

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on February 28, 2019 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 students from Charlotte Elementary: Mason Glick, Ty Angelino and Addison Welker.

#3590 Motion to approve the agenda

Motion was made by Patricia Hudson, seconded by Phil Buckner to approve the agenda with the following amendments: add a budget amendment and communication from Jody Barrett.

Motion carried.

#3591 Motion to approve the minutes from January 7, 2019 Special Session and January 24, 2019 Regular Meeting

Motion was made by Phil Buckner, seconded by Steve Haley to approve minutes of the January 7, 2019 Special Session and January 24, 2019 Regular Board meeting.

Motion carried.

RECOGNITIONS

John Mark Faught from Creek Wood High and Hannah Latimer from Dickson County High gave updates and information on academics and recent events as well as upcoming activities going on at the respective schools.

COMMUNICATIONS

Dr. Weeks stated that March 5, 2019 will be the last of the listening tours at The Discovery School beginning at 7:00 p.m. He stated the Planning Session will be March 7, 2019 and he asked if the Board wanted to call it as a Special Session so they could take action on the zoning if they were ready.

#3592 Motion to call a Special Session for March 7, 2019

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to call a Special Session for March 7, 2019 to discuss the zoning.

Motion carried

Mr. Jody Barrett addressed the Board concerning a decision that has been made to not allow home school sports teams to compete against the school system's sports teams. He requested the Board consider reversing the decision this year since uniforms have been purchased, fees have been collected and preparations have been made.

#3593 Motion to postpone action until March 7, 2019 concerning home school sports teams

Motion was made by Kirk Vandivort, seconded by Patricia Hudson to postpone action until March 7, 2019 concerning home school sports teams competing against the school system’s sports teams to allow discussion and further research by Mr. Alan Hall, attorney for the Board.

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.

FINANCE

Dr. Weeks presented the monthly financial report for January 2019. All funds are in good standing.

#3594 Motion to approve the monthly financial report

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the monthly financial report for January 2019.

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.

Dr. Weeks presented Amendment No. 4 to the nurse practitioner/provider services agreement by and between Dickson County Board of Education and University Community Health Services, Inc. and recommended approval to extend the agreement. This would extend the agreement through July 31, 2021.

#3595 Motion to approve Amendment No. 4 to the nurse practitioner/provider services agreement by and between Dickson County Board of Education and University Community Health Services, Inc.

Motion was made by Phil Buckner, seconded by Josh Lewis to approve Amendment No. 4 to the nurse practitioner/provider services agreement by and between Dickson County Board of Education and University Community Health Services, Inc.

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 bids for lawn care services for the 2019 mowing season. He recommended approval of the low bid submitted by 3 Rivers Lawn Maintenance, 5301 White Oak Road, McEwen, TN 37101 owner: Brad Jamison in the amount of \$6,592.00 per cutting.

#3596 Motion to approve lawn care services bid submitted by 3 Rivers Lawn Maintenance

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve the low bid for lawn care services submitted by 3 Rivers Lawn Maintenance in the amount of \$6,592.00 with a change in the contract for a 60-day out clause.

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 opened a bid to sell the 1982 John Deere Tractor which is for the Dickson County High FFA. There was one bid from TriGreen Equipment in the amount of \$15,000.00.

#3597 Motion to approve bid on 1982 John Deere Tractor

Motion was made by Phil Buckner, seconded by Patricia Hudson to approve to sell the 1982 John Deere Tractor for the Dickson County High FFA to TriGreen Equipment in the amount of \$15,000.00.

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. Week presented bids for a new LED sign for Dickson County High School. He recommended accepting the low bid from A-1 Signs in the amount of 52,500.00. The sign will be funded through donations to Dickson County High with no cost to the Board or taxpayers.

#3598 Motion to approve bid for LED sign at Dickson County High School

Motion was made by Josh Lewis, seconded by Steve Haley to approve the bid from A-1 Signs in the amount of \$52,500.00 for a new LED sign at Dickson County High School.

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 a budget amendment in the amount of \$300,000.00 to install HVAC at the William James Middle School gym. This will reduce fund balance by \$300,000.00.

#3599 Motion to approve budget amendment in the amount of \$300,000.00

Motion was made by Josh Lewis, seconded by Phil Buckner to approve a budget amendment in the amount of \$300,000.00 to install HVAC in the William James Middle School gym.

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.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report.

Ron Bargatze, Hewlett Spencer, reported all is still going well. Football field should be done last of April or first of May. They are working 7 days a week to stay on schedule. Brick is on the building and roof is complete. With all the weather, erosion control is in good shape. There will be meetings in the next couple of weeks which will give a better report as the status. There is some complexity with the turn lanes on Highway 96 but permits are in, just waiting to hear from the state. The three elementary school projects are basically completed. There are some punch lists items to complete.

Mr. Alan Hall, Board Attorney, reported on the Eastside Community Center property. The association is still active so he has referred the interested party to contact the association.

HUMAN RESOURCES

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

STUDENT SERVICES

Dr. Weeks recommended special permission requests from the following: DCHS-FBLA, CWHS-BASEBALL, CWHS-STATE FFA, DCHS-HOSA, CWHS-SKILLS USA, DCHS-TSA STATE COMPETITION, and DCHS-ALL STATE CHOIR

#3600 Motion to approve the special permissions

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

Motion carried.

DIRECTOR'S REPORT

Dr. Weeks distributed departmental notes. He updated the Board on the various sports games upcoming. He recognized the Youth Leadership Dickson County students and thanked them for attending. He recognized Alex Edwards, Valedictorian at CWHS, who will receive tuition assistance to become a math teacher. He recognized the various employees and other groups who responded for a community in crisis with the recent flooding in the Vanleer area. They made sure students were taken care of as well as staff members. All water issues have been cleared at Vanleer Elementary and back to business as usual. He distributed a booklet of information and questions that were posed by the Leadership Dickson County group who visited Central Office earlier in the month.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:13 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary