

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on July 27, 2023 at 7:00 p.m. in the Board Room at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Steve Haley, Philip Chadwick, Joe Underwood (virtually) and Aaron Parker. Absent: None. The meeting opened with a moment of silence and the Pledge of Allegiance.

#2401 Motion to approve the agenda as amended

Motion was made by Steve Haley, seconded by Aaron Parker to approve the agenda as amended to add 4.f. Director Evaluation Report and to move #6 to 2.b Communications.

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.

Public Comment on Actionable Agenda Items

Citizens addressed the agenda item related to Dress Code at Burns Middle School. There was a time limit set which was exceeded by each citizen.

#2402 Motion to allow citizen to complete their address

Motion was made by Aaron Parker, seconded by Steve Haley to allow citizen to complete their address to the Board.

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.

#2403 Motion to allow citizen to complete their address

Motion was made by Aaron Parker, seconded by Steve Haley to allow citizen to complete their address to the Board.

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.

#2404 Motion to approve the minutes from the June 22, 2023 regular meeting

Motion was made by Aaron Parker, seconded by Philip Chadwick to approve minutes of the June 22, 2023 regular meeting.

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

Dr. Weeks recognized Ernestine Adams who was named one of the recipients of the Clement Railroad Museum Trailblazer Award.

COMMUNICATIONS

Ms. Barbara Bennett addressed the Board concerning loss of teachers requesting a report on why they are leaving Dickson County.

CURRICULUM & INSTRUCTION

Ms. Ernestine Adams and Dr. Robbie Faulkner reported on the Summer Learning Camp participation and activities.

FINANCE

Dr. Weeks presented the monthly financial reports for June 2023 for all funds. He stated this is a preliminary report with a final to be presented in August.

#2405 Motion to approve June 2023 monthly financial reports for all funds

Motion was made by Aaron Parker, seconded by Sonya Brogdon to approve the June 2023 monthly 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.

HUMAN RESOURCES

Dr. Weeks reviewed the Human Resource report for July 2023 and the annual report for FY23.

#2406 Motion to acknowledge the Human Resource Annual Report

Motion was made by Steve Haley, seconded by Aaron Parker to acknowledge the Human Resource annual report for FY23.

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
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Motion carried.

TRANSPORTATION

#2407 Motion to declare items by the Transportation Department as surplus

Motion was made by Aaron Parker, seconded by Sonya Brogdon to declare the list of items presented by the Transportation Department as surplus.

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.

#2408 Motion to purchase 5 buses from Central States Bus Sales, Inc.

Motion was made by Aaron Parker, seconded by Philip Chadwick to approve the purchase of five (5) 84-passenger buses from Central States Bus Sales, Inc. under Sourcewell contract #063020-BBB in the amount of \$159,968 each for a total of \$799,840.00.

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.

#2409 Motion to acknowledge annual Transportation Report

Motion was made by Steve Haley, seconded by Philip Chadwick to acknowledge the annual Transportation Report.

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.

STUDENT SERVICES

#2410 Motion to approve the special permission

Motion was made by Aaron Parker, seconded by Sonya Brogdon to approve the special permission for DCHS Cross Country.

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. Corey Duke addressed the change in the dress code for Burns Middle School.

#2411 Motion to deny changes to the Burns Middle School Dress Code

Motion was made by Aaron Parker, seconded by Steve Haley to deny changes to the Burns Middle School Dress Code for 2023-2024 and revert back to the dress code that was in place for the 2022-2023 school year since the change did not follow policy.

Roll Call Vote:	Vandivort	no	Brogdon	yes	Haley	yes
	Chadwick	no	Underwood	yes	Parker	yes
	Yes-4	No-2	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2412 Motion to approve the City of Dickson School Resource Officer Memorandum of Understanding

Motion was made by Steve Haley, seconded by Aaron Parker to approve the City of Dickson School Resource Officer Memorandum of Understanding.

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

#2413 Motion to approve the School Support Organizations for 2023-2024

Motion was made by Steve Haley, seconded by Aaron Parker to approve the School Support Organizations for 2023-2024: CES PTO, CWHS Athletic Booster Club, CWHS Endzone Booster Club, CWHS Band Boosters, CWHS Performing Arts Club, DCHS Band Boosters, DCHS Athletic Booster Club and DCHS Cheer Alumni Association.

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 stated that Brad Martin with Lyle, Cook & Martin Architects could not be present to discuss the long-term capital projects so that will be discussed at the August Planning Session. He will also have a list of short-term capital projects for the Board at the planning session as well.

Mr. Alan Hall, Attorney for the Board, presented the results of the Director's Evaluation which gave an average score of 3.424.

DIRECTOR OF SCHOOLS' REPORT

Dr. Weeks presented a plaque to Mayor Rial for being name Friend of Education for 2022-2023 and thanked him for his continued support for education. He thanked TriStar Horizon for the school supplies for teachers which will be distributed. He thanked DCEA for the Back to School Bash. Open Houses have been ongoing with school beginning August 1, 2023.

August 10, 2023 at 5:00 p.m. will be dinner with the Board and new Administrators at Dickson Middle School with the planning session to follow at 6:00 p.m. The Fall TSBA Meeting will be September 25, 2023 at Creek Wood High and any of the Board members who are attending should let him know so that registration can be complete. He thanked everyone for their part in preparation for the new school year. Department notes will be emailed.

DCES COMMENTS

Rhonda Madden, President of the Dickson County Education Association, thanked all who attended the Back to School Bash which was a success. She thanked Tri-Star Horizon for the many school supplies for the teachers and will be getting together to separate and distribute the supplies.

COMMENTS BY BOARD MEMBERS

All Board members sent best wishes for a good start to a new year and thanked everyone for all they do. Also expressed thanks for the success of the summer program and the good reports being received.

There being no further business, the meeting adjourned at 9:28 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary