

March 29, 2021
Franklin, Tennessee

The Franklin Special School District Board of Education met for a Special Called Meeting on Monday, March 29, 2021 beginning at 5:30 p.m. held at the FSSD Teacher Center, 1061 Lewisburg Pike, Franklin, with the following members present:

Robert Blair, Chair
Alicia Barker
Allena Bell
Robin Newman
Tim Stillings
Kevin Townsel

Others present were: Dr. David Snowden, Dr. David Esslinger, Dr. Mary Decker and Carol Riordan. Mark Anderson, Drew Bingham, Susannah Gentry, Chip Sternenber and Bo Alexander were also in attendance.

I. MEETING CALLED TO ORDER

Chair Blair called the meeting to order at 5:36 p.m. The meeting was live streamed with link of https://www.youtube.com/watch?v=8dGv9VI_WUQ .

II. APPROVAL OF BOARD AGENDA

Allena Bell made a **motion** to approve the board agenda as presented. Alicia Barker **seconded** the motion, which **carried 6-0**.


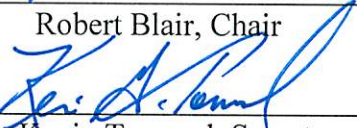
III. BUSINESS BEFORE THE BOARD

1. **Consideration of purchase of 205 Eddy Lane property** – Following an introduction and overview by Dr. Snowden of the Executive Committee’s work after the Board’s January motion approving the committee to negotiate for a potential site for a Maintenance/Transportation facility, as well as continued discussion regarding CO space issues and demolition costs of the Annex to build a Central Office complex on that site, Dr. Esslinger gave a presentation of the FSSD Facilities Plan for Central Office Departments (on file). Discussed were additional options moving forward with the Eddy Lane property as well as scenarios moving forward. Discussion progressed with using existing buildings on the Eddy Lane property for Maintenance and Transportation facilities with office and work space, the addition of a bus lot, movement of the Technology Department to temporary housing on the property, Annex personnel and MAC/WeeMAC transition from the Annex, as well as building a new Central Office building on the Annex site vs the Eddy Lane site. The next steps to purchase the property would be for the development of a signed contract with contingencies in place, then for the Executive Committee to present that back to the Board with the parameters in place.

Allena Bell made a **motion** for the Board to empower the Executive Committee to negotiate with the seller of the 205 Eddy Lane property, to enter into a contract which includes contingencies to include a geotechnical survey (soil and environmental) not to exceed the agreed upon price of \$5 million. Alicia Barker **seconded** the motion, which was **approved 6-0 by roll call vote**.

V. ADJOURNMENT

Chair Blair adjourned the meeting at 6:17 p.m.

		<u>4/12/2021</u>
	Robert Blair, Chair	Date
ATTEST:		<u>4/12/2021</u>
	Kevin Townsel, Secretary	Date