

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on September 30, 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 Vanleer Elementary Student Advisory Group Brynlee Hayes, Blake Jenkins, Ellia Hester, Ember Buttree and Krislynn Penick.

Chairman Vandivort stated the floor was open for nominations for Board officers.

**#2222 Actions to elect officers of the School Board for the 2021-22 school year**

Josh Lewis moved, Steve Haley seconded to nominate Kirk Vandivort to serve as Chairman.

Patricia Hudson moved, Sonya Brogdon seconded that all nominations cease and to elect Kirk Vandivort as Chairman by acclamation.

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.

Steve Haley nominated Josh Lewis to serve as Vice Chairman.

Patricia Hudson moved, Sonya Brogdon seconded that all nominations cease and to elect Josh Lewis as Vice Chairman by acclamation.

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.

Steve Haley moved, Sonya Brogdon seconded to appoint Patricia Hudson as the Legislative Representative.

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.

**#2223 Motion to approve the agenda as amended**

Motion was made by Sonya Brogdon, seconded by Josh Lewis to approve the agenda with the addition of 3.g.i. Purchase of 4 buses and 4.c. Attendance Accounting Code.

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.

**#2224 Motion to approve the minutes from the August 26, 2021 regular meeting**

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve minutes of the August 26, 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 names Reward Schools by the TN Department of Education for being in the top 5% in achievement and growth:

- The Discovery School—Rachel Storment
- Oakmont Elementary School—Misty Hodge
- Stuart-Burns Elementary School—Melinda Fortner
- Centennial Elementary School—Crysti Sheley

Dr. Weeks recognized the following employees of the quarter:

- Maintenance Department—Dakota Avery
- School Nutrition—Maria Buttrey
- Transportation—Chuck Daniel
- Central Office—Verlette Brown

Dr. Weeks recognized the following athletic coaches for their accomplishments during the 2020-2021 school year:

- Chris Clapper—CWHS Baseball-District
- Jacklyn Clements—DCHS Volleyball-District
- Nancy Jackson—CWHS Softball-District
- Bert Newberry--DCHS Softball-District, Region, Sub-state State
- Charles Taylor--CWHS Boys' Basketball-District
- Russell Wilson—CWHS Girls' Basketball-District, Region, Sub-state
- Jimmy Murphy—CWHS Wrestling-State
- John Patterson—DCHS Wrestling-State
- Jay Powlas—DCHS Golf-State

Katie Collins, CWHS, and Sophie Perrigin, DCHS, Student Representatives highlighted the academic and sporting events for their respective school.

**FINANCE**

Dr. Weeks presented the monthly financial reports for July and August for all funds. All funds are in good standing.

**#2225 Motion to approve July and August monthly financial reports**

Motion was made by Sonya Brogdon, seconded by Steve Haley to approve the monthly financial reports for July and August 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. Underwood requested a hard copy of the maintenance report each month.

Dr. Weeks presented the human resources report for September 2021. He acknowledged the retirements and reviewed the remainder of the report.

**TRANSPORTATION**

Dr. Weeks requested approval to purchase 4 buses, 1 Special Ed and 3-84 passenger buses from Central States Bus Sales under the Sourcewell contract #063020-BBB. The special ed bus will be \$120,278 plus \$6,400 for seat belts and the 84 passenger bus will be \$113,536 for a total of \$467,286. There were 2 which were totaled as a result of flooding and 2 which were involved in traffic accidents. Insurance checks have been received and the difference will be funded from fund balance. An amendment will be made in the future.

**#2226 Motion to approve the purchase of 1-Special Ed and 3-84 passenger buses**

Motion was made by Steve Haley, seconded by Patricia Hudson to approve the purchase of 1-Special Education bus for \$126,678 and 3 84-passenger buses for \$113,536 each, a total of \$467,286.00 from Central States Bus Sales under Sourcewell contract #063020-BBB.

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.

**STUDENT SERVICES**

Dr. Weeks presented the following special permissions:

- CWHS Cheerleading Competition—Sevierville, TN
- CWHS Concert and Show Choir—King’s Island, Cincinnati, OH

**#2227 Motion to approve special permissions as presented**

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve special permissions 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:

Policy Number	Title
1.8011	Emergency Closings
2.806	Bids and Quotations
3.205	Security
4.101	Instructional Standards
4.205	Enrollment in Advanced and College Courses
4.2051	Summer Instructional Programs
4.213	Family Life Education
4.301	Interscholastic Athletics
4.605	Graduation Requirements
4.700	Testing Programs
5.106	Application and Employment
5.117	Procedure for Granting Teacher Tenure
6.200	Attendance
6.306	Interference/Disruption of School Activities
6.313	Discipline Procedures
6.318	Alternative Education
6.402	Physical Examinations and Immunizations

**#2228 Motion to approve policy revisions for # 1.8011, 2.806, 3.205, 3.220 4.101, 4.205, 4.2051, 4.213, 4.605, 4.700, 5.106, 5.117, 6.200, 6.306, 6.313, 6.318 and 6.402 on second reading**

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve policy revisions for # 1.8011, 2.806, 3.205, 3.220 4.101, 4.205, 4.2051, 4.213, 4.605, 4.700, 5.106, 5.117, 6.200, 6.306, 6.313, 6.318 and 6.402 on second reading with an amendment to 1.8011 to delete lines 12-16.

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.

Dr. Weeks presented Policy #4.301 for consideration on first reading. Corrections were made and sent to the Board.

**#2229 Motion to bring Policy #4.301 off the table**

Motion was made by Steve Haley, seconded by Sonya Brogdon to bring Policy #4.301 off the table for consideration on first reading.

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.

**#2230 Motion to approve Policy #4.301 on first reading**

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve Policy #4.301 on first reading.

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.

Dr. Weeks recommended approval for the CWHS On Deck Club as a School Support Organization.

**#2231 Motion to approve School Support Organization**

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve the CWHS On Deck Club as a School Support Organization.

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.

Dr. Weeks recommended the attendance accounting code “D” as the distance learners’ designation. This is to meet state requirements so that the students can be counted present while distance learning.

**#2232 Motion to approve the attendance accounting code designation for distance learners**

Motion was made by Patricia Hudson, seconded by Josh Lewis to approve the accounting code “D” for distance learners.

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 will email the Director’s activity log. He reported that the COVID dashboard has been reactivated. Positive cases must be reported weekly. He reviewed the number of positive cases and the attendance rates. Level 5 schools will be recognized after fall break. He thanked the Board for the opportunity to serve. He reminded everyone of upcoming meetings: planning session on November 4, 2021 at 6:00 p.m., regular session on October 28, 2021 at 7:00 p.m. and regular session on November 11, 2021 at 7:00 p.m. with TSBA Fall Annual meeting being the following week.

**COMMENTS BY BOARD MEMBERS**

Board expressed thanks and for everyone to enjoy the fall break.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:13 p.m.

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary