

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on January 23, 2020 at 7:00 p.m. at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Patricia Hudson, Steve Haley, Phil Buckner and Josh Lewis. Absent: None. The meeting opened with a moment of silence and the Pledge of Allegiance led by students from Stuart Burns Elementary Student Council: Trevyn Little, Posey Bridges, Brayden Moody and Archie Smith.

#2001 Motion to approve the agenda

Motion was made by Josh Lewis, seconded by Phil Buckner to approve the agenda as prepared.

Motion carried.

#2002 Motion to approve the minutes from the December 19, 2019 Regular Meeting

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve minutes of the December 19, 2019 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.

Dr. Weeks with assistance of Board members recognized the following employees for the 3rd Quarter:

- Monica Coursey-School Nutrition
- George Dufty-Transportation
- Chris Moran-Maintenance

FINANCE

Dr. Weeks presented the monthly reports for December 2019 and 2nd quarter reports for all funds. All funds are balanced and in good standing.

#2003 Motion to approve the December monthly financial reports and 2nd quarter reports

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve the December 2019 monthly financial reports and 2nd quarter reports for all funds as presented.

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

Motion carried.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report and thanked the department for recent work over the recent weekend at White Bluff to install HVAC equipment.

HUMAN RESOURCES

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

Dr. Weeks presented a list of teachers who met the requirements and recommendations for tenure.

#2004 Motion to approve teachers to receive tenure

Motion was made by Patricia Hudson, seconded by Josh Lewis to the list of teachers who met the requirements and recommendations for tenure.

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

Motion carried.

STUDENT SERVICES

Dr. Weeks recommended the following special permissions:

Creek Wood High Cheerleading to National High School Cheerleading Championship in Orlando, FL

#2005 Motion to approve the Special Permission

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

Motion carried.

ADMINISTRATION

Dr. Weeks reviewed the process the Executive Committee went through in search of land and then the final recommendation for purchase.

Mr. Alan Hall stated the contract has been reviewed and is in order. He has been contacted by the attorney for the seller with a request for a decision from the Board.

#2006 Motion to approve purchase approximately 25 acres for \$625,000 on Hooper Road

Motion was made by Josh Lewis, seconded by Phil Buckner to purchase approximately 25 acres for \$625,000 located on Hooper Road and adjoining Creek Wood High property.

Roll Call Vote:	Vandivort	yes	Brogdon	no	Haley	no
	Hudson	yes	Buckner	yes	Lewis	yes
	Yes-4	No-2	Pass-0	Absent-0		

Motion carried.

Dr. Weeks presented a budget amendment in the amount of \$1,150,000 which would be \$625,000 for the land purchase and \$525,000 for improvements at DCHS to go along with the unallocated unspent loan proceeds.

#2007 Motion to approve a budget amendment in the amount of \$1,150,000

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve a budget amendment in the amount of \$1,150,000, \$625,000 for land purchase and \$525,000 for improvements at DCHS.

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

Motion carried.

Rhonda Madden, President of Dickson County Education Association, presented resolutions to the Board for consideration to adopt in order to show support for additional funding from the state and that TNReady Data not be used in action for students, teachers and schools.

After discussion, action was postponed until the February meeting to give time for study and gathering of information.

DIRECTOR’S REPORT

Dr. Weeks distributed the departmental notes. He thanked the Board for their continued support. There have been a lot of successes in the first semester. Mid-year Principal meetings have been completed with the exception of one and that will take place within the next week. The budget process is beginning with meetings scheduled with all supervisors and department heads. The Mid Cumberland Superintendents’ meeting was hosted in Dickson on January 17th with 18 being present for most of the day. The Legislative Dinner is scheduled for February 6th at Sullivan Central Elementary at 5:00 p.m. He and Mr. Vandivort met with the White Bluff City Council on January 21, 2020 and discussed plans about future expansion of the education facilities. Even though there is not a formal 5 year facility plan, there was discussion about future needs. He recognized all employees for all they do every day and stated the bonus will be paid on January 24, 2020. He thanked the Board for including the bonus in the budget for the year.

COMMENTS BY BOARD MEMBERS

There were comments of appreciation and support for the employees. Appreciation was expressed to the DCHS staff and their reaction/adaption to the storm damage.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:53 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary