

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on November 29, 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 White Bluff Elementary students Gunner England, J. P. Bobo and Lillian Daniels.

#3562 Motion to approve the agenda

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the agenda with the following amendment: addition of 3.a.i. Surplus CTE Equipment.

Motion carried.

#3563 Motion to approve the minutes from October 25, 2018 Regular Meeting

Motion was made by Phil Buckner, seconded by Steve Haley to approve minutes of the October 25, 2018 Regular Board meeting.

Motion carried.

RECOGNITIONS

Dr. Weeks recognized the following employees as Employees of the First Quarter:

Marilyn Hall—Transportation with 39 years of service
Penny Clark—School Nutrition
Bert Newberry—Maintenance

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 recommended approval to declare a 1982 John Deere tractor as surplus property and that bids be obtained through sealed bids with a minimum bid of \$13,000.00. The tractor was donated to the Dickson County High Agriculture Department for the purpose of laboratory experience in the restoration and as a fundraiser for the program once the restoration was complete.

#3564 Motion to approve surplus property

Motion was made by Steve Haley, seconded by Josh Lewis to approve the declaration of a 1982 John Deere tractor owned by the Dickson County High Agriculture Department as surplus and it be sold by sealed bid with a minimum bid of \$13,000.00.

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 monthly financial report for October 2018. All funds are in balance.

#3565 Motion to approve the monthly financial report

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the monthly financial report for October 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 reports for all funds for first quarter ending September 30, 2018.

#3566 Motion to approve quarterly reports

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the quarterly reports for all funds for first quarter ending September 30, 2018

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 recommended the acceptance of the School Activity Funds Audit for year ending June 30, 2018. Letters have been sent to Principals and Bookkeepers concerning the findings and proper responses have been received. A plan for spending fund balances in the general funds of some of the schools have been submitted and approved.

#3567 Motion to accept the School Activity Funds Audit for year ending June 30, 2018

Motion was made by Patricia Hudson, seconded by Phil Buckner to accept the School Activity Funds Audit for year ending June 30, 2018 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.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report.

Steve Hewlett, Hewlett Spencer, thanked all involved in the construction projects on the manner in which it has been handled and expressed appreciation for the cooperation from everyone. White Bluff and Stuart Burns are substantially complete with the punch list being completed by December 31, 2018. Oakmont Elementary is scheduled to be substantially complete by December 31 with punch list being completed by February 2019. Burns Middle School is about 70% complete with the structural loadbearing walls. In about three weeks, roofs should begin being installed. Burns Middle School is on track and will be completed as scheduled.

Dr. Weeks stated the Board had indicated a need for additional property for a middle school around Creek Wood High. He reported that Hewlett-Spencer has been working on this and have located some properties. He requested the Board authorize the Board Chairman, Vice Chairman and Director of Schools to work with Hewlett-Spencer on identifying the best property for a Creek Wood Middle School. He also requested the Board approve site testing not to exceed \$30,000.00 on the identified property and price negotiation for the purchase of the property after site testing is completed.

#3568 Motion to approve identifying property, site testing and negotiation for purchase of property for a Creek Wood Middle School

Motion was made by Steve Haley, seconded by Patricia Hudson to authorize the Board Chairman, Vice Chairman and Director of Schools to work with Hewlett-Spencer on identifying the best property for a Creek Wood Middle School, to include site testing not to exceed \$30,000 and to negotiate a price for the purchase of the property.

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.

TRANSPORTATION

Dr. Weeks recommended the purchase of 5 84-passengers buses at \$104,446 each utilizing the Coffee County School District transit bus bid and 2 Special Ed buses at \$115,238 each utilizing the Sourcewell program for a total purchase of \$752,706.00 from Central States Bus Sales. One of these will replace a bus which was totaled recently in an accident.

#3569 Motion to approve purchases of seven (7) buses

Motion was made by Steve Haley, seconded by Sonya Brogdon to purchase 5-84 passenger buses at \$104,446 each utilizing the Coffee County School District transit bus bid and 2 Special Education buses at \$115,238 each utilizing the Sourcewell program for a total purchase of \$752,706.00.

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.

STUDENT SERVICES

Dr. Weeks recommended special permission requests from the following: CWHS National Student Leadership Academy, Washington DC; CWHS Cheerleading, Sevierville TN; DCHS Stone Memorial I40 Clash Girls Wrestling Tournament, Crossville TN; CWHS Cheerleading, Cape Girardeau, MO; CWHS Cheerleading, Nashville TN; CWHS Cheerleading, Orlando, FL; DMS National High School Cheerleading Championship, Orlando, FL and DCHS Soccer Tournament, Gatlinburg TN.; DCHS Soccer Tournament, Huntsville AL

#3570 Motion to approve the a special permissions

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

Motion carried.

ADMINISTRATION

Dr. Weeks presented policy updates and changes. He requested the policies be passed on second reading with the changes as recommended. The policies affected are as follows: Policy Numbers 2.400, 2.4001, 2.401, 2.702, 2.801, 2.802, 2.803, 3.400, 3.600, 4.402, 4.608, 4.700, 5.106, 5.112, 5.113, 5.118, 5.203, 5.305, 5.404, 6.200, 6.202, 6.204, 6.3092, 6.313, 6.314 and 6.409.

#3571 Motion to approve policy updates and changes on first reading

Motion was made by Josh Lewis, seconded by Phil Buckner to approve the policy updates and changes on second reading 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 recommended granting an easement to the City of Dickson at the entrance to Dickson Intermediate/Dickson County High Schools. The City of Dickson will be installing a traffic light at that intersection and is in need of additional property. The City of Dickson has stated the sign will not be affected which is at the entrance to the school property.

#3572 Motion to approve granting an easement to the City of Dickson

Motion was made by Josh Lewis, seconded by Steve Haley to approve the granting of an easement to the City of Dickson at the entrance to Dickson Intermediate/Dickson County High Schools.

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 draft of legislative interests for 2019 for Board review and action at a later date. January 7, 2019 will be the legislative dinner with Senator Roberts and Representatives Littleton and Curcio.

DIRECTOR’S REPORT

Dr. Weeks presented the current attendance report and reviewed it with the Board. The visit from the State Board of Education was successful and he received good comments from the members who visited. Work is continuing on zoning and will be sharing recommendations in January. The staffing plan will also be presented at some point in time. Public comment should take place in February with the Board deciding where and when. March and April should focus on finalizing the plan and notification to staff, students and parents. The meetings will need to be intentional to assure that it all stays on track and there are no delays in actions which need to be taken. He reminded everyone that December 13th will be the next Board meeting. He distributed departmental notes.

There was discussion concerning a planning session in December if the zoning presentation is ready and it was decided to have a Planning Session on December 19, 2018 at 11:30 a.m. in the Board Room.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:18 p.m.

Kirk Vandivort, Chairman	Danny L. Weeks, Secretary
--------------------------	---------------------------