

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

Special Session

March 16, 2021

The Clarksville-Montgomery County Board of Education met in a special session on Tuesday, March 16th, 2021, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 5:30 p.m. Board members present were: Chair Carol Berry, Margaret Pace, Jimmie Garland, Herbert Nelson, Charlie Patterson, Josh Baggett and Kent Griffy. Also present were: Millard House, Director of Schools; Dr. Angela Huff, Chief of Staff; Jeanine Johnson, Chief Human Resource Officer; Carol Joiner, General Council; Joe Williams, Senior Computer Programmer; Norm Brumblay, Chief Operations Officer; Marcia Demorest, Chief Financial Officer; Anthony Johnson, Chief Communications Officer and LaTonya Long, Board Secretary, who recorded minutes of the meeting.

Board Resolutions

Carol Berry, Board Chair called the meeting to order at 5:30 pm. The purpose of this special session was to conduct a first read on three resolutions, a second read on one resolution and to submit them for final vote at the regular School Board Formal meeting being held at 6:00 p.m. on 03/16/2021. The three resolutions include; Kirkwood Middle School Construction, Architect Design Fees for Kirkwood High School, and The Replacement of the Sewer Line at Northwest High School. The second read include a Resolution for the 2020-2021 School Budget Amendments, 1st Read 03/02/2021.

Kirkwood Middle School: The bidding phase for the construction of Kirkwood Middle School has been completed. The bid came in at nine-ten million dollars lower than expected (\$32,000,000). This resolution allows CMCSS to move forward to the construction phase.

Mr. Brumblay answered questions related to Kirkwood Middle School construction. Mr. Baggett asked about the design of the school. Kirkwood Middle School is the same design as West Creek Middle School. Mr. Patterson asked which construction company will be building Kirkwood Middle School. RG Anderson Construction will be the builders they also built the previous two middle schools. Mr. Griffy asked for clarification on the bid amount provided to the Board. The \$31,964,000.00 listed on the resolution is the bid amount being requested for approval by the Board.

Kirkwood High School: Approval on the architect design fees are being requested at this time due to the lower construction bid on the Middle School. The estimated cost of building Kirkwood High School is a little over 57.5 million dollars. 1.8 million is being requested for the architect design fees.

Mr. Brumblay answered questions related to Kirkwood High School. Mr. Griffy asked the percentage of the architect design fees as related to the cost of the project. The percentage is less than 3%.

Northwest High School Sewer Line: Sewer line breakage at NWHS has caused some major issues in the basement of the building where most of the athletic equipment is stored (weight room). \$100,000 is being requested for the replacement of the sewer line.

Mr. Griffy asked, once the funds are approved will the project go out for bidding. The project will go through the bidding process.

School Budget Amendments: Marcia Demorest, Chief Financial Officer presented two adjustments made to the previous budget amendments presented to the Board on 03/02/2021 to include a sales tax adjustment and trustee commissions adjustment.

Mr. Garland asked if the adjustments allows CMCSS to be in compliance with the required 3% maintenance of effort. The adjustments reflect CMCSS 3% criteria.

Mr. Patterson asked which architect firm designed Kirkwood Middle School. Lyle, Cook, and Martin, designed Kirkwood Middle School. The same architect that designed West Creek Middle School.

The Special Session was adjourned at 5:39 p.m.



Carol Berry
Board Chair



Millard House
Director of Schools



LaTonya Long
Board Secretary