

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on February 20, 2020 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 Vanleer Elementary Pre-K program Lillie, Stetson, Jalen, Carly and Joselyn.

#2008 Motion to approve the agenda

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve the agenda as prepared.

Motion carried.

#2009 Motion to approve the minutes from the January 23, 2020 Regular Meeting

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve minutes of the January 23, 2020 regular meeting.

Motion carried.

RECOGNITIONS

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

CURRICULUM & INSTRUCTION

Dr. Weeks presented a request to approve a special course for Dickson County High. The course name would be Research and Writing and would be a general education elective for one year. It would earn 1 credit offered to 11th and 12th grade under the English Language Arts. Students must have completed English I and II and carry a “C” average in these courses. The purpose of the course is to deepen the students understanding of a variety of skills necessary for success in higher education, the rigors of college-level writing and speech communication courses. He explained that this will need School Board approval and State approval before it can be added to the course offering for 2020-21 school year. Once it has completed a 3-year successful program, then it can become a permanent course offering.

#2010 Motion to approve the request to add a special course at Dickson County High School

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the request to add a special course at Dickson County High School titled Research and Writing as recommended by Dr. Weeks.

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.

FINANCE

Dr. Weeks presented the monthly reports for January 2020 for all funds. All funds are balanced and in good standing.

#2011 Motion to approve the January monthly financial reports

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the January 2020 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.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report.

Dr. Weeks reported the County Commission did not approve the budget request to purchase property adjacent to Creek Wood High School. He recommended that the Board needs to discuss and formulate a 5-year plan for facilities and expansion. The next planning session will be March 5th at which time much of the meeting could be dedicated to the discussion of the 5-year plan. He questioned if there was anything information the Board would need to assist in making decisions for which direction the system should take for the future. There was some discussion concerning this at the County Commission meeting so plans are being made for tours of schools with invitations being sent to the Board and County Commission. Video tours can be made and sent to anyone not able to actually make the visits. He requested that if the Board has need of any information to contact him and he would get it together. He stated that a commitment has been made by the county for construction funds in the amount of \$30M + for the year 2024. It takes time to make those plans so not too early to begin formulating them.

Mr. Vandivort encouraged the Board to give serious consideration to which direction the system should take so that plans can be made with priorities set. The meeting on March 5, 2020 will be at 6:00 p.m.

TECHNOLOGY

Dr. Weeks recommended accepting the proposal as submitted by Clearline Networks for low voltage technology design and installation support. An RFP was issued and closed on January 3, 2020 and 3 vendors responded.

#2012 Motion to approve the vendor for low voltage technology design and installation support

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the proposal as submitted by Clearline Networks for low voltage technology design and installation support.

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:

- DCCH Fishing Team Bass National Tournament
- CWHS Baseball
- DCCH Science Club
- DCCH State Leadership Conference
- DCCH HOSA State Conference
- DCCH Softball
- DMS Band
- WJMS School Wide Field Trip
- CMS, WJMS and DMS 8th Grade Washington, D.C. Trip
- CWHS Band
- CWHS Color Guard
- CWHS HOSA
- DCCH Soccer

#2013 Motion to approve the Special Permission

Motion was made by Steve Haley seconded by Patricia Hudson to approve the special permission as recommended by Dr. Weeks.

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.

ADMINISTRATION

Dr. Weeks presented the schedule for board meeting and planning session dates for 2020-21.

#2014 Motion to approve the Board calendar for meetings and planning sessions

Motion was made by Steve Haley seconded by Sonya Brogdon to approve the schedule for board meetings and planning sessions for 2020-21 as discussed.

Motion carried.

Dr. Weeks presented the resolution that was drafted to support the Dickson County Education Association request in asking the Governor and General Assembly to increase funding for public education.

#2015 Motion to approve a Resolution supporting school funding by the State

Motion was made by Patricia Hudson seconded by Steve Haley to approve the resolution to support the Dickson County Education Association request in asking the Governor and General Assembly to increase funding for public education.

Motion carried.

DIRECTOR'S REPORT

Dr. Weeks reported that Leadership Dickson County had been at Central Office today and spent time at some of the schools. He requested Matt McLean, Leadership Dickson County participant, to make report about the group's experiences during the day. Mr. McLean stated they were impressed by students and teachers, the utilization of the buildings, the need for additional CTE facilities and the passion and professionalism of the entire staff. The Board then recognized members of Leadership Dickson County in attendance.

Dr. Weeks requested the Board give some thought for further discussion concerning a request by the church utilizing Dickson Middle School to extend through December 2020.

Dr. Weeks reported he has had conversation about the energy management program and Trane has met with Mayor Rial and they are awaiting direction from him.

Dr. Weeks reported there are some teams in tournaments. He attended the American Association of School Administrators conference recently. It was a good conference and good time for networking. He has met with Austin Peay University about the Grow Your Own partnership. Dickson County will be hosting TOSS within the following week at the Renaissance Center and assistant superintendents from across the state will be here. He distributed departmental notes. He reminded the Board concerning the extension of his contract and requirements.

COMMUNICATIONS

Dr. Weeks reported on the dental program at White Bluff and Oakmont Elementary Schools. There were a total of 267 dental screenings with 967 sealants placed, 267 fluoride treatments with a total program dollar value of \$44,214.00.

COMMENTS BY BOARD MEMBERS

Mr. Vandivort recommended discussing the extension of Dr. Weeks' contract and that it be put on the agenda for the regular March meeting.

Ms. Brogdon congratulated Stone Collins on his recent signing and recognitions.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:00 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary