

November 29, 2021
Franklin, Tennessee

The Franklin Special School District Board of Education met in a Work Session on Monday, November 29, 2021 in the Teacher Center of Moore Elementary School, 1061 Lewisburg Pike, Franklin.

The following members were present: Chair Robert Blair, Alicia Barker, Allena Bell, Robin Newman, Tim Stillings and Kevin Townsel.

Others present were: Dr. David Snowden, Dr. David Esslinger, Susannah Gentry, Mark Anderson, Carol Riordan, Leslie Duke, Dr. Joel Hoag, and media. Presenters from Wold-HFR Design, Principal and Director of the General Architecture Division Steve Griffin and Designer Josh Murray, as well as Project Managers from Nabholz Adam Seiter (currently at the FSSD PAC and PGS Gym site) and John Stack (future Central Office complex).

I. MEETING CALLED TO ORDER

The meeting was called to order at 6:06.

II. BUSINESS BEFORE THE BOARD

The Work Session has been called for a presentation of plans for the development of property purchased at 205 Eddy Lane and Reynolds Drive. A presentation PowerPoint was provided to the Board prior to the meeting for study (on file). Following an aerial view of the property, the site plan was presented with explanation of Phase 1A and Phase 1B, then Phase II. Preliminary costs and work estimate was provided for review, as well as the project steps.

The existing shop at the rear of the property will be the FSSD Transportation and Maintenance facility, complete with offices, space for servicing buses, housing maintenance equipment, meeting space and lounge area. In the back of the property and around the new bus and maintenance building, ample room for all buses and fenced parking is planned. Phase 1A will have the complete structural analysis of the existing metal building, re-cladding of the existing metal building, then sitework and construction of the interior spaces.

Upon move-in to this building by the Maintenance and Transportation Departments, demolition of the building facing Eddy Lane and the site preparation in advance of the Central Office will be underway. Phase 1B completes the construction of the facilities building and the completion of the design for construction of the Central Office.

Presentation of the Phase II preliminary cost and work estimate followed for the Board, as well as the preliminary design of the new construction three-floor Central Office. The design that was presented showed secure office spaces, conference areas for collaboration, a central atrium with secure glass entryway to the building, unfinished areas for growth, and highlighted a meeting room large enough to accommodate the leadership team and board meetings.

The building is designed to be user-friendly and yet reflect a first-class progressive presentation to parents, community members and district personnel.

Discussion of the cost offset by the sale of current assets, which will cover a significant portion, followed. The financial analysis through Nabholz will be forthcoming with more real-time cost estimates.

Another presentation is planned for the Board Retreat January 8, which will include any updates to the plan, as well as Nabholz' financial analysis moving forward of current building costs. Dr. Esslinger will provide updated bond project schedule at the retreat.

Approval of Phase 1 will be on the January 10 Board Meeting agenda.

VI. ADJOURNMENT

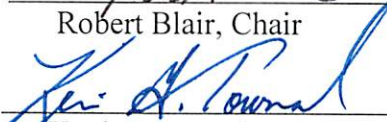
Chair Blair adjourned the meeting at 7:39 p.m.



Robert Blair, Chair

1-10-22
Date

ATTEST:



Kevin Townsel, Secretary

1/10/22
Date