

## Board of Education April 18, 2024 Meeting

The Bedford County Board of Education met in a Regular monthly session on April 18, 2024 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, Glenn Forsee, Dan Reed, Barton Williams, **Absent:** Brian Crews.

### **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 Elijah Keffer and Mason Odom, students at Harris Middle School
- B. Moment of Silence
- C. Pledge of Allegiance - Led by Elijah Keffer and Mason Odom, students at Harris Middle School
- D. Opening Remarks

**II. CONSENT AGENDA** The Consent Agenda was approved by acclamation upon the motion and seconded by Shanna Boyette and Barton Williams.

Motion to approve Consent Agenda was made by Shanna Boyette and seconded by Barton Williams. Motion Approved by

Yea: 8, Nay: 0

Motion to approve Consent Agenda was made by Shanna Boyette and seconded by Barton Williams. Motion Approved by

Yea: 8, Nay: 0

- A. Approval of Agenda
- B. Minutes from March Monthly Meeting
- C. Minutes from the Board Retreat held March 15-16, 2024
- D. Community HS Trip Request Key Club
- E. Thomas Magnet Beta Club Trip Request
- F. Cascade HS FFA Trip Request
- G. Cascade Middle Student Council Trip Request
- H. SCHS Annex FFA Trip Request
- I. FY 2024 - ATSI 23 Grant - Rev 0
- J. FY 2024 - CTE Perkins Basic - Rev 3
- K. FY 2024 - TN ALL Corps - Rev 1
- L. Policies for Revision

1. 6.503 Homeless Students
2. 6.505 Students in Foster Care
3. 6.206 Transfers
4. 6.312 Use of Personal Communication Devices in School
5. 6.405 Medicines
6. 6.203 School Admissions
7. 6.317 Student Disciplinary Hearing Authority

M. Policies for Review

1. 6.316 Suspension

**III. PUBLIC COMMENT** There was no public comment.

**IV. COMMUNICATIONS** Ms. Garrette gave a quick summary of the highlights in the Good News Report.

A. Good News Report

**V. PRESENTATIONS**

A. Open Enrollment - Terise Rhodes Terise Rhodes gave an overview of Open Enrollment. She explained how the Open Enrollment process works and where parents can find information about it.

**VI. ACTION ITEMS**

A. Acceptance of Donation

Dr. Garrett explained that this is a donation of an aircraft engine for the aviation mechanics class at Shelbyville Central High School. **Motion was made to accept by Shanna Boyette and seconded by Glenn Forsee. Motion was carried with an 8-0 vote.**

Motion to accept was made by Shanna Boyette and seconded by Glenn Forsee. Motion

Approved by

Yea: 8, Nay: 0

B. Wrestling Supplement Request

This is a request by the Cascade Takedown Club to pay the Assistant Wrestling coach a supplement. **Motion was made by David Brown to approve and a second was by Lana Craig. Motion passed with an 8-0 vote.**

Motion to approve was made by David Brown and seconded by Lana Craig. Motion Approved by

Yea: 8, Nay: 0

C. Basketball Bonus Request

This is a request from the Cascade Tipoff club to pay the basketball coaches at the high school a bonus using the formula set by the club. The taxes will be paid by the club in addition to the bonus. **Motion to approve made by David Brown and seconded by Glenn Forsee. Motion passed by an 8-0 vote.**

Motion to approve was made by David Brown and seconded by Glenn Forsee. Motion Approved by  
Yea: 8, Nay: 0

D. Bid 24-37 Community High School Boiler Replacement  
Recommendation to go with the lowest bid from Matrix Mechanical Solutions. This is within the budgeted amount. **Motion to approve by Dan Reed and seconded by Shanna Boyette. Motion carried with an 8-0 vote.**

Motion to approve was made by Dan Reed and seconded by Shanna Boyette. Motion Approved by  
Yea: 8, Nay: 0

E. Proposed Soccer Field for Thomas Magnet School  
A community member would like to donate his services and equipment to create a soccer field on the grounds of Thomas Magnet School. The field would be used for soccer, recess, and physical education purposes. **Motion was made to approve by Shanna Boyette and seconded by Barton Williams. Motion carried with an 8-0 vote.**

Motion to approve was made by Shanna Boyette and seconded by Barton Williams. Motion Approved by  
Yea: 8, Nay: 0

F. Policy 6.204 Attendance of Non-Resident Students (approval of fee amount)  
Approval of the amount charged for out of county tuition, \$1200 for the 2024-2025 school year. **Motion was made to approve by Dan Reed and seconded by Andrea Anderson. Motion carried with an 8-0 vote.**

Motion to approve was made by Dan Reed and seconded by Andrea Anderson. Motion Approved by  
Yea: 8, Nay: 0

G. Policy 4.300 Extracurricular Activities  
Added the line "Homeschool students are not permitted to participate in extracurricular activities, other than those sanctioned by the Tennessee Secondary Schools Athletic Association or a similar sanctioned organization." **Motion was made to approve by Barton Williams and seconded by Glenn Forsee. Motion carried with an 8-0 vote.**

Motion to approve was made by Barton Williams and seconded by Glenn Forsee. Motion Approved by  
Yea: 8, Nay: 0

H. Policy 5.305 Family and Medical Leave  
Changed from "fixed calendar year" to "rolling twelve-month period measured backward from the date an employee uses FMLA leave." Shanna Boyette said, "This is also what the county

does and it's a good thing for our employees." **Motion was made to approve by Shanna Boyette and seconded by David Brown. Motion carried with an 8-0 vote.**

Motion to approve was made by Shanna Boyette and seconded by David Brown. Motion Approved by  
Yea: 8, Nay: 0

#### I. March Monthly Financial Report

Robert Daniel explained Revenues and Expenditures in General Fund are not even at this time of year because payroll is more in June. **Motion to approve by Dan Reed and seconded by Barton Williams. Motion passed by an 8-0 vote.**

Motion to approve was made by Dan Reed and seconded by Barton Williams. Motion Approved by  
Yea: 8, Nay: 0

#### J. Quarterly Financial Report

Mr. Daniel stated the quarterly report is the same information and goes to the Commission. **Motion was made to approve by Glenn Forsee and seconded by Dan Reed. Motion carried with an 8-0 vote.**

Motion to approve was made by Glenn Forsee and seconded by Dan Reed. Motion Approved by  
Yea: 8, Nay: 0

### **VII. REPORT ITEMS**

A. Monthly Tax Analysis Robert Daniel said that sales tax is running ahead of property taxes on collections.

B. Attendance Report Dr. Garrett went over the attendance report. She said we have had a 41.4% increase of economically disadvantaged students in the TISA report. It impacts us but also means we get more money. Because of this we will need more services in our schools such as, counselors, social workers, behavior specialists and others.

C. Executive Committee Report Surplus property declared for the Liberty, Harris, Cascade Elementary, Cascade High School, Cascade Middle, Central Office, Community High School, Learning Way, Shelbyville Central High School, and Maintenance.

The next board meeting will be on May 16<sup>th</sup> at 6pm at the Central Office. Budget work sessions on April 25<sup>th</sup> and May 2<sup>nd</sup> at 5:30 at the Central Office. April 22<sup>nd</sup> - 26<sup>th</sup> is After School Professional Appreciation Day, April 24<sup>th</sup> is Administrative Professional Appreciation Day, May 1<sup>st</sup> National Principal Appreciation Day, May 3<sup>rd</sup> School Lunch Hero Day, May 6<sup>th</sup> - 10<sup>th</sup> Teacher Appreciation Week, and May 8<sup>th</sup> School Nurse Appreciation Day.

1. Surplus - Two Portables at Liberty School

2. Surplus - Technology for Harris, Cascade Elementary, Cascade HS, Cascade Middle, Central Office, Community HS, Learning Way, Shelbyville Central HS

3. Surplus - Maintenance

D. Superintendent's Report Dr. Garrett stated testing kicked off this week. Everyone is working hard on this. She said budget notebooks will be ready soon. The money from technology that was paid out of the General-Purpose Fund for the wiring at Cartwright Elementary school is \$830,274.52. At the budget work session, we can talk about how to utilize this money.

## **VIII. OTHER BUSINESS**

A. Additional Acknowledgements

B. FYI - Expenditures

C. FYI - Personnel

**IX. ADJOURNMENT** Glenn Forsee moved to adjourn the meeting at approximately 7:04.