

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on October 26, 2023 at 7:00 p.m. in the Board Room at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Steve Haley, Philip Chadwick, Joe Underwood and Aaron Parker. Absent: None. The meeting opened with a moment of silence and the Pledge of Allegiance was led by Charlotte Elementary 5th Grade Students: Cooper Spann, Luc Tennant, Brinkley McCanless and Autumn Pearson.

Mayor Rial administered the oath of office to Sonya Brogdon as Chairman of the Board and Joe Underwood as Vice-Chairman of the Board.

Public Comment on Actionable Agenda Items

No one present for public comment.

#2449 Motion to approve the agenda as amended

Motion was made by Kirk Vandivort, seconded by Aaron Parker to approve the agenda as amended to add 4.d. Discussion about November meeting and 4.e. Interim Director Contract

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2450 Motion to approve the minutes from the September 21, 2023 Special Session and the September 28, 2023 Regular Session

Motion was made by Kirk Vandivort, seconded by Steve Haley to approve minutes of the September 21, 2023 Special Session and the September 28, 2023 Regular Session.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

RECOGNITIONS

Student Board Representatives Heath Albright-Creek Wood High and Madelyn Pitney-Dickson County High School reported on the academics and other activities going at the respective schools.

FINANCE

Dr. Weeks presented the monthly financial report for September 2023 and the 1st quarter financial reports for all funds.

#2451 Motion to approve the monthly financial report for September 2023 and 1st Quarter financial report for all funds

Motion was made by Kirk Vandivort, seconded by Philip Chadwick to approve the monthly financial report for September 2023 and 1st quarter financial report for all funds.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

MAINTENANCE

Dr. Weeks stated the joint meeting with the County Commission that was scheduled for October 16, 2023 was postponed due to a need for further clarification of plans.

#2452 Motion to authorize the pursuit of a joint meeting between the School Board and County Commission to review facility needs

Motion was made by Kirk Vandivort, seconded by Aaron Parker to authorize the pursuit of a joint meeting between the School Board and County Commission to review facility needs.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2453 Motion to move forward with the maintenance and repair projects list with modifications to remove items in progress

Motion was made by Kirk Vandivort, seconded by Aaron Parker to move forward with the maintenance and repair projects list with modifications to remove items in progress.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2454 Motion to approve bid for painting at Dickson County High School

Motion was made by Kirk Vandivort, seconded by Aaron Parker to approve the bid from Quality Coatings of TN, Inc. in the amount of \$172,500.00 to paint the outside trim of Dickson County High School to be funded from Capital Outlay.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2455 Motion to approve bid for paving of parking areas around the Transportation and Maintenance Buildings

Motion was made by Aaron Parker, seconded by Steve Haley to approve the bid for paving of parking areas around the Transportation and Maintenance buildings as submitted by Mac Excavating LLC in the amount of \$368,160.00 contingent upon the budget amendment being approved by the County Commission.

Roll Call Vote:	Vandivort	yes	Brogdon	no	Haley	no
	Chadwick	no	Underwood	no	Parker	no
	Yes-1	No-5	Pass-0	Absent-0	Abstain-0	

Motion failed.

#2456 Motion to defer action on the paving bid

Motion was made by Steve Haley, seconded by Aaron Parker to defer action on the paving bid until the next regular meeting.

Roll Call Vote:	Vandivort	no	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-5	No-1	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2457 Motion to approve installation of athletic field lighting

Motion was made by Steve Haley, seconded by Aaron Parker to approve installation of athletic field lighting for Charlotte Middle School Football Field and poles in the amount of \$208,000; Dickson County High School Softball Field in the amount of \$117,000 and Creek Wood High School in the amount of \$102,000 submitted by Musco Sports Lighting, LLC Sourcewell Contract Number: 041123-MSL with funding from Capital Outlay.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

HUMAN RESOURCES

Dr. Weeks reviewed the Human Resource report for October 2023 and thanked Dr. Robbie Faulkner for her expertise and years of service to the students of Dickson County.

STUDENT SERVICES

#2458 Motion to approve the special permissions

Motion was made by Aaron Parker, seconded by Kirk Vandivort to approve the special permissions for DCHS FFA and DCHS AG.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

Recess: 8:15 p.m.

Reconvene: 8:22 p.m.

ADMINISTRATION

#2459 Motion to approve the Dickson County High Campus Construction Project

Motion was made by Joe Underwood, seconded by Philip Chadwick to approve the Dickson County High campus construction project for a large animal facility.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2460 Motion to acknowledge the petition from the Dickson County Education Association to initiate the collaborative conferencing process

Motion was made by Kirk Vandivort, seconded by Steve Haley to acknowledge the petition from the Dickson County Education Association to initiate the collaborative conferencing process and move to validation of the petition.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2461 Motion to approve changing the date for the November regular meeting to November 28, 2023

Motion was made by Steve Haley, seconded by Aaron Parker to approve changing the date for the November regular meeting from November 30, 2023 to November 28, 2023.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

#2462 Motion to approve the contract with Dr. Vivian McCord as Interim Director of Schools

Motion was made by Steve Haley, seconded by Kirk Vandivort to approve the contract with Dr. Vivian McCord as Interim Director of Schools.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	yes
	Chadwick	yes	Underwood	yes	Parker	yes
	Yes-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

DIRECTOR OF SCHOOLS' REPORT

Dr. Weeks stated the Director activities was in the Board Packet. He distributed the Director/Supervisor department notes. He stated it has been a good 9 weeks of school. He reminded everyone of the Professional Development Day on October 30, 2023 and Parent-Teacher Conferences will be November 6, 2023. He stated new legislation was passed to grant Paid Parental Leave to licensed personnel. He distributed a sample policy which would also include classified staff and requested the Board review the policy for discussion at a later time. He expressed appreciation for the TSSAA recognition. He presented a plaque to Mr. Vandivort for his service as Chairman of the Board.

DCEA COMMENTS

Rhonda Madden, President of the Dickson County Education Association, reporting on the good happenings in the schools. She thanked Dr. Faulkner for her service to the students of Dickson County. She thanked Dr. Weeks for his constant support. She will email event dates to the Board.

COMMENTS BY BOARD MEMBERS

Ms. Brogdon reminded everyone of the meetings on October 30, 2023 in relation to the Director search as well as the online survey.

Board members expressed thanks and encouragement to Dr. Faulkner.

There being no further business, the meeting adjourned at 8:59 p.m.

Sonya Brogdon, Chairman

Danny L. Weeks, Secretary