

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on December 19, 2019 at 7:00 p.m. at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Patricia Hudson, Steve Haley and Josh Lewis. Absent: Phil Buckner. The meeting opened with a moment of silence and the Pledge of Allegiance led by students from Stuart Burns Elementary 5th Grade Broadcast Team: Shiv Patel and Harper Crittenden.

#3684 Motion to approve the agenda

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the agenda with the following changes: move 3.b.ii. Budget Amendments after item 4.b.

Motion carried.

#3685 Motion to approve the minutes from the November 7, 2019 Special Session and November 21, 2019 Regular Meeting

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve minutes of the November 7, 2019 special session and November 21, 2019 regular meeting.

Motion carried.

RECOGNITIONS

The Student Board Representative Ethan Holman, Dickson County High, was absent. Stone Collins, Creek Wood High, gave updates on the activities and upcoming events.

FINANCE

Dr. Weeks presented the monthly reports for November 2019. All funds are balanced and in good standing.

#3686 Motion to approve the November monthly financial reports

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the November 2019 monthly financial reports as presented.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-5	No-0	Pass-0	Absent-1		

Motion carried.

Dr. Weeks presented the audit of the Internal School Funds for fiscal year ending June 30, 2019. He recommended the audit be accepted.

#3687 Motion to accept the audit of the Internal School Funds for year ending June 30, 2019

Motion was made by Steve Haley, seconded by Sonya Brogdon to accept the audit of the Internal School Funds for year ending June 30, 2019.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-5	No-0	Pass-0	Absent-1		

Motion carried.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report.

Ron Bargatze, Hewlett Spencer, reported work is being completed on the property and should be completed within next few weeks. Fencing is up, bleachers installed, water retention issues addressed. There have been some issues at the elementary schools and they are being addressed. He then spoke to the search for property for future use and stated that the property selected adjacent to Creek Wood High works will with the current middle school building footprint. Access to utilities and other facilities that can be shared continue to be considered when looking at this property. He stated that he had sent a report to Dr. Weeks via email.

TECHNOLOGY

Dr. Weeks presented policy 4.406 concerning the District’s internet and recommended it be approved on second reading.

#3688 Motion to approve Policy 4.406 Use of the Internet on second reading

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve Policy 4.406 Use of the Internet on second reading.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-5	No-0	Pass-0	Absent-1		

Motion carried.

HUMAN RESOURCES

Dr. Weeks presented the report from the Human Resource Department.

STUDENT SERVICES

Dr. Weeks recommended the following special permissions:

- Creek Wood High Girls Basketball to Oneida High School
- Dickson County High Speech and Drama to Middle Tennessee State University

#3689 Motion to approve Special Permissions

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve special permissions as recommended by Dr. Weeks.

Motion carried.

ADMINISTRATION

Dr. Weeks proposed the school calendar for 2021-22 and stated there were not a lot of changes from the current calendar year.

#3690 Motion to approve the school calendar for 2021-22

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the school calendar for 2021-22 as recommended.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-5	No-0	Pass-0	Absent-1		

Motion carried.

Chairman Vandivort stated that the next item on the agenda was land purchase. There was discussion about delaying action on this item since Mr. Buckner was not present and it does affect his district. It was agreed to call a Special Session for January 9, 2020 at 6 p.m. to discuss the purchase of the land and budget amendment.

Dr. Weeks stated there is about \$1,500,000.00 in unspent allocated funds from the school projects loan. The County is refinancing the funds at a lower interest rate and Mayor Rial has asked if there are other projects that need to be done. He presented two plans for building renovations that could be done with the funds. One option is to install HVAC in the main gym on the Dickson High School campus as well as renovating locker rooms and restrooms. The other option would be to renovate the outside of the building. Mr. Hall, Board Attorney, has advised that the project will need to be added to the original scope of work so that Hewlett Spencer can continue. Once approved by the Board then it will need to go before the County Commission for approval as an amendment to the resolution.

#3691 Motion to approve the allocation of unspent allocated loan proceeds

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve the allocation of unspent allocated loan proceeds for projects at Dickson County High School to include HVAC in the main gym, renovations to locker rooms and restrooms.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	absent	Lewis	yes
	Yes-5	No-0	Pass-0	Absent-1		

Motion carried.

DIRECTOR’S REPORT

Dr. Weeks distributed the departmental notes. He stated there are a lot of activities at this time of year with programs and DARE graduation at SBES. DCEA collected \$2,700.00 to purchase items for nursing home residents. There was a retirement reception for Randy Brison and Marilyn Estes earlier in the week and appreciate the years of service and all they do for the district. The salary adjustment was done in November and he has received so many emails thanking the Board. He distributed the TSBA and TOSS legislative priorities for the year. He reported that he attended an event with UT-County Technical Advisory Service in Dickson County recently. He recognized Linda Frazier for her completion of the Certified County Finance Officer program. He distributed appreciation items to the Board. He announced days that Central Office will be closed during the holidays.

COMMENTS BY BOARD MEMBERS

There were congratulations to Ms. Frazier and wishes for good holidays from many of the Board members.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:54 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary