

MINUTES

The Dickson County Board of Education met in regular session on August 23, 2018 at 7:00 p.m. at Central Office. Present: Kirk Vandivort, Rick Chandler, Steve Haley, Tim Potter, Phil Buckner and Josh Lewis. The meeting opened with a moment of silence and the Pledge of Allegiance led by Stuart-Burns Elementary students Lilly Ham, Meredith Mangrum and Blair Kerr.

#3532 Motion to approve the agenda

Motion was made by Kirk Vandivort, seconded by Rick Chandler to approve the agenda with the following amendment: deletion of 3.h.iii Approval Executive Committee.

Motion carried.

#3533 Motion to approve the minutes from July 26, 2018 Regular Meeting

Motion was made by Rick Chandler, seconded by Phil Buckner to approve minutes of the July 26, 2018 Regular Board meeting.

Motion carried.

STUDENT BOARD REPRESENTATIVES

Dr. Weeks introduced the new Student Board Representatives for the 2018-19 school year: Hannah Latimer from Dickson County High and John Mark Faught from Creek Wood High. Each one of them reported on activities and upcoming events at their perspective schools.

CURRICULUM & INSTRUCTION

Dr. Weeks presented information concerning the TVAAS scores and the celebrations that took place. He shared pictures from the various celebrations. He presented information from surrounding counties and how Dickson County compared to them

FINANCE

Dr. Weeks presented the monthly financial report for July 2018 and the 4th quarter year end reports for FY18. All funds are in good standing and books for FY18 has been closed and ready for audit.

#3534 Motion to approve the monthly financial report

Motion was made by Rick Chandler, seconded by Josh Lewis to approve the monthly financial report for July 2018.

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|-----------------|-----------|------|----------|----------|-------|-----|
| Roll Call Vote: | Vandivort | yes | Chandler | yes | Haley | yes |
| | Potter | yes | Buckner | yes | Lewis | yes |
| | Yes-6 | No-0 | Pass-0 | Absent-0 | | |

Motion carried.

#3535 Motion to approve the 4th Quarter Year End FY18 report

Motion was made by Rick Chandler, seconded by Phil Buckner to approve the 4th quarter year-end report for FY18 as presented.

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|-----------------|-----------|------|----------|----------|-------|-----|
| Roll Call Vote: | Vandivort | yes | Chandler | yes | Haley | yes |
| | Potter | yes | Buckner | yes | Lewis | yes |
| | Yes-6 | No-0 | Pass-0 | Absent-0 | | |

Motion carried.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report.

Ron Bargatze, Hewlett Spencer, reported on the progress of the construction projects. He thanked Principals for their understanding during this time. Work is progressing very well and seems to be ahead of schedule overall. Work at Oakmont is taking place from 3:30 p.m. to midnight. They will be setting the rooftop units soon and the office change over should take place during fall break. Work at Stuart-Burns Elementary and White Bluff Elementary is going well. Burns Middle School construction is going well with walls going up. If you should want to visit the Burns Middle School site, please contact himself and he will take care of it. He cautioned about going out unannounced due to all the work going on.

HUMAN RESOURCES

Dr. Weeks presented the report from the Human Resource Department. He stated there are still some areas of need and work continues to fill those. He went over the annual report on employees who leave the district and why.

SCHOOL NUTRITION

Mr. Jason Collins, School Nutrition Coordinator, reported on the 2017-18 school year. There was increase in participation for the year with breakfast and lunch. He thanked all of his staff for their continued diligence for food quality and financial management. Training of staff continues on a regular basis. Work is ongoing to address feeding during the school breaks and plans are to convert a bus into a mobile feeding site. He thanked Joan Goodmiller for her work on the Farm to School project. The Rethink Your Drink project is being expanded for the upcoming year. Plans are being made for a district wide food show for the students. Research about a Junior Chef program is ongoing and will be reported on at a later date.

STUDENT SERVICES

Dr. Weeks recommended special permission requests from the following: DCHS Lady Cougar Soccer team, CWHS TN State 4H Goat Show, DCHS National FFA Convention, DCHS State FFA Convention and DCHS Cross Country.

#3536 Motion to approve the a special permission

Motion was made by Phil Buckner, seconded by Rick Chandler to approve the special permissions as recommended by Dr. Weeks.

Motion carried.

Dr. Weeks recommended approval of additional school support organizations for 2018-19 as follows:

- | | |
|------------------------|---------------|
| Creek Wood High School | Band Boosters |
| Creek Wood High School | On Deck Club |

#3537 Motion to approve additional school support organizations for 2018-19

Motion was made by Kirk Vandivort, seconded by Josh Lewis to approve additional school support organizations for 2018-19 as recommended by Dr. Weeks.

Motion carried.

DIRECTOR’S REPORT

Dr. Weeks expressed sympathy to the family of Crystal Hannah, Educational Assistant and Day Care Site Manager at Stuart Burns Elementary. He announced the Oath of Office ceremony will be Thursday, August 30, 2018 at 7:00 p.m. at Creek Wood High. The TSBA Fall District meeting and Fall Leadership Conference is upcoming. He distributed the attendance numbers to date which shows a 1.15% increase over last year. He announced the Planning Session will be September 13, 2018 at Vanleer Elementary beginning at 6:00 p.m. He presented gifts to Mr. Potter and Mr. Chandler as they depart from the Board.

COMMENTS BY BOARD MEMBERS

Mr. Chandler thanked everyone again for the cooperation he received from everyone and commended Dr. Weeks and Administration for the work being done every day.

Mr. Potter thanked everyone for the success of Dickson County Schools, he is a believer in public education and will always be an advocate for public education. He expressed appreciation to the Board and Dr. Weeks for all that has been accomplished in the years that he has been on the Board.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:01 p.m.

Tim Potter, Chairman

Danny L. Weeks, Secretary