

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on September 22, 2022 at 7:00 p.m. in the Auditorium of Dickson County High School. Present: Kirk Vandivort, Sonya Brogdon, Phillip Chadwick, Steve Haley, Joe Underwood and Aaron Parker. Absent: None. The meeting opened with a moment of silence and the Pledge of Allegiance lead by Dickson High School JROTC members Jady Batchelder, Alyssa Rhea and Ashley Patton.

ELECTION OF OFFICERS

Dr. Weeks opened the floor for nominations for Chairman of the Board. Joe Underwood and Steve Haley nominated Kirk Vandivort as Chairman of the Board.

#2322 Motion to elect Chairman of the Board

Motion was made by Steve Haley, seconded by Sonya Brogdon for nominations to cease and Kirk Vandivort be elected as Chairman of the Board by acclamation.

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.

Chairman Vandivort opened the floor for nominations for Vice-Chairman of the Board. Steve Haley and Joe Underwood nominated Sonya Brogdon as Vice-Chairman of the Board.

#2323 Motion to elect Vice-Chairman of the Board

Motion was made by Steve Haley, seconded by Aaron Parker for nominations to cease and Sonya Brogdon be elected as Vice-Chairman of the Board by acclamation.

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.

Chairman Vandivort opened the floor for a Legislative Representative. Joe Underwood and Sonya Brogdon nominated Phillip Chadwick as Legislative Representative.

#2324 Motion to elect a Legislative Representative for the Board

Motion was made by Joe Underwood, seconded by Aaron Parker for nominations to cease and Phillip Chadwick be elected as Legislative Representative by acclamation.

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.

#2325 Motion to approve the agenda as amended

Motion was made by Phillip Chadwick, seconded by Joe Underwood to approve the agenda as amended by adding 3.b.ii. Quarterly Reports.

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.

#2326 Motion to approve the minutes from the August 25, 2022 regular meeting

Motion was made by Sonya Brogdon, seconded by Phillip Chadwick to approve minutes of the August 25, 2022 regular meeting.

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

Dr. Weeks recognized the Level 5 TVAAS schools with Principals and staff joining the Board on stage. They were: Burns Middle, Centennial Elementary, Dickson Elementary, White Bluff Elementary and William James Middle.

Dr. Weeks recognized the following employees of the quarter:

- Derek Stiltner Maintenance
- Sarah Farmer School Nutrition
- Debbie Tucker Transportation

Dr. Weeks recognized the following athletic coaching achievements for 2021-22:

- Jeremy Baker-CWHS Volleyball-District
- Jacklyn Clements-DCHS Volleyball-District
- Nancy Jackson-CWHS Softball-District, Region
- Bert Newberry-DCHS Softball-District
- David Martin-CWHS Cross Country
- Joey Malone-DCHS Bowling-District, Region, Sectional, State
- Jay Powlas-DCHS Golf-District, Region, State
- Russell Wilson-CWHS Basketball-District, Region, State
- Cassie Wright-CWHS Bowling-District, Region, State

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

respective high schools. Ms. Thompson, on behalf of Dickson County High, congratulated Dr. Weeks on being selected as the Tennessee Superintendent of the Year.

FINANCE

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

#2326 Motion to approve August 2022 financial reports for all funds

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the August 2022 monthly financial reports for all funds as presented.

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

Motion carried.

Dr. Weeks presented the 4th quarter reports for all funds. These will be presented to the County Commission for their approval.

#2327 Motion to approve 4th Quarter financial reports for all funds

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the 4th Quarter financial reports for all funds as presented.

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

Motion carried.

MAINTENANCE

Dr. Weeks presented the maintenance report. There were questions posed by the Board members with discussion about the ceiling in the CWHS gym. Dr. Weeks reported there will be a recommendation to come about the situation with a solution. There is even discussion about possible storm damage so this is being investigated as well.

Dr. Weeks distributed Strategic Building Plan II-4 (2022-2025) August 2022 which incorporated the discussion from the August planning session. Land acquisition remains a focus for the Board. Charlotte Middle School campus-demolition of old building which houses NDA, create new middle school space for 350 students, change the front entrance and traffic patterns and update core spaces. Dickson Elementary School campus-create new school space by adding 10 classrooms, cafeteria and kitchen updates, gymnasium and ADA compliance. Discovery School campus-create new school space with the addition of 10 classrooms and cafeteria and kitchen updates. There was discussion about priorities and issues related to these projects with requests for additional student numbers and costs.

#2329 Motion to approve for Hewlett-Spencer and Lyle, Cook & Martin to move forward with design of remodel to Charlotte Middle School

Motion was made by Aaron Parker, seconded by Phillip Chadwick to approve for Hewlett-Spencer and Lyle, Cook & Martin to move forward with design of remodel to Charlotte Middle School campus.

Motion was made by Steve Haley, seconded by Sonya Brogdon to amend the motion to approve a budget amendment for \$140,000.00 for design fees.

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.

Roll Call Vote on the original motion:

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 September 2022 human resources report recognizing the retirees and expressed appreciation for their service.

STUDENT SERVICES

Dr. Weeks recommended the following special permissions:

Creek Wood High, Cheerleading	Huntsville, AL
Creek Wood High, BETA State Convention	Nashville, TN
Creek Wood High, Cheerleading	Sevierville, TN
Creek Wood High, Cheerleading	Orlando, FL

#2330 Motion to approve special permissions as recommended

Motion was made by Sonya Brogdon, seconded by Joe Underwood to approve the special permissions as recommended by Dr. Weeks.

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.

Dr. Weeks recommended the following School Support Organization for 2022-2023 be approved:

Creek Wood High School On Deck Club

#2331 Motion to approve School Support Organization

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the Creek Wood High School On Deck Club as a school support organization for 2022-23 as recommended by Dr. Weeks.

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.

ADMINISTRATION

Dr. Weeks presented following policy updates:

- Policy 1.102 Board Members Legal Status
- Policy 2.804 Expenses and Reimbursements
- Policy 2.806 Bids and Quotations
- Policy 3.202 Emergency Preparedness Plan
- Policy 4.101 Instructional Standards
- Policy 4.403 Reconsideration of Textbooks and Instructional Materials
- Policy 4.600 Grading System
- Policy 4.601 Reporting Student Progress
- Policy 4.406 Use of Internet
- Policy 4.407 Web Pages
- Policy 4.408 Multimedia Use
- Policy 5.119 Employment of Retirees
- Policy 6.200 Attendance
- Policy 6.204 Non-resident Students
- Policy 6.409 Reporting Child Abuse

#2332 Motion to remove Policy 2.806 from consideration

Motion was made by Steve Haley, seconded by Phillip Chadwick to remove policy 2.806 from consideration.

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.

#2333 Motion to approve Board Policy revisions on second reading excluding Policy 2.806

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve Board Policy revisions on second reading excluding Policy 2.806.

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.

Dr. Weeks stated the TN Department of Education has approved for remote learning drill days. This is to assure the district would be prepared should there be a need for remote learning. He requested approval to designate November 1, 2022 as a remote learning drill day. This is a scheduled day for seniors to retake the ACT. The high school principals has requested to administer the ASVAB (Armed Services Vocational Aptitude Battery) to all sophomores on this day as well which can have a positive impact on the Ready Graduate numbers. The remaining high school and middle school students as well as all elementary students would learn remotely on this day.

There was discussion about the necessity of the drill and day care issues for parents.

#2334 Motion to approve November 1, 2022 as a remote learning drill day

Motion was made by Steve Haley, seconded by Phillip Chadwick to approve November 1, 2022 as a remote learning drill day as requested by Dr. Weeks.

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

Motion carried.

Dr. Weeks presented a resolution requesting the Tennessee General Assembly to amend TCA 49-6-3115 to allow school districts to make retention decisions for third-grade and fourth-grade students.

#2335 Motion to approve a RESOLUTION SUPPORTING OUR STUDENTS AND TEACHERS BY REQUESTING THE TENNESSEE GENERAL ASSEMBLY TO AMEND T.C.A. 49-6-3115 TO ALLOW SCHOOL DISTRICTS TO MAKE RETENTION DECISIONS FOR THIRD-GRADE AND FOURTH-GRADE STUDENTS

Motion was made by Aaron Parker, seconded by Steve Haley to approve the resolution concerning retention of students.

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.

Dr. Weeks presented a listing of items from various locations and requested they be declared surplus property for disposal. The items have already been offered to schools and administrative offices.

#2336 Motion to declare items as surplus property for disposal

Motion was made by Steve Haley, 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	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 distributed a newspaper article concerning charter schools. He updated the Board on the tennis court project with the City of Dickson. The construction on the traffic light at Dickson County High School has begun. He stated the Director's report was sent via email and he distributed the department reports.

It was questioned about the possibility of tennis courts being located next to the football practice field to which Dr. Weeks stated that was studied and found not to be conducive for tennis courts.

COMMUNICATIONS

Rhonda Madden, President of the Dickson County Education Association, welcomed new Board members and thanked all for their continued support. She congratulated Dr. Weeks on being selected as the Tennessee Superintendent of the Year.

COMMENTS BY BOARD MEMBERS

Mr. Chadwick expressed appreciation for the opportunity to serve.

Mr. Haley welcomed the new Board members.

Ms. Brogdon congratulated the schools on their recognition as Level 5 TVAAS and Dr. Weeks on being selected the Tennessee Superintendent of the Year.

Mr. Vandivort commented on all the good things going on in CTE as was shown by the tour before the meeting began. He thanked Dr. Weeks for his service and congratulated him on being selected as the Tennessee Superintendent of the Year. He then recognized Mr. Sorrells.

Mr. Steve Sorrells, Ms. Ernestine Adams and Dr. Robbie Faulkner commented on the work and dedication of Dr. Weeks and congratulated him on being selected as the Tennessee Superintendent of the Year. A reception in honor of Dr. Weeks followed the meeting.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:35 p.m.

Kirk Vandivort, Chairman

Board Minutes

Danny L. Weeks, Secretary

September 22, 2022

7