

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on February 24, 2022 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 Burns Middle School Student Council members Heather Saunders, Aubrey Herbert, Ava Bone and Zander Holt.

#2268 Motion to approve the agenda

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve the agenda with the addition of items 4.c. Discuss March meeting date change

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.

#2269 Motion to approve the minutes from the January 27, 2022 regular meeting as amended

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve minutes of the January 27, 2022 regular meeting with the addition to motion #2260 the following: a committee be appointed to investigate property for possible purchase.

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 expressed appreciation to everyone who has been involved in the Best for All celebrations that have taken place over the past few weeks as well as the celebration that has taken place prior to the meeting. He then presented checks to each school as a token of appreciation for the schools to use however they wish.

Alex Spann, Certified Director of Pupil Transportation with the TN Department of Education, presented the Certified Director of Pupil Transportation Certificate to Melissa Garton. Ms. Garton successfully completed the program to become the first woman in Tennessee to receive this designation.

Dr. Weeks presented the children of John Cullom with his teacher’s license. Mr. Cullom is experiencing serious health issues but has done what was necessary to obtain his teacher’s license. He thanked Mr. Cullom for his dedication.

Katie Collins-CWHS and Sophie Perrigin-DCHS, Student Representatives, reported on academic, clubs and sporting events going on at the respective high schools.

FINANCE

Dr. Weeks presented the monthly financial reports for January 2022. All funds are in good standing.

#2270 Motion to approve January 2022 financial reports for all funds

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the January 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.

Dr. Weeks presented the Audit for FY21. He discussed the one finding and the corrections that have been made.

#2271 Motion to accept the Audit for FY21 as presented

Motion was made by Sonya Brogdon, seconded by Patricia Hudson to accept the Audit for FY21 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 distributed the maintenance report to the Board.

Dr. Weeks reported Hewlett Spencer is working on evaluating the plan presented by The Lewis Group for the Dickson Elementary School upgrade, the feasibility of upgrades to Dickson Middle School from all aspects and the cost of a new central office. Lyle-Cook-Martin, Architects, are also looking at the designs with cost estimates. During Principal meetings there was discussion about various needs. The gym floor at William James Middle school is being investigated to see what is going on there. He stated at this time there would not be a lot of upgrade maintenance to go on in the buildings until a decision is made by the Board. A presentation will be made at the April 7, 2022 Planning Session which will be held at Charlotte Middle School with dinner at 5:00 p.m. and the session to begin at 6:00 p.m.

HUMAN RESOURCES

Dr. Weeks reviewed the February 2022 human resources report. He recognized retirees included in the report. Ms. Hall has been attending recruitment events and beginning to hire for next school year. It was questioned about the positions funded through ESSER to which Dr. Weeks stated there would be discussion during the budget process.

STUDENT SERVICES

Dr. Weeks presented the following special permissions:

- CWHS Baseball tournament
- CWHS HOSA State Leadership Conference
- CWHS FFA
- DCHS FFA
- DCHS Technology Student Association State Conference
- DCHS FBLA State Leadership Conference
- CWHS Band
- DCHS JROTC Cadet Leadership Camp

#2272 Motion to approve special permissions as presented

Motion was made by Steve Haley, seconded by Patricia Hudson 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 requested approval of the Hazard Mitigation Plan for Dickson County.

#2273 Motion to approve the Dickson County Hazard Mitigation Plan

Motion was made by Steve Haley, seconded by Josh Lewis to approve the Dickson County Hazard Mitigation Plan.

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 an addendum to the ESSER spending plan.

#2274 Motion to approve the ESSER 3.0 Public Plan-Federal Relief Spending Addendum

Motion was made by Patricia Hudson, seconded by Steve Haley to approve the ESSER 3.0 Public Plan-Federal Relief Spending Addendum.

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. Vandivort stated the March Board meeting was scheduled during the week of Spring Break, March 24. He requested the meeting be changed to either March 17 or March 31.

#2275 Motion to approve a change in the March Board meeting date

Motion was made by Patricia Hudson, seconded by Josh Lewis to change the meeting date for the March Board meeting from March 24 to March 31.

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 highlighted the various Best for All celebrations with a video that was put together to show what it meant to the District. He again thanked everyone for a successful celebration. He distributed the department heads’ and Director’s reports of activities for the past month. He stated there have been meetings ongoing to review and plan for the upcoming school year. Budget work has begun and he will be presenting it to the Board as soon as can finalize some state revenue amounts. He spoke to the new funding formula and what that might be. He stated the District had recently hosted Leadership Dickson County and recognized those present. He recognized Youth Leadership Dickson County participants in attendance. He stated that he had been notified by the City of Dickson the traffic light at Cougar Pride Way and Henslee Drive is in process. Bids for the project have been approved and just got to go through the proper approval processes from the State. He reported on the Homework Hotline program and the usage from Dickson County students. He distributed a resolution which has been approved by the Williamson County Board of Education concerning charter school laws. He reminded everyone that the Legislative Dinner will be March 10 at 6:00 p.m. in the Library of Sullivan Central Elementary. The legislative issues approved by the Board have been shared with all of our Legislators.

#2276 Motion to approve a resolution in regard to charter schools

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve a resolution in regard to charter schools and it be forwarded to our legislators requesting no legislative action be taken on HB2833/SB2168.

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. Haley encouraged every Board member to view the legislation that is being presented and take it seriously. There are a lot of bills related to education and need to be aware.

Dr. Weeks stated there would be a community event held on April 6, 2022 at Cross Point Church beginning at 8:30 a.m. with a light breakfast followed by a presentation of what it means Every Student-Every Day. There will be a planned program along with testimonials. There will be invitations sent out to guests.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:18 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary