

January 31, 2022
Franklin, Tennessee

The Franklin Special School District Board of Education met in a Special Called Meeting on Monday, January 31, 2022 at the Teacher Center at Moore Elementary, 1061 Lewisburg Pike, Franklin. A link to the recording may be found at <https://youtu.be/xedSW6ALmQo>.

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, Carol Riordan, Susannah Gentry, Mark Anderson, Chip Sternenberg, Bo Alexander, Anne Riley.

I. MEETING CALLED TO ORDER

The meeting was called to order at 5:35.

II. PLEDGE OF ALLEGIANCE

Mr. Blair welcomed those in attendance and led the Pledge of Allegiance.

III. PUBLIC INPUT

No one from the audience addressed the Board during Public Input.

Mr. John Strack, EVP of Operations for Nabholz, gave a detailed update to the Board of action steps that have been taken in light of the worksite explosion of January 25th. This update has also been provided to the Board under separate cover (on file).

IV. APPROVAL OF BOARD AGENDA

Allena Bell made a **motion** to approve the Board Agenda as presented. Robin Newman **seconded** the motion, which **carried 6-0**.

V. BUSINESS BEFORE THE BOARD

- 1. Consideration of Annex Property Commercial Realtor Recommendation** - At the October 18th board meeting, the board directed the committee of Dr. Snowden, Dr. Esslinger and Mr. Stillings to recommend a commercial real estate firm to represent the FSSD in the sale of the Central Office Annex and Fairground Street properties. The committee advertised in the Williamson AM to solicit proposals and emailed 35 commercial local and national real estate brokerage firms informing them of the opportunity. We had seven firms submit proposals and selected the top three to give in person presentations. After much discussion and a full review of all credentials, the committee recommends the FSSD board enter into a contract with the team of Joyce E. Friedman of Crye-Leike, Realtors and Tom Magli of Magli Realty. In

addition, give the current committee the authority to negotiate a final agreement. Once a final agreement has been reached, the committee will bring it back to the Board for ratification.

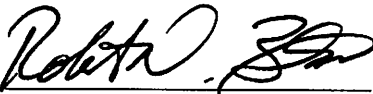
Alicia Barker made a **motion** to enter into a contract with the team of Joyce E. Friedman of Crye-Leike, Realtors and Tom Magli of Magli Realty and to give the current committee the authority to negotiate a final agreement. Allena Bell **seconded** the motion. After discussion and introduction of the team to the Board, the motion **passed 6-0**.

- 2. Central Office Phase 1A (Facilities and Transportation Center)** - Based on the projected construction cost of \$1,753,643, the administration recommends Board approval of Phase 1A of the Central Office complex which includes the repair of the outside of the building currently on site that will become the Facilities and Transportation Center (FTC). This approval will provide permission for Wold/HFR Design and Nabholz Corporation to move forward with Phase 1A with the understanding that the Nabholz team will continue to work toward providing a guaranteed maximum price for the projects.

Kevin Townsel made a **motion** to approve Phase 1A of the Central Office complex which includes the repair of the outside of the building currently on the site that will become the Facilities and Transportation Center (FTC). Alicia Barker **seconded** the motion, which **passed 6-0 by roll call vote**.

VI. ADJOURNMENT

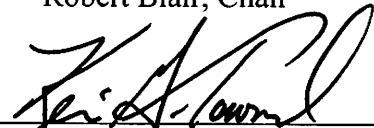
Chair Blair adjourned the meeting at 5:51 p.m.



Robert Blair, Chair

2-21-22
Date

ATTEST:



Kevin Townsel, Secretary

2-21-22
Date