

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on December 13, 2018 at 7:00 p.m. at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Steve Haley, Patricia Hudson, Phil Buckner and Josh Lewis. The meeting opened with a moment of silence and the Pledge of Allegiance led by William James Middle School students Caitlin Quintanilla, Savannah Miller and Peyton Griffin.

**#3573 Motion to approve the agenda**

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the agenda as prepared.

Motion carried.

**#3574 Motion to approve the minutes from November 29, 2018 Regular Meeting**

Motion was made by Phil Buckner, seconded by Patricia Hudson to approve minutes of the November 29, 2018 Regular Board meeting.

Motion carried.

**RECOGNITIONS**

Hannah Latimer from Dickson County High gave updates and information on academics and recent events as well as upcoming activities going on at the Dickson County High. In the absence of John Mark Faught, notes were sent to the Board members via email.

**FINANCE**

Dr. Weeks presented the monthly financial report for November 2018. All funds are in good standing.

**#3575 Motion to approve the monthly financial report**

Motion was made by Patricia Hudson, seconded by Phil Buckner to approve the monthly financial report for November 2018.

Roll Call Vote:	Vandivort	yes	Brodgon	yes	Haley	yes
	Hudson	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 there is a signed agreement to conduct geotechnical survey on one of the properties being considered for the Creek Wood Middle School for \$6650.00 with Earth Science so will be proceeding with that work. The punch list items for Stuart-Burns and White Bluff Elementary are being addressed and should be completed over Christmas break. There is a problem with a door at Stuart-Burns but it should be resolved by January. The work at Oakmont Elementary is nearing an end and should be done by mid to late January at which time punch lists will be gone over and addressed as needed. They are getting units turned on at Oakmont Elementary so all is going well. There should be brick going on the Burns Middle School this week with roofing beginning next week. Everything is on schedule. They have finished details on the gym and should begin work on football field soon. The contractor is working 7 days a week to assure the job is completed on time. Anyone wishing to tour the facility should contact him so that arrangements can be made to go on the construction site.

**TECHNOLOGY**

Dr. Weeks presented the current internet policy and requested that the Board affirm the policy. The affirmation is part of the requirements for eRate funding.

**#3576 Motion to affirm the Use of the Internet policy #4.406**

Motion was made by Phil Buckner, seconded by Sonya Brogdon to affirm the Use of the Internet policy #4.406.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0		

Motion carried.

**HUMAN RESOURCES**

Dr. Weeks presented the report from the Human Resource Department.

**STUDENT SERVICES**

Dr. Weeks recommended special permission requests from the following: WJMS-Band and Choir; CWHS-FFA and 4H Swine Expo; DCHS-Thespian Society; DMS/DCHS-Band; CWHS-TN Cattlemen’s Association Convention and Youth State 4H large animal quiz bowl and DCHS-Band.

**#3577 Motion to approve the a special permissions**

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the special permissions as recommended by Dr. Weeks.

Motion carried.

**ADMINISTRATION**

Dr. Weeks presented recommendations for the school calendar for 2020-21. All dates have been finalized with the exception of homecomings. He reported that a survey went out to see if there was any interest in changing the Thanksgiving holidays and there was not anyone in favor of changing the calendar in any way.

**#3578 Motion to approve the school calendar for 2020-21**

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve the school calendar for 2020-21 as recommended.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0		

Motion carried.

Dr. Weeks presented the slate of legislative priorities for 2019. The list of priorities incorporates items from the TOSS agenda and input from the administrative team.

**#3579 Motion to approve the Legislative Priorities for 2019**

Motion was made by Phil Buckner, seconded by Steve Haley to approve the legislative priorities as presented.

Motion carried.

Mr. Haley recommended that some of the items be put into resolution format when the General Assembly convenes and bills begin to be filed.

**DIRECTOR’S REPORT**

Dr. Weeks distributed the Departmental Notes. He presented and reviewed information concerning the report card scores. The report card is online and fairly easy to navigate. If anyone should need assistance then some of the staff can assist with that. He reminded that the Planning Session on December 19, 2018 will begin at 11:30 a.m. and the rezoning plan will be the topic of discussion. December 20<sup>th</sup> will be a half day for the schools and that will begin the Christmas break.

Mr. Lewis requested an update of the SRO program after January 1<sup>st</sup>.

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

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary