

## Board of Education July 11, 2024 Meeting

The Bedford County Board of Education met in a Regular monthly session on July 11, 2024 at 6:00 PM in the Cartwright Elementary School Library, 1753 Fairfield Pike, 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 The Bedford County Board of Education met in a regular monthly session on July 11, 2024 at 6:00 pm at Cartwright Elementary School Library, 1753 Fairfield Pike., Shelbyville, TN. Board members Glenn Forsee, Michael Cook, Brian Crews, David Brown, Dan Reed, Andrea Anderson, Barton Williams, Shanna Boyette and Lana Craig were present.

Chairman Michael Cook called the meeting to order, followed by a moment of silence, and the Pledge of Allegiance led by Remington Oliver who is a student at Cartwright Elementary School.

B. Moment of Silence

C. Pledge of Allegiance - Led by Remington Oliver, a student at Cartwright Elementary School.

D. Opening Remarks

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

Motion to approve Consent Agenda was made by Shanna Boyette and seconded by Lana Craig.

Motion Approved by

Yea: 9, Nay: 0

A. Approval of Agenda

B. Minutes from June Monthly Meeting

C. Minutes from the Special Called Meeting, June 27, 2024

D. FY 2025 - CTE Perkins Reserve - Rev 0 - Secondary Application

E. Policies for Revision

1. 4.600 Grading System (change recommended by TSBA)

2. 5.701 Substitute Teachers

3. 6.316 Suspension

4. 6.318 Admission of Suspended or Expelled Students

5. 4.403 Library Materials (change recommended by TSBA)

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

**IV. PRESENTATIONS** There were no presentations.

**V. ACTION ITEMS**

A. Bid No. 24-42 Supplemental Math Programming Request to reject, need more time to evaluate the program. **Motion to reject was made by Glenn Forsee and seconded by Brian Crews. Motion was carried with a 9-0 vote**

Motion to reject was made by Glenn Forsee and seconded by Brian Crews. Motion Approved by

Yea: 9, Nay: 0

B. Annual Agenda by Month

Annual planning calendar for board approval. **Motion was made by Andrea Anderson to approve and a second was by Brian Crews. Motion passed with a 9-0 vote.**

Motion to approve was made by Andrea Anderson and seconded by Brian Crews. Motion Approved by

Yea: 9, Nay: 0

C. Facility Use Fees Annual approval of fee schedule, no changes are recommended. A report of what was collected is attached. **Motion to approve made by Brian Crews and seconded by Dan Reed. Motion passed by a 9-0 vote.**

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

Yea: 9, Nay: 0

D. Policy 3.400 Student Transportation Management

Update to policy per TSBA recommendations. **Motion to approve by Glenn Forsee and seconded by David Brown. Motion carried with a 9-0 vote.**

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

Yea: 9, Nay: 0

E. Policy 2.403 Personal Property Sales

Policy updated per TSBA recommendations. **Motion was made to approve by Brian Crews and seconded by Barton Williams. Motion carried with a 9-0 vote.**

Motion to approve was made by Brian Crews and seconded by Barton Williams. Motion Approved by

Yea: 9, Nay: 0

F. Policy 3.205 Security

Update to policy per change in state law. **Motion was made to approve by Barton Williams and seconded by Dan Reed. Motion carried 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

G. Policy 5.307 Physical Assault Leave

Update to include classified employees. **Motion was made to approve by David Brown and seconded by Barton Williams. Motion carried with a 9-0 vote.**

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

H. Policy 6.309 Zero Tolerance Offenses

Update to match state law to say "valid" threat. **Motion was made to approve by Lana Craig and seconded by David Brown. Motion carried with a 9-0 vote.**

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

I. Policy 4.603 Promotion and Retention

Update per state law. **Motion was made to approve by Shanna Boyette and seconded by Brian Crews. Motion carried with a 9-0 vote.**

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

J. Policy 6.4052 Opioid Antagonist

Update to match state law. **Motion was made to approve by David Brown and seconded by Andrea Anderson. Motion carried with a 9-0 vote.**

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

K. Policy 6.203 School Admissions

Update to policy per state law. **Motion was made to approve by Dan Reed and seconded by Brian Crews. Motion carried with a 9-0 vote.**

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

L. June Monthly Financial Report deferred to the August meeting Deferred to the August Meeting

## **VI. REPORT ITEMS**

A. Monthly Tax Analysis deferred to the August meeting Deferred to the August meeting.

B. Attendance Report Terise Rhodes went over the preliminary report. Dr. Garrett said that principals have been made aware that some teachers may have to move because of enrollment numbers.

C. Annual Bullying Report Prepared by David Parker

D. Memo regarding High School Credit Exams Qualifying Percentage Rebecca Tidwell prepared this memo.

E. Executive Committee Report Mr. Cook announced the next board meeting will be August 15<sup>th</sup> at the Central Office at 6pm. August 1<sup>st</sup> will be a study session at 5:30 at the Central Office. Summer Law in Gatlinburg is next week. BCS kickoff is July 30<sup>th</sup> at Shelbyville Central High School.

Surplus property declared for Cascade Middle Technology.

1. Surplus - Cascade Middle Technology

F. Superintendent's Report Dr. Garrett thanked everyone for a great day at the ribbon cutting for Cartwright Elementary School. She stated the proficiency rates are improved. Teachers report on July 22<sup>nd</sup>, open houses are posted on the website. The awnings are going up at Cascade Middle next week and Learning Way will follow.

**VII. OTHER BUSINESS**

A. Additional Acknowledgements Mr. Cook asked Dr. Garrett to explain abbreviated days and how they count. She explained that it counts as a regular day of attendance and it helps to give principals an idea of any changes that they may need to make.

Dan Reed asked about an update on Thomas and Liberty additions. There will be a ribbon cutting at both when finished.

Brian Crews asked about staffing. Neil Watson said we're in pretty good shape at this time. Lana Craig said she went by SACP. She commended them for the great job they were doing keeping the kids entertained and everything well planned out. She said the kids were very well behaved. Barton Williams agreed with everything she said about SACP. Dr. Garrett said she was proud of the SACP team.

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

C. FYI - Personnel

**VIII. ADJOURNMENT** Glenn Forsee moved to adjourn the meeting at approximately 6:31.