

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on October 24, 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 Discovery School students: Carson Bryant, Lily Christian, Amaya Pointer and Henry Stevens.

#3671 Motion to approve the agenda

Motion was made by Phil Buckner, seconded by Josh Lewis to approve the agenda with the following additions: 3.g. Transportation-Surplus Bus.

Motion carried.

#3672 Motion to approve the minutes from the September 19, 2019 regular meeting

Motion was made by Josh Lewis, seconded by Phil Buckner to approve minutes of the September 19, 2019 regular meeting.

Motion carried.

RECOGNITIONS

The Student Board Representatives Ethan Holman, Dickson County High and Stone Collins, Creek Wood High each gave updates on the activities and upcoming events at each school.

Dr. Weeks recognized the following employees of the quarter:

John Beard-Maintenance
Karen Walton-School Nutrition
Ed Littleton-Transportation

CURRICULUM & INSTRUCTION

Dr. Weeks presented information concerning the graduation rates for 2018-19. The overall system graduation rate was 94.33%, Creek Wood High was 93.27% and Dickson County High was 94.56%. He reminded everyone that discussion is always about graduation rates begin in elementary schools, laying a good foundation for success. He thanked everyone who worked with the data to make sure everything was correct with the state.

Dr. Weeks recommended the following serve on the ELA textbook adoption committee for Elementary and Secondary:

Elementary: Ernestine Adams, Carrie Brake, Sandra Cook, Tammy Cummings, Amanda Eblen, Kim Forster, Lisa Hall, Chantel Jones, Amanda Latimer, Amanda Rachford, Andrea Rawls and Cynthia Story.

Secondary: Bridget Baron, Hope Bryson, Teresa Decoursey, Robbie Faulkner, Kristen Ferree, Ron Gilliam, Rhonda McElroy, Robyn Miller, Jonny Palmore, Mandy Payne, Andrea Rawls and Teresa Stavelly.

#3673 Motion to approve the ELA Textbook Adoption Committee

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the ELA Textbook Adoption Committee as recommended by Dr. Weeks.

Motion carried.

FINANCE

Dr. Weeks presented the monthly reports for September 2019 and quarterly reports for 1st quarter ending September 30, 2019 for 141, 143 and 177. There were some problems with the reports for the 142 funds and they will be presented at a later date.

#3674 Motion to approve the September monthly financial reports and 1st quarter reports for funds 141, 143 and 177

Motion was made by Josh Lewis, seconded by Phil Buckner to approve the September 2019 monthly financial reports and the 1st quarter ending September 30, 2019 reports for 141, 143 and 177.

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. He thanked the Maintenance and Technology Departments for the work on the Board room and other areas of Central Office.

Ron Bargatze, Hewlett Spencer, reported that things are getting closer to be all completed. The turn lane work is progressing. The football complex is underway with concrete work and bleachers being installed soon. He stated that the budget is in good shape with some return going to take place and will know better how much within the next 30 to 45 days. He again thanked everyone for working together on the project. He noted that 70% of the workers on the project were from Dickson County. Landscaping for the neighbors has been done and will be working on the site landscaping to complete that as well.

HUMAN RESOURCES

Dr. Weeks presented the report from the Human Resource Department.

TRANSPORTATION

Dr. Weeks recommended another bus be added to the surplus list so that it can be auctioned in the upcoming auction.

#3675 Motion to declare surplus property

Motion was made by Steve Haley, seconded by Patricia Hudson to declare a bus as surplus as recommended by Dr. Weeks and it be sold at auction.

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.

ADMINISTRATION

Dr. Weeks presented the 2019 Local Education Agency Compliance Report certifying Dickson County Schools are in compliance with all Tennessee education statues and State Board of Education rules.

#3676 Motion to approve the 2019 Local Education Agency Compliance Report

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve the 2019 Local Education Agency Compliance Report certifying Dickson County Schools are in compliance with all Tennessee education statues and State Board of Education rules.

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 presented the ACT composites results which were just released today. He distributed the departmental notes. He recognized several events going on tonight with the Fellowship of Christian Athletes banquet, YMCA banquet and the Red Sand event. He reported that the County Commission approved all of the amendments as presented with the vote being 10 for and 2 against.

COMMENTS BY BOARD MEMBERS

Ms. Hudson thanked Dr. Weeks for the excellent job in advocating for our teachers to increase the salaries.

Ms. Brogdon thanked the students for attending and welcomed them back at any time.

Mr. Vandivort reported that the presentation held at the Bibb Center sponsored by William James concerning vaping was very good and well attended. He also thanked Dr. Weeks for advocating for the salary increases. He stated that November 7, 2019 would be the Planning Session at White Bluff Elementary beginning with dinner at 5:00 p.m. then following with a

Special Called Session at 6:00 p.m. to discuss possible purchase of property then the Planning Session to follow.

Mr. Haley requested any information that can be shared about the purchase of property be sent prior to the meeting if possible.

Mr. Vandivort stated the next regular meeting would be November 21, 2019.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:46 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary