

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on October 22, 2020 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.

Mr. Vandivort read the following statement: In accordance with Governor Bill Lee’s Executive Order No. 60, 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.dcastn.org](http://www.dcastn.org). A recording of this meeting will be posted on the Dickson County Schools’ web page at [www.dcastn.org](http://www.dcastn.org).

**#2080 Motion to approve the agenda**

Motion was made by Joe Underwood, seconded by Steve Haley to approve the agenda as prepared.

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.

**#2081 Motion to approve the minutes from the September 24, 2020 regular meeting**

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve minutes of the September 24, 2020 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		

Motion carried.

**RECOGNITIONS**

Student Board Representatives made their reports with Katelyn Steele from Dickson County High School being in person and Riley Gilbow from Creek Wood High School by video. Each one reported on upcoming events for the respective schools with emphasis on Homecoming and each expressed appreciation to Dr. Weeks and the Board for allowing it to happen.

**FINANCE**

Dr. Weeks presented the monthly financial reports for September 2020 for all funds. All funds are in balance and good standing.

**#2082 Motion to approve the September monthly financial reports for all funds**

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the September 2020 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 listing of items and recommended they be declared surplus so that an auction can be scheduled to dispose of the property.

**#2083 Motion to declare surplus property and authorize an auction for disposal**

Motion was made by Steve Haley, seconded by Patricia Hudson to approve the listing of property as presented by Dr. Weeks and declare the items to be surplus and authorize an auction for disposal of the items.

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 will be emailed to the Board. He stated that the project at Dickson County High is beginning to come to completion with mid-November being the target date.

**HUMAN RESOURCES**

Dr. Weeks presented the human resources report for October 2020. He recognized the retirees and expressed appreciation for their time with the district.

**STUDENT SERVICES**

Dr. Weeks stated after much consideration and investigation he recommended the following special permissions:

Charlotte Middle School	Cheerleading
Creek Wood High	Cheerleading
Creek Wood High	Girls Basketball

**#2084 Motion to approve Special Permission requests**

Motion was made by Steve Haley, seconded by Sonya Brogdon 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 recommended approval on second reading of the following policy updates:

6.315 Suspension

6.316 Placement in Lieu of Suspension

6.317 Student Disciplinary Hearing Authority

Mr. Haley pointed out a need to separate the School Board from Central Office Administration and requested that where it says Board in the policies that the word “school” be placed before Board. Also under Appeals, line 6 to correct the spelling to hearing instead of hearings.

**#2085 Motion to approve Policy #6.315, 6.316 and 6.317 on second reading with corrections**

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve policy #6.315, 6.316 and 6.317 with corrections as noted.

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 annual compliance report is due and recommended the School Board acknowledge and approve. The report has been changed to an electronic format thus there was nothing to physically bring to the Board. There are no discrepancies and waivers that have been received will be noted in the report when filed.

**#2086 Motion to acknowledge and approve the Annual Compliance Report**

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to acknowledge and approve the Annual Compliance Report as given 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.

## **DIRECTOR'S OF SCHOOLS REPORT**

Dr. Weeks distributed the Director's Activity report along with departmental notes. He reported that the District has been approved to partner in the Grow Your Own program. This program was created to establish a teacher pipeline for school districts. The partnership will be between universities and school districts as well as the TN Department of Education. He announced the district also received a grant for additional Wi-Fi hotspots. There have been some very positive news reports recently about the reopening and the success of Dickson County. He stated that Homecoming will be half day on October 23<sup>rd</sup> and there will be no school on October 26<sup>th</sup> for professional development. The Planning Session for November 5th will have a change of venue and will meet at Central Office instead of Stuart Burns Elementary at 6:00 p.m. The Planning Session agenda will include discussion about the second semester and accountability/testing. Mr. Collins will report on the status of school nutrition at the November regular meeting. He thanked everyone for their part with the successful school year and acknowledged the great support from the community as well.

## **COMMENTS BY BOARD MEMBERS**

Ms. Hudson stated she is excited about the Grow Your Own program and looks forward to hearing more. She congratulated Mr. Jason Wallace on his new position with the TN Department of Education. She thanked everyone for their part in the homecoming planning.

Mr. Vandivort thanked Dr. Weeks for his leadership in the distribution of the EBT cards. He also stated did not know about the status of the electric department survey but if still available then please make sure to complete.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:53 p.m.

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary