



**Tuesday, July 31, 2018
July 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	Jul 31, 2018 - July Board Business Meeting
Category	1. Roll Call
Type	Procedural

2. Pledge of Allegiance and Posting of Colors

Subject	2.1 Posting of Colors
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	2. Pledge of Allegiance and Posting of Colors
Type	Procedural

Subject	2.2 Pledge of Allegiance
Meeting	Jul 31, 2018 - July 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	Jul 31, 2018 - July 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 Jul 31, 2018 - July Board Business Meeting
 Category 4. Special Recognitions/Presentations
 Type Information, Presentation

Subject 4.2 Special Recognition

Meeting Jul 31, 2018 - July Board Business Meeting
 Category 4. Special Recognitions/Presentations
 Type Information, Procedural, Recognition

5. Approval of Agenda

Subject 5.1 Approval of Agenda

Meeting Jul 31, 2018 - July 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 July 31, 2018, Business Meeting.

Responsible Departments: Dorsey E. Hopson, II, Superintendent
 Brian Stockton, Chief of Staff
 Jennifer Ervin, Interim General Counsel, Chief Legal Officer
 Dr. Angela Whitelaw, Interim 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 July 31, 2018, Business Meeting.

Motion by Shante Avant, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Not Present at Vote: Billy Orgel

6. Public Comment

Subject 6.1 Public Comments to the Board

Meeting Jul 31, 2018 - July 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 June 26, 2018, Business Meeting
Meeting	Jul 31, 2018 - July 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 26, 2018, Business Meeting.

File Attachments
[June Business Meeting 6-26-18.pdf \(432 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the minutes of the June 26, 2018, Business Meeting.

Motion by Kevin Woods, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Chris Caldwell, Mike Kernell, Scott McCormick, Billy Orgel, Kevin Woods

Not Present at Vote: Stephanie P Love

Subject	7.2 Approval of the Minutes of the July 24, 2018, Work Session
Meeting	Jul 31, 2018 - July 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 July 24, 2018, Work Session.

File Attachments
[July Work Session Minutes 2018.pdf \(2,813 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the minutes of the July 24, 2018, Work Session.

Motion by Shante Avant, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Chris Caldwell, Mike Kernell, Scott McCormick, Billy Orgel, Kevin Woods

Not Present at Vote: Stephanie P Love

8. Committee Reports

Subject	8.1 Board Chair Avant's Report
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	8. Committee Reports
Type	Information, Report

Subject	8.2 Academic Performance Committee Report
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	8. Committee Reports
Type	Information, Report
Subject	8.3 Audit, Budget, and Finance Committee Report
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	8. Committee Reports
Type	Information, Report
Subject	8.4 Capital Needs and Facilities Committee Report
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	8. Committee Reports
Type	Information, Report
Subject	8.5 Community Outreach and Engagement Committee Report
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	8. Committee Reports
Type	Information, Report
Subject	8.6 Evaluation Committee Report
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	8. Committee Reports
Type	Information, Report
Subject	8.7 Internal Board Operations Committee Report
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	8. Committee Reports
Type	Information, Report
Subject	8.8 Legislative/Advocacy Committee Report
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	8. Committee Reports
Type	Information, Report

Subject **8.9 Procurement Committee Report**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject **8.10 Superintendent Hopson's Report**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 8. Committee Reports

Type Information, Report

Subject **8.11 General Counsel's Report**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 8. Committee Reports

Type Information, Report

File Attachments
[Tenure Charges - Vetrea Brewton - FINAL.pdf \(629 KB\)](#)
[Tenure Charges - Mavis Stitt - FINAL.pdf \(632 KB\)](#)

9. Unfinished Business

Subject **9.1 Proposed Policies - Second Reading**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 9. Unfinished Business

Type Action

Recommended Action It is recommended that the Shelby County Board of Education adopts the proposed policies.

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 \(3,050 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education adopts the proposed policies.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

10. New Board Business

Subject **10.1 Proposed Policies - First Reading**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 10. New Board Business

Type Discussion

Responsible Department: Brian Stockton, Chief of Staff
Policy Department

- 3001 Multi hazard Emergency

File Attachments

July 2018 Policy with summary.pdf (1,141 KB)

11. Consent Agenda

Subject **11.1 Approval of Consent Agenda**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Recommended Action It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Responsible Departments: Dorsey E. Hopson, II, Superintendent
Brian Stockton, Chief of Staff
Jennifer Ervin, Interim General Counsel, Chief Legal Officer
Dr. Angela Whitelaw, Chief of Schools
Beth Phalen, Chief of Business Operations

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject	11.2 SCS K-5 Science Textbook Adoption
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Shelby County Board of Education approves the recommendation of the SCS K-5 textbook selection committee.
Goals	<p>Priority 3: Develop Teachers, Leaders, & Central Office</p> <p>Priority 2: College and Career Readiness</p> <p>Priority 1: Strengthen Early Literacy</p>
Responsible Department:	Dr. Angela Whitelaw - Interim Chief of Academics

File Attachments

[July BR Sci Textbook Adoption.pdf \(548 KB\)](#)
[July BB Sci Textbook Adoption.pdf \(397 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject	11.3 VPK/PDG/Fund One Community Partners
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$2,806,912.00
Budgeted	Yes
Budget Source	08 - Discretionary Grants
Recommended Action	It is recommended that the Shelby County Board of Education approve the contracts of 22 Community Partner centers for a total of \$2,806,912.00 to manage full implementation of education services in 32 Pre-K classrooms for the 2018-2019 school year. Each approved class will be funded \$87,716.00. The recommendation is aligned with a mandate by TNDOE to ensure high-quality Pre-K programs across the state.
Goals	Priority 1: Strengthen Early Literacy
Responsible Department:	Angela Whitelaw, Interim Chief of Schools

VPK- Voluntary Pre-K PDG- Preschool Development Grant

File Attachments

BoardAgendaCoverCommunityPartnersRevised719.pdf (254 KB)
 BoardReportCommunityPartnersRevised719.pdf (214 KB)
 Board Briefing Document Community Partners Revised 719.pdf (111 KB)
 2018-1137 Red Robin Agreement-legal.pdf (3,577 KB)
 2018-1138 Trinity Learning Center _2 Agreement-legal.pdf (3,690 KB)
 2018-1140 Trinity Learning Center agreement-legal.pdf (3,590 KB)
 2018-1141 Sensational Enlightenment agreement-legal.pdf (3,548 KB)
 2018-1142 New Sardis Agreement-legal.pdf (3,575 KB)
 2018-1143 Miriam Child Development Center agreement-legal.pdf (3,584 KB)
 2018-1144 Miriam Child Development _2 agreement-legal.pdf (3,584 KB)
 2018-1147 lambs & Ivy Agreement-legal.pdf (3,574 KB)
 2018-1148 Lambs & Ivy _2 agreement-legal.pdf (3,585 KB)
 2018-1149 Lambs & Ivy _3 agreement-legal.pdf (3,585 KB)
 2018-1150 Kings & Queens Agreement-legal.pdf (3,577 KB)
 2018-1151 KinderCare Learning center-Ridgeway-legal.pdf (3,572 KB)
 2018-1152 KinderCare Learning Center Raines Agreement-legal.pdf (3,571 KB)
 2018-1153 Jessie Mahan Child Center Agreement -legal.pdf (3,580 KB)
 Future leaders.pdf (3,567 KB)
 La Petit 1.pdf (3,568 KB)
 La Petit 2.pdf (3,569 KB)
 2018-1107 Hope House -legal.pdf (3,578 KB)
 2018-1118 Riverdale Kiddie Learning Center _1 agreement-legal.pdf (3,595 KB)
 2018-1119 Riverdale Kiddie Learning Center _2 agreement-legal.pdf (3,594 KB)
 2018-1120 Perea Preschool _1 Agreement-legal.pdf (3,595 KB)
 2018-1121 Perea Preschool _2 agreement-legal.pdf (3,601 KB)
 2018-1122 Memphis Business Academy _1 Agreement-legal.pdf (3,571 KB)
 2018-1123 Memphis Business Academy _2 -legal.pdf (3,432 KB)
 2018-1128 Great Adventure Childcare legal-1.pdf (3,574 KB)
 2018-1130 Horn Lake agreement VPK-legal.pdf (3,590 KB)
 2018-1131 Horn Lake _2 Agreement-legal.pdf (3,590 KB)
 2018-1132 Memphis Business Academy _3 Agreement-legal.pdf (3,568 KB)
 2018-1135 Kidazzle Agreement-legal.pdf (3,564 KB)
 2018-1136 Kiddie Kollege-legal.pdf (3,582 KB)
 2018-1113 Southwest TN Community College contract.pdf (4,164 KB)
 2018-1113 Southwest TN Community College Pre-K Agreement-legalcomplete-1....pdf (4,160 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject	11.4 MOU: New Leaders, Inc.
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$350,000.00

Budget Source 01 - General Fund

Recommended Action It is recommended that the Shelby County Board of Education approves the Memorandum of Understanding (MOU) with New Leaders, Inc. in the amount of \$350,000.00 for purpose of recruitment and training for (35) emerging leaders in the 2018 -2019 school year.

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

Responsible Department:Angela Whitelaw, Interim Chief of Schools

File Attachments

June New Leaders MOU FY 2018-2019 Board Brief.pdf (224 KB)
 June New Leaders MOU FY 2018-2019 Board Report.pdf (260 KB)
 Second Amend AP EL Shelby Cty Schs 2018-19- NL signed.pdf (41 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject 11.5 New Goodlett Elementary School

Meeting Jul 31, 2018 - July Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$29,623,080.00

Budgeted Yes

Budget Source 07- Capital Improvement Fund

Recommended Action It is recommended that the Shelby County Board of Education approves the bid from Standard Builders, Inc. for the total amount of \$29,623,080.00. The bid consists of a base bid of \$27,247,695.00; a 5% owner's contingency of \$1,362,385.00; an allowance of \$846,000.00 and a performance bond of \$167,000.00.

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

GOODLETT chief notes.pdf (345 KB)
 GOODLETT BBD.pdf (496 KB)
 GOODLETT Board Report.pdf (959 KB)
 Standard Builders (Goodlett)(Vendor&Legal signed).pdf (1,147 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject **11.6 Fire Alarm Project (6 Locations)**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$712,521.00

Budgeted Yes

Budget Source 07-Capital Improvement

Recommended Action It is recommended that the Shelby County Board of Education approves the bid from Access Data Network Solutions Inc. for Fire Alarm Project Replacement Services at 6 Locations; Kingsbury Ms, Kingsbury HS, Lowrance ES, Northwest Prep, Oakhaven ES, Riverview MS. The total amount of \$712,521.00 consists of the base bid of \$640,010.00, performance bond cost of \$8,510.00, and a 10% Board contingency of \$64,001.00. 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

[Access\(Fire Alarms July Board\)\(Vendor&Legal\).pdf \(401 KB\)](#)

[Chief Notes Fire Alarm Project 07-24-18.pdf \(313 KB\)](#)

[19-BBM 07-24-18 Board Report – Business Operations – Facilities Management - Fire Alarm Project u.pdf \(356 KB\)](#)

[Board Briefing Document Fire Alarm Project 07-24-18.pdf \(203 KB\)](#)

[IFB 2514 Fire Alarm Bid Pricing Abstract.pdf \(147 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject **11.7 Purchase Of (4) Refrigerated Trucks**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount	\$473,952.00
Budgeted	Yes
Budget Source	10 - Nutrition
Recommended Action	It is recommended that the Shelby County Board of Education approves the purchase of (4) refrigerated trucks from Diamond International Of Memphis in the amount of \$473,952.00, to shore up a fleet of aging trucks, some of which have been in service since 2006. This purchase would thus help improve transportation uptime and transportation efficiency in the area of food service.
Responsible Department:	Beth Phalen, Chief of Business Operations

File Attachments

[July SD Refrig Truck CNC.pdf \(727 KB\)](#)
[July BR Refrig Truck CNC.pdf \(907 KB\)](#)
[July BB Refrig Truck CNC\[12\].pdf \(115 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject **11.8 Bread Requirements for the 2018-2019 School Year**

Meeting	Jul 31, 2018 - July Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$1,988,883.33
Budgeted	Yes
Budget Source	10 - Nutrition
Recommended Action	It is recommended that the Shelby County Board of Education approves the award to Harris Baking Co. for the purchase of bread items in the amount of \$1,988,883.33 for the 2018-2019 school year, with the option to renew for one (1) additional year. Purchased items will be delivered to all school sites and the CNC Production Kitchen.
Goals	Priority 3: Develop Teachers, Leaders, & Central Office
Responsible Department:	Beth Phalen - Chief of Business Operations

File Attachments

[July BR Bread.pdf \(703 KB\)](#)
[July SD Bread.pdf \(380 KB\)](#)
[July BB Bread.pdf \(115 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject	11.9 Refrigerated Yogurt Items for the 2018-2019 School Year
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$536,500.00
Budgeted	Yes
Budget Source	10 - Nutrition
Recommended Action	It is recommended that the Shelby County Board of Education approves the award to Turner Holdings, LLC for the purchase of refrigerated yogurt items in the amount of \$536,500.00 for the 2018-2019 school year, with the option to renew for two (2) additional one (1) year periods
Goals	Priority 3: Develop Teachers, Leaders, & Central Office
Responsible Department:	Beth Phalen - Chief of Business Operations

File Attachments

July BR Refrig Yogurt.pdf (740 KB)

July SD Refrig Yogurt.pdf (403 KB)

July BB Refrig Yogurt P 7 12 18.pdf (112 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject	11.10 Milk and Refrigerated Juice for the 2018-2019 School Year
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$6,013,084.95
Budgeted	Yes

Budget Source	10 - Nutrition
Recommended Action	It is recommended that the Shelby County Board of Education approves the purchase of milk and refrigerated juice items from Turner Holdings, LLC in the amount of \$6,013,084.95, for the 2018-2019 school year with the option to renew for one (1) additional term of one (1) year. Purchased items will be delivered to all school sites and to the CNC Production Kitchen.
Goals	Priority 3: Develop Teachers, Leaders, & Central Office
Responsible Department:	Beth Phalen - Chief of Business Operations

File Attachments

[July BR Milk Refrig Juice.pdf \(758 KB\)](#)
[July SD Milk Refrig Juice.pdf \(440 KB\)](#)
[July BB Milk Refrig Juice.pdf \(116 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject	11.11 Canned And Pouched Fruit and Vegetable Items (July-December 2018)
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$240,465.68
Budgeted	Yes
Budget Source	10 - Nutrition
Recommended Action	It is recommended that the Shelby County Board of Education approves the purchase of canned and pouched fruit and vegetable items in the amount of \$240,465.68 to Lakeside Foods and to Simco Foods for the 2018-2019 school year for a 6-month term of July—Dec. 2018 with an option to renew the bid pricing for three (3) additional 6-month terms. This Canned And Pouched Fruit & Vegetable Bid is comprised of tropical fruit & whole kernel corn.
Responsible Department:	Beth Phalen, Chief of Business Operations

File Attachments

[Board Briefing Document Ver.4 - Canned And Pouched Fruit And Vegetable Items \(July-December 2018\).pdf \(213 KB\)](#)
[17-BBM 07-31-18 Board Report-Canned And Pouched Fruit And Vegetable Items.pdf \(377 KB\)](#)
[Business Ops-Board Prep-07-31-18 Canned Pouched Fruit and Vegetables July-December 2018.pdf \(354 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject **11.12 Commercial Food Items for the 2018-2019 School Year**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$9,137,797.55

Budgeted Yes

Budget Source 10-Nutrition

Recommended Action It is recommended that the Shelby County Board of Education approves the purchase of frozen, dry and staple items in the amount of \$9,137,797.55 from the companies listed for the 2018-2019 school year with the option to renew bid pricing for one (1) additional year. The Commercial Food Bid was comprised of food items such as chicken wings, spices, condiments, breakfast and snack items. Purchased items will replenish warehouse stock at the Central Nutrition Center Warehouse.

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

[Procurement Commerical Food Items for the 2018-2019 School Year Chief Notes.pdf \(749 KB\)](#)

[Procurement Commerical Food Items for the 2018-2019 School Year Vendor List.pdf \(454 KB\)](#)

[06-BBM 07-31-18 Board Report-Commercial Food Items for 18-19SY rev 3.pdf \(268 KB\)](#)

[Board Briefing Document - Commercial Food Items for the 2018-2019SY rev3.pdf \(232 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject **11.13 2018-2019 (1st Quarter: Aug-Nov 2018) Produce - FFVP**

Meeting Jul 31, 2018 - July Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$274,780.00

Budgeted Yes

Budget Source 10-Nutrition

Recommended Action It is recommended that the Shelby County Board of Education approves the award to M. Palazola Produce Company in the amount of \$274,780.00 to deliver fresh fruits and vegetables for the fresh fruits and vegetables program (FFVP) during the months of August 2018 - November 2018. The Fresh Fruit and Vegetable Program (FFVP) provides snacks for grades K-5 in fifty-eight (58) elementary schools.

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

1st quarter produce Chief Notes.pdf (694 KB)
 1st quarter produce BBD.pdf (511 KB)
 1st quarter produce Board Report.pdf (1,189 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Subject 11.14 2018-19 (1st QTR Aug-Nov 2018) Produce-Direct to School

Meeting Jul 31, 2018 - July Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$1,385,660.00

Budgeted Yes

Budget Source 10-Nutrition

Recommended Action It is recommended that the Shelby County Board of Education approves the award to McCartney Produce Company in the amount of \$1,385,660.00 to deliver fresh fruit and vegetable items directly to schools during the months of August 2018 - November 2018. These items will support the USDA-funded School Breakfast Program and National School Lunch Program in all schools, Child and Adult Care Food Program (CACFP) afternoon snacks for Head Start students, and afterschool suppers and snacks in schools and other locations.

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

2018-19 (1st QTR Aug-Nov 2018) Produce-Direct to School Board Report.pdf (1,192 KB)
 2018-19 (1st QTR Aug-Nov 2018) Produce-Direct to School Chief Notes.pdf (746 KB)
 2018-19 (1st QTR Aug-Nov 2018) Produce-Direct to School BBD.pdf (641 KB)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the July 31, 2018 Consent Agenda.

Motion by Chris Caldwell, second by Stephanie P Love.

Final Resolution: Motion Passes

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

12. Requests for Action

Subject	12.1 Resolution to Approve the Purchase of Property at 3030 Jackson Avenue
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	12. Requests for Action
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$6,624,648.00
Budgeted	Yes
Budget Source	01-General Fund, 07-Capital Improvement Fund
Recommended Action	It is recommended that the Shelby County Board of Education approves the Resolution to Approve the Purchase of Property at 3030 Jackson Avenue in the amount of \$6,600,000.00 plus closing costs, for a total of \$624,648.00, and authorize the execution of the related transaction documents.
Responsible Department:	Beth Phalen, Chief of Business Operations

7/31/18: Item added to agenda during meeting

File Attachments
[Purchase of 3030 Jackson Board Briefing Document.pdf \(97 KB\)](#)
[Purchase of 3030 Jackson Board Report.pdf \(97 KB\)](#)
[Bayer Resolution Signed 7.31.18.pdf \(2,040 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the Resolution to Approve the Purchase of Property at 3030 Jackson Avenue in the amount of \$6,000,000.00 plus closing costs, for a total of \$6,624,648.00, and authorize the execution of the related transaction documents.

Motion by Billy Orgel, second by Kevin Woods.

Final Resolution: Motion Passes

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

Abstain: Mike Kernell

Subject	12.2 Written Charges Directed to Tenured Teacher
Meeting	Jul 31, 2018 - July Board Business Meeting
Category	12. Requests for Action
Type	Action
Recommended Action	It is recommended that the Shelby County Board of Education approves the authorized the issuance Written Charges Directed to a Tenured Teacher for Vetrea Brenton.
Responsible Department:	Jennifer Ervin, Esq., Interim General Counsel and Chief Legal Officer

File Attachments
[Tenure Charges - Vetrea Brewton - FINAL.pdf \(629 KB\)](#)

Motion & Voting

It is recommended that the Shelby County Board of Education approves the authorized the issuance Written Charges Directed to a Tenured Teacher for Vetrea Brenton.

Motion by Kevin Woods, second by Scott McCormick.

Final Resolution: Motion Passes

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

Subject 12.3 Copy of Written Charges Directed to Tenured Teacher

Meeting Jul 31, 2018 - July Board Business Meeting

Category 12. Requests for Action

Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the authorized the issuance Written Charges Directed to a Tenured Teacher for Mavis Stitt.

Responsible Department: Jennifer Ervin, Esq., Interim General Counsel and Chief Legal Officer

<p>File Attachments</p> <p>Tenure Charges - Mavis Stitt - FINAL.pdf (632 KB)</p>
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Motion & Voting

It is recommended that the Shelby County Board of Education approves the authorized the issuance Written Charges Directed to a Tenured Teacher for Mavis Stitt.

Motion by Scott McCormick, second by Billy Orgel.

Final Resolution: Motion Passes

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

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

14. Adjournment

Subject 14.1 Adjourn the Meeting

Meeting Jul 31, 2018 - July 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.