

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on October 25, 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 Vanleer Elementary Students Lisa Estes and Josh Roberts.

Chairman Vandivort opened the meeting with discussion concerning the extension of the contract for Dr. Danny Weeks as Director of Schools. The recommendation is to extend the contract for an additional two years ending May 31, 2022 which would be the 4<sup>th</sup> addendum to the original contract.

**#3553 Motion to approve the extension of the contract for the Director of Schools**

Motion was made by Phil Buckner, seconded by Josh Lewis to approve the extension of the contract for Dr. Danny Weeks as Director of Schools for an additional two years ending May 31, 2022.

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.

**#3554 Motion to authorize the Board Attorney to update and restate the contract**

Motion was made by Patricia Hudson, seconded by Phil to authorize the Board Attorney to update and restate the contract since this will be the 4<sup>th</sup> addendum.

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.

**#3555 Motion to approve the agenda**

Motion was made by Josh Lewis, seconded by Phil Buckner to approve the agenda with the following amendment: deletion of 2.b. Employees of the Quarter.

Motion carried.

**#3556 Motion to approve the minutes from September 27, 2018 Regular Meeting**

Motion was made by Josh Lewis, seconded by Phil Buckner to approve minutes of the September 27, 2018 Regular Board meeting.

Motion carried.

**RECOGNITIONS**

Chairman Vandivort recognized Wendy Bargatze, School Board member in Robertson County.

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

**FINANCE**

Dr. Weeks presented the monthly financial report for September 2018. All funds are in good standing although the balance sheet for 142 shows fund is out of balance. There was an error made in entering the budgets for the various sub funds. Attempts have been made to correct the error but they have not been successful. Local Government, Software Company, has been contacted for assistance but at this time it has not been corrected.

**#3557 Motion to approve the monthly financial report**

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve the monthly financial report for September 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 information concerning the emergency purchase of a boiler for Stuart Burns Elementary School. There was a water leak which has comprised the efficient operation of the boiler. The cost of the new boiler with initial inspection is \$74,230.00 from Demand Mechanical. There has been a claim filed with the insurance company.

**#3558 Motion to approve emergency expenditure for SBES boiler**

Motion was made by Phil Bucker, seconded by Patricia Hudson to approve the emergency purchase as approved by the Executive Committee for a boiler at Stuart Burns Elementary School to replace one damaged by water. Purchase was from Demand Mechanical in the amount of \$74,230.00.

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.

## **MAINTENANCE**

Dr. Weeks presented the monthly maintenance report.

Ron Bargatze, Hewlett Spencer, reported Burns Middle School is coming along very well with the second floor going up, all concrete slabs should be poured within the following week which means that they have beaten the weather. July 1, 2019 is the target date and at this time will be done. White Bluff and Stuart Burns projects should be completed by the first of November so that walk throughs can be done and anything that needs to be addressed can be done. All of that should be completed by the end of November. Oakmont Elementary should be completed around Christmas. Construction is ahead of schedule which is good.

Dr. Weeks commented that he has been involved in other construction projects and this is the smoothest one yet and he thanked Hewlett Spencer and all others involved.

Dr. Weeks recommended additional items be declared surplus items so that they can be disposed of in the upcoming auction.

### **#3559 Motion to approve surplus property**

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the additional items as recommended be declared surplus items and included in the upcoming auction on November 10, 2018.

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: DCHS FFA University of TN Varsity visit; DCHS Cheer Competition, Lexington, KY; CWHS FFA/Ag North American Livestock Expo, Louisville, KY; CWHS JROTC visit to the Pratt Museum, Ft. Campbell, KY; DCHS Speech and Debate team.

### **#3560 Motion to approve the a special permissions**

Motion was made by Phil Buckner, seconded by Patricia Hudson 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 first reading. 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.

**#3561 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 first 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.

**DIRECTOR’S REPORT**

Dr. Weeks distributed information concerning the assignments of the various School Resource Officers along with the goals of the District in relation to the SROs. He stated because of security issues that he would discuss this with Board Members individually if needed. Dr. Weeks reported that all social workers have been hired and they have begun meeting with Principals and students. He distributed the departmental notes. He stated the game between the Harlem Wizards and District Faculty was going at DCHS at this time. On Friday, October 26<sup>th</sup>, staff would be observing Pink Out Day in support of Breast Cancer. November 5<sup>th</sup> will be Parent-Teacher conferences. He expressed appreciation to staff who volunteered to assist with Fall Festival activities at Dickson Health and Rehab tonight. October 29<sup>th</sup> will be Staff Development Day which will be used for training and planning for the next semester. He expressed appreciation to the Board for the extension of his contract and thanked everyone for their support.

**COMMUNICATIONS**

Josh Lewis recognized the work being done with the Career and Technical programs and how thankful he is for the programs, they are very impressive.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:58 p.m.

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary