

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on March 28, 2019 at 7:00 p.m. at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Patricia Hudson and Josh Lewis. Absent: Steve Haley and Phil Buckner. The meeting opened with a moment of silence and the Pledge of Allegiance led by students from Charlotte Middle School: Isaac Wall, Jaylen Turner, Baylee Barden and Lilly Killebrew.

#3604 Motion to approve the agenda

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the agenda as presented.

Motion carried.

#3605 Motion to approve the minutes from February 28, 2019 regular Meeting

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve minutes of the February 28, 2019 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.

FINANCE

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

#3606 Motion to approve the monthly financial report

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

Roll Call Vote:	Vandivort	yes	Brodgon	yes	Haley	absent
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-4	No-0	Pass-0	Absent-2		

Motion carried.

Dr. Weeks reported that bids had been received and reviewed for the purchase and installation of a HVAC unit for the William James Middle School Gym. There were three bids and he recommended accepting the low bid from Blalock Plumbing, Electrical & HVAC in the amount of \$298,585.00.

#3607 Motion to approve low bid for the purchase and installation of a HVAC unit for the William James Middle School gym

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the low bid for the purchase and installation of a HVAC unit for the William James Middle School gym as submitted by Blalock Plumbing, Electrical & HVAC in the amount of \$298,585.00.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	absent
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-4	No-0	Pass-0	Absent-2		

Motion carried.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report.

Ron Bargatze, Hewlett Spencer, reported all elementary projects are 99.9% complete. The focus is now all on Burns Middle School. Work has begun on the football field. The building is all under roof and painting is being done. Landscaping will not take place until September due to growing conditions. Work is beginning on the entrance off Highway 96. There has been discussion about a delivery date for furniture. He stated the work was on track and will be ready.

HUMAN RESOURCES

Dr. Weeks presented the report from the Human Resource Department. He announced the appointment of Mandy Roche as Principal of the new elementary school and Dr. Corey Duke as the Principal of Burns Middle School. They will be serving a dual role at this time continuing in the current positions and planning for the opening of the new schools.

STUDENT SERVICES

Dr. Weeks recommended special permission requests from the following: CWHS-WINTER GUARD; CWHS-TRACK/FIELD; CWHS-SOFTBALL; WJM-BEECH BEND PARK; DCHS-JROTC AND DCHS-CHEER CAMP.

#3608 Motion to approve the special permissions

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

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	absent
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-4	No-0	Pass-0	Absent-2		

Motion carried.

ADMINISTRATION

Dr. Weeks presented a request from Ms. Ford and Dr. Barden to CO-OP in the following sports for the 2019-20 school year: Boys and Girls Soccer, Wrestling (co-ed), Cross Country/Track & Field (co-ed) and Golf (co-ed). Neither school has enough participation to compete in the sports without combining the two schools.

#3609 Motion to approve the cooperative agreement between Charlotte Middle and William James Middle Schools

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the cooperative agreement between Charlotte Middle and William James Middle School for the various sports as outlined and recommended by Dr. Weeks.

Motion carried.

Dr. Weeks recommended that the new elementary school be named Sullivan Central Elementary School.

#3610 Motion to approve the naming of the new elementary school as Sullivan Central Elementary School

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve the naming of the new elementary school as Sullivan Central Elementary School.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	absent
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-4	No-0	Pass-0	Absent-2		

Motion carried.

Dr. Weeks presented Stejana Fernandez for tenure. Ms. Fernandez was left out of the list of recommendations a few months ago and he apologized for the omission. He recommended that Ms. Fernandez be granted tenure

#3611 Motion to approve tenure for Stejana Fernandez

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve granting tenure to Stejana Fernandez as recommended.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	absent
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-4	No-0	Pass-0	Absent-2		

Motion carried.

DIRECTOR’S REPORT

Dr. Weeks distributed departmental notes. He reviewed the events and time frames related to zoning. He distributed estimated expenditures for the Burns Middle School and Sullivan Central Elementary School. He stated these will be used in the budgeting process as work continues on that and a budget will be presented to the Board at the Planning Session on April 11, 2019. He reviewed some legislative issues coming before the General Assembly.

COMMENTS BY BOARD MEMBERS

Mr. Vandivort commented on the new signs that have appeared to which Mr. Sorrells responded they are part of the security/safety initiative to outline expectations from our visitors before they enter the buildings. He requested that further discussion on athletic participation be added to a planning session in the future.

Ms. Hudson thanked the student board representatives for their participation. She congratulated Ms. Roche and Dr. Duke on their recent appointments.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:45 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary