary.pdf (304 KB)
 CCS Whitehaven_Recommendation Summary.pdf (305 KB)
 CCS South Memphis_Recommendation Summary.pdf (304 KB)
 CCS Midtown_Recommendation Summary.pdf (386 KB)
 CCS Downtown_Recommendation Summary.pdf (385 KB)
 CCS Orange Mound_Recommendation Summary.pdf (385 KB)
 CCS South Memphis_Scoring Rubric.pdf (841 KB)
 CCS Whitehaven_Scoring Rubric.pdf (842 KB)
 CCS Downtown_Scoring Rubric.pdf (844 KB)
 CCS Orange Mound_Scoring Rubric.pdf (832 KB)
 CCS Midtown_Scoring Rubric.pdf (784 KB)
 CCS Hickory Hill_Scoring Rubric.pdf (777 KB)
 CCS Frayser_Scoring Rubric.pdf (775 KB)
 CCS Binghampton_Scoring Rubric.pdf (778 KB)
 CCS Berclair_Scoring Rubric.pdf (778 KB)
 Porter Leath Budgeting.pdf (9,121 KB)
 MASE_Recommendation Summary.pdf (388 KB)
 MASE_Scoring Rubric.pdf (1,065 KB)

Aspire Coleman_Recommendation Summary.pdf (307 KB)
 Green Dot_RecommendationSummary.pdf (412 KB)
 Aspire Coleman Middle School_Scoring Rubric.pdf (843 KB)
 Green Dot_Scoring Rubric.pdf (994 KB)
 Aster College Prep_Scoring Rubric.pdf (820 KB)
 Aster College Prep_Recommendation Summary.pdf (408 KB)
 Memphis Merit Academy_Recommendation Summary.pdf (304 KB)
 Memphis Merit Academy_Scoring Rubric.pdf (750 KB)
 Cornerstone Prep Middle School_Recommendation Summary.pdf (311 KB)
 Cornerstone Prep Middle School_Application Rubric.pdf (861 KB)
 Harvest International_Recommendation Summary.pdf (318 KB)
 Freedom Prep_Recommendation Summary.pdf (321 KB)
 Blueprint Avodah_Recommendation Summary.pdf (459 KB)
 Harvest International_Scoring Rubric.pdf (842 KB)
 Freedom Prep_Scoring Rubric.pdf (718 KB)
 Blueprint Avodah_Scoring Rubric.pdf (992 KB)
 6.19.18_Board Briefing Document_Charter School Applications.pdf (165 KB)
 Copy of 2018 Charter Application Public Comment_6.13.18.pdf (457 KB)
 6.19.18_Board Briefing Document_Charter School Applications.pdf (165 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the Superintendent's recommendation for charter school applications.

Motion by Chris Caldwell, second by Scott McCormick.

Final Resolution: Motion Passes

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

Subject **12.3 Gateway University Facility Status**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 12. Requests for Action

Type Action

Recommended Action It is recommended that the Shelby County Board of Education revoke the charter agreement with Gateway University. Gateway University has not been able to provide evidence that their school will be located within the jurisdictional boundaries of Shelby County Schools, the authorizing LEA. (TCA 49-13-111(a)).

Responsible Department: Brad Leon, Strategy and Planning

File Attachments

Board BriefingGateway.pdf (112 KB)
 GatewayFacilityStatus18-19.pdf (545 KB)
 GatewayFacilityStatusSCSAction.pdf (542 KB)
 Superintendent Hopson 9_29.pdf (128 KB)

Subject **12.4 Resolution Approving The Shelby County Board Of Education's Fiscal Year 2018-2019 Budget**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 12. Requests for Action

Type Action

Fiscal Impact Yes

Dollar Amount \$1,455,445,685.00

Budgeted Yes

Recommended Action It is recommended that the Shelby County Board of Education approves the Resolution Approving The Shelby County Board Of Education's Fiscal Year 2018-2019 Budget.

Responsible Department: Lin Johnson, Chief Financial Officer

File Attachments
[SCS 2018-19 Budget Resolution @ 6-19-18 FINAL.pdf \(333 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the Resolution Approving The Shelby County Board Of Education's Fiscal Year 2018-2019 Budget.

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

Subject **12.5 Resolution to Approve Capital Improvement Projects for Fiscal Year 2018-2019**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 12. Requests for Action

Type Action

Dollar Amount \$90,292,947.00

Recommended Action It is recommended that the Shelby County Board of Education adopts the Fiscal Year 2018 - 2019 Budget.

Goals [Priority 4: High-Quality School Options](#)

Responsible Department: Lin Johnson, Chief Financial Officer

File Attachments
[Capital Improvements FY 18-19 Signed by SCS.pdf \(421 KB\)](#)
[Shelby County's FY 2018-19 CIP Approved Resolution.pdf \(745 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education adopts the Fiscal Year 2018 - 2019 Budget.

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

Subject	12.6 Intercom Replacement (Geeter MS & Peabody Elem)
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	12. Requests for Action
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$185,055.00
Budget Source	07-Capital Improvements
Recommended Action	It is recommended that the Shelby County Board of Education approves the bid from Nichols Fire & Security. The total amount Of \$185,055.00 consists of the base bid of \$163,766.00, owners contingency of \$16,376.00 and performance bond cost of \$4,913.00.
Goals	Priority 4: High-Quality School Options
Responsible Department:	Beth Phalen, Chief of Business Operations

*** 6/25/18: item added to agenda during meeting pending Board Approval***

File Attachments

June Board Brief Corrected Geeter.pdf (36 KB)

June SupDoc Geeter.pdf (311 KB)

June Board Report Geeter.pdf (871 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the bid from Nichols Fire & Security. The total amount Of \$185,055.00 consists of the base bid of \$163,766.00, owners contingency of \$16,376.00 and performance bond cost of \$4,913.00.

Motion by Scott McCormick, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

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

Subject	12.7 Additional Funding Request for Hanley ES HVAC Installation Project
Meeting	Jun 26, 2018 - June Board Business Meeting
Category	12. Requests for Action
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$724,647.00
Budgeted	Yes
Budget Source	07-Capital Improvement

Recommended Action It is recommended that the Shelby County Board of Education approves the revised contract amount of \$724,647.00 for the HVAC piping replacement to restore functionality of the HVAC system.

Goals Priority 4: High-Quality School Options

Responsible Department: Beth Phalen, Chief of Business Operations

*** 6/25/18: item added to agenda during meeting pending Board Approval***

File Attachments

June Board Brief Corrected Hanley.pdf (207 KB)
 June SupDoc Hanley.pdf (303 KB)
 June Board Report Hanley.pdf (745 KB)
 20180626172440957.pdf (44 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the revised contract amount of \$724,647.00 for the HVAC piping replacement to restore functionality of the HVAC system.

Motion by Shante Avant, 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

Abstain: Kevin Woods

Subject **12.8 Whitehaven HS Renovations**

Meeting Jun 26, 2018 - June Board Business Meeting

Category 12. Requests for Action

Type Action

Fiscal Impact Yes

Dollar Amount \$1,937,558.00

Budgeted Yes

Budget Source 07 - Capital Improve

Recommended Action It is recommended that the Shelby County Board of Education approves the bid from Nickson General Contractors for the school renovation construction services at Whitehaven High School. The total amount of \$1,937,558.00 consists of the base bid of \$1,677,780.00, allowances of \$62,000.00, performance bond cost of \$30,000.00, and a 10% Board contingency of \$167,778.00. The Board contingency will be used, if needed, to cover unforeseen conditions encountered while this project is in progress.

Goals Priority 4: High-Quality School Options

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

Board Briefing - whitehaven hs renovations.pdf (41 KB)
 Board Report - whitehaven hs renovations.pdf (74 KB)
 Nickson General Contractors (Whitehaven High School)(Signed).pdf (404 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the bid from Nickson General Contractors for the school renovation construction services at Whitehaven High School. The total amount of \$1,937,558.00 consists of the base bid of \$1,677,780.00, allowances of \$62,000.00, performance bond cost of \$30,000.00, and a 10% Board contingency of \$167,778.00. The Board contingency will be used, if needed, to cover unforeseen conditions encountered while this project is in progress.

Motion by Teresa Jones, second by Scott McCormick.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick

No: Chris Caldwell

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

14. Adjournment

Subject	14.1 Adjourn the Meeting
Meeting	Jun 26, 2018 - June 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.