

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on August 26, 2021 at 7:00 p.m. at Central Office. 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 Oakmont Elementary students Cailynn Morris, Thad Pearson, Kylie Thedford and Lucas Fifth.

#2210 Motion to approve the agenda as amended

Motion was made by Steve Haley, seconded by Patricia Hudson to approve the agenda with the addition of 3.a.i. CTE Creek Wood High and 4.g. Board resolution for remote learning.

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

Motion carried.

#2211 Motion to approve the minutes from the July 22, 2021 regular meeting

Motion was made by Josh Lewis, seconded by Joe Underwood to approve minutes of the July 22, 2021 regular meeting.

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. Weeks recognized Donna Holt-Pollard for her recognition as being a Champion for Children.

Dr. Weeks introduced the Student representatives, Sophie Perrigin from Dickson County High and Katie Collins from Creek Wood High. They each reported on sports and academic activities going on at their respective schools.

CURRICULUM & INSTRUCTION

Dr. Weeks recommended the construction of a manufacturing building on the Creek Wood High campus. It will be a 60’ x 120’ building for welding and construction. The building will be funded through ESSER grants.

#2212 Motion to approve the construction of a building on the Creek Wood High campus

Motion was made by Josh Lewis, seconded by Joe Underwood to approve the construction of a building on the Creek Wood High campus to house welding and construction classes as recommended.

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.

FINANCE

Dr. Weeks presented the 4th quarter financial reports for fiscal year ending June 30, 2021 for all funds. All funds are in balance and good standing. These will be presented to the County Commission for approval as well.

#2213 Motion to approve the 4th quarter financial reports for FY21 for all funds

Motion was made by Sonya Brogdon, seconded by Steve Haley to the 4th quarter financial reports for FY21 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.

Dr. Weeks presented a resolution to request the transfer of \$400,000.00 of general purpose school fund balance to federal funds due to the increase of federal dollars being spent.

#2214 Motion to approve the resolution to transfer funds from General Purpose School funds to Federal Projects fund

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve the resolution to transfer funds from General Purpose School funds to Federal Projects fund in the amount of \$400,000.00

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 stated the maintenance report was emailed to the Board. There have been some issues with HVAC but those are being addressed and taken care of. There was some minor problems with excess water over the past weekend but all under control at this point. He thanked the Maintenance Department for a job well done.

HUMAN RESOURCES

Dr. Weeks presented the human resources report for August 2021. He stated there has been a lot of activity since the July report. He recognized Debbie Fuller will be retiring at the end of December. He highlighted current open positions.

STUDENT SERVICES

Dr. Weeks presented the following special permissions:

DCHS Cross Country meet in Huntsville, AL
WJMS Cheer-UCA Cheer Competition in Huntsville, AL
DCHS Volleyball in Sevierville, TN
CWHS Beta Convention in Nashville, TN

#2215 Motion to approve special permissions as presented

Motion was made by Patricia Hudson, seconded by Joe Underwood to approve 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 the following policy revisions for consideration on first reading:

Policy Number	Title
1.8011	Emergency Closings
2.806	Bids and Quotations
3.205	Security
4.101	Instructional Standards
4.205	Enrollment in Advanced and College Courses
4.2051	Summer Instructional Programs
4.213	Family Life Education
4.301	Interscholastic Athletics
4.605	Graduation Requirements
4.700	Testing Programs
5.106	Application and Employment
5.117	Procedure for Granting Teacher Tenure
6.200	Attendance
6.306	Interference/Disruption of School Activities
6.313	Discipline Procedures
6.318	Alternative Education
6.402	Physical Examinations and Immunizations

Revisions are a result in legislation that was passed earlier in the year.

There was discussion about Policy 4.301 and questions about the wording.

#2216 Motion to table action on Policy 4.301 to allow for clarification

Motion was made by Steve Haley, seconded by Josh Lewis to table action on Policy 4.301 to allow for clarification.

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.

#2217 Motion to approve policy revisions for # 1.8011, 2.806, 3.205, 3.220 4.101, 4.205, 4.2051, 4.213, 4.605, 4.700, 5.106, 5.117, 6.200, 6.306, 6.313, 6.318 and 6.402 on first reading

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve policy revisions for # 1.8011, 2.806, 3.205, 3.220 4.101, 4.205, 4.2051, 4.213, 4.605, 4.700, 5.106, 5.117, 6.200, 6.306, 6.313, 6.318 and 6.402 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.

Dr. Weeks recommended the following to serve on the Disciplinary Hearing Authority for the 2021-2022 school year:

- | | |
|-----------------------|----------------------|
| Steve Sorrells, Chair | Jessica Alberson |
| Ernestine Adams | Gerald Clifton |
| William Burton | Mary Collins |
| Jason Collins | Linda Frazier |
| Robbie Faulkner | Hillary Hall |
| Melissa Garton | Ben Lewis |
| Ray Lecomte | Robbie Lecomte |
| Vivian McCord | Julie Outlaw |
| Mary Morrow | Andrea Rawls |
| Amber Potter | Christie Southerland |
| Morgan Sherrill | |

#2218 Motion to approve the Disciplinary Hearing Authority for the 2021-2022 school year

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve Disciplinary Hearing Authority for the 2021-2022 school year 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 presented enrollment information for the current school year with the total being 8,187--Pre-School through 12th Grade.

Dr. Weeks distributed information concerning TCAP results for the 2020-2021 school year. He discussed the various categories and results.

Dr. Weeks presented a summary plan for the spending of ESSER grant funds.

#2219 Motion to approve the spending plan for ESSER grant funds

Motion was made by Joe Underwood, seconded by Sonya Brogdon to approve the spending plan for ESSER grant funds as presented 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 distributed information concerning changes in the health protocols. He discussed in detail each document that was distributed. He recommended a change to the COVID operating protocols and procedures to take effect August 30, 2021.

There was discussion from the board concerning the recommended changes and possible use of inclement weather days at this point.

#2220 Motion to approve the amended COVID operating protocols and procedures

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the amended COVID operating protocols and procedures 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 presented a resolution urging the Governor and the Tennessee Department of Education to allow for continuous learning plans. At this time the option for remote learning has been taken away and this is a request to restore that option.

There was discussion to amend the resolution to show how the district was successful last school year and note how many days of in person learning was accomplished.

#2221 Motion to approve the resolution urging the allowance of continuous learning plans

Motion was made by Patricia Hudson, seconded by Steve Haley to approve the resolution urging the Governor and the Tennessee Department of Education to allow for continuous learning plans.

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.

DIRECTOR’S OF SCHOOLS REPORT

Dr. Weeks distributed the activities for the directors and supervisors. He will email the Director’s activity log. He reported that the Back to School Bash went very well distributing school supplies to many families. He reported the Educator Appreciation Night at Creek Wood went well with many staff and board members present. Mayor Rial presented a proclamation recognizing the work and dedication of everyone. He reported that various departments of the district have been assisting Humphreys County in the aftermath of the flooding that took place on August 21st.

COMMENTS BY BOARD MEMBERS

Mr. Underwood addressed the Student Representatives and expressed appreciation for their reports but they did not have to stay for the entire meeting if they did not want to.

Ms. Hudson expressed appreciation for the continued work and dedication of all staff whatever their positions.

Ms. Brogdon expressed appreciation for the change in contact tracing so that administration can go back to their regular duties.

Mr. Vandivort stated he has received comments from both sides and while it is not always easy the Board is making decisions in the best interest for students and staff. He stated there have been meetings with The Lewis Group so work is progressing on that long range plan.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 9:10 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary