

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on October 27, 2022 at 7:00 p.m. in the Auditorium of Dickson Elementary School. Present: Kirk Vandivort, Phillip Chadwick, Steve Haley, Joe Underwood and Aaron Parker. Absent: Sonya Brogdon. The meeting opened with a moment of silence and the Pledge of Allegiance lead by members of the Student Council at Dickson Elementary School: Finley Carter, Reid Spangle, Sarah Opdenbrouw, Hannah Opdenbrouw, Ura Patel and Calvin Bryant.

#2337 Motion to approve the agenda

Motion was made by Aaron Parker, seconded by Steve Haley to approve the agenda.

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

Motion carried.

#2338 Motion to approve the minutes from the September 22, 2022 regular meeting

Motion was made by Phillip Chadwick, seconded by Aaron Parker to approve minutes of the September 22, 2022 regular meeting.

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

Motion carried.

RECOGNITIONS

Dr. Weeks recognized the following Reward schools: Centennial Elementary, Charlotte Elementary, Dickson Elementary and Stuart Burns Elementary.

Dr. Weeks recognized the Creek Wood High Volleyball team as Division 1, Region 6, Class AA. Coach Jeremy Baker and team displayed the trophy.

Dr. Weeks recognized the TSBA Mid-Cumberland Volunteer of the Year: Hazel Gentner. Ms. Gentner volunteers with Vanleer Elementary to provide food and other items to families in need.

Student Representatives Anna Beth Thompson, Dickson County High and Anna Claire Christy, Creek Wood High reported on the academics, sports and events at their respective high schools.

CURRICULUM & INSTRUCTION

Mr. Sorrells, Director of Student Services, reported the FY22 graduation rate for the district was 94.2%. He provided a chart comparing data through the years. Dickson County High School had a rate of about 93% and Creek Wood High School had a rate of about 95%.

Dr. Mary Collins, Director of Federal Programs, reviewed the public plan for remaining ESSER 3.0 funds. The plan will be posted to the website.

FINANCE

Dr. Weeks presented the monthly financial reports for September 2022 for all funds.

#2339 Motion to approve September 2022 financial reports for all funds

Motion was made by Phillip Chadwick, seconded by Aaron Parker to approve the September 2022 monthly financial reports for all funds as presented.

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

Motion carried.

Dr. Weeks presented the 1st quarter reports for all funds. These will be presented to the County Commission for their approval.

#2340 Motion to approve 1st Quarter financial reports for all funds

Motion was made by Steve Haley, seconded by Phillip Chadwick to approve the 1st quarter financial reports for all funds as presented.

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

Motion carried.

MAINTENANCE

Dr. Weeks stated the maintenance report was emailed to the Board. He reported there should be some quotes coming in on the roof of the CWHS gym within the next weeks.

HUMAN RESOURCES

Dr. Weeks reviewed October 2022 human resources. He stated that Mr. Jason Collins has resigned as School Nutrition Coordinator and Mr. Troy Williams has been appointed as an Interim. This will be re-evaluated in May.

STUDENT SERVICES

Dr. Weeks recommended the following special permissions:

Dickson County High-Beta Convention at Opryland Hotel

#2341 Motion to approve the special permission as recommended

Motion was made by Steve Haley, seconded by Joe Underwood to approve the special permission as recommended by Dr. Weeks.

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

Motion carried.

ADMINISTRATION

Dr. Weeks reported that the County Commission did not approve the budget amendment for the Charlotte Middle project at this time. There was discussion concerning the project with a suggestion to have a joint meeting between the County Commission and School Board to discuss the long-term facilities plan. The date of November 21, 2022 was suggested for this meeting with Dr. Weeks checking with Mayor Rial. Information will be distributed once confirmed.

Dr. Weeks presented the amount of \$410,000.00 as the Guaranteed Maximum Price from Hewlett Spencer for the Dickson Middle School driveway/parking/handicap accessibility project. He requested there be a budget amendment in the amount as well.

#2342 Motion to approve the Guaranteed Maximum Price of \$410,000.00 from Hewlett Spencer for the Dickson Middle School project, a budget amendment in the amount of \$410,000.00 and authorization for the Chairman to do necessary paperwork with PBA if needed

Motion was made by Steve Haley, seconded by Joe Underwood to approve the Guaranteed Maximum Price of \$410,000.00 from Hewlett Spencer for the Dickson Middle School project, a budget amendment in the amount of \$410,000.00 and authorization for the Chairman to do necessary paperwork with PBA if needed.

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

Motion carried.

Dr. Weeks updated the Board on the construction at Central Office.

Dr. Weeks presented additional items to be declared as surplus property for disposal.

#2343 Motion to declare items as surplus property

Motion was made by Aaron Parker, seconded by Joe Underwood to approve the list of items as presented by Dr. Weeks to be declared surplus property for disposal.

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

Motion carried.

Dr. Weeks requested approval for the members of the local textbook selecting committees for all mathematics courses for all grade levels.

#2344 Motion to approve members of the local textbook selecting committees for all mathematics courses

Motion was made by Phillip Chadwick, seconded by Steve Haley to approve the members of the local textbook selecting committees for all mathematics courses for all grade levels.

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

Motion carried.

DIRECTOR OF SCHOOLS' REPORT

Dr. Weeks distributed a draft of legislative interests for 2023. He requested discussion take place at a later date. There will be more information to come especially after TSBA Annual Conference. There will be a Legislative Dinner on February 2, 2023. Cheatham County has expressed interest in being involved with the dinner if acceptable. He thanked Dr. Brown and staff for hosting the meeting. He stated he had received many thanks for the retention bonus and thanked the Board for that. He thanked Miss Christy for her part in the recent TN Department of Education ACT event.

There were questions posed by the Board to which Dr. Weeks responded.

Mr. Underwood requested an Executive Session at some time in the future concerning DHA reviews.

COMMUNICATIONS

Rhonda Madden, President of the Dickson County Education Association, thanked the Board for the retention bonus. She reported the Association will have their annual Christmas project whereby funds are collected to purchase items for the residents of nursing homes.

COMMENTS BY BOARD MEMBERS

Mr. Parker encouraged clarifying with the County Commission concerning the facility projects that are being planned.

Mr. Haley thanked everyone for the good discussion tonight.

Mr. Vandivort recognized the County Commissioners present tonight and welcomed them back at any time.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 9:17 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary