



# Warren County Board of Education

Dr. Grant Swallows– Director of Schools

2548 Morrison Street, McMinnville, Tennessee 37110

Phone: 931-668-4022 | [www.warrenschools.com](http://www.warrenschools.com)

**Posted: Monday, June 16, 2025**

**TO:** Warren County School Board Members, Warren County Media  
**FROM:** Dr. Grant Swallows, Director of Schools  
**RE:** **Regular Board Meeting**  
**DATE:** **Monday, June 23, 2025**  
**TIME:** **5:00 PM**  
**PLACE:** **Warren Co. Schools Central Office, Learning & Leadership Center, 2548 Morrison Street, McMinnville, TN 37110**

## APPEARING BEFORE THE BOARD

Individuals desiring to appear before the board must submit a written request with descriptive materials to the office of the Director of Schools two (2) business days before the meeting. If the request is approved by the executive committee, the item will be placed on the agenda. Individuals placed on the agenda will be recognized at the beginning of the meeting and given time to speak when their topic of interest is addressed on the agenda.

There will be a public comment period for each meeting with actionable items on the agenda, with the exception of teacher disciplinary hearings. Comments shall be limited to topics listed on the agenda. The total public comment period for agenda items as well as requests to add items to the agenda shall be for no more than thirty (30) minutes. If an individual wishes to address the Board on an Agenda item, he/she shall sign up on the form provided before the beginning of the board meeting to request time to speak. Each speaker shall be given no more than three (3) minutes. See **Board Policy 1.404 Appeals to and Appearances Before the Board for more information:** <https://tsba.net/warren-county-board-of-education-policy-manual/#board-operation>

## Board Meeting

1. **Call to Order and Approval of the Agenda** - Chris Cope, Chair
2. **Pledge of Allegiance**
3. **Approval of the Consent Agenda** (*if no objections, the following items in the Consent Agenda will be considered passed when the consent agenda is approved*)
  - A. **Minutes:**  
**Board Meeting: 05/19/25, Called Board Meeting 06/03/25;**  
**Executive Minutes: 05/20/25 Goldtree Services, 06/03/25 McBride Tree Trimming, 06/03/25 Porter Roofing, 06/04/25 Textbook Adoption Form, 06/09/25 NPDES Construction Permit, 06/12/25 TN Compt. Treasury Audit Engagement Ltr.**
  - B. **Checks**
    - (1) **General Purpose (141) May Check Listing 41082751 - 41083026**
    - (2) **Federal (142) May Check Listing 42053198 - 42053263**
    - (3) **School Nutrition (143) May Check Listing 43023902 - 43023951**
  - C. **Contracts / Policies/ Resolutions / Miscellaneous Reports**
    - (1) **Vector Solutions Scenario Learning Order Form (1 of 2)**
    - (2) **Vector Solutions Scenario Learning Order Form (2 of 2)**
    - (3) **McMinnville Physical Therapy Contract**
    - (4) **Lisa Davidson A.u.D., Tennessee Audiology Partners, Inc. Contract**
    - (5) **Clifford A. Seyler, M.D. of Tullahoma Pediatrics Contract**
    - (6) **Medical Director Service Agreement - The Health Group of McMinnville P.C.**
    - (7) **Interstate Studio Photography 2025-26 Proposal - Dibrell Elementary**
    - (8) **Curriculum Associates BuyBoard Contract Number 653-21**
    - (9) **Arkansas State University Memorandum of Understanding/Partnership Agreement**



# Warren County Board of School Commissioners

2548 Morrison St., McMinnville, TN 37110; (931) 668-4022

## Regular Board Meeting Agenda

- (10) State of TN Dept. of Health Grant Contract -Rural Healthcare Resiliency Program & Title VI Compliance Questionnaire
- (11) Bobby Ray Kindness Club Proposal
- (12) Carson Newman University Partnership Agreement
- (13) Eastside Elementary Interstate Studios Yearbook/Picture Agreement
- (14) School Nutrition SmartMouth Pizza Renewal for 2025-2026
- (15) RTC Manufacturing Inc. M2M Service Renewal Quote
- (16) Sidekick Therapy Partners 2025-2026 Contract
- (17) Skilled Services Central Office Entryway Renovation V2 Proposal
- (18) TN Dept. of Conservation ARAP Permit Applications - Bobby Ray & Potter Lane
- (19) Upland Design Architect Master Agreement
- (20) Primero Edge Contract Addendum
- D. **Bids**
  - (1) Purchase of Used Textbooks Bid
- E. **Surplus**
  - (1) Surplus - Dibrell 05/15/25
  - (2) Surplus - Morrison 06/02/25
  - (3) Surplus - SPED 05/15/25
  - (4) Surplus - WCHS Chromebooks
  - (5) Surplus - WCHS Technology 05/29/25
  - (6) Surplus - WCMS 05/29/25
4. **Public Comment**
5. **Recognitions** - Dr. Grant Swallows, Director of Schools
  - A. **Classified Employee of the Month**
6. **Facilities & Resources** Construction/ Project Updates
7. **Operations Report** - Dr. Grant Swallows, Director of Schools
  - A. **Tenure (Left off of previous tenure list)** - Dr. Grant Swallows, Director of Schools
  - B. **2025-2026 School Calendar Date Change Request for WCHS Parent-Teacher Conferences & Comparable Date Change for the 2026-2027 School Calendar** - Dr. Grant Swallows, Director of Schools
  - C. **2025-2026 Board Meeting Schedule Options for Approval** - Dr. Grant Swallows, Director of Schools
  - D. **2025-2026 Salary Schedules** - Dr. Grant Swallows, Director of Schools
  - E. **Energy Systems Group (ESG) Energy Related Services, Engineering, and Equipment Installation Contract for Sports Fields Lighting**
  - F. **2024-2025 General Purpose 141 Line Item Budget Amendment #8** - Dr. Grant Swallows, Director of Schools
  - G. **Federal Budget Amendment - ATSI 24 Fund 171**
  - H. **Federal Budget Amendment - IDEA Part-B, Fund 901**
  - I. **Federal Budget Amendment - Title V, Fund 601**
  - J. **Federal Budget Amendment - Title IV, Fund 441**
  - K. **Federal Budget Amendment -Title III, Fund 301**
  - L. **Federal Budget Amendment - Title II-A, Fund 201**
  - M. **Federal Budget Amendment - Title I, Fund 101**
  - N. **Federal Budget Amendment - Preschool, Fund 911**
  - O. **Federal Budget Amendment - CTE Perkins Basic, Fund 801**
  - P. **Federal Budget Amendment - Consolidated Admin, Fund 011**
8. **Personnel Report (Informational)**
  - Informational Personnel Report: new hires, rehires, transfers, additional duties, resignations, retirements, and terminations.
  - Complete listings of certified staff by location
9. **Curriculum & Achievement** None



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## Regular Board Meeting Agenda

- A. **Policy 1.407 School District Records -First Reading**
  - B. **Policy 1.901 Charter School Applications - First Reading**
  - C. **Policy 1.903 Charter School Oversight - First Reading**
  - D. **Policy 1.905 Charter School Renewal - First Reading**
  - E. **Policy 1.906 Charter School Revocation - 1st Reading**
  - F. **Policy 3.202 Emergency Preparedness Plan - First Reading**
  - G. **Policy 3.204 Threat Assessment Team - First Reading**
  - H. **Policy 4.100 Instructional Program - First Reading**
  - I. **Policy 4.212 Virtual Education Program - First Reading**
  - J. **Policy 4.403 Library Materials - First Reading**
  - K. **Policy 4.406 Use of the Internet - First Reading**
  - L. **Policy 5.110 Compensation Guides and Contracts - First Reading**
  - M. **Policy 5.305 Family Medical Leave - First Reading**
  - N. **Policy 5.500 - Discrimination/Harrassment of Employees (Sexual, Racial, Ethnic, Religious) - First Reading**
  - O. **Policy 5.701 Substitute Teachers - First Reading**
  - P. **Policy 6.304 - Student Discrimination, Harassment, Bullying, Cyber-bullying, and Intimidation - First Reading**
  - Q. **Policy 2.900 Student Activity Funds Management - Second Reading**
  - R. **Policy 2.404 School Support Organizations - Second Reading -**
  - S. **Policy 2.601 Fundraising Activities - Second Reading**
10. **Other Business**
- A. **Durham School Services Amendment 2 - One-Year Extension for Transportation Services Dr. Grant Swallows**
  - B. **Federal Budget Amendment Title II-A Fund 201 Dr. Grant Swallows**
  - C. **Federal Programs Revised Budget Resolution Dr. Grant Swallows**
  - D. **School Nutrition 2024-2025 Fund 143 Budget Amendment #2 Dr. Grant Swallows**
  - E. **Ayers Institute Lipscomb Coaching Service Agreement Dr. Grant Swallows**
  - F. **First and Only Reading - Policy 1.400 Board Meetings**
11. **Adjourn**

Next Scheduled Board Meeting - Monday, July 28, 2025