

MINUTES

EXHIBIT 1-D

The Dickson County Board of Education met in regular session on September 27, 2018 at 7:00 p.m. at Central Office. Present: Kirk Vandivort, Sonya Brogdon, Steve Haley, Patricia Hudson, Phil Buckner and Josh Lewis. The meeting opened with a moment of silence and the Pledge of Allegiance led by The Discovery School Student Council members: Lily Christian, Brantley Adams, Leslie Expadas, Maxx Newborn, Reese Russell, Zander Holt, Shiloh Schroeder and Benjamin Singleton.

Dr. Weeks opened the meeting with the election of officers.

#3538 Motion to approve Chairman of the Board

Motion was made by Phil Buckner, seconded by Josh Lewis to elect Kirk Vandivort as Chairman of the Board. Steve Haley moved that all nominations cease and elect Kirk Vandivort as Chairman of the Board by acclamation.

Motion passed.

#3539 Motion to approve Vice-Chairman of the Board

Motion was made by Phil Buckner, seconded by Sonya Brogdon to elect Josh Lewis as Vice-Chairman of the Board. Steve Haley moved that all nominations cease and elect Josh Lewis as Vice-Chairman of the Board.

Motion passed.

#3540 Motion to approve TLN Representative

Motion was made by Phil Buckner, seconded by Josh Lewis to elect Patricia Hudson as TLN Representative.

Motion passed.

#3541 Motion to approve the agenda

Motion was made by Steve Haley, seconded by Patricia Hudson to approve the agenda with the following amendment: deletion of 1.d. Director of Schools' contract and the addition of the following: 3.b.ii. Furniture bids, 3.b.iii. Paving Bids, 3.b.iv. Budget amendment and 3.b.v. Surplus property.

Motion carried.

#3542 Motion to approve the minutes from August 24, 2018 Regular Meeting

Motion was made by Josh Lewis, seconded by Phil Buckner to approve minutes of the August 24, 2018 Regular Board meeting.

Motion carried.

RECOGNITIONS

Dr. Weeks recognized the following schools who received the unique distinction from the TN Board of Education as Reward Schools: Centennial Elementary, Oakmont Elementary, Stuart-Burns Elementary, The Discovery School, Vanleer Elementary, White Bluff Elementary and William James Middle School. Principals and Supervisors are recognized for excellent work and leadership. Also the District has been recognized as an Advancing District. Dickson County had more reward schools than any other district of comparable size.

Hannah Latimer from Dickson County High and John Mark Faught from Creek Wood High gave updates and information on recent events as well as upcoming activities going on at the respective schools.

CURRICULUM & INSTRUCTION

Dr. Weeks presented a request from the Career & Technical Department at DCHS to convert the existing hydroponics greenhouse into a small animal care lab suitable for grooming and care of small animals. Equipment from the hydroponics greenhouse will be moved to the smaller greenhouse and continue to be utilized. The conversion will be at no cost to the Board and funding will come from CTSO (FFA) and/or CTE sources.

#3543 Motion to approve DCHS CTE proposal

Motion was made by Josh Lewis, seconded by Patricia Hudson to approve the conversion of the hydroponics greenhouse into a small animal care lab at no cost to the Board.

Motion passed.

FINANCE

Dr. Weeks presented the monthly financial report for August 2018. All funds are in good standing.

#3544 Motion to approve the monthly financial report

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve the monthly financial report for August 2018.

Roll Call Vote:	Vandivort	yes	Brodgon	yes	Haley	yes
	Hudson	yes	Buckner	yes	Lewis	yes
	Yes-6	No-0	Pass-0	Absent-0		

Motion carried.

Dr. Weeks presented information concerning the purchase of furniture for Burns Middle School. The total amount will be \$518,786.56 from Ernie Morris and will be purchased on the TIPS contract #170302. Delivery and set up is included.

#3545 Motion to approve furniture bid for Burns Middle School

Motion was made by Josh Lewis, seconded by Phil Buckner to approve the purchase of furniture for Burns Middle School in the amount of \$518,786.56 from Ernie Morris on TIPS contract #170302 and funds to be taken from fund balance.

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

Motion carried.

Dr. Weeks presented bids for the repaving of the main drive to DCHS and pothole repair at various locations. The total bid is \$122,804.00 as submitted by Tennessee Valley Paving. There were two bids submitted originally in June, Tennessee Valley Paving and Holland Contractors. The bids were not presented to the Board at that time and since then Holland Contractors has gone out of business. He recommended accepting the bid from Tennessee Valley Paving.

#3546 Motion to approve paving bid

Motion was made by Steve Haley, seconded by Patricia Hudson to approve the paving bid as submitted by Tennessee Valley Paving in the amount of \$122,804.00.

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

Motion carried.

Dr. Weeks presented a budget amendment in the amount of \$1,173,410.00 which is for furniture at Burns Middle School, low voltage for Burns Middle School and computers, printers, audio/visual equipment for Burns Middle School and elementary additions.

#3547 Motion to approve budget amendment #1 for 2018-19

Motion was made by Steve Haley, seconded by Sonya Brogdon to approve budget amendment #1 for 2018-19 in the amount of \$1,173,410.00 for furniture and low voltage for Burns Middle School and computers, printers, audio/visual equipment for Burns Middle School and elementary additions.

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

Motion carried.

Dr. Weeks presented a list of property which he requested to be declared as surplus and it be disposed of.

#3548 Motion to declare property as surplus and authorize disposal

Motion made by Josh Lewis, seconded by Phil Buckner to approve the list of property as surplus and authorize the disposal.

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

Motion carried.

MAINTENANCE

Dr. Weeks presented the monthly maintenance report.

Ron Bargatze, Hewlett Spencer, reported all projects are on track with the elementary additions to be completed by December 2018 and in some cases possibly earlier. The Burns Middle School is progressing although weather has caused some delay recently. He reminded everyone if you want to make onsite visits please contact Dr. Weeks or himself and they will take care of arranging the visits.

HUMAN RESOURCES

Dr. Weeks presented the report from the Human Resource Department.

STUDENT SERVICES

Dr. Weeks recommended special permission requests from the following: DCHS Volleyball tournament, CWHS United in Leadership Camp, CWHS Cheerleading competition, CWHS Christmas Basketball tournament, DCHS Fishing Club and DCHS Beta Convention.

#3549 Motion to approve the a special permissions

Motion was made by Phil Buckner, seconded by Steve Haley to approve the special permissions as recommended by Dr. Weeks.

Motion carried.

ADMINISTRATION

Dr. Weeks presented the Memorandum of Understanding between the Dickson County Board of Education and the Dickson Police Department SRO program.

#3550 Motion to approve Memorandum of Understanding between the Dickson County Board of Education and the Dickson Police Department SRO program

Motion was made by Steve Haley, seconded by Patricia Hudson to approve the Memorandum of Understanding between the Dickson County Board of Education and the Dickson Police Department SRO program for the 2018-19 school year.

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

Motion carried.

Dr. Weeks reviewed the documents previously distributed for facility usage. He also addressed the rezoning plan and timeline. There was discussion concerning the various options.

#3551 Motion to approve the Facility Usage Plan

Motion was made by Phil Buckner, seconded by Josh Lewis to approve Option C which is changing the usage of the Dickson Intermediate building into an elementary school and leaving Dickson Elementary and The Discovery School as elementary schools and approve the zoning timeline as presented.

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

Motion carried.

Dr. Weeks requested approval of the 2018 LEA Compliance Report which ensures that local education agencies are in compliance with all state laws and State Board of Education rules. Dickson County is non-compliant with completing background checks on all employees but has an action plan to establish a protocol and a budgeting plan to screen employees who were hired prior to enactment of the new law.

#3552 Motion to approve 2018 LEA Compliance Report

Motion was made by Patricia Hudson, seconded by Sonya Brogdon to approve the 2018 LEA Compliance Report showing non-compliance with background checks on all employees and approving the action plan as recommended.

Motion passed.

DIRECTOR'S REPORT

Dr. Weeks recognized members of the Youth Leadership program in attendance. He reminded everyone that fall break will be the first two weeks in October. WKRN Channel 2 will be in Dickson County highlighting schools. He reported on the dental screenings, sealants and fluoride treatments which were provided to our students at Dickson Elementary. Anyone wishing to attend the TSBA Leadership Conference should contact him so that final plans can be made. There will not be a Planning Session in October due to fall break so the next regular Board meeting will be October 25th. He distributed the departmental notes.

Alan Hall, Board Attorney, announced that the Director of Schools' Contract will be on the agenda for the October meeting so thus proper notice has been given.

There being no further business, motion was duly made and seconded to adjourn. The meeting adjourned at 8:18 p.m.

Kirk Vandivort, Chairman

Danny L. Weeks, Secretary