

**MINUTES OF THE SPECIAL CALLED BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
June 5, 2015**

**MR. MARK HANSEN, CHAIRMAN
MR. KEVIN VAUGHAN, VICE-CHAIRMAN
MS. WANDA CHISM
MR. WRIGHT COX
MRS. CATHY MESSERLY**

- I. CALL TO ORDER:** The Collierville Schools Special Called Board meeting was called to order by Chairman Mark Hansen at 1:03 p.m.
- II. ROLL CALL:** Roll call was taken by Chairman Mark Hansen and four of the five school board members were present, representing a quorum. Ms. Wanda Chism was absent.
- III. MOMENT OF SILENCE:** A moment of silence was observed.
- IV. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board Member Kevin Vaughan.
- V. APPROVAL OF AGENDA:**
Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the June 5, 2015 Special Called Business Meeting, with the omission of 2 words (and Approval) on Item VI. A. This should read “Comprehensive Report on High School/Middle Schools Needs for Collierville Schools”. Item VI. B. will be the only voting item.

Wright Cox made motion to approve the June 5, 2015 agenda with the omission of “and approval” on Item VI. A as presented by the Superintendent. The motion was seconded by Kevin Vaughan and unanimously approved by the board.

Wanda Chism	Absent
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

VI. RECOMMENDED ACTIONS

- **COMPREHENSIVE REPORT ON HIGH SCHOOL/MIDDLE SCHOOLS NEEDS FOR COLLIERVILLE SCHOOLS**

The comprehensive report is being brought to the Collierville Schools Board by Scott Fleming (Fleming Architect) and Mike Terry (Renaissance Group). The purpose of this study is to determine the feasibility of expanding the current 2,150 student Collierville High School campus to accommodate an enrollment of 3,000 students. Below is the summary of the three Scenarios presented:

Scenario 1:

- **Expand existing high school; build new middle school**
PROS

Promotes single community identity: ONE TOWN, ONE SCHOOL
One new building constructed (Middle School)
Keeps high school in current location
Buildings and athletic facilities combined onto one campus

CONS

- If land is available to high school, it requires building on unstable landfill
- Limited ability to accommodate growth
- Exacerbates already existing traffic and parking problems
- Disruption caused by construction
- Approach does not deliver best high school level facilities
- Potential for higher operational costs
- Located far from future Collierville residential growth
- Collierville does not own the land needed for expansion

Total Project Cost **\$98,685,000**

Scenario 2:

- **Renovate existing high school; build new 1,500 student high school; build new middle school**
PROS

- Positions district for growth
- Adequate building and parking for 1,500 students, teachers and events at current location
- Keeps high school in current location

CONS

- Creates potentially divisive community rivalry-two high schools
- Could create unintended property value competition based on two high schools districts
- Creates vastly different high school experiences at two facilities
- Current high school will use existing athletic facilities; new high school will have all athletic facilities on campus
- Requires three simultaneous construction projects: new high school, new middle school, renovation at existing high school
- Duplication of staffing operational expenses (2 High Schools)
- Higher long-term operational costs

Total Project Cost **\$98,410,000**

Site Plan Scenario 3: Option A Budget

Total Project Cost **\$100,045,375**

Site Plan Scenario 3: Option B Budget

Total Project Cost **\$100,506,977**

Site Plan Scenario 3: Option C Budget

- **Build new 3,000 student high school; convert existing high school to middle school**
PROS

- Promotes single community identity: ONE TOWN, ONE SCHOOL
- Positions district for 30-50 years of growth
- Allows for building with cost effective operations in mind, and therefore lower long-term operational costs
- Allows for greatest quality facilities, built specifically for high school use
- Adequate parking for students, teachers and events
- Utilizes existing high school structure for best use as middle school
- One new campus constructed, not two
- Least disruption to existing high school campus
- Fastest path to usage
- Land availability in suitable size
- Provides potential interaction and use of potential TCAT operations (vocational education)
- Best opportunity to create optimal learning environment

CONS

Distance and access from north part of town

Total Project Cost

\$99,044,255

• **ADOPTION AND RECOMMENDATION TO PURCHASE SITE AND DEVELOP HIGH SCHOOL**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the recommendation of “ Site Plan Scenario 3: Option C Budget” and authorizing the site purchase and develop of high school as presented by the Superintendent.

Cathy Messerly made motion to approve the recommendation Site Plan Scenario 3: Option C Budget and authorizing the site purchase and develop of high school as presented by the Superintendent. The motion was seconded by Wright Cox and unanimously approved by the board. Board Member Kevin Vaughan recused himself from voting.

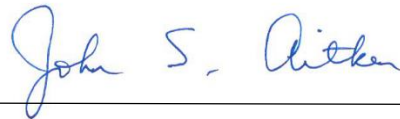
Wanda Chism	Absent
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Recuse

XII. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 2:30 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*