

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on January 26, 2023 at 7:00 p.m. in the Cafeteria of Oakmont Elementary School. Present: Kirk Vandivort, Sonya Brogdon, Phillip Chadwick, Steve Haley, Joe Underwood and Aaron Parker. Absent: None. The meeting opened with a moment of silence and the Pledge of Allegiance lead by students from Oakmont Elementary’s Student Lighthouse Council: Drake Daniel, Landon Kidd and Bennett Hodge.

**#2367 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 4.d. County Audit Findings and 4.e. Director’s Evaluation.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

**#2368 Motion to approve the minutes from the December 15, 2022 regular meeting as amended**

Motion was made by Steve Haley, seconded by Aaron Parker to approve minutes of the December 15, 2022 regular meeting with a correction to page 5, motion#2364 motion failed.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	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.

**FINANCE**

Dr. Weeks presented the monthly financial reports for December 2022 for all funds. He also presented quarterly reports for the 2<sup>nd</sup> Quarter ending December 31, 2022.

**#2369 Motion to approve December 2022 and 2<sup>nd</sup> Quarter financial reports for all funds**

Motion was made by Phillip Chadwick, seconded by Sonya Brogdon to approve the December 2022 monthly financial reports and 2<sup>nd</sup> Quarter ending December 31, 2022 financial reports for all funds as presented.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Dr. Weeks presented the School Activity Fund Audit for year ending June 30, 2022. He went over the findings in the audit.

**#2370 Motion to acknowledge the School Activity Fund Audit for year ending June 30, 2022**

Motion was made by Steve Haley, seconded by Aaron Parker to acknowledge the School Activity Fund Audit for year ending June 30, 2022.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

**BUILDING AND GROUNDS**

Dr. Weeks presented drawings representing an addition to the Charlotte Middle School or construction of a new building as was discussed at the Planning Session.

**#2371 Motion to request Architects to begin work on Charlotte Middle School addition**

Motion was made by Aaron Parker, seconded by Sonya Brogdon to request Lyle, Cook & Martin, Architects to begin work on the Charlotte Middle School addition with the angled design and it include the addition of classrooms, gym, cafeteria improvements, front entrance and office improvements along with roof and door replacements in the existing Charlotte Middle School building.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Mr. Parker questioned about the Creek Wood gym roof to which it was stated the engineer’s report should be completed by the following week.

Ms. Brogdon requested an update on the Dickson Middle School project to which Mr. Bargatze stated waiting for the asphalt plant to reopen so that the paving can be completed and will be working on the ramps. Estimated project completion will be mid to the last of March 2023.

Dr. Weeks updated the Board on the electricity for the Ag Barn at Dickson County High in that was not able to partner with the Co-op so will use a different plan but still within the \$8,000.00 limit.

**TECHNOLOGY**

Dr. Weeks presented the extension of the low voltage technology design/installation support contract. Clearline Networks met all of the requirements of Dickson County Schools Technology Department’s request for proposal in 2020. It was recommended to extend for an additional two (2) years.

**#2372 Motion to approve extending Low Voltage Technology Design/Installation Support Contract**

Motion was made by Steve Haley, seconded by Aaron Parker to approve extending the low voltage technology design/installation support contract with Clearline Networks per the Request for Proposal in 2020 and the contract be extended for two (2) years.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

**HUMAN RESOURCES**

Dr. Weeks reviewed the January 2023 human resources.

**STUDENT SERVICES**

Dr. Weeks recommended the following special permissions:

Dickson Middle School	Cheerleading Championship	Orlando, FL
Creek Wood High School	Ag Department	Gatlinburg, TN
Dickson County High School	Travel Club	Athens, Greece

**#2373 Motion to approve the special permission as recommended**

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

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

**ADMINISTRATION**

Dr. Weeks presented the academic calendar for 2024-2025.

**#2374 Motion to approve the academic calendar for 2024-2025**

Motion was made by Steve Haley, seconded by Phillip Chadwick to approve the academic calendar for 2024-2025.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Dr. Weeks presented the Board Meeting/Planning Session dates for 2023-2024. The fall district meeting will be September 25, 2023.

Mr. Haley recommended that the September regular meeting be September 28, 2023.

**#2375 Motion to approve the Board Meeting/Planning Session dates for 2023-2024**

Motion was made by Aaron Parker, seconded by Sonya Brogdon to approve the Board Meeting/Planning Session dates for 2023-2024.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Dr. Weeks presented an update of enrollment with K-12 being 7,808 students, Pre K enrollment is 197.

Dr. Weeks reviewed the county audit findings for year ending June 30, 2022.

There was discussion from the Board with a recommendation to add to the next planning session agenda.

Mr. Parker distributed information concerning the evaluation for the Director and requested it be discussed at the next planning session.

**DIRECTOR OF SCHOOLS' REPORT**

Dr. Weeks stated that mid-year Principal meetings and Director/Supervisor budget meetings have been completed. The meetings have gone very well. The January attendance competition is going well. Honors Band and Honors Choir events are being planned and dates/times will be announced when finalized. Math textbooks committee has made some selections for public review and they are on display at the Dickson County Public Library.

**COMMUNICATIONS**

Rhonda Madden, President of the Dickson County Education Association, thanked the Board their continued support. She announced DCEA would have a meeting on Monday, February 6, 2023 at 4:00 p.m. at Dickson Middle School.

Dr. Faulkner stated that in recognition of School Board Appreciation Week there were tokens of appreciation for the Board members.

**COMMENTS BY BOARD MEMBERS**

Board members expressed appreciation for the gifts.

Mr. Chadwick questioned if someone would be representing the District at SCOPE to which it was stated there will be. He also commented on the traffic congestion around the Charlotte campuses. He requested the bid process be placed on the March planning session. He also questioned about student access to the library at Dickson County High after school to which that was available.

Mr. Haley thanked all employees for all they do.

Ms. Brogdon thanked Mayor Rial and the County Commissioners for their attendance.

Mr. Vandivort reminded everyone of the Legislative Dinner on February 2, 2023 and the Planning Session on February 9, 2023. He thanked Oakmont Elementary for hosting the meeting and for all in attendance.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 9:12 p.m.

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary