

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on March 25, 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 Madelyn Wall, Matthew Bowman and Kaitlynn Numbers.

Mr. Vandivort read the following statement: In accordance with Governor Bill Lee’s Executive Order No. 78, this meeting is being held electronically due to the COVID-19 pandemic. Some Board Members may be physically present. The meeting will be closed to attendees. Those wishing to participate may watch via livestream. The link is posted on the Dickson County Schools’ web page at www.dcstn.org. A recording of this meeting will be posted on the Dickson County Schools’ web page at www.dcstn.org.

#2130 Motion to approve the agenda

Motion was made by Josh Lewis, seconded by Sonja Brogdon to approve the agenda with the addition of TNRMT voting delegate for the position Trustee.

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.

#2131 Motion to approve the minutes from the February 25, 2021 regular meeting

Motion was made by Patricia Hudson, seconded by Steve Haley to approve minutes of the February 25, 2021 regular meeting.

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

Riley Gilbow from Creek Wood High School and Katelyn Steele from Dickson County High School, Student Board Representatives, reported on activities and academics at their respective schools. The countdown is on for graduation so all seniors are working toward that day.

CURRICULUM & INSTRUCTION

Dr. Faulkner reported on the success of virtual programming for the current school year in the secondary grades. She also spoke to plans for the 2021-22 school year and the offering of virtual programming. Dr. Mason will serve as administrator of the programming utilizing Google Classroom, Google Meets and Edgenuity. Ms. Adams spoke of the success on the

elementary level. Dr. Faulkner and Ms. Adams recommended continuing the offering of virtual programming.

Dr. Weeks further explained action needed from the Board and stated this is for Grades 4-12 at this time. There may be a time to come back with modifications to add K-3. It is thought that if do not offer then other counties will be able to take students away from Dickson County.

There was discussion about acceptance in the program to which it was stated that students must be in good standing academically, attendance has been good, having taken the necessary tests and have reliable internet. It was also questioned about the procedure if a student gets in the programming then is not successful to which it was stated the agreement states that if not successful then the District does have the right to place the student back in the building if it becomes necessary. It was questioned if thought had been given to actual teachers at the high school level instead of Edgenuity to which it was stated that there has been discussion among Directors about forming a consortium of teachers but still discussing the details. It was questioned about how the success or failure of a student will be reviewed to which it was stated each situation will be reviewed and the go through the steps to assure the success of that student.

Dr. Faulkner explained the process that parents will go through to apply for the virtual programming then the data will be sorted to determine if students meet criteria and how many teachers will be needed.

#2132 Motion to approve the Continuation of Virtual Programming for the 2021-22 School Year

Motion was made by Patricia Hudson, seconded by Steve Haley to approve the continuation of virtual programming for the 2021-22 school year 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		

Motion carried.

FINANCE

Dr. Weeks presented the monthly financial reports for all funds for February 2021. All funds are in good standing at this time. He reminded the Board that the revenues include the insurance funds of over \$1 million which will be expensed out at some time in the future.

#2133 Motion to approve the February monthly financial reports for all funds

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the February 2021 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		

Motion carried.

Dr. Weeks presented a request to purchase cafeteria tables for some schools from Ernie Morris under TIPS contract #200301 in the amount of \$41,520.05. Funds are available in the budget.

#2134 Motion to approve purchase of cafeteria tables

Motion was made by Steve Haley, seconded by Josh Lewis to approve the purchase of cafeteria tables from Ernie Morris under the TIPS Contract #200301 in the amount of \$41,520.05.

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.

MAINTENANCE

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

Dr. Weeks stated the Board has utilized construction management over the past few years for various construction projects. These were done utilizing guaranteed maximum pricing which has been adhered to and worked out very well. With some new projects coming up and after discussion with Mr. Hall, Attorney for the Board, then it is recommended that we issue an RFP for construction management that will be able to review options for upcoming projects. There is a need to move rather quickly because of upcoming funding and assuring that proper planning has been done to be ready.

Mr. Hall stated that rather than extend the contract then put out a new RFP for construction management who has the ability to work through the public building authority statute. He forwarded via email the advertisement for RFP to the Board.

#2135 Motion to authorize the advertisement for a construction management RFP

Motion was made by Steve Haley, seconded by Sonya Brogdon to authorize the advertisement for a construction management RFP.

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.

HUMAN RESOURCES

Dr. Weeks presented the human resources report for February 2021. He recognized the employees who will be retiring at the end of the school year.

STUDENT SERVICES

Dr. Weeks presented the following special permission requests:
CWHS Baseball, Easter Slam Baseball Tournament, Jackson, TN
DCHS TN FFA State Convention, Gatlinburg, TN
DCHS Cheer Camp, UT Martin
DMS Cheerleading, Orlando, FL

#2136 Motion to approve Special Permission request

Motion was made by Joe Underwood, seconded by Josh Lewis to approve the special permission requests 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		

Motion carried.

ADMINISTRATION

Dr. Weeks presented the calendar of Board meetings and planning sessions for 2021-22. It was recommended to change April 21, 2022 to April 28, 2022 and to add November 11, 2021 to the calendar.

Mr. Haley recommended changing the policy to add verbiage concerning executive meetings for safety purposes.

#2137 Motion to approve the Board calendar for 2021-2022 as amended

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve the Board calendar for 2021-2022 as amended.

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.

Dr. Weeks reported the Board needs to select someone as a voting delegate to select a Trustee to the Tennessee Risk Management Trust board.

#2138 Motion to approve a voting delegate for the Tennessee Risk Management Trust board

Motion was made by Steve Haley, seconded by Josh Lewis to approve Kirk Vandivort as the voting delegate for the Tennessee Risk Management Trust Board of Trustees.

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.

DIRECTOR'S OF SCHOOLS REPORT

Dr. Weeks recognized the Special Education department for being recognized by the Tennessee Department of Education for their part in the Access for All professional development that supports teachers to improve outcomes for all students. As the District continues to develop the Grow Your Own program there will be a meeting on March 29, 2021 with the first group of applicants to explain the program. March 26, 2021 will be the second vaccination day so students will be virtual that day. April 1, 2021 will be a planning session with dinner at 5:00 p.m. and the meeting to begin at 6:00 p.m. The agenda will include budget discussion, facilities discussion and review of policies. He requested that the meeting be declared a Special Session so action can be taken concerning the budget and policies if necessary. He distributed and reviewed the summary of the ESSER 2.0 budget that has been approved. He reported on the summer school programming. He thanked the state for the additional funding and the allowance in spending funds for some capital expenses. He reported on his attendance of TOSS and Superintendent Study Council meetings.

COMMENTS BY BOARD MEMBERS

Ms. Brogdon thanked the Board for continuing the virtual programming for the next school year as an option for some students.

Mr. Vandivort recommended in the budget process that consideration be given to increases in pay for teachers and staff, technology and social workers.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:42 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary