

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on February 23, 2023 at 7:00 p.m. in the Library of Stuart Burns Elementary School. Present: Kirk Vandivort, Sonya Brogdon, Steve Haley, Joe Underwood and Aaron Parker. Absent: Phillip Chadwick. The meeting opened with a moment of silence and the Pledge of Allegiance lead by students from the Student Council of Stuart Burns Elementary: Nora Woodard, Collin Tidwell and Ty Tinsley.

**#2376 Motion to approve the agenda as amended**

Motion was made by Aaron Parker, seconded by Sonya Brogdon to approve the agenda with the addition of 3.c. School Maintenance and Creek Wood High School CTE Building and 4.c. Policy Amendment.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

**#2377 Motion to approve the minutes from the January 26, 2023 regular meeting**

Motion was made by Aaron Parker, seconded by Joe Underwood to approve minutes of the January 26, 2023 regular meeting.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

**RECOGNITIONS**

Student Representatives Anna Beth Thompson, Dickson County High and Anna Claire Christy, Creek Wood High reported on academics, athletics and other events taking place at their respective schools.

**CURRICULUM & INSTRUCTION**

Dr. Robbie Faulkner requested approval for a second virtual day on Tuesday March 7, 2023 for 9<sup>th</sup>, 10<sup>th</sup> and 12<sup>th</sup> grades with all other grades going in person. The 11<sup>th</sup> graders (Juniors) will be taking the ACT on that day.

**#2378 Motion to approve a virtual day for 9<sup>th</sup>, 10<sup>th</sup> and 12<sup>th</sup> grades on March 7, 2023**

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve a virtual day on March 7, 2023 for 9<sup>th</sup>, 10<sup>th</sup> and 12<sup>th</sup> grades with all other grades going in person.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	no
	Yes-4	No-1	Pass-0	Absent-1	Abstain-0	

Motion carried.

**FINANCE**

Dr. Weeks presented the monthly financial reports for January 2023 for all funds. All funds are in good standing.

**#2379 Motion to approve January 2023 monthly financial reports for all funds**

Motion was made by Sonya Brogdon, seconded by Aaron Parker to approve the January 2023 monthly financial reports for all funds as presented.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

Dr. Weeks presented information concerning the FY22 Audit stating that the net change in fund balances was \$7,590,443 with a fund balance of \$33,120,279.

**#2380 Motion to table action on the FY22 Audit**

Motion was made by Steve Haley, seconded by Aaron Parker to table action on the FY22 Audit until the next regular meeting in March 2023.

Roll Call Vote:	Vandivort	no	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-4	No-1	Pass-0	Absent-1	Abstain-0	

Motion carried.

Dr. Weeks presented the budget calendar for 2023-2024. The budget will be presented to the County Commission on May 1<sup>st</sup> and the County Commission Budget Committee on May 15<sup>th</sup> followed by a public hearing held by the County Commission on June 5<sup>th</sup>.

Dr. Weeks reported that application has been made for a United Way grant to pay teachers to tutor students. Additional information will be supplied when available.

Dr. Weeks presented a budget amendment to add the Innovative School Models grant which provides money for Career & Technical improvements. The amount of revenue will be \$4,000,000 with expenditures for Vocational Education Programs in the amount of \$3,870,000 and Capital Outlay for CTE equipment in the amount of \$130,000.

**#2381 Motion to approve the amendment for the Innovative School Models Grant**

Motion was made by Aaron Parker, seconded by Joe Underwood to approve the budget amendment for the Innovative School Models grant in the amount of \$4,000,000 as presented.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

Dr. Weeks requested approval to purchase 2 tractors for the high school agriculture programs. The cost would be \$26,200.54 each as quoted by Dickson County Equipment Company State of Tennessee, Department of General Services contract number 66012.

There was discussion about the size of the tractor and the use.

**#2382 Motion to defer action on the purchase of tractors**

Motion was made by Joe Underwood, seconded by Aaron Parker to defer action on the purchase of 2 tractors until the March regular meeting.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

Dr. Weeks requested approval for the purchase of a torque certification kit for Dickson County High School-Auto Maintenance and Light Repair as quoted by Snap-On Industrial in the amount of \$34,655.41 under Sourcewell contract number 013020-SNP. Funding will come from the ISM Grant.

**#2383 Motion to approve the purchase of a Torque Certification Kit**

Motion was made by Joe Underwood, seconded by Steve Haley to approve the purchase of a Torque Certification Kit for Dickson County High School-Auto Maintenance and Light Repair from Snap-On Industrial in the amount of \$34,655.41 under Sourcewell contract, funding to come from the ISM Grant.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

**BUILDING AND GROUNDS**

Brad Martin, Lyle, Cook & Martin Architects, reviewed the drawings of the addition to Charlotte Middle School. He also reviewed rough drawings of renovations and additions to Dickson Elementary School. He also reviewed the drawings for additions and renovations to

The Discovery School. There was discussion about cost. Jamie Spencer of Hewlett Spencer stated, based on current prices of building and site work, the cost would be about \$350.00 per square foot. At present there is about 1% increase each month in construction costs.

**#2384 Motion to approve Charlotte Middle School expansion as Priority 1**

Motion was made by Steve Haley, seconded by Aaron Parker to approve the Charlotte Middle School expansion in the preliminary layout as presented as Priority 1.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

Chairman Vandivort discussed the CTE Building at Creek Wood High School. He recommended that it be added to the priorities to present to the County Commission. There was discussion about the CTE building being an addition to Creek Wood High with possible classrooms and additional welding space. It was requested that Mr. Martin look at an addition to Creek Wood High and bring back to the Board at the Work Session on March 16, 2023.

**#2385 Motion to approve renovations and additions to Dickson Elementary School as Priority 2 and addition to Creek Wood High as Priority 3**

Motion was made by Aaron Parker, seconded by Steve Haley to approve renovations and additions to Dickson Elementary School as Priority 2 and addition to Creek Wood High as Priority 3 with authorization given to Lyle, Cook & Martin to look at the addition to Creek Wood High.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

Mr. Parker questioned about the Creek Wood gym roof to which Dr. Weeks distributed the engineering report from Scepter Engineering. There are 3 options given for remediation of the problem from repair to replacement of the roof. Mr. Parker requested it be added to the Work Session agenda.

Dr. Weeks reported on the work at Central Office and stated could possibly have the regular March meeting back in the Board room.

Ms. Brogdon requested an update on the Dickson Middle School project to which Dr. Weeks stated the work at Dickson Middle School has been slowed due to the weather but as soon as the asphalt plant gets back in operation then will complete the work. Mr. Underwood requested a copy of the scope of work for the Dickson Middle School project.

Ms. Brogdon questioned about the drainage around Dickson County High School football field to which Dr. Weeks stated he knew there were some issues but did not have an update. She requested it be put on the agenda for the Work Session.

**HUMAN RESOURCES**

Dr. Weeks reviewed the February 2023 human resources.

**STUDENT SERVICES**

Dr. Weeks recommended the following special permissions:

- Dickson County High School Choir Santa Claus, IN
- William James Middle School Gatlinburg, TN
- Dickson County High School, JROTC Greenville, KY
- Creek Wood High, Honor Band Clarksville, TN
- Burns Middle School, Cheer Murfreesboro, TN
- Creek Wood High School, Welding Quitman, AR
- Creek Wood High School, Baseball Huntsville, AL
- Creek Wood High School, Tech Student Assoc. Competition Chattanooga, TN
- Creek Wood High School, State Leadership HOSA Knoxville, TN
- Creek Wood High School, Softball Knoxville, TN
- Creek Wood High School, Jobs for America’s Graduates Orlando, FL

**#2386 Motion to approve the special permission as recommended**

Motion was made by Joe Underwood, seconded by Aaron Parker to approve the special permission as recommended by Dr. Weeks.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

**ADMINISTRATION**

Chairman Vandivort recommended the regular session be moved to March 30, 2023 instead of the 4<sup>th</sup> Thursday, March 23, 2023 since this is during Spring Break.

**#2387 Motion to approve rescheduling the March regular meeting to March 30, 2023**

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the rescheduling of the March regular meeting to March 30, 2023.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-5	No-0	Pass-0	Absent-1	Abstain-0	

Motion carried.

Chairman Vandivort stated he had requested the ESSER Planning Grant to be put on the agenda. He stated the audit finding has been discussed in length. He distributed the Attorney General opinion that came out February 15, 2023. He contacted District Attorney Ray Crouch concerning the AG opinion and he distributed the review from the District Attorney. He went to page 3, last paragraph that states there was no criminal action. He then presented a resolution to prevent another audit finding and asked the Board consider approving the resolution.

There was discussion and questions from the Board.

**#2388 Motion to defer action on the Resolution until the March meeting**

Motion was made by Joe Underwood, seconded by Aaron Parker to defer action on the resolution until the March meeting.

Roll Call Vote:	Vandivort	no	Brogdon	yes	Haley	no
	Chadwick	Absent	Underwood	yes	Parker	yes
	Yes-3	No-2	Pass-0	Absent-1	Abstain-0	

Motion failed.

Mr. Parker distributed information concerning amending Policy 1.403 and 1.404. He would like to be consistent with the time frames. He requested it be put on the March Work Session agenda.

**DIRECTOR OF SCHOOLS' REPORT**

Dr. Weeks reported the Director's report was in the packet. He then distributed the departmental notes. He recognized members of Leadership Dickson County and the Student Government students from Creek Wood High. Math textbooks have been reviewed. He congratulated the athletic teams who are in tournaments. He stated the Honor Band and Honor Choir had great performances, well attended. He thanked Channel 2 for their report on the weather preparedness drills. He requested the Board place April 20, 2023 from 8 to 10:00 a.m. on their calendars for the Every Student, Every Day event.

**COMMUNICATIONS**

Rhonda Madden, President of the Dickson County Education Association, thanked the Board their continued support. She reviewed several positive activities going on in the schools.

**COMMENTS BY BOARD MEMBERS**

Board members thanked everyone for their continued work and to those in attendance at the meeting tonight.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 9:37 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary