

April 18, 2022
Franklin, Tennessee

The Franklin Special School District Board of Education met in a Special Called Meeting on Monday, April 18, 2022 in the Teacher Center of Moore Elementary School, 1061 Lewisburg Pike, Franklin. A link to the recording may be found at <https://www.youtube.com/watch?v=rm3jn49Yca4> .

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, Dr. Mary Decker, Carol Riordan, principals, departmental supervisors, Nabholz Senior Project Manager Blake Osteen, Nabholz Project Engineer Roman Ramirez, and FSSDEA representative Jennifer Lampley.

I. MEETING CALLED TO ORDER

The meeting was called to order at 5:34.

II. PLEDGE OF ALLEGIANCE

Chair Blair led the Pledge of Allegiance.

III. PUBLIC INPUT

No one from the public chose to address the Board at this meeting.

IV. APPROVAL OF BOARD AGENDA

Allena Bell made a **motion** to approve the Board Agenda with Item 2 removed from consideration for Business Before the Board. Alicia Barker **seconded** the motion, which **carried 6-0**.

V. BUSINESS BEFORE THE BOARD

1. **Guaranteed Maximum Pricing for JES Kitchen** – Amendment No. 1 and Exhibit A for the Johnson Elementary School Kitchen Renovation & Expansion for the Guaranteed Maximum Price, which includes the estimated cost of work and the contractor’s fee, was presented to the Board for approval in the amount of \$2,073,931.

Allena Bell made a **motion** to approve the GMP for the JES Kitchen Renovation & Expansion in the amount of \$2,073,931. Alicia Barker seconded the motion, which **carried 6-0 by roll call vote**.

2. **Offer on 221 Fairground Street Property** – The offer on this property was removed from consideration prior to the meeting. No action was needed on this item.

VI. ADJOURNMENT

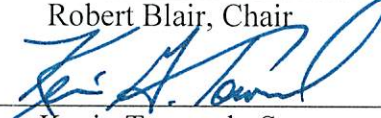
Chair Blair adjourned the meeting at 5:37 p.m. A Budget Work Session immediately followed.



Robert Blair, Chair

5/9/22
Date

ATTEST:



Kevin Townsel, Secretary

5/9/22
Date