

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on July 22, 2021 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 Rhonda Madden, President of DCEA.

**#2201 Motion to approve the agenda as amended**

Motion was made by Patricia Hudson, seconded by Steve Haley to approve the agenda with the addition of 3.h.i. School Support Organization.

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

Motion carried.

**#2202 Motion to approve the minutes from the June 24, 2021 regular meeting as amended**

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve minutes of the June 24, 2021 regular meeting as amended to add the ending date of the Edgenuity contract which is June 30, 2022.

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 presented an award to Jason Collins and the School Nutrition Staff for being recognized by No Kid Hungry Tennessee: Hunger Heroes for keeping students fed during the pandemic.

**CURRICULUM & INSTRUCTION**

Dr. Weeks recommended the erection of a 52 foot by 84 foot pole styled barn on Dickson County High School property. It will be used by classes to teach large animal science, Agriscience, small animal science, Vet science, Ag mechanics and plant science. The cost of the building is being donated by an organization that will be recognized later with minor expenses coming from CTE and school funds.

**#2203 Motion to approve the erection of a pole styled barn on Dickson County High School property**

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the erection of a pole styled barn on Dickson County High School 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.

**FINANCE**

Dr. Weeks presented the preliminary year end reports for all funds. Final reports will be given in August after books have closed.

**MAINTENANCE**

Dr. Weeks stated the maintenance report was emailed to the Board.

Dr. Weeks recommended approval of the purchase of a Kubota frame mounted backhoe with front end loader and grapple bucket from Dickson Farm Sales Sourcewell contract #062117 in the amount of \$74,205.16. It is a Maintenance Department request and was included in the budget.

**#2204 Motion to approve the purchase of backhoe for Maintenance Department**

Motion was made by Steve Haley, seconded by Josh Lewis to approve the purchase of a Kubota backhoe and implements from Dickson Farm Sales Sourcewell contract #062117 in the amount of \$74,205.16.

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.

**TECHNOLOGY**

Dr. Weeks recommended the purchase of switches and cables to upgrade existing network infrastructure for the District from CDW-G in the amount of \$48,039.00. The funds were included in the budget. Bid was conducted through the State of Tennessee Category II Mini-Bid process and items will be purchased through the existing Sourcewell national contract. This will be replacing aging equipment.

**#2205 Motion to approve the purchase of switches and cables from CDW-G**

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the purchase of switches and cables to upgrade existing network infrastructure for the District from CDW-G in the amount of \$48,039.00.

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.

**HUMAN RESOURCES**

Dr. Weeks presented the human resources report for July 2021. There are still open positions for the beginning of school but will make adjustments as needed. Mr. Vandivort recognized Cindy Leach who was the music teacher at Stuart-Burns Elementary for many years. He also thanked Ms. Hall for her work.

Dr. Weeks reviewed the annual report showing why employees are leaving the district. There was a suggestion to add whether the employees are leaving to go to another district or another profession.

**TRANSPORTATION**

Dr. Weeks presented the annual Transportation report. He pointed out that there was no accidents with student injuries and total miles driven were 951,120. He thanked Ms. Garton for a job well done.

Dr. Weeks presented the list of buses being removed from service and recommended they be declared surplus property to be auctioned sometime in the future. He also recommended that we add a 1999 F250 maintenance truck plus any equipment, furniture or file cabinets that may be excess to the list as well.

**#2206 Motion to declare buses, maintenance truck, equipment, furniture and file cabinets as surplus property**

Motion was made by Steve Haley, seconded by Patricia Hudson to declare buses, maintenance truck, equipment, furniture and file cabinets as surplus property to be auctioned at a later date.

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.

**STUDENT SERVICES**

Dr. Weeks presented the list of School Support Organizations for 2021-2022:

- Creek Wood High School Athletic Booster Club
- Creek Wood High School Band Boosters
- Creek Wood High School Performing Arts Boosters
- Charlotte Elementary Parent Teacher Organization
- Dickson Middle School Cheer Booster Club
- Dickson County High School Band Boosters
- Dickson County High School Athletic Club

**#2207 Motion to approve School Support Organizations for 2021-2022**

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve School Support Organizations for 2021-2022 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 reviewed the annual report from the Discipline Hearing Authority. He pointed out that numbers were down for the year but reminded everyone of what has gone on during the past school year.

**#2208 Motion to accept the Discipline Hearing Authority report as given**

Motion was made by Sonya Brogdon, seconded by Joe Underwood to accept the Discipline Hearing Authority report for 2020-2021 as given.

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 presented a memorandum of understanding between the Dickson County Board of Education and the Dickson Police Department SRO program. The City will fund one SRO officer, the City will fund two additional SRO officers through the 2023-2024 after which will be renegotiated, the City will fund one SRO Detective supervisor and the Board of Education will reimburse the City for five SROs an amount equivalent to 185 days of salary and benefits.

**#2209 Motion to approve the Memorandum of Understanding between the Dickson County Board of Education and the Dickson Police Department (SRO) program**

Motion was made by Patricia Hudson, seconded by Steve Haley to approve the Memorandum of Understanding between the Dickson County Board of Education and the Dickson Police Department (SRO) program 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.

## **DIRECTOR'S OF SCHOOLS REPORT**

Dr. Weeks distributed the activities for the Director for the past month. He reviewed the COVID operating guide for the upcoming school year. He stated that current enrollment numbers are down from last year about 1.5% but sure they will change once school begins.

There was discussion about the enrollment numbers and questioned about students being counted with their respective schools for the 2020-2021 school year rather than the number showing for NDA.

## **COMMENTS BY BOARD MEMBERS**

There were expressions of appreciation from Board members and best wishes for a new school year. It was reminded to begin looking at a Welcome Center at Creek Wood High similar to the one at Dickson County High.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:17 p.m.

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary