

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on October 28, 2021 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 lead by Sullivan Central Elementary Student Council representatives: Liam Barnhill, Rebecca Dunnagan, Tessa Reid and Natalie Wright.

#2233 Motion to approve the agenda

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the agenda 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.

#2234 Motion to approve the minutes from the September 30, 2021 regular meeting

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve minutes of the September 30, 2021 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	Abstain-0	

Motion carried.

RECOGNITIONS

Dr. Weeks recognized the following schools for being Level 5 TVAAS Schools:

- Burns Middle School—Corey Duke
- Centennial Elementary School—Crysti Sheley
- Oakmont Elementary School—Misty Hodge
- Stuart-Burns Elementary School—Melinda Fortner
- Sullivan Central Elementary School—Mandy Roche
- The Discovery School—Rachel Storment
- White Bluff Elementary School—Andrea Beaubien
- William James Middle School—Jan Ford

Sophie Perrigin, DCHS Student Representative, highlighted the academic and sporting events. The AG Barn has been completed with an Open Barn on November 12th. She discussed the homecoming events taking place on Friday, October 29th.

Katie Collis, CWHS Student Representative, via video from Creek Wood highlighted the academic and sporting events as well as reporting on homecoming events taking place on October 29th.

CURRICULUM AND INSTRUCTION

Mr. Steve Sorrells, Director of Student Services, presented the graduation rates for the 2020-2021 school year. He went over the various criteria considered and stated the district wide graduation rate was 93.89% with Creek Wood High School at 94.35% and Dickson County High School at 93.86%.

FINANCE

Dr. Weeks presented the monthly financial reports for September for all funds. He also presented the 1st quarter reports for all funds. These will be presented to the County Commission as well. All funds are in good standing and on track for the year.

#2235 Motion to approve September monthly financial reports and first quarter financial reports for all funds

Motion was made by Josh Lewis, seconded by Sonya Brogdon to approve the September monthly financial reports for all funds and the first quarter 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	Abstain-0	

Motion carried.

MAINTENANCE

Dr. Weeks stated the maintenance report was emailed to the Board. Mr. Clifton reported the roofing project at Dickson County High School is almost complete with punch list items to be finalized.

Dr. Weeks recommended the purchase of 2-Boilers to be installed at Creek Wood High and 2-Boilers to be installed at Centennial Elementary from Trane on a cooperative contract number USC 15-JLP-023 in the amount of \$616,756.00. He stated the funds were included in the budget.

Mr. Haley expressed concern about awarding a contract from cooperative agreements for labor and construction without public bidding the project. He is not opposed to the cooperative agreements to purchase commodities.

Dr. Weeks stated the cooperative agreements are publicly bid and are properly vetted through the process. The proposal from Trane includes all engineering and installation costs.

Mr. Underwood expressed that he preferred to have purchases publicly bid.

Mr. Vandivort stated that Trane was the energy savings group that was selected by the Board.

#2236 Motion to approve the purchase and installation of boilers for Creek Wood High and Centennial Elementary Schools

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve the purchase and installation of boilers for Creek Wood High and Centennial Elementary Schools from the Co-op contract number USC 15-JLP-023 in the amount of \$616,756.00.

Roll Call Vote:	Vandivort	yes	Brogdon	yes	Haley	no
	Hudson	yes	Underwood	no	Lewis	yes
	Yes-4	No-2	Pass-0	Absent-0	Abstain-0	

Motion carried.

HUMAN RESOURCES

Dr. Weeks reviewed the human resources report for October 2021. He stated that Ms. Hall continues to recruit employees and has gotten commitments for the 2022-2023 school year.

STUDENT SERVICES

Dr. Weeks presented the following special permissions:

DCHS Cheer Competition on Lexington, KY

#2237 Motion to approve special permissions as presented

Motion was made by Steve Haley, seconded by Patricia Hudson to approve special permission 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	Abstain-0	

Motion carried.

ADMINISTRATION

Dr. Weeks presented the following policy revisions for consideration on second reading:

4.301 Interscholastic Athletics

#2238 Motion to approve policy revisions for #4.301 on second reading

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve policy revisions for # 4.301.

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

Motion carried.

DIRECTOR'S OF SCHOOLS REPORT

Dr. Weeks distributed the activities for the directors and supervisors. He stated that homecoming activities have been ongoing all week with schools across the district participating in the school spirit. An in touch message will go out reminding everyone of November 1st being Professional Development Day for the staff. He reminded everyone of the Planning Session on November 4, 2021 at 6:00 p.m. with dinner available for those who wish. The main purpose of the Planning Session will be to hear the report from The Lewis Group on the facilities study. He reminded that November 11, 2021 will be the regular meeting of the Board and there may be some reports not available due to the short time between meetings. TSBA Annual Fall meeting will take place during the week of November 15th and he will have more information about that. Legislature is in session and sure that TSBA will have updates going out soon. He participated in the first community meeting concerning discussion on state funding. He has received information that vaccine booster shots are available so will look at a time that it can be given as the vaccine was done. He stated that October has been Principal Appreciation Month and Bus Safety Month.

COMMUNICATIONS

Dr. Weeks reported he has received a letter from Mr. Richard Rye, Director of Schools for Humphreys County, thanking the district for all the various methods of support during the recent flooding. He thanked everyone from clubs, sporting events and individuals who contributed to Humphreys County. There will be a silent auction at the TSBA meeting with all proceeds going to Humphreys County schools.

COMMENTS BY BOARD MEMBERS

Mr. Haley questioned about delegates for the TSBA meeting to which Joe Underwood, Patricia Hudson and Sonya Brogdon agreed to be voting delegates.

Mr. Vandivort expressed appreciation to everyone for the continued work and all that is done every day.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 7:55 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary