

Board of Education November 9, 2023 Meeting

The Bedford County Board of Education met in a Regular monthly session on November 9, 2023 at 6:00 PM in the Central Office Board Room, 500 Madison Street, Shelbyville, TN 37160. Board members **Present:** Andrea Anderson, Shanna Boyette, David Brown, Michael Cook, Lana Craig, Brian Crews, Glenn Forsee, Dan Reed, Barton Williams.

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 lead by Carter and Wilder Bogle who are students at Thomas Magnet School.
- B. Moment of Silence
- C. Pledge of Allegiance - Led by Carter Bogle and Wilder Bogle, students at Thomas Magnet School
- D. Opening Remarks

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

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

Yea: 9, Nay: 0

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

Yea: 9, Nay: 0

- A. Approval of Agenda
- B. Minutes from October Monthly Meeting
- C. Cascade HS Girls Soccer Trip Request
- D. Community HS FFA Trip Request
- E. Community HS Criminal Justice Trip Request
- F. Harris Middle Trip Request
- G. FY 2024 - Resilient School Communities Grant - Rev 1
- H. FY 2024 - ESSER 3.0 - Rev 3
- I. FY 2024 - Consolidated - Rev 3 - Title III
- J. Policies for Revision
 - 1. 4.207 English Learners
 - 2. 4.302 Field Trips/Excursions/Competitions

3. 2.601 Fundraising Activities

4. 1.701 School District Planning

III. PUBLIC COMMENT There was no public comment.

IV. COMMUNICATIONS

A. Good News Report Ms. Garrette gave a quick summary of the highlights on the Good News Report.

V. PRESENTATIONS

A. Level 4 and 5 Portfolio Teachers The Level 4 & 5 Teachers were presented certificates for reaching the TVAAS Level 4 & 5 status. Dr. Garrett presented certificates to the teachers as the names were read by Mr. Tim Harwell.

B. Cascade High School Girls Soccer Team The Cascade High School Girls' Soccer Team were presented certificates for advancing to the state tournament. Mr. Harwell presented the certificates as the names were read by their Coach Wendy Williams.

VI. ACTION ITEMS

A. Bid 24-28 Kia Carnival or Equivalent

This is for two additional vans to help with CTE, one van will be at Community High School and one van at Shelbyville Central High School. Russell Barnett KIA was recommended and was the lowest bid. **Motion to approve was made by Barton Williams a second by Dan Reed. Motion passed with a 9-0 vote.**

Motion to approve was made by Barton Williams and seconded by Dan Reed. Motion Approved by
Yea: 9, Nay: 0

B. Bid 24-29 District Wide School Lock/Key

All bids were recommended to reject. The specs were not narrow enough. Will decide if to re-bid or use the state contract. **Motion to reject was made by Shanna Boyette and seconded by Lana Craig. Motion carried with a 9-0 vote.**

Motion to reject was made by Shanna Boyette and seconded by Lana Craig. Motion Approved by
Yea: 9, Nay: 0

C. 2023 LEA Compliance Report

This is done each year to make sure we are in compliance with state and federal laws and needs to be approved by the Board. **Motion to approve was made by Dan Reed and seconded by Andrea Anderson. Motion passed with a 9-0 vote.**

Motion to approve was made by Dan Reed and seconded by Andrea Anderson. Motion Approved by
Yea: 9, Nay: 0

D. Policy 4.205 Enrollment in Advanced Courses

Rebecca Tidwell explained this policy was updated to match what we are doing in Bedford County. **Motion to approve was made by Glenn Forsee a second by Barton Williams. Motion carried with a 9-0 vote.**

Motion to approve was made by Glenn Forsee and seconded by Barton Williams. Motion Approved by
Yea: 9, Nay: 0

E. Policy 4.603 Promotion and Retention Updated to match the current law that was changed this past year. **Motion to approve was made by David Brown and seconded by Dan Reed. Motion passed with a 9-0 vote.**

Motion to approve was made by David Brown and seconded by Dan Reed. Motion Approved by
Yea: 9, Nay: 0

F. Policy 2.400 Revenues

Updated the SACP section, Tuition section, and Grants section. **Motion to approve was made by Shanna Boyette and seconded by Barton Williams. Motion carried with a 9-0 vote.**

Motion to approve was made by Shanna Boyette and seconded by Barton Williams. Motion Approved by
Yea: 9, Nay: 0

G. Policy 4.406 Use of Internet Updated internet safety measures. **Motion to approve was made by Glenn Forsee a second by Dan Reed. Motion passed with a 9-0 vote.**

Motion to approve was made by Glenn Forsee and seconded by Dan Reed. Motion Approved by
Yea: 9, Nay: 0

H. Budget Amendment No. 2

This amendment will allow us to move forward with the \$275,000 to purchase land that was approved at the last board meeting. It will also allow for \$150,000 to help with the Cascade Athletics building upgrade. Shelbyville Central and Community High Schools will also get \$150,000 each for their athletic facilities as soon as they let Dr. Garrett know how they want to use the money so she can get it in the correct line item. That will be brought before the board for approval. They are to follow proper procedures, permits and anything over \$50,000 will need an architect involved. The owner representative was also consulted. David Brown gave an update on the committee meeting. Mr. Cook explained that there is a process to have the old concession stand removed. There was also discussion about having more room between bleachers and the fence that surrounds the field for a walkway. **Motion to approve was made by Barton Williams and seconded by Glenn Forsee. Motion passed with a 9-0 vote.**

Motion to approve was made by Barton Williams and seconded by Glenn Forsee. Motion Approved by
Yea: 9, Nay: 0

VII. October Monthly Financial Report - deferred to the December meeting The report was deferred to the December meeting.

VIII. REPORT ITEMS

A. Monthly Tax Analysis - deferred to the December meeting The report was deferred to the December meeting.

B. Attendance Report - deferred to the December meeting The report was deferred to the December meeting.

C. Executive Committee Report Mr. Cook announced the next board meeting will be December 14, 2023 at 6pm at the Central Office. Also, the Leadership Conference is Nov. 16th - 19th at Gaylord Opryland Hotel. He added that Veteran's Day is Nov. 11th, Educational Assistant Appreciation Day and Substitute Teacher Appreciation Day is Nov. 17th. Also, Special Education Appreciation Day is December 2nd. There will be no school the week of Nov. 20th - 24th for Thanksgiving Break.

Mr. Cook recognized the members of Leadership Bedford that were in the audience. Surplus property declared for the Community High School and Cascade High School (includes the concession stand).

Glenn Forsee stated that re-election papers are due by December 14th for the board members that are planning on running for their office in the next election.

1. Surplus - Community High School

2. Surplus - Cascade High School

D. Superintendent's Report Dr. Garrett announced the SCHS is in the playoffs. She asked Mr. Charlie Pope to tell about the awards that they won at SCHS recently. He stated the SCHS got the 2022-2023 AF bridges award for character education, sportsmanship integrity on and off the field. Gary Cooper, Cooper Steel, received the AF Bridges award for humanitarian efforts and his support for our schools.

IX. OTHER BUSINESS

A. Additional Acknowledgements

B. FYI - Expenditures - deferred to the December meeting Deferred to the December meeting.

C. FYI - Personnel

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