

**MINUTES**

**EXHIBIT 1-D**

The Dickson County Board of Education met in regular session on November 17, 2022 at 7:00 p.m. in the Library of Dickson Middle School. Present: Kirk Vandivort, Sonya Brogdon, Phillip Chadwick, Steve Haley, Joe Underwood and Aaron Parker. The meeting opened with a moment of silence and the Pledge of Allegiance lead by members of the Student Council at Dickson Middle School: Leah Cartwright, Audrey Herbert, Maura Robinson, Emily Sican, and Ella Akins.

**#2345 Motion to approve the agenda**

Motion was made by Aaron Parker, seconded by Joe Underwood to approve the agenda as amended by removing 3.c.ii. DCHS Facility Project and adding 5.a. Comptroller Report.

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.

**APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Phillip Chadwick questioned the depth the minutes in regard to discussions held during the meeting. Kirk Vandivort stated the purpose of the minutes it to record motions and actions. Alan Hall agreed that the purpose of the minutes is to record the official acts of the entity and if a board members wish to add items to the minutes the board member can make a motion to do so and it will be voted on.

**#2346 Motion to approve the minutes from the October 27, 2022 regular meeting**

Motion was made by Aaron Parker, seconded by Steve Haley to approve minutes as amended by striking “at some time in the future” on Page 5 under Director or Schools’ Report and replacing it with “the next meeting” of the October 27, 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 Creek Wood High student Jack Martin as State Champion in Cross Country.

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**

Mrs. Adams and Dr. Faulkner report on the Remote Learning Drill which occurred on November 1, 2022. Both directors reported success in student learning and engagement on the remote learning day.

## **FINANCE**

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

### **#2347 Motion to approve October 2022 financial reports for all funds**

Motion was made by Sonya Brogdon, seconded by Joe Underwood to approve the October 2022 monthly financial reports for all funds as presented.

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 maintenance report was emailed to the Board. Sonya Brogdon suggested the maintenance report be condensed to report only major issues or issues beyond 30 days. A discussion will be held at the next planning session and maintenance reporting priorities will be determined.

## **TECHNOLOGY**

### **#2348 Motion to approve Item: Affirm Internet Policy 4.406**

Motion was made by Joe Underwood, seconded by Aaron Parker to approve the Internet Policy 4.406.

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 November 2022 human resources. Phillip Chadwick requested the teaching assignment be added to the human resources report.

## **STUDENT SERVICES**

Dr. Weeks recommended the following special permissions:

- Creek Wood High School JTG trip to Washington, DC
- William James Middle School 8<sup>th</sup> grade reward field trip
- Dickson County High School Cheer competition in Gatlinburg
- Dickson County High School Thescon '23 Annual State Conference at MTSU
- Dickson County High School Girls Wrestling Invitation at Sewanee

Dickson County High School Wrestling in Franklin County  
 William James Middle School UCA Cheer Nationals Competition in Orlando, FL  
 Dickson County High School Smoky Mountain Cup for Boys Soccer in Gatlinburg, TN  
 Creek Wood High School Music in the Parks Competition in St. Louis, MS

**#2349 Motion to approve the special permission as recommended**

Motion was made by Sonya Brogdon, seconded by Steve Haley 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-6	No-0	Pass-0	Absent-0	Abstain-0	

Motion carried.

**ADMINISTRATION**

Dr. Weeks reported a joint planning session with the county commissioners will take place on Monday, November 21, 2022 at 6:00 prior to the regular county commission meeting.

**#2350 Motion to approve State Compliance Report**

Motion was made by Joe Underwood, seconded by Phillip Chadwick to approve the state compliance report as recommended by Dr. Weeks.

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

Motion carried.

Dr. Weeks presented the legislative interests as discussed in the October meeting. There will be a Legislative Dinner on February 2, 2023. Kirk Vandivort encouraged board members to discuss educational priorities with our legislators.

**#2351 Motion to approve 2023 Legislative Interests**

Motion was made by Joe Underwood, seconded by Steve Haley to approve the 2023 Legislative Interests as recommended by Dr. Weeks.

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

Motion carried.

Dr. Weeks presented the District Plan as requested by the board during their TSBA planning session. Kirk Vandivort asked if the board wanted to take action to approve the district

plan. Steve Haley stated he would like time to review the document and take action on the district plan at a later meeting.

**#2352 Motion to defer action on the District Plan until the December board meeting**

Motion was made by Steve Haley, seconded by Aaron Parker to defer action on the District Plan until the December board meeting.

Roll Call Vote:	Vandivort	yes	Brogdon	absent	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 rough draft of the 2024-2025 school calendar. A two-week fall break compared to a one-week fall break with a full week off at Thanksgiving and calendaring the remaining three days off in the school year. Action on the 2024-2025 school calendar will occur at the December board meeting.

Dr. Weeks responded to the comptroller report published in the newspaper on November 3, 2022.

Aaron Parker requested Dr. Weeks daily activity report be added to the board packet.

Dr. Weeks discussed a potential proposal of a Communications Coordinator staff position with the possibility of the position and salary to be split with County Government.

**COMMUNICATIONS**

Rhonda Madden, President of the Dickson County Education Association, thanked the Board for their support. 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 thanked Dr. Weeks and Mrs. Frazier for organizing the school board attendance at the annual conference.

Mr. Chadwick agreed that the school board annual conference was informational.

Mr. Haley encouraged the new school board members with their new roles.

Ms. Brogdon encouraged the new school board members. She thanked Troy Williams for taking on his new role as Food Service Director. She thanked Dr. Weeks for the statement regarding the comptroller report.

Mr. Vandivort thanked Dr. Weeks for the insight regarding the comptroller report.

Mr. Underwood requested an Executive Session concerning DHA reviews. The public was dismissed.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 10:05 p.m.

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Kirk Vandivort, Chairman

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Danny L. Weeks, Secretary