

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on March 31, 2022 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 the Centennial Elementary Flag Patrol as follows: Knox Logan, Kenleigh Stevenson, Alaska Alexander, Riley Fletcher and Sophia Sensing.

#2277 Motion to approve the agenda

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve the agenda 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.

#2278 Motion to approve the minutes from the February 24, 2022 regular meeting

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve minutes of the February 24, 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. Weeks recognized the following middle school student athletes:

Burns Middle School

- Eva Fisher—State Qualifier Cross Country
- Claire Schuman—State Qualifier Cross Country
- Gideon Williams—State Qualifier Cross Country

Charlotte Middle School

- Girls’ Basketball Team—Area Champions, State Sectionals

Dickson Middle School

- Challenge Class (Julie Potter, Teacher)—NASA TechRise Challenge
- Cheerleading—Small Game Day Finalist, UCA Nationals
- Girls’ Basketball Team—Area Champions, Semi-finals Sectional Tournament
- Sarah Potter—Cross Country 1st in State (3 years)

William James Middle School

- Cheerleading—UCA Cheerleading Nationals
- Charlie Dawson—4th in State—Jr. Division TN Bass Nation
- Wyatt Dawson—4th in State—Jr. Division TN Bass Nation

Sophie Perrigin-DCHS, Student Representative, via video reported on academic, clubs and sporting events going on at Dickson County High School. Katie Collins-CWHS, Student Representative, reported on the various club, sports and academic activities going on at Creek Wood High School.

FINANCE

Dr. Weeks presented the monthly financial reports for February 2022. All funds are in good standing.

#2279 Motion to approve February 2022 financial reports for all funds

Motion was made by Sonya Brogdon, seconded by Steve Halley to approve the February 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.

Dr. Weeks reported that the District had received an anonymous cash donation in the amount of \$2,304,620.00. The donor requested that the funds be used for any purpose other than buildings. He requested that the funds be set aside as Committed for Education-Instruction, account #34660.

#2280 Motion to designate \$2,304,620 as Committed for Instruction

Motion was made by Joe Underwood, seconded by Patricia Hudson to approve the designation of \$2,304,620 as Committed for Instruction, account #34660.

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 stated that during the Planning Session of April 7, 2022 there would be recommendations from Hewlett Spencer concerning the facilities study completed by The Lewis Group. Dinner would be at 5:00 p.m. with the meeting to follow at 6:00 p.m. at Charlotte Middle School. He stated that he is awaiting word from the City of Dickson concerning plans for tennis courts. The City is applying for a grant and when more information becomes available then there will be more discussion with the Board.

Dr. Weeks recommended the purchase of a Wastequip 265IP-30 Single Cylinder Self Contained Compactor to include delivery and installation from Municipal Equipment, Inc. in the amount of \$33,692.90 Sourcewell contract #040621-WQI.

#2281 Motion to approve the purchase of a Compactor

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve the purchase of a Wastequip 265IP-30 Single Cylinder Self Contained Compactor to include delivery and installation from Municipal Equipment, Inc. in the amount of \$33,692.90 Sourcewell contract #040621-WQI.

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 reviewed the March 2022 human resources report recognizing the retirees.

TRANSPORTATION

Dr. Weeks recommended the purchase and installation of new underground fuel storage and dispensing equipment with fuel island canopy as follows:

Jenco Construction, Inc.	\$373,367.00
Jenco Construction, Inc.-Canopy	58,630.62
Total cost	\$431,997.62

There were two bids received with Jenco Construction being the low bidder.

#2282 Motion to approve the purchase of new underground fuel storage and dispensing equipment with fuel island canopy

Motion was made by Joe Underwood, seconded by Josh Lewis to approve the purchase of new underground fuel storage and dispensing equipment with fuel island canopy from Jenco Construction, Inc. for a total cost of \$431,997.62.

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 following special permissions:

- DCHS-Hopkinsville Classic Track meet
- CWHS-Softball Tournament
- DMS-Eastern Relays track
- CWHS JROTC-VEX Robotics World Competition
- DMS/BMS/DCHS BAND-Holiday World

DCHS-Cheer Camp
DMS-UCA Cheer Camp

#2283 Motion to approve special permissions as presented

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve special permissions 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.

ADMINISTRATION

Dr. Weeks recommended tenure approval as recommended the Principals for the following teachers:

Kenneth Andrews	Bridget Baron
Amanda Bell	Rachel Burns
Clifton Cathey	Martha Daniel
Houston Daniel	Amelia Darden
Kristen Ferree	Patrick Hazen
Elizabeth Hernandez	Jennifer Hohl
Janine Langley	Faith Logan
Melissa McElrath-Russell	Debra Milan
Sherry Nicholson	Lauren Pierce
Connie Pyles	Cassie Semore
Taylor Sherrill	Jessica Smith
Kristi Smith	Marlee Stecker
Glenda Sullivan	Lindsay Wall
Brittany Walls	Nancy Warden
Sierra Wenck	Holly Williams
Jessica Womack	

#2284 Motion to approve tenure for teachers

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve tenure for teachers 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.

Dr. Weeks presented policy revisions for 2.804 Expenses and Reimbursements and 2.808 Purchase Orders and Contracts. The recommended policy changes are the result of recent federal monitoring. He recommended they be approved on first reading.

#2285 Motion to approve on first reading policy revisions to 2.804 and 2.808

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve on first reading policy revisions to 2.804 Expenses and Reimbursements and 2.808 Purchase Orders and Contracts.

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 reported that the District is participating in an appreciation recognition program. Dickson Middle School has had the highest participation and because of that the Titans organization recognized them. A video was shown highlighting the assembly. He distributed the Grow Your Own brochure which has been developed. Dickson County will be partnering with Hickman and Cheatham counties in this program. He distributed a letter concerning Reading 360. He distributed the Director and Department Head reports. He distributed and spoke to a letter which will be going out to parents concerning the Learning Loss & Remediation & Acceleration Act. It will become effective with the 2022-2023 school year. He recognized members of the Leadership Dickson County class. He announced there will be a performance by the Middle School Honor Band on May 1, 2022 at 2:00 p.m. at Dickson Middle School Auditorium. This band is composed of students from all middle schools coming together for a performance. He announced the literacy event upcoming for 5th graders. He reminded everyone of the Every Student, Every Day annual report that will be held on April 6, 2022.

COMMENTS BY BOARD MEMBERS

Josh Lewis announced he will not be seeking re-election this year.

Joe Underwood requested conversation about school safety, student behavior and discipline.

Patricia Hudson congratulated all the newly tenured teachers.

Sonya Brogdon thanked everyone for their attendance.

Kirk Vandivort spoke to the learning loss act and encouraged everyone to participate in the election process.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:23 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary