

Board of Education June 15, 2023 Meeting

The Bedford County Board of Education met in a Regular monthly session on June 15, 2023 at 6:00 PM in the Community High School Auditorium, 100 Community Crossings, Unionville, TN 37180. Board members

I. PROCEDURAL ITEMS

- A. Call to Order Chairman Michael Cook called the meeting to order, followed by a moment of silence, and the Pledge of Allegiance led by Brylen Tooley, a student at Community Middle School
- B. Moment of Silence
- C. Pledge of Allegiance - Led by Brylen Tooley, a student at Community Middle School
- D. Opening Remarks

II. CONSENT AGENDA The Consent Agenda was approved by acclamation upon the motion and seconded by Glenn Forsee and Brian Crews.

Motion to approve Consent Agenda was made by Glenn Forsee and seconded by Brian Crews.

Motion Approved by

Yea: 9, Nay: 0

- A. Approval of Agenda
- B. Minutes from May Monthly Meeting
- C. Community Middle School Volleyball Trip Request
- D. Policy Revisions
 - 1. 6.205 Student Assignments

III. PRESENTATIONS

A. Community High School Girl's Basketball Team Dan Reed and Dr. Garrett presented certificates to the Community High School Viqueens basketball team for their participation in the district tournament, region tournament, sub-state, and the first round of the TSSAA state tournament.

B. Community High School Girl's Softball Team Mr. Reed and Dr. Garrett presented certificates to the Community High School Viqueens softball team. They also participated in the state tournament two years in a row.

C. Tyler Powell, Bell Construction - Cartwright Elementary update Tyler Powell with Bell Construction gave an update on Cartwright Elementary. He provided a handout of aerial photos of the new school. He said despite a few obstacles and delays they have overcome and are on schedule. He stated that as of tomorrow (Friday) morning, they would be 100%

finished with the footings. The underground electrical and plumbing work is about 40 to 50% complete, right where it needs to be. The structural should be started by the end of the month. Everything is on schedule, right on time and on cost.

IV. ACTION ITEMS

A. 2023-2024 Board Meeting Dates and Location

Motion to approve was made by Brian Crews and seconded by Dan Reed. Motion Approved by

Yea: 9, Nay: 0

B. Superintendent Evaluation - Yearly Per Dr. Garrett's contract each year the board is to evaluate her with an instrument that Dr. Garrett and the Board agrees with.

Motion to approve was made by Glenn Forsee and seconded by David Brown. Motion Approved by

Yea: 9, Nay: 0

C. Schools Accounts Payable Accounts Payable status for each school was given to the Board. This is required by the auditor each year.

Motion to approve was made by David Brown and seconded by Barton Williams. Motion Approved by

Yea: 9, Nay: 0

D. Schools Gifts and Bequests A list of all Gifts and Bequests for all schools was given to the Board. This is required by the auditor each year.

Motion to approve was made by David Brown and seconded by Dan Reed. Motion Approved by

Yea: 9, Nay: 0

E. Maintenance Bid Recommendations Sam Woolbright was in attendance and answered the board members questions. The bids recommended were: Bid 23-36 Thomas windows/doors from Preferred Glass at \$388,861, Bid 23-35 Community Boiler from Demand Mechanical for \$128,400, Bid 23-33 Central High School sidewalk from The Plantation Room Co. for \$26,000, and Bid 23-34 Cascade House Demolition from Eagle Demolition and Environment for \$15,525.

Mr. Cook appreciates the way the bids were presented. Brian Crews asked about an expected time. Mr. Woolbright said about 6 months out. Dan Reed asked about the units in the gym at Community Middle. Mr. Woolbright said they were getting prices together to replace them.

Motion to approve was made by Glenn Forsee and seconded by Andrea Anderson. Motion Approved by

Yea: 9, Nay: 0

1. Bid No. 23-36 Thomas Magnet School Window and Door Replacement Bid 23-36 Thomas windows/doors from Preferred Glass at \$388,861

2. Bid No. 23-35 Community Middle School Boiler Replacement Bid 23-35 Community Boiler from Demand Mechanical for \$128,400

3. Bid No. 23-33 Concrete Sidewalk at SCHS Football Field Maintenance Bid 23-33 Central High School sidewalk from The Plantation Room Co. for \$26,000

4. Bid No. 23-34 Demolition and Removal of house located at 441 Bell-Buckle Wartrace Rd. Bid 23-34 Cascade House Demolition from Eagle Demolition and Environment for \$15,525

F. Bid No. 23-37 Math Curricular Professional Development This goes with the textbook adoption. Teachers have asked for hands on training.

Motion to approve was made by David Brown and seconded by Brian Crews. Motion Approved by

Yea: 9, Nay: 0

G. Consolidated Budget Fiscal Year 2024 approval Dr. Garrett announced that Thomas and Cascade Middle will be Title schools.

Chad Fletcher stated that Cascade Elementary will also qualify as a Title school. Beginning this coming school year all of our K-8 students will attend a Title school.

Motion to approve was made by Barton Williams and seconded by Glenn Forsee. Motion Approved by

Yea: 9, Nay: 0

H. Financial Amendments FY 2023 Dr. Garrett stated that these are year-end amendments.

Anytime the state needs clarification, not necessarily money related but in the narrative, they have to be brought back before the board for approval.

Motion to approve was made by David Brown and seconded by Glenn Forsee. Motion Approved by

Yea: 9, Nay: 0

1. FY 2023 - Consolidated - Rev 8 - Consolidated Admin Pool

2. FY 2023 - Consolidated - Rev 8 - Title I, Part A

3. FY 2023 - Consolidated - Rev 8 - Title I-D LEA

4. FY 2023 - Consolidated - Rev 8 - Title III

5. FY 2023 - Consolidated - Rev 8 - IDEA, Part B

6. FY 2023 - TN ALL CORPS - Rev 3 - TN ALL CORPS

7. FY 2023 - Elementary and Secondary School Emergency Relief (ESSER) 2.0 - Rev 4

8. FY 2023 - CTE Perkins Basic - Rev 4 - CTE Perkins Basic

9. FY 2023 - ARP IDEA - Rev 3 - ARP IDEA Part B Funds

10. FY 2023 - Voluntary Pre-K - Rev 6 - Voluntary Pre-K

11. FY 2023 - Safe Schools - Rev 2 - Safe Schools

I. Federal Grants FY 2024

A. These were added just before the board meeting began.

1. FY 2024 IDEA Partnership for Systemic Change (Preschool) Rev 0
2. FY 2024 CTE Perkins Basic Rev 0
3. FY 2024 CTE Perkins Reserve Rev 0 - Regional Career Pathways Application

Motion to approve was made by Brian Crews and seconded by Dan Reed. Motion Approved by

Yea: 9, Nay: 0

J. Policy 1.404 Appeals to and Appearances Before the Board All legislative bodies have to have a public comment period at the meetings. Dr. Garrett explained that the public comment period is specifically for action items on the agenda.

Motion to approve was made by David Brown and seconded by Glenn Forsee. Motion Approved by

Yea: 9, Nay: 0

K. May Monthly Financial Report

Motion to approve was made by Brian Crews and seconded by Dan Reed. Motion Approved by

Yea: 9, Nay: 0

V. REPORT ITEMS

A. Monthly Tax Analysis Mr. Cook said the sales tax is looking healthy

B. Executive Committee Report Mr. Cook announced that June 29th, Thursday at Noon, will be a special called meeting to approve year-end budget amendments. The next board meeting will be July 13th at 6pm at Central Office. It's a week early because of Summer Law. He asked that the board members fill out the evaluation for Dr. Garrett and email it back to Felecia by next Friday.

Surplus property was declared for the Central Office Technology, CTE, Southside Elementary, and Eastside Elementary.

1. Surplus - Central Office Technology
2. Surplus/Transfer - CTE
3. Surplus - Southside Elementary School
4. Surplus - Eastside Elementary School

C. Superintendent's Report : Dr. Garrett spoke on the personnel assignments for 2023-2024. She talked about 3rd grade retention. We have 36% of 3rd graders that are proficient in reading and language arts. Two years ago we had 24% proficient, a 12% increase. There were 27 students that did the retake and became proficient, we have 65 appeals that have been granted by the state, we had 111 students that were exempt from SPED services or ELL, and we have 17 students that will have to repeat the 3rd grade. Brian Crews asked about the appeals and Dr. Garrett explained how it works. Dr. Garrett also explained about the pathways on students going in to the 4th grade, the ones that need tutoring, etc. She said the

open enrollment process is going very well. All applicants received their requests.

VI. OTHER BUSINESS

A. Additional Acknowledgements Mr. Cook welcomed Lana Craig as the newest board member.

Dr. Garrett asked Neil Watson if he had anything and he spoke on job embedded applicants. Glenn Forsee asked about tutors. Chad Fletcher answered that you do not have to be certified to be a tutor. He said we have been really blessed with good folks who are genuinely interested in helping students.

B. FYI - Expenditures

C. FYI - Personnel

VII. ADJOURNMENT Glenn Forsee moved to adjourn the meeting at approximately 6:46.