

**Maryville City Schools
833 Lawrence Avenue
Maryville, TN 37803**

**BOARD OF EDUCATION
CALLED MEETING**

**5:30 PM, August 27, 2018
MARYVILLE HIGH SCHOOL CULINARY ARTS BUILDING**

- I. CALL TO ORDER** **CHAIRMAN POPE**
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
- II. ADOPT AGENDA**
- III. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**
- IV. AGENDA ITEMS**
- 1. Consider bids for the Elementary Expansion Project**
 - 2. Consider Memorandum of Understanding (MOU) with the City of Maryville for LED lighting initiative (Attachment B1)**
 - 3. Consider the naming and dedication of the MHS soccer complex (Attachment B2)**
- V. COMMENTS FROM BOARD MEMBERS**
- VI. ADJOURN**

Upcoming meeting dates:

September 17, 2018 – 5:30 pm Maryville High School

October 15, 2018 – 5:30 pm Montgomery Ridge Intermediate School

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is entered into on this the ___ day of September, 2018, by and between the CITY OF MARYVILLE ("City"), a municipal corporation located in Blount County, Tennessee, and the MARYVILLE CITY BOARD OF EDUCATION ("School System"), a school system created under to the Charter of the City of Maryville, Tennessee.

WITNESSETH:

THAT WHEREAS, the School System desires to enter into an agreement with the Energy Efficient Schools Initiative Loan Project to provide funding for LED lights and light fixtures in Maryville City School buildings, and

WHEREAS, the City is supportive of this endeavor, and

WHEREAS, the School System should see significant energy savings as a result of the transition to LED technology, and

WHEREAS, the Energy Efficient Schools Initiative has offered a loan at 1.5% per annum to pay for this project, and

WHEREAS, the loan documents must be in the name of the City as the taxing entity relating to the School System and not the School System itself, and

WHEREAS, the School System promises to put amounts to repay the loan referenced herein in its budget each year until paid in full, and

WHEREAS, the parties understand that this debt will be paid by the School System with the City acting only as an intermediary.

WHEREFORE, the parties hereto hereby agree as follows:

1. All of the above recitals are true and correct.

2. The loan documents at issue are attached hereto as Exhibit A. If approved by City Council, the City will execute the loan documents at the request of the School System and based on the School System's promise that it will repay all amounts due and owing under the loan in a timely manner. School Systems agrees to budget for such amounts each year until the loan is paid in full.
3. The project will be accounted for in the School Construction Fund. The School System will pay all invoices for the project. Upon completion of the project, the School System will submit a request for reimbursement to the City with all invoices and disbursement documents as well as completed Exhibits A and B to the Loan Agreement. The City will promptly submit the requisition form and completion form to the appropriate party to receive the loan disbursement. The City will reimburse the School System upon receipt of the loan disbursement.
4. The School System will transfer the amount of the monthly loan payment to the City no later than the fifteenth day of each month for the loan payment due on the first day of the following month. The City will then pay the loan payment.
5. The School System will provide all reports required under the Loan Agreement and the "Rules of Energy Efficient School Council". The School System will provide copies of all such documents to the City Finance Director.
6. The School System hereby authorizes the City to withhold from amounts due to the School System any amounts due to the City related to this loan.
7. This document contains the entire agreement between the parties as to the matters contained herein.
8. This document may only be amended in a writing signed by the parties hereto.

IT IS SO AGREED on the date set forth above.

CITY OF MARYVILLE:

BY: _____

ITS: _____

MARYVILLE CITY BOARD OF EDUCATION:

BY: _____

ITS: _____

Dr. Winstead,

Thank you for your ongoing support, as we continue to update John Sevier Soccer Complex. Our soccer team takes great pride in the fact that our facilities are second to none. While we are very close to finishing the project, there are several items that we would like approved as the field nears its completion.

One request is that we name the complex "The Kerr Family Soccer Complex" after former coach, John Kerr, and his late wife, Pat Kerr. As most supporters of Maryville Athletics know, John Kerr was a longtime coach at Maryville High School, starting the soccer program back in 1986 and retiring from coaching in 2008. Coach Kerr recently suffered the loss of his wife last year, after she lost a courageous battle to brain cancer. Over the years, Pat was an avid supporter of Maryville High School soccer, attending almost every contest and serving as Maryville Soccer's team mom in many ways. As a small token of our appreciation, we would like to dedicate the soccer field to Coach Kerr to honor his service and to commemorate the loss of Pat.

With approval, the plan is to install a small sign between the bleachers: We are in the process of hiring Clendenin and Lockwood to install the bricks and Maryville Monument to make the sign. The Boys' and Girls' Soccer team is prepared to cover the costs, and the plan is hopefully to be able to surprise John and his kids at the September 11th home game against Farragut High School. Thanks in advance for consideration of this project. Please advise of any changes that we need to make to our plan if any of our requests do not receive approval.

Regards,

Steve Feather (Soccer Coach)

Larry Headrick (Athletic Director)

Rachel Rushworth-Hollander (Soccer Coach)

Bill Stooksbury (former Soccer Coach)

Doug Jenkins (member of community supporting project)