

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on January 24, 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 Centennial Elementary: Ella Kincaid and Addison Carter.

#3582 Motion to approve the agenda

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

Motion carried.

#3583 Motion to approve the minutes from December 13, 2018 Regular Meeting

Motion was made by Phil Buckner, seconded by Patricia Hudson to approve minutes of the December 13, 2018 Regular Board meeting.

Motion carried.

RECOGNITIONS

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

Dr. Weeks recognized the following employees of the quarter for 2nd quarter:

Ronnie Mitchell-Maintenance

Crystal Green-School Nutrition

Dawn Crosman-Transportation

CURRICULUM & INSTRUCTION

Dr. Weeks presented the textbook adoption committees for 2019-20 and recommended approval.

#3584 Motion to approve the textbook adoption committees

Motion was made by Steve Haley, seconded by Josh Lewis to approve the textbook adoption committees for 2019-20 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.

FINANCE

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

#3585 Motion to approve the monthly financial report

Motion was made by Sonya Brogdon, seconded by Phil Buckner to approve the monthly financial report for December 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.

Dr. Weeks presented the quarterly financial reports for 2nd quarter ending December 31, 2018. It was noted of a possible error on page 3 of the reports under fund 141 to which it was stated the correction will be made before sending to the County Commission.

#3586 Motion to approve the quarterly financial report for 2nd quarter

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve the quarterly financial reports for 2nd quarter ending December 31, 2018 and send on to the County Commission for approval.

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 information to purchase a trash compactor for Burns Middle School from Municipal Equipment for \$25,382.16 and it be purchased using Sourcewell contract #041217-WQI.

#3587 Motion to approve purchase of a trash compactor

Motion was made by Phil Buckner, seconded by Patricia Hudson to approve the purchase of 1-Wastequip 265IP-30 single cylinder self-contained 30 yard trash compactor from Municipal Equipment, Inc. in the amount of \$25,382.16 and it be purchased using Sourcewell contract #041217-WQI.

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, thanked everyone for their part in the construction projects. He stated the punch list at Stuart Burns Elementary should be completed soon. Oakmont Elementary is 2 to 3 weeks to completion, then punch list will be done and corrections made if needed. Burns Middle School is still on track with school starting in August. There may be some issues with the streets entering and exiting the property but it will open on time. There have not been a lot of labor hours lost during the inclement weather and no major issues to come up during the construction projects. The testing of property for the proposed Creek Wood Middle School is ongoing and results have been favorable at this point.

Dr. Weeks reminded everyone of the process on the purchasing of property for the proposed Creek Wood Middle School so will be continuing that process until ready to come back to the Board for approval.

Mr. Alan Hall, Board Attorney, reported on the Eastside Community Center property. He has met with those interested in purchasing the property. He has found that there are some of the Trustees of Eastside Community Center living and has made some contact with them. He will continue investigating the status of the community center and will report back to the Board at a later date.

HUMAN RESOURCES

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

Dr. Weeks presented the list of Certified Personnel who have been recommended for tenure.

#3588 Motion to approve the list of Certified Personnel for tenure

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the list of Certified Personnel for tenure 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.

STUDENT SERVICES

Dr. Weeks recommended special permission requests from the following: CWHS-Winter Guard Competition; DMS-Band trip to Holiday World.

#3589 Motion to approve the special permissions

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

Motion carried.

Dr. Weeks presented a request for rental of school facilities for The Table Church. They wish to rent the auditorium and gym from January 2nd to June 30, 2019 at Dickson Middle School.

Steve Haley read from the policy concerning rental of school facilities and stated that if rented more than two times per year then it must be a lease agreement and that all expenses be paid by the renter. There was discussion from the Board with the consensus to allow The Table Church to continue using the facility on a temporary basis until the Board can hear from representatives of the group and negotiations can be made.

DIRECTOR'S REPORT

Dr. Weeks noted that the color schemes for Burns Middle School are on the conference table for anyone to view. He thanked everyone who has been involved in the process of selecting colors and furniture for the new school. He noted that in recognition of School Board Appreciation Week that many schools had left gifts for the Board members. He also presented the Board members with a gift of appreciation as well and stated his appreciation to the Board for the work they do for the students of Dickson County. He reminded the Board that February 18 and 19 are the Days on the Hill, sponsored by TSBA. Anyone interested should let him know as soon as possible. He thanked the staff and Principals who have been involved in the mid-year meetings and only have a couple of those left to do. He stated the budget meetings have been going well and only have a couple of those left to do. Planning Session will be February 7th with dinner at 5:00 p.m. at Charlotte Elementary then the planning session to begin around 6:00 p.m. He reminded that the first of the zoning listening tours will be February 11 at Oakmont Elementary beginning at 5:30 p.m. He distributed departmental notes.

COMMENTS FROM THE BOARD

The Board in unison thanked everyone for the gifts and recognitions provided to them.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:57 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary