

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on November 11, 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 Stuart Burns Elementary G-force representatives: Lacie Scott, Kaden Conners, Abbey Burkhart, Mabel Scott and Mack Beran.

**#2239 Motion to approve the agenda**

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the agenda with the addition of items 3.h.i. Special Permissions and 4.c. Resolution.

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.

**#2240 Motion to approve the minutes from the October 28, 2021 regular meeting**

Motion was made by Sonya Brogdon, seconded by Patricia Hudson to approve minutes of the October 28, 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**

Sophie Perrigin, DCHS Student Representative, and Katie Collins, CWHS Student Representative, reported on academic, clubs and sporting events going on at their respective schools.

**FINANCE**

Dr. Weeks presented the monthly financial reports for October for all funds. All funds are in good standing.

**#2241 Motion to approve October monthly financial reports for all funds**

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve the October 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 presented budget amendments as follows:

Revenue	
46981-Safe Schools	\$265,545.13
Expenditures	
72130-399 Other Contracted Services	\$ 15,000.00
72130-499 Other Materials and Supplies	\$ 15,000.00
72210-499 Other Materials and Supplies	\$ 25,000.00
72210-524 In-Service/Staff Development	\$ 30,000.00
72620-701 Administration Equipment	\$180,545.13
	\$265,545.13

Revenue	
49700-Insurance Recovery	\$263,700.00
Fund Balance	<u>\$203,586.00</u>
Total	\$467,286.00
Expenditures	
72710-729	\$467,286.00

**#2242 Motion to approve budget amendments as presented**

Motion was made by Sonya Brogdon, seconded by Patricia Hudson to approve the budget amendments 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 presented the School Activity Fund Audit for all schools for FY21.

**#2243 Motion to accept the School Activity Fund Audit for all schools for FY21**

Motion was made by Steve Haley, seconded by Patricia Hudson to accept the School Activity Fund Audit for all schools for FY21.

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 stated the maintenance report was emailed to the Board. He stated he would continue to have school facilities on the agenda for the future meetings and possible discussion. He reported that he met with Mayor Rial and he reminded there would be funds at a future date. He reviewed the LG recommendations. He suggested a planning session to discuss in detail and prioritize the recommendations from The Lewis Group so that the plan can be presented to the County Commission.

**SCHOOL NUTRITION**

Dr. Weeks recommended the purchase of serving line equipment and placement in the Dickson County High School cafeteria from Strategic Equipment LLC in the amount of \$67,680.05.

**#2244 Motion to approve purchase of serving line equipment and placement in the Dickson County High School cafeteria from Strategic Equipment LLC**

Motion was made by Joe Underwood, seconded by Josh Lewis to approve the purchase of serving line equipment and placement in the Dickson County High School cafeteria from Strategic Equipment LLC in the amount of \$67,680.05.

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 permission:

CWHS Red Hot Show Choir

**#2245 Motion to approve special permission as presented**

Motion was made by Josh Lewis, seconded by Steve Haley to approve special permission 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 the Board affirm Policy #4.406 Use of the Internet. This is required to continue the federal funding the district receives.

**#2246 Motion to affirm policy #4.406 Use of the Internet**

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to affirm Policy #4.406 Use of the Internet.

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 the 2021 Local Education Agency Compliance Report which certifies the LEA is in compliance with all federal and state education laws and State Board of Education rules.

**#2247 Motion to approve the 2021 Local Education Agency Compliance Report**

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the 2021 Local Education Agency Compliance report 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 presented a resolution regarding the allowance of partisan elections for school board members which was recently approved by the Legislature.

**#2248 Motion to approve the resolution regarding the allowance of partisan elections for school board members**

Motion was made by Steve Haley, seconded by Patricia Hudson to approve the resolution regarding the allowance of partisan elections for school board members.

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 reminded everyone of the TSBA convention next week. Parent Teacher conferences were held earlier in the week. It was an important time for parents and students. There were Veterans Day programs and he participated in the Veteran's Day Parade. He recognized employees and board members who have served in the military thanking them for their service. He reported that the booster vaccine will be given on November 23, 2021 beginning around 12:30 p.m. The funding committee continues to meet with 2 more scheduled.

He stated that it is time to begin looking at the school calendar for 2023-2024. It has been on the website for comment and will be presented to the Board soon.

**COMMENTS BY BOARD MEMBERS**

Mr. Vandivort recognized members of Youth Leadership from Dickson County and Creek Wood High Schools.

Mr. Underwood questioned when student athletes will be recognized for their accomplishments to which it was stated it would be in April.

Ms. Hudson extended Happy Thanksgiving wishes to everyone.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:45 p.m.

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary