

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on April 16, 2020 at 7:00 p.m. at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Patricia Hudson, Steve Haley, Phil Buckner and Josh Lewis. Absent: None. The meeting opened with a moment of silence and the Pledge of Allegiance.

Mr. Vandivort read the following statement: In accordance with Governor Bill Lee’s Executive Order No. 16, this meeting is being held electronically due to the COVID-19 pandemic. Attendance is limited to 10 people and essential staff. The meeting is being live-streamed via a link which is posted on the System’s website www.dcstn.org.

#2020 Motion to approve the agenda

Motion was made by Steve Haley, seconded by Josh Lewis to approve the agenda as presented.

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.

#2021 Motion to approve the minutes from the March 26, 2020 Regular Meeting as amended

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve minutes of the March 26, 2020 regular meeting with the following amendment: There was discussion concerning the contract extension for Dr. Weeks with Mr. Haley questioning about the legality of the extension of the contract at this time.

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.

RECOGNITIONS

Dr. Faulkner recognized Riley Gilbow, Lauren Tomasini, Haley Baynham and Kayelyn Steele for representing our system at TSBA’s SCOPE conference.

Dr. Weeks recognized the 2020 MyOn Reading Challenge winners: William Toundas, Anna Toundas, Demond White, Jaci Mann and Sarah Nichols. These students will receive a new Kindle Fire at a later time.

CURRICULUM & INSTRUCTION

Dr. Faulkner gave an undate on the curriculum and instruction that is ongoing.

FINANCE

Dr. Weeks presented the monthly reports for March 2020 and the 3rd Quarter Reports for all funds. All funds are balanced and in good standing.

#2022 Motion to approve the March monthly financial reports and 3rd Quarter Reports for all funds

Motion was made by Josh Lewis, seconded by Steve Haley to approve the March 2020 monthly and 3rd Quarter financial reports for all funds as presented.

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 that regular wages be paid to all employees for the remainder of the 2019-20 school year.

#2023 Motion to approve the payment of regular wages for remainder of school year

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve the payment of regular wages to all employees for the remainder of the 2019-20 school year.

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 stated the maintenance report would be finalized and emailed to the Board. They are working in the buildings but have been working modified schedules.

SCHOOL NUTRITION

Mr. Jason Collins, School Nutrition Coordinator, reported on the meals being distributed to students and to date there have been over 63,000 meals to students. He thanked all who have been involved in the process. Ms. Garton added there are meals being delivered to almost 400 homes with the use of buses.

STUDENT SERVICES

Dr. Weeks reviewed alternate prom and graduation dates in June and July.

ADMINISTRATION

Dr. Weeks requested Policy 5.3051 FFCRA Leave Policy be adopted as an emergency approval on one reading. He explained this is being recommended by Auditors and TSBA.

#2024 Motion to suspend the rules to adopt Policy 5.3051 FFCRA Leave Policy on one reading

Motion was made by Patricia Hudson, seconded by Phil Buckner to suspend the rules to adopt Policy 5.3051 FFCRA Leave Policy as an emergency adoption on one reading.

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.

#2025 Motion to approve Policy 5.3051 FFCRA Leave Policy on first and final reading

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve Policy 5.3051 FFCRA Leave policy on first and final reading with the addition of the wording “or as long as the Act is in effect” to line 3.

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.

#2026 Motion to reconvene in order

Motion was made by Patricia Hudson, seconded by Steve Haley to reconvene in order.

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 presented plans for continuation of services for the remainder of the school year. He stated recruiting is ongoing, some of it virtually. He expressed appreciation to the Board for approving the pay plan. The next planning session will be May 7th to review the

budget for 2020-21 and it will be held virtually. He stated that the Director evaluation will be mailed April 17th. He thanked everyone for their work and flexibility during this time.

COMMENTS BY BOARD MEMBERS

All the Board members expressed thanks for the leadership and cooperation from everyone during this time. It was expressed that more than ever the true team is coming out, adapting where and when needed.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:09 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary