

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on August 25, 2022 at 7:00 p.m. in the Auditorium of Creek Wood High School. Present: Kirk Vandivort, Sonya Brogdon, Patricia Hudson, Steve Haley, Joe Underwood and Josh Lewis. Absent: None. The meeting opened with a moment of silence and the Pledge of Allegiance lead by Creek Wood JROTC members Jack Hayes and Blaine Huff.

#2311 Motion to approve the agenda

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve the agenda as prepared.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2312 Motion to approve the minutes from the July 28, 2022 regular meeting

Motion was made by Sonya Brogdon, seconded by Joe Underwood to approve minutes of the July 28, 2022 regular meeting with a correction for the location of the meeting being the Library at William James Middle School.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

RECOGNITIONS

Dr. Danny Weeks introduced the student Board Representatives for the 2022-2023 school year, Anna Beth Thompson of Dickson County High and Anna Claire Christy of Creek Wood High. Each reported on academics, sports and upcoming events at their respective high schools.

FINANCE

Dr. Weeks presented the monthly financial reports for July 2022 for all funds. He stated that accounting records have not been closed for the fiscal year so there will be more detailed reports at a later time. He stated the July financial statement shows very little revenue with the usual expenditures for the month.

#2313 Motion to approve July 2022 financial reports for all funds

Motion was made by Sonya Brogdon, seconded by Joe Underwood to approve the July 2022 monthly financial reports for all funds as presented.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

MAINTENANCE

Dr. Weeks presented the maintenance report.

Alan Hall, Attorney for the Board, reported concerning the property on Collier Bend Road. He recommended the property be declared as surplus property and authority be given to the Chairman and Director to sign a deed transferring the property to the County.

#2314 Motion to declare property on Collier Bend Road as surplus and to authorize the Chairman and Director to sign a deed transferring property to the County

Motion was made by Patricia Hudson, seconded by Steve Haley to declare property on Collier Bend Road as surplus and to authorize the Chairman and Director to sign a deed transferring the property to the County.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Dr. Weeks reported there has been discussion about the driveway and parking spaces in the front of Dickson Middle School to allow easier access to the office and the front of the building. He presented a drawing showing the proximity of the driveway and parking spaces. If the Board will authorize Hewlett-Spencer to perform the design work then could have it by October with the work being completed by December break. There would possibly need to be a special session to approve if the design is ready in October. He recommended approval of up to \$40,000.00 for design fees.

#2315 Motion to approve design fees for the driveway and parking spaces in front of Dickson Middle School

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve for Hewlett-Spencer to design the driveway and parking spaces in front of Dickson Middle School and allocate up to \$40,000.00 for the work.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Dr. Weeks presented other facility plans for consideration for the Charlotte Middle School, Dickson Elementary and The Discovery School. Hewlett-Spencer and Lyle-Cook-Martin

have visited the various locations. Recommendation has been made to demolish the old Charlotte Elementary/New Directions Academy building and add on to the existing Charlotte Middle School building. This would create student space as well as office and cafeteria. It was suggested to add classes at Dickson Elementary with cafeteria and gym spaces as well. The Discovery School would be the same to add classes as well as cafeteria and gym. The question arose whether the elementary school projects were viable projects and if it would be better to build a new elementary school. Remodeling and renovation can be more expensive because of additional design/architecture fees. It was estimated that schematic drawings for these projects would cost \$140,000.00 each.

There was much discussion about the projects with a suggestion for Hewlett-Spencer and the architects to be at the September work session.

There was also a request for the teacher to student ratio at this time as well as the number of students who are out of zone.

HUMAN RESOURCES

Dr. Weeks reviewed August 2022 human resources report recognizing the retirees and expressed appreciation for their service.

TRANSPORTATION

Dr. Weeks recommended the purchase of 3-84 passenger buses at \$139,900.00 each and 2-special needs buses at \$155,000.00 each for a total of \$727,000.00 from the Sourcewell contract for Blue Bird buses.

#2316 Motion to approve the purchase of buses for a total of \$727,000.00

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve the purchase of 3-84 passenger buses at \$139,900.00 each and 2-special needs buses at \$155,000.00 each for a total of \$727,000.00 from the Sourcewell contract for Blue Bird buses.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

STUDENT SERVICES

Dr. Weeks recommended the following special permissions:

- Creek Wood High, Cross Country Huntsville, AL
- Dickson County High, Cross Country Huntsville, AL
- Dickson County High FFA Convention Indianapolis, IN
- Creek Wood High, Basketball Tournament Gatlinburg, TN
- Dickson County High, Basketball Tournament Destin, FL
- Dickson Middle School, Cheerleading Memphis, TN
- Dickson Middle School, Cheerleading MTSU, Murfreesboro, TN

Dickson Middle School, Cheerleading Alabama
Dickson Middle School, Cheerleading Franklin, TN

There was a question about the transportation for the Cross Country event whether both teams could ride one bus with Dr. Weeks stating he will confirm this.

#2317 Motion to approve special permissions as recommended

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

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

ADMINISTRATION

Dr. Weeks presented following policy updates:

- Policy 1.102 Board Members Legal Status
- Policy 2.804 Expenses and Reimbursements
- Policy 2.806 Bids and Quotations
- Policy 3.202 Emergency Preparedness Plan
- Policy 4.101 Instructional Standards
- Policy 4.403 Reconsideration of Textbooks and Instructional Materials
- Policy 4.600 Grading System
- Policy 4.601 Reporting Student Progress
- Policy 4.406 Use of Internet
- Policy 4.407 Web Pages
- Policy 4.408 Multimedia Use
- Policy 5.119 Employment of Retirees
- Policy 6.200 Attendance
- Policy 6.204 Non-resident Students
- Policy 6.409 Reporting Child Abuse

#2318 Motion to approve Board Policy Revisions on first reading

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve the Board Policy Revisions on first reading.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Mr. Underwood requested that discussion about the policies be added to the planning session to review individually.

Dr. Weeks recommended the following to serve on the Disciplinary Hearing Authority:

Steve Sorrells, Chair	Jessica Alberson
Ernestine Adams	Gerald Clifton
Andrea Beaubien	Mary Collins
Jason Collins	Linda Frazier
Robbie Faulkner	Hillary Hall
Melissa Garton	Ray LeComte
Malissa Johnson	Vivian McCord
Ben Lewis	Mary Morrow
Robbie LeComte	Amber Potter
Julie Outlaw	Christie Southerland
Andrea Rawls	

#2319 Motion to approve the Disciplinary Hearing Authority members

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve the members of the Disciplinary Hearing Authority as recommended by Dr. Weeks.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Dr. Weeks reviewed the attendance numbers as of August 8, 2022 which showed a total of 8,115 to include PreK through 12. Attendance is a slight decrease from the 2021-22 school year.

Dr. Weeks presented budget amendments as follows:

Transportation	141-72710-729	\$727,000.00
Capital Outlay	141-76100-308	\$ 40,000.00
Fund Balance		\$767,000.00

#2320 Motion to approve budget amendment #1 for 2022-2023

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve budget amendment #1 for 2022-23 in the total amount of \$767,000.00 as recommended by Dr. Weeks.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Dr. Weeks recommended to approve the Creek Wood High School Band Boosters as a school support organization for 2022-23.

#2321 Motion to approve school support organization

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve the Creek Wood High School Band Boosters as a school support organization for 2022-23.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Underwood	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Dr. Weeks reported the following schools were recognized and celebrated as TVAAS, Level 5:

- Dickson Elementary School
- Centennial Elementary School
- White Bluff Elementary School
- Burns Middle School
- William James Middle School

COMMUNICATIONS

Rhonda Madden, President of the Dickson County Education Association, addressed the Board expressing appreciation for their support. She thanked Ms. Hudson and Mr. Lewis for their service and wished them the best as well as presented them with a gift of appreciation from DCEA.

DIRECTOR OF SCHOOLS' REPORT

Dr. Weeks distributed a resolution that the Williamson County School Board has approved concerning the retention laws for 3rd and 4th graders. He requested that Dickson County join other counties and adopt the same at a later date. He distributed the Director and Departmental notes. He stated that the school year has begun with some challenges but overall it has been positive with many expressing that it is good to be back. There was an employee appreciation event at the Dickson County vs. Creek Wood football game. He thanked Ms. Spencer for her accommodating the Board meeting tonight as well as the reception before the meeting began. Ms. Katie Collins expressed her thanks for the gift and the opportunity to serve.

COMMENTS BY BOARD MEMBERS

Patricia Hudson encouraged the Board to take a stand on the 3rd and 4th grade retention law.

Mr. Underwood questioned concerning the maintenance issues especially with HVAC and offered the Board's assistance in any way they can to which Dr. Weeks stated that supply has been an issue but as soon as parts are received they are installed.

Mr. Underwood questioned about Dr. Weeks' meeting with Mayor Rial and the building plan to which Dr. Weeks stated he updated Mayor Rial on the plans.

Mr. Underwood requested the Director and Department reports prior to the regular meeting.

Mr. Vandivort presented gifts of appreciation to Ms. Hudson and Mr. Lewis for their service to Dickson County. He thanked them for their dedication, insight, preparation to make informed decisions and the willingness to serve.

Mr. Haley and Ms. Brogdon expressed appreciation to Ms. Hudson and Mr. Lewis for their service and knowledge.

Ms. Hudson and Mr. Lewis thanked the Board as well for the privilege to serve with them. Mr. Lewis stated he always tried to do what was best for the children and encouraged the Board to keep teachers and staff in mind because they need the support. He reminded them that the success of education is not the ending fund balance.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:50 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary