



**Tuesday, August 28, 2018**  
**August 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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**Subject**                    **1.1 Roll Call**

Meeting                    Aug 28, 2018 - August Board Business Meeting

Category                    1. Roll Call

Type                        Procedural

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

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**Subject**                    **2.1 Posting of Colors**

Meeting                    Aug 28, 2018 - August Board Business Meeting

Category                    2. Pledge of Allegiance and Posting of Colors

Type                        Procedural

**Subject**                    **2.2 Pledge of Allegiance**

Meeting                    Aug 28, 2018 - August Board Business Meeting

Category                    2. Pledge of Allegiance and Posting of Colors

Type                        Procedural

## **3. Moment of Silence**

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**Subject**                    **3.1 Moment of Silence**

Meeting                    Aug 28, 2018 - August Board Business Meeting

Category                    3. Moment of Silence

Type                        Procedural

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

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**Subject**                    **4.1 Spotlight on the Arts**

Meeting Aug 28, 2018 - August Board Business Meeting  
 Category 4. Special Recognitions/Presentations  
 Type Information, Presentation

**Subject 4.2 Special Recognition**

Meeting Aug 28, 2018 - August 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 Aug 28, 2018 - August 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 August 28, 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 August 28, 2018, Business Meeting.

Motion by Shante Avant, second by Stephanie P Love.

Final Resolution: Motion Passes

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

Not Present at Vote: Kevin Woods

## **6. Public Comment**

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**Subject 6.1 Public Comments to the Board**

Meeting Aug 28, 2018 - August 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 July 31, 2018, Business Meeting**

Meeting                    Aug 28, 2018 - August 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 31, 2018, Business Meeting.

File Attachments  
[July Board Business Meeting 2018..pdf \(554 KB\)](#)

### **Motion & Voting**

It is recommended that the Shelby County Board of Education approves the minutes of the July 31, 2018, Business Meeting.

Motion by Miska Clay Bibbs, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **7.2 Approval of the Minutes of the August 21, 2018, Special Called Meeting**

Meeting                    Aug 28, 2018 - August 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 August 21, 2018, Special Called Meeting.

File Attachments  
[AUGust 2018 Special Called Meeting.pdf \(282 KB\)](#)

### **Motion & Voting**

It is recommended that the Shelby County Board of Education approves the minutes of the August 21, 2018, Special Called Meeting.

Motion by Teresa Jones, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **7.3 Approval of the Minutes of the August 21, 2018, Work Session**

Meeting                    Aug 28, 2018 - August 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 August 21, 2018, Work Session.

File Attachments  
[August 2018 Work Session.pdf \(1,048 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the minutes of the August 21, 2018, Work Session.

Motion by Teresa Jones, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

## 8. Committee Reports

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### Subject 8.1 Board Chair Avant's Report

Meeting Aug 28, 2018 - August Board Business Meeting

Category 8. Committee Reports

Type Information, Report

### Subject 8.2 Academic Performance Committee Report

Meeting Aug 28, 2018 - August Board Business Meeting

Category 8. Committee Reports

Type Information, Report

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

Meeting Aug 28, 2018 - August Board Business Meeting

Category 8. Committee Reports

Type Information, Report

### Subject 8.4 Capital Needs and Facilities Committee Report

Meeting Aug 28, 2018 - August Board Business Meeting

Category 8. Committee Reports

Type Information, Report

### Subject 8.5 Community Outreach and Engagement Committee Report

Meeting Aug 28, 2018 - August Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.6 Evaluation Committee Report**

Meeting Aug 28, 2018 - August Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.7 Internal Board Operations Committee Report**

Meeting Aug 28, 2018 - August Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.8 Legislative/Advocacy Committee Report**

Meeting Aug 28, 2018 - August Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.9 Procurement Committee Report**

Meeting Aug 28, 2018 - August Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.10 Superintendent Hopson's Report**

Meeting Aug 28, 2018 - August Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.11 General Counsel's Report**

Meeting Aug 28, 2018 - August Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

File Attachments

[FINAL] 8-28-2018 Resolution Ratifying Excessing for SY 2013-14, 2014-15....pdf (595 KB)

## 9. Unfinished Business

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<b>Subject</b>	<b>9.1 Proposed Policies -Second Reading</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	9. Unfinished Business
Type	Action
Recommended Action	It is recommended that the Shelby County Board of Education approves the recommended policy revisions.
Responsible Department:	Brian Stockton, Chief of Staff Policy Department

- 3001 Multi hazard Emergency

File Attachments  
[July 2018 Policy with summary.pdf \(1,141 KB\)](#)

### Motion & Voting

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

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

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

## 10. New Board Business

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<b>Subject</b>	<b>10.1 Motion to Suspend Rules and adopt policies at First reading</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	10. New Board Business
Type	Action
Recommended Action	It is recommended that the Shelby Country Board of Education approves the Motion to Suspend Rules and adopt policies at First reading.
Responsible Department:	removed from consent

### Motion & Voting

It is recommended that the Shelby Country Board of Education approves the Motion to Suspend Rules and adopt policies at First reading.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **10.2 Proposed Policies - FIRST READING**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    10. New Board Business

Type                         Action, Discussion

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

Responsible Department: Brain Stockton, Chief of Staff

Policy 2010:

SCS Minority, Women and Disadvantaged Business Enterprise Participation

**File Attachments**

[2010 SCS Minority Women and Disadvantaged Business Enterprise Participation - BWS.pdf \(289 KB\)](#)

[SCS Supplier Diversity Program - BWS 8-21.pdf \(1,123 KB\)](#)

**Motion & Voting**

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

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

## **11. Consent Agenda**

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**Subject**                    **11.1 Approval of Consent Agenda**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Recommended Action    It recommended that the Shelby County Board of Education approves the August 28, 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, 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 recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.2 Grant: Immigrant Grant**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact              Yes

Dollar Amount             \$20,951.00

Recommended Action    It is Recommended that the Shelby County Board of Education accept the Immigrant Grant as it will allow for the continued English Language Education of 120 English Learner Parents.

Responsible Department: Dr. Angela Whitelaw, Interim Chief of Schools

File Attachments

[Immigrant Grant BBD.pdf \(590 KB\)](#)

[Immigrant Grant FY19.pdf \(183 KB\)](#)

**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.3 Preschool Development Grant 2 (PDG)**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact              Yes

Budgeted                    Yes

Budget Source             08- Discretionary Grant

Recommended Action    It is recommended that the SCS Board of Education accepts Preschool Development Grant federal funds in the amount \$6,581 ,470.00 to manage full implementation of education services in 38 school based classrooms. Comprehensive services for 31 community partner Pre-K classrooms and one school based classroom will also be provided for the 2018-2019 school year. The recommendation is aligned with a mandate by TNDOE to ensure high quality Pre-K programs across the state.

Responsible Department: Dr. Angela Whitelaw, Interim Chief of Schools

8/20/18: (PDG) added to Item Title



## File Attachments

[PDG Grant 2 Board Report.pdf \(721 KB\)](#)[PDG Grant 2 Breakdown.pdf \(905 KB\)](#)[PDG Grant 2 BBD.pdf \(503 KB\)](#)**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

<b>Subject</b>	<b>11.4 County Commission Grant</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$1,803,521.00
Budgeted	Yes
Budget Source	08-Discretionary Grants
Recommended Action	It is recommended that the SCS Board of Education accepts County Commission funds in the amount \$1 *803,521.00 to manage full implementation of education services in 13 Pre-K classrooms in 12 school based sites for the 2018-2019 school year. The recommendation is aligned with a mandate by TNDOE to ensure high-quality Pre-K programs across the state.
Responsible Department:	Dr. Angela Whitelaw, Interim Chief of Schools

## File Attachments

[County COmmission Grant Board Report.pdf \(612 KB\)](#)[County COmmission Grant Breakdown.pdf \(434 KB\)](#)[County COmmission Grant BBD.pdf \(449 KB\)](#)[VPKCountyCommissionAwardLetters.pdf \(100 KB\)](#)**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

<b>Subject</b>	<b>11.5 University of Memphis Community Partner</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	11. Consent Agenda

Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$87,716.00
Budgeted	Yes
Budget Source	01-General Funds
Recommended Action	It is recommended that the SCS Board of Education approves the contract of one community partner classroom with the University of Memphis for a total of \$87,716.00 to manage full implementation of education services for the 2018-2019 school year. The recommendation is aligned with a mandate by TNDOE to ensure high-quality Pre-K programs across the state.

Responsible Department: Dr. Angela Whitelaw, Interim Chief of Schools

**File Attachments**

[UofM PreK Board Report.pdf \(719 KB\)](#)  
[UofM PreK Summary.pdf \(389 KB\)](#)  
[UofM PreK BBD.pdf \(435 KB\)](#)  
[2018-1139 U of Memphis Childcare.pdf \(1,594 KB\)](#)

**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject 11.6 MOU - Tennessee Department of Education and Childhood Obesity Health**

Meeting	Aug 28, 2018 - August Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Dollar Amount	\$435,000.00
Budget Source	Grants
Recommended Action	It is recommended that the Shelby County Board of Education approves a 1-year renewable \$435,000.00 (annually) memorandum of understanding between the Tennessee Department of Education and Shelby County School for coordinated school health to implement policies, initiatives, standards and guidelines.

Responsible Department: Dr. Angela Whitelaw, Interim Chief of Schools

**File Attachments**

[Board Briefing Document Ver.4.pdf \(229 KB\)](#)  
[Board Report Page 2.pdf \(191 KB\)](#)

**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.7 Procurement: Cafeteria Supply Items for the 2018-2019 School Year**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact              Yes

Dollar Amount             \$1,562,711.24

Budgeted                    Yes

Budget Source              10 - Nutrition

Recommended Action     It is recommended that the Shelby County Board of Education approves the purchase of cafeteria supply items in the amount of \$1,562,711.24 from the companies listed for the 2018-2019 school year with the option to renew bid pricing for one (1) additional year.

Responsible Department: Elizabeth Phalen, Chief of Business Operations

File Attachments

[Aug BR Cafe Supply.pdf \(763 KB\)](#)

[Aug BB Cafe Supply.pdf \(298 KB\)](#)

[Aug SD Cafe Supply.pdf \(569 KB\)](#)

[Aug SD Cafe Supply Vendor List.pdf \(171 KB\)](#)

**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.8 Procurement: Cafeteria Equipment - Steamers**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact              Yes

Dollar Amount             \$152,210.00

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 \$152,210.00 for the purchase of nine (9) gas steamers and two (2) electric steamers.

Responsible Department: Elizabeth Phalen, Chief of Business Operations

File Attachments

[Aug BR Steamers.pdf \(821 KB\)](#)

[Aug BB Steamers.pdf \(379 KB\)](#)

[Aug SD Steamers.pdf \(480 KB\)](#)

[Aug SD Spreadsheet Steamers.pdf \(209 KB\)](#)

### Motion & Voting

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

### Subject 11.9 Procurement: Food Service Management System

Meeting Aug 28, 2018 - August Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$1,060,379.00

Budgeted Yes

Budget Source 10 – Nutrition

Recommended Action It is recommended that the Shelby County Board of Education approve the acceptance of the proposal of Heartland School Solutions in the amount of \$1,060,379.00 for the purchase and implementation of a cloud based food service management software system.

Responsible Department: Elizabeth Phalen, Chief of Business Operations

Updated contract added on 8/27.

### Item will be removed from Consent Agenda.

File Attachments

[Aug BR FSMS CNC.pdf \(934 KB\)](#)

[Aug SD FSMS CNC.pdf \(430 KB\)](#)

[Aug SD FSMS CNC Price Quote.pdf \(269 KB\)](#)

[Aug SD FSMS CNC Evaluation.pdf \(452 KB\)](#)

[Aug SD FSMS CNC Ethnicity.pdf \(120 KB\)](#)

[Board Briefing Document-Food Service Management System rev1\(Cheek Updates\) \(002\).pdf \(213 KB\)](#)

[Heartland Contract Documents \(Revised\).pdf \(490 KB\)](#)

### Motion & Voting

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

<b>Subject</b>	<b>11.10 Paint Work For School Cafeterias For The 2018-2019 School Year</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$200,000.00
Budgeted	Yes
Budget Source	10 - Nutrition
Recommended Action	It is recommended that the Shelby County Board of Education approves the award to Castle Black, Inc. in the not to exceed amount of \$200,000.00 for painting the kitchens and serving areas in various school cafeterias during the 2018-2019 school year.
Responsible Department:	Elizabeth Phalen, Chief of Business Operations

**Item name will be changed during Work Session meeting to PAINT WORK FOR SCHOOL CAFETERIAS FOR THE 2018-2019 SCHOOL YEAR**

Item formerly known as Paint Work for the CNC for the 2018-2019 School Year

File Attachments

Aug BR CNC Paint.pdf (692 KB)

Aug BB CNC Paint.pdf (349 KB)

Aug SD CNC Paint.pdf (514 KB)

Castle Black Inc. Contract (Approved) (Painting for Nutrition Services).pdf (745 KB)

**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

<b>Subject</b>	<b>11.11 Rental Of Chillers At Northside High School &amp; Grays Creek Warehouse</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes

Dollar Amount	\$650,400.00
Budgeted	Yes
Budget Source	10 - Nutrition
Recommended Action	It is recommended that the Shelby County Board of Education approves the award to Special Event Service & Rental, Inc. in the amount of \$650,400.00 for the renewed rental of chiller equipment currently housed at Northside High School and at the Grays Creek Warehouse. The rental period is for 6 months, with SCS reserving the right to renew the bid price for 2 additional periods of 6 months each.
Responsible Department:	Elizabeth Phalen, Chief of Business Operations

## File Attachments

[Aug BR Chiller.pdf \(82 KB\)](#)  
[Aug BB Chiller.pdf \(48 KB\)](#)  
[Aug SD Chiller.pdf \(38 KB\)](#)  
[Chillers contract.pdf \(479 KB\)](#)

**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.12 Duplicating Paper**

Meeting	Aug 28, 2018 - August Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$696,150.00
Budgeted	Yes
Budget Source	01 – General Fund
Recommended Action	It is recommended that the Shelby County Board of Education approves the award to Costco Wholesale Corporation for the purchase of two hundred and fifty- five thousand (255,000) reams of duplicating paper in the amount of six hundred and ninety-six thousand and one hundred and fifty \$696,150.00 at a unit cost of \$2.73 per ream. The purchase will be made to replenish the annual warehouse stock which will be split into thirty (30) separate shipments.
Responsible Department:	Elizabeth Phalen, Chief of Business Operations

## File Attachments

[Aug BR Copy Paper.pdf \(701 KB\)](#)  
[Aug BB Copy Paper.pdf \(353 KB\)](#)

**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

<b>Subject</b>	<b>11.13 Contract Amendment: Trezevant HS HVAC</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$79,831.00
Budgeted	No
Budget Source	07 -Capital Improvement Fund
Recommended Action	It is recommended that the Shelby County Board of Education amend the contract of Gipson Mechanical in the amount of \$79,831.00 to cover additional HVAC components required by Code Enforcement as part of the installation of new HVAC for Trezevant High School. The previous total contract amount was \$3,787,627.00 which included the base bid of \$3,155,141.00, a 10% board contingency of \$315,514.00, a performance bond of \$66,972.00 and an allowance of \$250,000.00. The total amount for the amended contract \$3,867,458.00.
Responsible Department:	Elizabeth Phalen, Chief of Business Operations

File Attachments

[Aug BR Trezevant.pdf \(639 KB\)](#)

[Aug BB Trezevant.pdf \(415 KB\)](#)

[Aug SD Trezevant.pdf \(296 KB\)](#)

[Trezevent HS HVAC Change Order \(2018-0635\).pdf \(396 KB\)](#)

### Motion & Voting

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

<b>Subject</b>	<b>11.14 Change Order: Shady Grove ES HVAC</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	11. Consent Agenda
Type	Action (Consent)
Dollar Amount	\$12,509.00
Budgeted	No

Budget Source 07 - Capital Improvement Fund

Recommended Action It is recommended that the Shelby County Board of Education amend the contract of W. A. Soefker & Sons for additional contingency funds for Shady Grove Elementary School HVAC project in the amount of \$12,509.00. This amount will cover additional unforeseen leaks in existing piping. The previous total contract amount was \$1,285,429.00 which included the base bid of \$1,045,937.00, 10% board contingency of \$104,594.00, a performance bond of \$9,989.00 and an allowance of \$125,00.00. The total amount for the amended contract is \$1,297,938.00.

Responsible Department: Elizabeth Phalen, Chief of Business Operations

File Attachments

[Aug BR Shady Grove HVAC.pdf \(677 KB\)](#)

[Aug BB Shady Grove HVAC.pdf \(379 KB\)](#)

[Aug SD Shady Grove HVAC.pdf \(299 KB\)](#)

[Shady Grove Change Order\(2018-0640\)\(Signed legal and vendor\).pdf \(391 KB\)](#)

### Motion & Voting

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

### Subject 11.15 Modular Wall Partition Installation at Sheffield ES

Meeting Aug 28, 2018 - August Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$135,794.00

Budgeted Yes

Budget Source Fund 08 - Discretionary Grants

Recommended Action It is recommended that the Shelby County Board of Education approves the bid from Lucas Business Solutions for modular wall partition installation at Sheffield Elementary School for the total amount of \$135.794.00.

Responsible Department: Elizabeth Phalen, Chief of Business Operations

File Attachments

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

[Board Briefing.pdf \(35 KB\)](#)

[Award Sheet.pdf \(29 KB\)](#)

[Lucas Business Solutions Inc. Facilities Agreement\(Approved\).pdf \(410 KB\)](#)

### Motion & Voting

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.



Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.16 East HS Floor Tile Removal Project**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact             Yes

Dollar Amount            \$170,105.00

Budgeted                  Yes

Budget Source            Fund 07 – Capital Improvement Fund

Recommended Action    It is recommended that the Shelby County Board of Education approve the bid from Specialty Abatement Services, Inc. for the total amount of \$170,105.00 consisting of a base bid of \$144,000.00, a 10% board contingency of \$14,400.00, a performance bond of \$6,705.00 and an allowance of \$5,000.00 as part of the floor tile replacement renovation for East HS.

Responsible Department: Elizabeth Phalen, Chief of Business Operations

**Item name will changed during Work Session meeting to EAST HS FLOOR TILE REMOVAL PROJECT**

Item formerly known as East HS Asbestos Removal Project

File Attachments

[Board Report.pdf \(71 KB\)](#)

[Board Briefing.pdf \(36 KB\)](#)

[Award Sheet.pdf \(18 KB\)](#)

[Specialty Abatement Services Contract\(vendor and legal signed\).pdf \(414 KB\)](#)

**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.17 East High School Painting Project**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact             Yes

Dollar Amount            \$266,300.00

Budgeted                  Yes

Budget Source 07-Capital Improvement Fund

Recommended Action It is recommended that the Shelby County Board of Education approve the bid from Matthews Contract Painting Company for the total amount of \$266,300.00 consisting of a base bid of \$231,000.00, a 10% board contingency of \$23,100.00 and a performance bond of \$12,200.00.

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

[Board Report.pdf \(73 KB\)](#)

[Board Briefing.pdf \(34 KB\)](#)

[Award Sheet.pdf \(16 KB\)](#)

[Matthews Contract Painting CO \(signed vendor and legal\).pdf \(450 KB\)](#)

### Motion & Voting

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

### Subject 11.18 Purchase of Property Insurance & Student Athletic Insurance

Meeting Aug 28, 2018 - August Board Business Meeting

Category 11. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$3,830,075.00

Budgeted Yes

Budget Source 01-General Fund

Recommended Action It is recommended that the Shelby County Board of Education approve the proposal received by the district from Willis Towers Watson to purchase property insurance (\$3,010,109) and student athletic insurance (\$819,966) for the 2018-19, 2019-20, and 2020-21 school years, in a total amount not to exceed \$3,830,075.00.

Responsible Department: Jennifer L. Ervin, Interim General Counsel

File Attachments

[Aug BR Insurance RM.pdf \(201 KB\)](#)

[Aug BB Insurance RM.pdf \(366 KB\)](#)

### Motion & Voting

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.19 Onsite Medical Services**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact             Yes

Dollar Amount            \$2,555,998.00

Budgeted                   Yes

Budget Source            82 - Insurance/Health Fund

Recommended Action    It is recommended that the Shelby County Board of Education approves of the extension from Methodist Healthcare Community Care Associates in the amount to \$1,274,665.00 for year 2018-2019 and \$1,281,333.00 for year 2019-2020 to provide onsite medical services to its employees and dependents to include but not limited to primary care and pharmaceutical services for generic, non-class IV drugs at two (2) established sites with consideration for expansion to a future clinic site.

Responsible Department: Gerald Darling, Chief of Student Services

## File Attachments

[2018-0839 Methodist Community Care Renewal Letter-rev1.pdf \(47 KB\)](#)
**Motion & Voting**

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject**                    **11.20 West Interactive Messenger d/b/a School Messenger**

Meeting                      Aug 28, 2018 - August Board Business Meeting

Category                    11. Consent Agenda

Type                         Action (Consent)

Fiscal Impact             Yes

Dollar Amount            \$105,000.00

Budgeted                   Yes

Budget Source            01-General Fund

Recommended Action    It is recommended that the Shelby County Board of Education approves the renewal contract of \$105,000 with West Interactive Services Corporation (School Messenger) to continue to provide the District with an effective and reliable communications application and deliver high volumes of messages by central office and all schools.

Responsible Department: Natalia Powers, Chief Communications Officer

## File Attachments

Board Briefing\_SchoolMessenger - Communications 7.2018.pdf (23 KB)  
 Board Report.pdf (120 KB)  
 Shelby County School Messenger Renewal.pdf (38 KB)

### Motion & Voting

It recommended that the Shelby County Board of Education approves the August 28, 2018 Consent Agenda.

Motion by Miska Clay Bibbs, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

## 12. Requests for Action

<b>Subject</b>	<b>12.1 Contract: Reading Horizons Elevate software</b>
Meeting	Aug 28, 2018 - August Board Business Meeting
Category	12. Requests for Action
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$289,855.00
Budgeted	Yes
Budget Source	08-Discretionary Funds
Recommended Action	It is recommended that the Shelby County Board of Education approves the purchase of Reading Horizons Elevate software in the amount of \$289,855.00 to support literacy diagnostic, instruction, and assessments at 29 schools (middle and high schools) to improve literacy rate.
Responsible Department:	Dr. Angela Whitelaw, Interim Chief of Schools

#### File Attachments

Reading Horizons. Board Briefing.pdf (522 KB)  
 Reading Horizons. Quote.pdf (415 KB)  
 Reading Horizons. Board Report2.pdf (575 KB)  
 Reading Horizons SCS sig-rev1.pdf (49 KB)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the purchase of Reading Horizons Elevate software in the amount of \$289,855.00 to support literacy diagnostic, instruction, and assessments at 29 schools (middle and high schools) to improve literacy rate.

Motion by Scott McCormick, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

### Subject **12.2 CBRE Heery Contract Amendment**

Meeting Aug 28, 2018 - August Board Business Meeting

Category 12. Requests for Action

Type Action

Fiscal Impact Yes

Dollar Amount \$125,026.00

Budgeted Yes

Budget Source 07- Capital Improvement Projects

Recommended Action It is recommended that the Shelby County Board of Education amend the current CBRE Heery Inc. contract in the amount of \$125,026 to develop and manage the construction plan to prepare the Bayer location for eventual occupancy and a provide a recommended administration building consolidation plan. The original contract was \$98,866.25 plus the amended amount of \$125,026 for a total contract value of \$223,892.25.

Responsible Department: Elizabeth Phalen, Chief of Business Operations

**\*item added to agenda during meeting\***

File Attachments

[2019-0121 CBRE Heery partial exe.pdf \(430 KB\)](#)

[CBRE Contract Amendment Bayer Board Briefing Document Final 8 28 18.pdf \(220 KB\)](#)

[CBRE Contract Amendment Bayer Board Report Final 8 28 18.pdf \(359 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education amend the current CBRE Heery Inc. contract in the amount of \$125,026 to develop and manage the construction plan to prepare the Bayer location for eventual occupancy and a provide a recommended administration building consolidation plan. The original contract was \$98,866.25 plus the amended amount of \$125,026 for a total contract value of \$223,892.25.

Motion by Miska Clay Bibbs, second by Scott McCormick.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject 12.3 RESOLUTION RATIFYING THE EXCESSING OF CERTAIN ADDITIONAL EMPLOYEES AND APPROVING THE EXCESSING OF CERTAIN ADDITIONAL EMPLOYEES**

Meeting Aug 28, 2018 - August Board Business Meeting

Category 12. Requests for Action

Type Action

Recommended Action It is recommended that the Shelby County Board of Education adopts the RESOLUTION RATIFYING THE EXCESSING OF CERTAIN ADDITIONAL EMPLOYEES AND APPROVING THE EXCESSING OF CERTAIN ADDITIONAL EMPLOYEES.

Responsible Department: Jennifer Ervin, Interim General Counsel

added during meeting-general counsel's report

**Motion & Voting**

It is recommended that the Shelby County Board of Education adopts the RESOLUTION RATIFYING THE EXCESSING OF CERTAIN ADDITIONAL EMPLOYEES AND APPROVING THE EXCESSING OF CERTAIN ADDITIONAL EMPLOYEES.

Motion by Scott McCormick, second by Miska Clay Bibbs.

Final Resolution: Motion Fails

Aye: Miska Clay Bibbs, Stephanie P Love, Scott McCormick, Billy Orgel

No: Teresa Jones

Abstain: Mike Kernell

Not Present at Vote: Shante Avant, Kevin Woods

**Subject** **12.4 CDC Grant: Promoting Adolescent Health through School-Based HIV Prevention and Surveillance**

Meeting Aug 28, 2018 - August Board Business Meeting

Category 12. Requests for Action

Type Action

Dollar Amount \$1,800,000.00

Recommended Action It is recommended that the Shelby County Board of Education accepts a 5-year \$360,000 (annually) grant for the CDC-RFA-PS18-1807: Promoting Adolescent Health through School-Based HIV Prevention and Surveillance.

Responsible Department: Dr. Angela Whitelaw, Interim Chief of Schools

File Attachments  
[Board Briefing Document CDC\\_2.pdf \(230 KB\)](#)  
[Notice of Award 1807.pdf \(1,488 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education accepts a 5-year \$360,000 (annually) grant for the CDC-RFA-PS18-1807: Promoting Adolescent Health through School-Based HIV Prevention and Surveillance.

Motion by Mike Kernell, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject** **12.5 Preschool Development Grant (VPK)**

Meeting Aug 28, 2018 - August Board Business Meeting

Category 12. Requests for Action

Type Action

Fiscal Impact Yes

Dollar Amount \$10,854,355.46

Budgeted Yes

Budget Source 08- Discretionary Grants

Recommended Action It is recommended that the SCS Board of Education accepts Voluntary Pre-K state funds in the amount \$10,854,355.46 to manage full implementation of education services in 112 Pre-K classrooms in 81 school based sites and 31 community partner sites for the 2018-2019 school year. The recommendation is aligned with a mandate by TNDOE to ensure high quality Pre-K programs across the state.

Responsible Department: Dr. Angela Whitelaw, Interim Chief of Schools

8/20/18: (VPK) added to Item Title  
removed from consent

File Attachments

PDG Grant BBD.pdf (442 KB)

PDG Grant Board Report.pdf (681 KB)

PDG Grant Breakdown.pdf (931 KB)

Screen Shot 2018-08-14 at 2.22.30 PM.png (261 KB)

### Motion & Voting

It is recommended that the SCS Board of Education accepts Voluntary Pre-K state funds in the amount \$10,854,355.46 to manage full implementation of education services in 112 Pre-K classrooms in 81 school based sites and 31 community partner sites for the 2018-2019 school year. The recommendation is aligned with a mandate by TNDOE to ensure high quality Pre-K programs across the state.

Motion by Scott McCormick, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

### Subject 12.6 PowerSchool Meeting-Daily Attendance Sync

Meeting Aug 28, 2018 - August Board Business Meeting

Category 12. Requests for Action

Type Action

Fiscal Impact Yes

Dollar Amount \$25,725.00

Budgeted Yes

Budget Source 01 - General Fund

Recommended Action It is recommended that the Shelby County Board of Education approves the payment to PowerSchool Group, LLC for the attendance sync customization in the amount of \$25,725.00. The Power School customization is to calculate attendance automatically depending on the periods a student attends during the day. For example, if a student is present for 4/7 periods, a student would automatically be calculated as "present" whereas if a student was present for 3/7 periods, a student would automatically be calculated as "absent." This was the SMS method of calculating student absences and was requested by principals and other central office administrators in an effort to automatize some of the processes related to Power School.

Responsible Department: Bradley Leon, Chief of Strategy and Performance

removed from consent

## File Attachments

[Aug BR Power School 2.pdf \(68 KB\)](#)[Aug BB Power School 2.pdf \(33 KB\)](#)[PowerSchool Daily Attendance Agreement\(vendor & legal signed\).pdf \(444 KB\)](#)**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the payment to PowerSchool Group, LLC for the attendance sync customization in the amount of \$25,725.00. The Power School customization is to calculate attendance automatically depending on the periods a student attends during the day. For example, if a student is present for 4/7 periods, a student would automatically be calculated as "present" whereas if a student was present for 3/7 periods, a student would automatically be calculated as "absent." This was the SMS method of calculating student absences and was requested by principals and other central office administrators in an effort to automatize some of the processes related to Power School.

Motion by Scott McCormick, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel

Not Present at Vote: Shante Avant, Kevin Woods

**Subject****12.7 MATA**

Meeting

Aug 28, 2018 - August Board Business Meeting

Category

12. Requests for Action

Type

Action

Fiscal Impact

Yes

Dollar Amount

\$162,000.00

Budgeted

Yes

Budget Source

01 - General

Recommended Action

It is recommended that the Shelby County Board of Education approves payments to the Memphis Area Transit Authority (MATA) payments to the Memphis Area Transit Authority not to exceed a total of \$162,000 for bus cards issued to students in Innovative Schools and other non-traditional schools for transportation during the 2018-2019 school year.

Responsible Department: Elizabeth Phalen, Chief of Business Operations

removed from consent

## File Attachments

[Aug BR MATA.pdf \(587 KB\)](#)[Aug BB MATA.pdf \(363 KB\)](#)[Aug SD MATA.pdf \(451 KB\)](#)**Motion & Voting**

It is recommended that the Shelby County Board of Education approves payments to the Memphis Area Transit Authority (MATA) payments to the Memphis Area Transit Authority not to exceed a total of \$162,000 for bus cards issued to students in Innovative Schools and other non-traditional schools for transportation during the 2018-2019 school year.

Motion by Miska Clay Bibbs, second by Scott McCormick.

Final Resolution: Motion Passes

Aye: Miska Clay Bibbs, Teresa Jones, Mike Kernell, Stephanie P Love, Scott McCormick, Billy Orgel



Not Present at Vote: Shante Avant, Kevin Woods

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

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### **14. Adjournment**

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<b>Subject</b>	<b>14.1 Adjourn the Meeting</b>
Meeting	Aug 28, 2018 - August 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.