Minutes of the <u>Called Joint Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Board of Education, Kingsport City Schools Tuesday, March 22, 2022, 4:30 PM Tennessee Room – Kingsport City Schools Administration

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull Vice-Mayor Colette George Alderman Betsy Cooper Alderman Darrell Duncan Alderman Paul Montgomery Alderman Tommy Olterman Alderman James Phillips

Board of Education
President Jim Welch
Vice-President Julie Byers
Brandon Fletcher
Todd Golden
Melissa Woods

1. CALL TO ORDER

2. RECOGNITION

2.1 Dobyns Bennett High School Boys Basketball Team and Coaches for Winning the TSSAA Class 4A State Championship. President Welch and Mayor Shull.

3. ITEMS FOR DISCUSSION

- **3.1 Capital Planning.** Dr. Jeff Moorhouse, Mr. Jim Nash and Dr. Andy True presented this item. Topics discussed include a history of facilities, enrollment and growth in regards to capacity and the increase of the ten year capital needs projection from 68 million to 108 million. There was also discussion of the future need for a new elementary school and optimal location based on residential developments in progress.
- **3.2 Discussion to Update Facilities.** Dr. Andy True gave details on this item, noting the potential scope of services impacted such as enrollment projections, student potential analysis, facility master planning updates and a facility condition assessment review. Staff has talked with representatives from Cooperative Strategies who in turn have provided possible options using their expertise to acquire the data needed to move forward. Dr. True discussed the value in an effort to maximize tax dollars. He also confirmed for President Welch the items listed on the fee proposal for the study are independent of each other and can be selected as desired. Vice Mayor George stated more data is needed and President Welch agreed.

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- **3.3 Request for School Resource Officer.** Dr. Moorhouse stated they would be requesting additional school resource officers to provide adequate coverage to all schools. Compared to other school districts, KCS has one of the lowest percentage of schools with SRO representation. Dr. Moorhouse stated a discussion needs to be started to bring this average up.
- 4. ADJOURNMENT. The meeting was adjourned at 6:20 p.m.

PATRICK W. SHULL

Mayor