



**Tuesday, September 25, 2018**  
**September 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                    Sep 25, 2018 - September 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                    Sep 25, 2018 - September Board Business Meeting

Category                    2. Pledge of Allegiance and Posting of Colors

Type                        Procedural

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

Meeting                    Sep 25, 2018 - September 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                    Sep 25, 2018 - September 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                    Sep 25, 2018 - September Board Business Meeting

Category                    4. Special Recognitions/Presentations

Type                        Information, Presentation

**FOR TONIGHT'S SPOTLIGHT ON THE ARTS, WE WILL FEATURE SPECIAL GUESTS FROM THE KIRBY HIGH SCHOOL MARCHING BAND, UNDER THE DIRECTION OF MCS GRADUATE JOEL BEARD, AND PRINCIPAL STEEVON HUNTER- BOTH FORMER BAND MEMBERS OF TENNESSEE STATE'S ARISTOCRAT OF BANDS.**

**KIRBY HS STUDENTS AND FACULTY CONTINUE TO STAND TALL.**

**AS YOU ARE AWARE, KIRBY HIGH SCHOOL STUDENTS, FACULTY, AND STAFF ARE OVERCOMING EXTRAORDINARY CIRCUMSTANCES AND SHOWING THE COMMUNITY WHAT IT MEANS TO BE KIRBY STRONG. WE'D ALSO LIKE TO REMIND OUR SUPPORTERS TO CHECK OUT OUR MOST RECENT SCS ARTS MATTER VIDEO ON OUR SOCIAL PAGES WHICH FEATURES CRISTINA MARTINEZ, AN OUTSTANDING VIOLINIST AT HICKORY RIDGE MIDDLE.**

**MUSIC CLASSES LIKE THESE ARE VITAL TO STUDENT SUCCESS- IN FACT, MUSIC STUDENTS ARE 3 TIMES MORE LIKELY TO ATTEND SCHOOL REGULARLY. STUDENTS, THANK FOR YOUR BEING HERE TONIGHT AND WE LOOK FORWARD TO THIS PERFORMANCE."**

**Subject**                    **4.2 Special Recognition**

Meeting                    Sep 25, 2018 - September 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                    Sep 25, 2018 - September 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 September 25, 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 September 25, 2018, Business Meeting.

Motion by Shante Avant, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

## 6. Public Comment

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<b>Subject</b>	<b>6.1 Public Comments to the Board</b>
Meeting	Sep 25, 2018 - September Board Business Meeting
Category	6. Public Comment
Type	Information, Procedural

## 7. Approval of Minutes of the Previous Meeting

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<b>Subject</b>	<b>7.1 Approval of the Minutes of the August 28, 2018, Business Meeting</b>
Meeting	Sep 25, 2018 - September 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 28, 2018, Business Meeting.

<p>File Attachments  <a href="#">August 2018 Board Business Meeting Meeting.pdf (1,074 KB)</a></p>
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### Motion & Voting

It is recommended that the Shelby County Board of Education approves the minutes of the August 28, 2018, Business Meeting.

Motion by Scott McCormick, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

**Subject**                    **7.2 Approval of the Minutes of the September 11, 2018, Work Session**

Meeting                    Sep 25, 2018 - September 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 September 11, 2018, Work Session.

File Attachments

[September 2018Work Session .pdf \(3,341 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the minutes of the September 11, 2018, Work Session.

Motion by Scott McCormick, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

## **8. Committee Reports**

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

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    8. Committee Reports

Type                        Information, Report

**Subject**                    **8.2 Academic Performance Committee Report**

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    8. Committee Reports

Type                        Information, Report

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

Meeting Sep 25, 2018 - September Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

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

Meeting Sep 25, 2018 - September Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

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

Meeting Sep 25, 2018 - September Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.6 Evaluation Committee Report**

Meeting Sep 25, 2018 - September Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.7 Internal Board Operations Committee Report**

Meeting Sep 25, 2018 - September Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.8 Legislative/Advocacy Committee Report**

Meeting Sep 25, 2018 - September Board Business Meeting  
Category 8. Committee Reports  
Type Information, Report

**Subject 8.9 Procurement Committee Report**

Meeting Sep 25, 2018 - September Board Business Meeting  
Category 8. Committee Reports

Type Information, Report

**Subject 8.10 Superintendent Hopson's Report**

Meeting Sep 25, 2018 - September Board Business Meeting

Category 8. Committee Reports

Type Information, Report

**Subject 8.11 General Counsel's Report**

Meeting Sep 25, 2018 - September Board Business Meeting

Category 8. Committee Reports

Type Information, Report

## 9. Special Order

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**Subject 9.1 Election of the Shelby County Board of Education Chairman for 2018-2019**

Meeting Sep 25, 2018 - September Board Business Meeting

Category 9. Special Order

Type Action

Recommended Action It is recommended that the Shelby County Board of Education elects its Chairman for 2018-2019.

Recent Chairs of the Shelby County Board of Education:

Ms. Shante Avant (2017-2018) present Board Chair

Mr. Chris Caldwell (2016-2017)

Ms. Teresa Jones (2015-2016)

Ms. Teresa Jones (2014-2015)

Mr. Kevin Woods (2013-2014)

### Motion & Voting

It is recommended that the Shelby County Board of Education elects Shante K. Avant as Chairman for 2018-2019.

Motion by Scott McCormick, second by Michelle R McKissack.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

**Subject**                    **9.2 Election of the Shelby County Board of Education Vice-Chairman for 2018-2019**

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    9. Special Order

Type                        Action

Recommended Action    It is recommended that the Shelby County Board of Education elects its Vice-Chairman for 2018-2019.

**Motion & Voting**

It is recommended that the Shelby County Board of Education elects Stephanie P. Love as Vice-Chairman for 2018-2019.

Motion by Miska Clay Bibbs, second by Michelle R McKissack.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

**10. Unfinished Business****11. New Board Business****12. Consent Agenda****Subject**                    **12.1 Approval of Consent Agenda**

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    12. Consent Agenda

Type                        Action (Consent)

Recommended Action    It is recommended that the Shelby County Board of Education approves the September 25, 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 is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject**                      **12.2 Read To Be Ready Coaching Network Grant**

Meeting                        Sep 25, 2018 - September Board Business Meeting

Category                      12. Consent Agenda

Type                            Action (Consent)

Fiscal Impact                Yes

Dollar Amount               \$10,000.00

Budgeted                      No

Budget Source                12 — Federal Projects

Recommended Action      It is recommended that the Shelby County Board of Education approves the acceptance of the Read to be Ready Coaching Network Grant in the amount of \$10,000 for the 2018-19 school year.

Goals                            [Priority 1: Strengthen Early Literacy](#)

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

File Attachments

[Read to be Ready Background.Understanding.pdf \(1,642 KB\)](#)

[Read to be Ready Board Report.pdf \(752 KB\)](#)

[Read to be Ready BBD.pdf \(426 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject**                      **12.3 Educational Epiphany**

Meeting                        Sep 25, 2018 - September Board Business Meeting

Category                      12. Consent Agenda

Type                            Action (Consent)



Fiscal Impact	Yes
Dollar Amount	\$200,000.00
Budgeted	Yes
Budget Source	Fund 1- General Funds
Recommended Action	It is recommended that the Shelby County Board of Education approve a 1-year renewable \$200,000 (annually) professional services contract to Educational Epiphany for teachers, teacher leaders, school based teams (ILTs), assistant principals, principals, district content leads, and principal supervisors (ILDs) in Shelby County Schools. This scope of work for a multi-tiered approach to district-wide professional learning has a primary focus in the area of literacy. This work will drive student achievement as teachers, teacher leaders, and personnel supporting schools become more knowledgeable of the transdisciplinary literacy standards deepening content knowledge yielding a laser-like focus in teaching and learning.

Goals	<a href="#">Priority 3: Develop Teachers, Leaders, &amp; Central Office</a> <a href="#">Priority 2: College and Career Readiness</a> <a href="#">Priority 1: Strengthen Early Literacy</a>
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Responsible Department: Dr. Angela Whitelaw, Interim Chief of Schools

#### File Attachments

[Board Report Rev10.17 Page 1- Educational Epiphany.pdf \(322 KB\)](#)  
[ed epiphany board report Page 2.pdf \(185 KB\)](#)  
[ed epiphany briefing.pdf \(448 KB\)](#)  
[Educational Epiphany-Consulting Agreement\(vendor & legal\).pdf \(1,279 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

<b>Subject</b>	<b>12.4 iStation Renewal 2018-19</b>
Meeting	Sep 25, 2018 - September Board Business Meeting
Category	12. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$265,602.00

Budgeted	Yes
Budget Source	All Early Childhood Grant Funds
Recommended Action	It is recommended that the SCS Board of Education approve the iStation Renewal contract for a total of \$265,602 for 5,420 individual student licenses. This includes istation's full implementation of literacy and math instruction and assessments in 271 Pre-K classrooms for the 2018-2019 school year. Each approved class will be utilizing iStation. The iStation Reading and Math Assessment is aligned with the district's goal #1: Strengthening Early Literacy. Istation will also ensure high-quality literacy instruction in all Pre-K classrooms.

Goals [Priority 1: Strengthen Early Literacy](#)

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

#### File Attachments

[Board Report Rev10.17 Page 1- Istation.pdf \(315 KB\)](#)  
[Board Report Rev10.17 Page 2- Istation.pdf \(130 KB\)](#)  
[istation briefing.pdf \(61 KB\)](#)  
[istation pdf.pdf \(1,851 KB\)](#)  
[IStation \(vendor & legal signed\).pdf \(493 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

### Subject **12.5 Phase 2 of 2018 Playground Installation Project**

Meeting Sep 25, 2018 - September Board Business Meeting

Category 12. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$253,200.00

Budgeted Yes

Budget Source Fund 12 – Federal Projects

Recommended Action It is recommended that the SCS Board approve the bid from Wilcon Services for a total amount of \$253,200.00 to cover the cost of three playground installations and two canopies.

Goals [Priority 1: Strengthen Early Literacy](#)

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

**File Attachments**

[Board Report Rev10.17 Page 1- Playground.pdf \(323 KB\)](#)  
[early childhood playground board report page 2.pdf \(88 KB\)](#)  
[early childhood playground briefing.pdf \(240 KB\)](#)  
[early childhood playground letter.pdf \(207 KB\)](#)  
[early childhood playground pdf.pdf \(641 KB\)](#)  
[7.5 Wilco\\_Services\\_Inc.pdf \(413 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject** **12.6 SCS Pipeline Grant**

Meeting Sep 25, 2018 - September Board Business Meeting

Category 12. Consent Agenda

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$100,000.00

Budgeted Yes

Budget Source 01 - General Funds

Recommended Action It is recommended that the Shelby County Board of Education accepts the addendum amount of \$100,000.00 to the existing Principal Pipeline Grant to continue the Leadership Development Pipeline to develop school Assistant Principals and PLC coaches for school principalship.

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

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

Updated documents added: 9/10/18

Item amended during work session

Amended dollar amount: \$ 100,000.00

**Amended recommended action:** It is recommended that the Shelby County Board of Education accepts the addendum amount of \$100,000.00 to the existing Principal Pipeline Grant to continue the Leadership Development Pipeline to develop school Assistant Principals and PLC coaches for school principalship.

**Original Recommended action:** The Office of Leadership development has been granted an addendum of \$100,000 to the existing Principal Pipeline Grant. It is recommended that the Shelby County Board of Education approves The Memorandum of Understanding for a professional services contract with Union University for Leadership Development of Professional Learning Coaches and Assistant Principals. Union University has agreed to partner with us for this academic year at the cost of \$36,000.

File Attachments

[Board Briefing Leadership Development Pipeline Grant.pdf \(230 KB\)](#)

[Board Report Rev10.17 Page 1- Leadership Development Pipeline.pdf \(132 KB\)](#)

[Grant Award.pdf \(160 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

<b>Subject</b>	<b>12.7 2018 Head Start Grant Budget Revision</b>
Meeting	Sep 25, 2018 - September Board Business Meeting
Category	12. Consent Agenda
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$191,149.71
Budgeted	Yes
Budget Source	12 — Federal Projects
Recommended Action	It is recommended that the Shelby County Board of Education approves the 2018 Head Start Grant Budget Revision in the amount of \$191,149.71.
Goals	<a href="#">Priority 3: Develop Teachers, Leaders, &amp; Central Office</a> <a href="#">Priority 1: Strengthen Early Literacy</a>
Responsible Department:	Dr. Angela Whitelaw, Interim Chief of Schools

**File Attachments**

[Head Start grant award.pdf \(423 KB\)](#)  
[Head Start grant background.pdf \(419 KB\)](#)  
[Head Start grant BBD.pdf \(745 KB\)](#)  
[Head Start grant Board Report.pdf \(1,031 KB\)](#)  
[Head Start grant narrative.pdf \(745 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject**                    **12.8 Head Start Continuation Application**

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    12. Consent Agenda

Type                    Action (Consent)

Dollar Amount            \$23,909,287.00

Budget Source            12 — Federal Projects

Recommended Action    It is recommended that the Shelby County Board of Education approve the 2019 Head Start grant continuation application.

Goals                    [Priority 3: Develop Teachers, Leaders, & Central Office](#)  
[Priority 1: Strengthen Early Literacy](#)

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

**File Attachments**

[head start continuation grant Board Report.pdf \(916 KB\)](#)  
[head start continuation grant BBD.pdf \(528 KB\)](#)  
[head start continuation grant background.pdf \(836 KB\)](#)  
[head start continuation grant financials.pdf \(282 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject**                    **12.9 ACL Services, LTD License Agreement**

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    12. Consent Agenda

Type                        Action (Consent)

Fiscal Impact            Yes

Dollar Amount            \$3,007.79

Budgeted                    Yes

Budget Source            01 -General Fund

Recommended Action    It is recommended that the Shelby County Board of Education approve the request to purchase one additional ACL software user license for the amount of \$3,007.79.

Responsible Department: Leon Pattman, Chief of Internal Audit

File Attachments

[02Board Briefing Document\\_082018.pdf \(228 KB\)](#)

[ACL REVISED Quote\\_082018.pdf \(293 KB\)](#)

[ACL Agreement.pdf \(104 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject**                    **12.10 Fiscal Year 2018 Farm to School Grant**

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    12. Consent Agenda

Type                        Action (Consent)

Dollar Amount            \$97,802.00

Budgeted                    No

Budget Source            10 - Nutrition

**Recommended Action** It is recommended that the Shelby County Board of Education approves acceptance of the Fiscal Year 2018 Farm to School Grant in the amount \$97,802.00 from the United States Department of Agriculture in order to further the aims and objectives of the Farm to School Program.

**Responsible Department:** Elizabeth Phalen, Chief of Business Operations

**File Attachments**

[scs\\_F2S\\_FY2018\\_narrative.pdf \(663 KB\)](#)

[SCS\\_F2S\\_FY2018\\_Budget\\_Narrative\\_Revised2.pdf \(167 KB\)](#)

[Award Package-FY18 IMP-Shelby County BOE.pdf \(487 KB\)](#)

[Board Briefing Document Ver.4 - Central Nutrition Center - Farm To School Implementation Grant.pdf \(287 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject** **12.11 Resolution Approving the Acceptance of Apple Inc. Common Stock Donation**

Meeting Sep 25, 2018 - September Board Business Meeting

Category 12. Consent Agenda

Type Action (Consent)

**Recommended Action** It is recommended that the Shelby County Board of Education accepts the donation of Apple Inc. Common Stock.

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

**File Attachments**

[Apple Inc. Stock Acceptance.pdf \(38 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject**                    **12.12 Resolution Approving the Sale of Apple Inc. Common Stock**

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    12. Consent Agenda

Type                        Action (Consent)

Recommended Action    It is recommended that the Shelby County Board of Education approves the sale of Apple Inc. Common Stock.

Responsible Department: Lin Johnson, Chief Financial Officer

File Attachments  
[Apple Inc. Stock Sale.pdf \(38 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject**                    **12.13 September 2018 Budget Amendment**

Meeting                    Sep 25, 2018 - September Board Business Meeting

Category                    12. Consent Agenda

Type                        Action (Consent)

Fiscal Impact            Yes

Budgeted                    Yes

Recommended Action    It is Recommended that the Shelby County Board of Education approves the September 2018 Budget Amendment.

Goals                        [Priority 4: High-Quality School Options](#)  
[Priority 3: Develop Teachers, Leaders, & Central Office](#)

Responsible Department: Lin Johnson, Chief Financial Officer

File Attachments  
[FY 2018 Carryforward Purchase Orders @ 6-30-18.pdf \(360 KB\)](#)  
[FY 2018-19 September 2018 Board Briefings - Finalv2.pdf \(304 KB\)](#)  
[FY 2018-19 September 2018 Resolution Amendment - Finalv2.pdf \(330 KB\)](#)



**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

**Subject**                      **12.14 September 2018 Capital Improvement Projects (CIP) Budget Amendment**

Meeting                        Sep 25, 2018 - September Board Business Meeting

Category                      12. Consent Agenda

Type                            Action (Consent)

Fiscal Impact                Yes

Budgeted                      Yes

Budget Source                07- Capital Improvements

Recommended Action      It is recommended that the Shelby County Board of Education approves the September 2018 Amendment to the Shelby County Schools 2018-2019 Capital Improvement Projects budget.

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

Responsible Department: Lin Johnson, Chief Financial Officer

**item added to agenda during work session**

File Attachments

[FY2019 CIP Budget Amendment Septemberv2.pdf \(558 KB\)](#)

[FY 2018-19 September 2018 CIP Funds\\_Briefing-Finalv2.pdf \(81 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the September 25, 2018 Consent Agenda.

Motion by Michelle R McKissack, second by Kevin Woods.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods, Joyce D Coleman, Michelle R McKissack

Not Present at Vote: Billy Orgel

## **13. Requests for Action**

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**Subject**                    **13.1 Armed Guard Security Services for the 2018-2019 School Year**

Meeting                      Sep 25, 2018 - September Board Business Meeting

Category                    13. Requests for Action

Type                         Action

Fiscal Impact             Yes

Dollar Amount            \$1,560,000.00

Budgeted                 Yes

Budget Source            10 - Nutrition

Recommended Action It is recommended that the Shelby County Board of Education approves the renewal of contracts for armed and unarmed guard service providers. The service providers will be billed \$17.00 an hour for armed guard services and 13.50 for unarmed guard service for fiscal year 2018-2019. The total amount requested for contract renewal is \$1,560,000.00 that includes services for Safety and Security of \$1,000,000.00 and Nutrition Services for \$560,000.00.

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

Responsible Department: Gerald Darling, Chief of Student Services

Board Briefing Document and Chief notes updated 9/10/18; 9/11/18

Contracts added 9/11/18 during Board Work Session

Amended dollar amount: 1560000.00

**File Attachments**

[7.11 Chief Notes 09-25-18 Armed -Unarmed Guards.pdf \(338 KB\)](#)  
[13-BBM 09-25-2018 Student Services Safety and Security Armed and Unarmed Guard Services Various Locations.pdf \(216 KB\)](#)  
[Board Briefing Safety and Security.pdf \(94 KB\)](#)  
[Class\\_A\\_Security\\_LLC\\_\(Approved\)\\_\(New\\_Guard\\_Services\\_Agreement\).rtf.pdf \(494 KB\)](#)  
[G\\_T\\_Security\\_New\\_Contract\\_x.docx.pdf \(491 KB\)](#)  
[Men\\_In\\_Blue\\_New\\_Contract.docx.pdf \(492 KB\)](#)  
[Metropolitan\\_\\_Anti\\_Crime\\_Agency\\_New\\_Contract.docx.pdf \(490 KB\)](#)  
[Numark\\_International\\_Security\\_New\\_Contract.docx.pdf \(497 KB\)](#)  
[Unversity\\_Security\\_New\\_Contract.docx.pdf \(492 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education approves the renewal of contracts for armed and unarmed guard service providers. The service providers will be billed \$17.00 an hour for armed guard services and 13.50 for unarmed guard service for fiscal year 2018-2019. The total amount requested for contract renewal is \$1,560,000.00 that includes services for Safety and Security of \$1,000,000.00 and Nutrition Services for \$560,000.00.

Motion by Kevin Woods, second by Teresa Jones.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

<b>Subject</b>	<b>13.2 SCS Board Member Strategic School Funds Allocation Program Resolution</b>
Meeting	Sep 25, 2018 - September Board Business Meeting
Category	13. Requests for Action
Type	Action
Recommended Action	It is recommended that the Shelby County Board of Education adopts the Resolution for SCS Board Member Strategic School Funds Allocation Program for 2018-2019.
Goals	<a href="#">Priority 2: College and Career Readiness</a> <a href="#">Priority 4: High-Quality School Options</a> <a href="#">Priority 5: Family &amp; Community Partners</a> <a href="#">Priority 3: Develop Teachers, Leaders, &amp; Central Office</a> <a href="#">Priority 1: Strengthen Early Literacy</a>
Responsible Department:	Shante K. Avant, Chair of Audit Budget Finance Committee Lin Johnson, Chief Financial Officer

**Item added to agenda during meeting \***

File Attachments

[RESOLUTION TO APPROVE SCS BOARD MEMBER STRATEGIC SCHOOL FUNDS ALLOCATION....pdf \(279 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education adopts the Resolution for SCS Board Member Strategic School Funds Allocation Program for 2018-2019.

Motion by Scott McCormick, second by Billy Orgel.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

<b>Subject</b>	<b>13.3 CBRE Heery Contract Amendment</b>
Meeting	Sep 25, 2018 - September Board Business Meeting
Category	13. Requests for Action
Type	Action
Dollar Amount	\$2,038,013.00

Budgeted	Yes
Budget Source	07- Capital Improvement Fund
Recommended Action	It is recommended that the Shelby County Board of Education amend the current CBRE.Heery Inc. contract in the amount of \$2,038,013.00 to augment current District departmental staff to effectively manage FY19 Capital Projects; and to create construction program procedures and infrastructure needed to build a fully-functioning Construction Project Management Office (PMO). Construction Project Management Services are included as part of the FY19 Capital Projects appropriations.
Goals	<a href="#">Priority 4: High-Quality School Options</a>
Responsible Department:	Elizabeth Phalen, Chief of Business Operations

**Item added to agenda during meeting \***

**Board Briefing document is attached to CBRE Board Report attached below.**

File Attachments  
[CBRE Agreement Amendment 2.pdf \(1,168 KB\)](#)  
[CBRE Board Report.pdf \(125 KB\)](#)

**Motion & Voting**

It is recommended that the Shelby County Board of Education amend the current CBRE.Heery Inc. contract in the amount of \$2,038,013.00 to augment current District departmental staff to effectively manage FY19 Capital Projects; and to create construction program procedures and infrastructure needed to build a fully-functioning Construction Project Management Office (PMO). Construction Project Management Services are included as part of the FY19 Capital Projects appropriations.

Motion by Kevin Woods, second by Billy Orgel.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

**Subject                                    13.4 RESOLUTION IDENTIFYING SPECIAL NONRECURRING EXPENDITURES OF THE SHELBY COUNTY BOARD OF EDUCATION'S FISCAL YEAR 2018-19 OPERATING BUDGET SEPTEMBER 2018**

Meeting                                    Sep 25, 2018 - September Board Business Meeting

Category                                    13. Requests for Action

Type    Action

Recommended Action    It is recommended that the Shelby County Board of Education adopts the RESOLUTION IDENTIFYING SPECIAL NONRECURRING EXPENDITURES OF THE SHELBY COUNTY BOARD OF EDUCATION'S FISCAL YEAR 2018-19 OPERATING BUDGET SEPTEMBER 2018.

Goals [Priority 4: High-Quality School Options](#)  
[Priority 3: Develop Teachers, Leaders, & Central Office](#)

Responsible Department: Lin Johnson, Chief Financial Officer

### Item added to agenda during meeting

File Attachments  
[September Resolution 6.6 m\\_Final.pdf \(46 KB\)](#)

### Motion & Voting

It is recommended that the Shelby County Board of Education adopts the RESOLUTION IDENTIFYING SPECIAL NONRECURRING EXPENDITURES OF THE SHELBY COUNTY BOARD OF EDUCATION'S FISCAL YEAR 2018-19 OPERATING BUDGET SEPTEMBER 2018.

Motion by Teresa Jones, second by Miska Clay Bibbs.

Final Resolution: Motion Passes

Aye: Shante Avant, Miska Clay Bibbs, Teresa Jones, Stephanie P Love, Scott McCormick, Billy Orgel, Kevin Woods, Joyce D Coleman, Michelle R McKissack

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

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### **15. Adjournment**

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<b>Subject</b>	<b>15.1 Adjourn the Meeting</b>
Meeting	Sep 25, 2018 - September Board Business Meeting
Category	15. 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.