

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on November 21, 2019 at 7:00 p.m. at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Patricia Hudson, Steve Haley, Phil Buckner and Josh Lewis. Absent: None. The meeting opened with a moment of silence and the Pledge of Allegiance led by students from Oakmont Elementary’s 4th and 5th grade Lighthouse Team: Alexa Arturi, Alleigh Meek, Cash Edmondson and Topanga Hall.

#3677 Motion to approve the agenda

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve the agenda with the following deletions: 3.b.ii Quarterly Report, 3.c.iii CWMS Land Purchase and 4.b State Report Card Comparisons.

Motion carried.

#3678 Motion to approve the minutes from the October 24, 2019 regular meeting

Motion was made by Sonya Brogdon, seconded by Phil Buckner to approve minutes of the O, 2019 regular meeting.

Motion carried.

RECOGNITIONS

The Student Board Representative Ethan Holman, Dickson County High, was absent. Stone Collins, Creek Wood High, gave updates on the activities and upcoming events via video since he was attending the BETA Convention.

FINANCE

Dr. Weeks presented the monthly reports for October 2019. He stated that the 142 fund remains out of balance due to some incorrect budget entries. All other funds are balanced and in good standing.

#3679 Motion to approve the October monthly financial reports

Motion was made by Phil Buckner, seconded by Josh Lewis to approve the October 2019 monthly financial reports as presented.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0		

Motion carried.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report.

Ron Bargatze, Hewlett Spencer, reported the football complex is almost complete. They have been working with the ponds and blue line streams to assure they meet the requirements of wetlands. There is 7 to 8% not billed yet but there will be some good savings back to the Board. There is plenty of room for developing softball, baseball and soccer fields whenever that time comes.

Dr. Weeks stated he would like to present a report on the savings and recommendations at a Planning Session in December. It could be just a working lunch meeting to go over the report and recommendations for the funds.

HUMAN RESOURCES

Dr. Weeks presented the report from the Human Resource Department. He announced that Randy Brison will be retiring at the end of December and there would be a reception on December 18, 2019 at 3:00 p.m. He thanked Mr. Brison for what he has contributed to the District.

TRANSPORTATION

Dr. Weeks recommended the purchase of 4 buses from Central States Bus Sales at \$106,229 each for a total of \$424,916.00. These would be purchased through a contract that Blue Bird Bus has with Sourcewell formerly NJPA.

#3680 Motion to purchase 4 buses from Central States Bus Sales

Motion was made by Steve Haley, seconded by Phil Buckner to approve the purchase of 4 buses from Central States Bus Sales through a Blue Bird Bus contract with Sourcewell for a total cost of \$424,916.00.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0		

Motion carried.

STUDENT SERVICES

Dr. Weeks recommended the following special permissions:

Dickson Middle School Cheerleading to Disney World, Orlando, FL
Dickson County High School Concert Choir to Memphis, TN

#3681 Motion to approve Special Permissions

Motion was made by Phil Buckner, seconded by Patricia Hudson to approve special permissions as recommended by Dr. Weeks.

Motion carried.

ADMINISTRATION

Dr. Weeks presented legislative interests for 2020. These will be shared with the Legislators before the legislative dinner so there can be dialogue focusing on them. The legislative interests mirror ones being adopted by TSBA.

#3682 Motion to approve the Legislative Priorities for 2020

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the legislative interests for 2020 as presented and recommended by the Chairman.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0		

Motion carried.

Dr. Weeks reviewed the Tennessee Department of Education strategic plan with the Board. He stated that local strategies align with the state by Making It Count Every Day through the academics. He addressed each category and how they would be accomplished from the state.

Dr. Weeks recommended the approval on first reading of Policy 4.406, Use of the Internet. This is required as part of the E-rate funding process. The policy adds wording concerning social media.

#3683 Motion to approve Policy 4.406 on first reading

Motion was made by Phil Buckner, seconded by Patricia Hudson to approve Policy 4.406, Use of the Internet on first reading.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Hudson	yes	Buckner	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0		

Motion carried.

DIRECTOR'S REPORT

Dr. Weeks distributed the departmental notes. He shared data concerning teacher shortage statewide and in the district. Youth Leadership Dickson County was hosted on November 19, 2019. He announced that the system would be closed November 27, 28 and 29, 2019. He discussed a date for the Planning Session in December and it was decided to set the meeting for December 11, 2019 at Noon.

COMMENTS BY BOARD MEMBERS

Mr. Lewis apologized for missing the meeting on November 7, 2019 but expressed appreciation for the meeting and answering questions for the community. He stated that he was in favor of the purchase of the land as proposed.

Mr. Buckner stated he also missed the meeting on November 7, 2019 but he also supports the purchase of the land.

Ms. Brogdon expressed appreciation for the opportunity to attend the TSBA annual meeting.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:02 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary