

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on July 28, 2022 at 7:00 p.m. in the Library of William James Middle School. 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 children of the Central Office: Ali and Tate Hall, Presley Hayes, Remi Ross, Caiden Wright and Cooper Murphy.

**#2301 Motion to approve the agenda as amended**

Motion was made by Joe Underwood, seconded by Steve Haley to approve the agenda as amended with the addition of 3.c.iii.Facility Discussion and 4.c. TSBA Class Strategic Planning: A Joint Adventure.

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.

**#2302 Motion to approve the minutes from the June 23, 2022 regular meeting**

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve minutes of the June 23, 2022 regular meeting 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.

**RECOGNITIONS**

Dr. Danny Weeks recognized Kala Hall, Stacie Ross, Timbra Sutton and Jessi Wright for completing the Certified County Finance Officer program. He thanked them for their dedication to completing the program which will assist in performing the duties of their jobs.

Ms. Trevenia Jones with Imagination Library presented a plaque to Ernestine Adams for being the Imagination Library Champion of Literacy for 2022. She thanked Ms. Adams for her continued support and furtherance of literacy in Dickson County.

**CURRICULUM**

Ms. Ernestine Adams and Dr. Robbie Faulkner reported on the success of the Summer Camps. Ms. Adams thanked the SRO for the additional presence. Commissioner Swinn visited on June 15, 2022 and spent time with students going through various activities. Summer Camp has already been set for the summer of 2023 with the dates being June 6-30, 2023. Middle school focused on math and reading. Surveys have been positive both from parents and students.

**FINANCE**

Dr. Weeks presented the monthly financial reports for June 2022 for all funds. He stated that accounting records have not been closed for the fiscal year so there will be a final report later.

**#2303 Motion to approve June 2022 financial reports for all funds**

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

**MAINTENANCE**

Dr. Weeks distributed the maintenance report to the Board.

Dr. Weeks reported that the mechanical screens at Burns Middle School were damaged by the tornadoes in December 2021. He recommended the repair of the mechanical screens by Peachtree Protective Covers in the amount of \$29,350.00. An insurance claim has been filed.

**#2304 Motion to approve the repair of the mechanical screens at Burns Middle School**

Motion was made by Josh Lewis, seconded by Steve Haley to approve the repair of the mechanical screens by Peachtree Protective Covers in the amount of \$29,350.00 at Burns Middle School.

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. Underwood questioned if there was any updated information on the facilities. Dr. Weeks stated that he has had discussion with Hewlett-Spencer and will have information for the Planning Session on August 11, 2022.

**HUMAN RESOURCES**

Dr. Weeks reviewed the July 2022 human resources report recognizing the retirees and expressed appreciation for their service. He discussed the reports concerning why employees leave the district. There was discussion about the various vacancies with a suggestion of some type of incentive to recruit teachers to also be bus drivers.

**TRANSPORTATION**

Dr. Weeks reviewed the annual transportation report pointing out there were no student accidents.

Dr. Weeks presented information on applying for grants for electric and propane school buses. There are some deadlines coming soon so if the Board wants to pursue then a decision will need to be made tonight. There was discussion concerning the pros and cons of electric versus propane.

**#2305 Motion to approve the grant application for propane school buses**

Motion was made by Steve Haley, seconded by Joe Underwood to approve Central States Bus Sales to proceed with the grant application for propane school buses with final approval taking place 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.

**#2306 Motion to approve the grant application for propane buses include 3 school buses**

Motion was made by Steve Haley, seconded by Patricia Hudson to approve the grant application include 3 school buses.

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 reviewed the annual Disciplinary Hearing report for 2021-22.

**ADMINISTRATION**

Dr. Weeks presented the SRO Memorandum of Understanding with the Dickson Police Department for 2022-2023. The reimbursement amount will be \$257,231.40.

**#2307 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 with the amount of reimbursement being \$257,231.40.

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 recommended approval of the following School Support Organizations for 2022-23:

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

**#2308 Motion to approve the School Support Organizations for 2022-2023**

Motion was made by Sonya Brogdon, seconded by Joe Underwood to approve the School Support Organizations for 2022-2023 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.

Mr. Haley distributed information on the TSBA Strategic Planning: A Joint Adventure meeting. He recommended the Board participate with TSBA moderating the sessions. He suggested this be done on September 24, 2022. It will be an all-day event and will meet the requirements of the annual required in service. New Board members will be able to attend and it is at no cost to the District.

**#2309 Motion to approve attending the TSBA Strategic Planning: A Joint Adventure**

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve the Board participating in the TSBA Strategic Planning: A Joint Adventure on September 24, 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.

**DIRECTOR OF SCHOOLS' REPORT**

Dr. Weeks stated the District is prepared for the beginning of school on August 1<sup>st</sup>. He read a statement of support for all public educators and gratefulness for their tireless work. He

regretted that there has been open criticism that devalues the education profession and believe the comments to be inappropriate, uninformed and imprudent. He acknowledged all teachers and support personnel of Dickson County as well as all across Tennessee and expressed thankfulness for each and every one. He reviewed the safety and security protocols for the new school year which have also been shared with all school administrators. He distributed and reviewed the TCAP data for the District. He distributed the departmental notes and will email the Director's report. He read from an email that was sent by Dr. Shanna Jackson, President of Nashville State Community College. Plans are to continue a presence in Dickson County even though they will no longer be at the Renaissance Center. Updates will be forthcoming. He reviewed a report from Homework Hotline for the 2021-2022 school year.

Mr. Vandivort recommended the statement of support as read by Dr. Weeks be drafted into a Resolution for the Board.

**#2310 Motion to approve the statement of support as a Resolution of endorsement by the Board**

Motion was made by Patricia Hudson, seconded by Steve Haley to approve the statement of support as read by Dr. Weeks as a resolution of endorsement by the Board.

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.

**COMMENTS BY BOARD MEMBERS**

Board members expressed best wishes on a good positive start to a new school year. Mr. Haley expressed thoughts and prayers for the maintenance worker who had a health episode earlier in the day as well as his fellow workers.

Mr. Vandivort encouraged everyone to vote with Election Day coming up on August 4, 2022.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 9:08 p.m.

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary