

**Minutes
Clarksville-Montgomery County
Board of Education**

Special Session

December 7, 2021

The Clarksville-Montgomery County Board of Education met in a special session on Tuesday, December 7th, 2021, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 7:13 p.m. Board members present were: Chair Herbert Nelson, Margaret Pace, Jimmie Garland, Carol Berry, Charlie Patterson, Josh Baggett and Kent Griffy. Also present were: Dr. Angela Huff, Interim Director of Schools; Mark Nolan, School Board Attorney; Jeanine Johnson, Chief Human Resource Officer; Carol Joiner, General Council; David Holman, Chief Technology Officer; Norm Brumblay, Chief Operations Officer; Chris Reneau, Chief Financial Officer; Anthony Johnson, Chief Communications Officer; Dr. Sean Impeatrice, Chief Academic Officer; Emily Vaughn, Director of Teaching, Learning and Innovation; Dr. Rosalyn Evans, High School Level Director; Dr. Mary Gist, Middle School Level Director; Jessica Harris, Elementary School Level Director and LaTonya Long, School Board Secretary, who recorded minutes of the meeting.


Resolution

Herbert Nelson, Board Chair called the meeting to order at 7:13 pm. The purpose of this special session was to vote on the Kirkwood High School Construction Cost & Contractor Recommendation Resolution, 1st Read 12/07/2021 at the regular School Board Study Session.

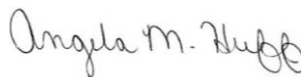
In April 2021, the CMCSS Board of Education approved a resolution (Resolution #21-4-7) for an architectural agreement with Lyle Cook Martin Architects/Rufus Johnson Associates Joint Venture Architects to design CMCSS' 8th High School to address student enrollment combined at all high schools at a capacity level of 91% and the middle school capacity level at 104% which will be transitioning into the high schools. CMCSS received bids for the High School in November 2021. The CMCSS Facilities Department has reviewed the bid results and recommend the bid submitted by R.G. Anderson Company be presented to the Montgomery County Commissioners for review and approval in the amount of \$91,299,748.00. Upon final approval, CMCSS recommend negotiating a contractual construction agreement with R.G. Anderson Company, Inc. in the amount of \$84,102,000.00.

Mr. Nelson called for a motion to accept the Resolution as presented. A motion was made by Mr. Josh Baggett to accept the resolution. The motion was seconded by Mr. Jimmie Garland. There was no further discussion. The motion passed 7-0.

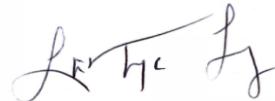
The Special Session adjourned at 7:15 p.m.



Herbert Nelson
Board Chair



Dr. Angela M. Huff
Interim Director of Schools



LaTonya Long
Board Secretary

