

Board of Education October 17, 2024 Meeting

The Bedford County Board of Education met in a Regular monthly session on October 17, 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, Brian Crews, Glenn Forsee, Barton Williams, **Absent:** Lana Craig, Dan Reed.

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 Robert Gault, Noah Gault, and Sylvia Gault who are students at Southside Elementary School.

B. Moment of Silence

C. Pledge of Allegiance - Led by Robert Gault, Noah Gault and Sylvia Gault who are students at Southside Elementary School

D. Opening Remarks There were several Leadership Bedford students in attendance to observe the meeting.

II. CONSENT AGENDA David Brown made a motion to add the plans for the Cascade and Community Concession Stand/Bathroom as an action item to the agenda. Shanna Boyette seconded the motion. **Motion passed with a 7-0 vote.**

The amended Consent Agenda was approved by acclamation upon the motion and seconded by Glenn Forsee and Barton Williams.

Motion to approve item added to Action Items was made by David Brown and seconded by Shanna Boyette. Motion Approved by

Yea: 7, Nay: 0

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

Yea: 7, Nay: 0

A. Approval of Agenda

B. Minutes from September Monthly Meeting

C. Minutes from Strategic Planning Session September 26, 2024

D. Community HS Criminal Justice Student Org. Trip Request

E. Community HS FFA Trip Request

F. Community Middle/HS Band Trip Request

G. Learning Way Ambassadors Trip Request

- H. Thomas Magnet Jr. BETA Club Trip Request
- I. SCHS NHS Trip Request
- J. SCHS Tennis Trip Request
- K. SCHS FFA Trip Request
- L. Harris Middle 8th grade Trip Request
- M. Cascade HS FFA Trip Request
- N. FY 2025 - ATSI Grant - Rev 0
- O. FY 2025 - HQIM Literacy Implementation Networks - Rev 0
- P. FY 2025 - State Special Education Preschool Grant - Rev 0
- Q. FY 2025 - Consolidated - Rev 1 - Admin Pool
- R. FY 2025 - Consolidated - Rev 1 - IDEA Preschool
- S. FY 2025 - Consolidated - Rev 1 - IDEA, Part B
- T. FY 2025 - Consolidated - Rev 1 - Title I, Part A
- U. FY 2025 - Consolidated - Rev 1 - Title I, Part D LEA
- V. FY 2025 - Consolidated - Rev 1 - Title II, Part A
- W. FY 2025 - Consolidated - Rev 1 - Title III
- X. TISA Accountability Report
- Y. Policies for Revision
 - 1. Policy 3.203 Crisis Management

III. PUBLIC COMMENT There was no public comment.

IV. PRESENTATIONS

A. Cascade Girl's Golf Team The Cascade Girl's Golf Team were recognized and 3 of them were presented certificates for placing in the state tournament.

V. ACTION ITEMS

A. Delegates for Leadership Conference
Mr. Cook asked for volunteers. David Brown, Barton Williams, and Andrea Anderson volunteered. Lana Craig was nominated as the 4th delegate. Dan Reed was nominated as the alternate. **Motion was made to accept by David Brown and seconded by Glenn Forsee. Motion was carried with a 7-0 vote.**

Motion to accept was made by David Brown and seconded by Glenn Forsee. Motion Approved by
Yea: 7, Nay: 0

B. RFQ Construction Manager At-Risk

This was deferred from the last meeting. Bell Construction was recommended using the scores, Bell scored the highest. **Motion was made to use the CMR only on projects approved by the board and for Bell Construction to be the preferred CMR in case of schedule conflicts by Glenn Forsee and a second was by Shanna Boyette.** Brian Crews asked if there was a timeline to use the CMR. Jeff Sweeney said this was for one year and agreement to use on plans already approved. **The motion was amended to current projects that are already approved. Motion passed with a 7-0 vote.**

Motion made to use the CMR only on projects approved by the board and for Bell Construction to be the preferred CMR in case of schedule conflicts. The motion was then amended to current projects that are already approved. was made by Glenn Forsee and seconded by Shanna Boyette. Motion Approved by
Yea: 7, Nay: 0

C. CTE Barn at Cascade - Design and Construction

Design and Construction. Dr. Garrett asked for approval of the architect drawings in the board meeting packet. **Motion to approve made by Glenn Forsee and seconded by Andrea Anderson. The motion was amended to state Bell Construction to be used as the CMR. Motion passed by a 7-0 vote.**

Motion to approve was made by Glenn Forsee and seconded by Andrea Anderson. Motion Approved by
Yea: 7, Nay: 0

D. CTE Building at Community - Design and Construction

Design and Construction. Dr. Garrett asked for approval of the architect drawings and to use Bell Construction as the CMR. **Motion to approve by Shanna Boyette and seconded by Barton Williams. Motion carried with a 7-0 vote.**

Motion to approve was made by Shanna Boyette and seconded by Barton Williams. Motion Approved by
Yea: 7, Nay: 0

E. Resolutions to amend TCA § 37-1-134 and TCA § 39-16-517

Mr. Crews explained why there are 2 resolutions. One is to amend the statute and add threat of mass violence. The second is to amend the statute and change from Class E felony to Class C felony. David Brown added that these resolutions will be presented at the TSBA Convention Delegate Assembly. He also talked with our state legislator Pat Marsh to ask for his help in getting these passed by the state. **Motion was made to approve by David Brown and seconded by Barton Williams. Motion carried with a 7-0 vote.**

Motion to approve was made by David Brown and seconded by Barton Williams. Motion Approved by
Yea: 7, Nay: 0

F. Policy 3.401 Scheduling and Routing

This is to update the policy to match the model policy. **Motion was made to approve by Brian Crews and seconded by Andrea Anderson. Motion carried with a 7-0 vote.**

Motion to approve was made by Brian Crews and seconded by Andrea Anderson. Motion Approved by
Yea: 7, Nay: 0

G. Policy 3.2181 Therapy Dogs

Dr. Garrett is asking for approval of this new policy. She will have administrative procedures to go along with the policy. It was asked where the records on each dog and handler would be kept. Dr. Garrett said they would be kept at the school and in the personnel file at the Central Office. This is separate from the Americans with Disabilities Act and Service Dog Policy.

Motion was made to approve by Andrea Anderson and seconded by Shanna Boyette. Motion carried with a 7-0 vote.

Motion to approve was made by Andrea Anderson and seconded by Shanna Boyette. Motion Approved by
Yea: 7, Nay: 0

H. Policy 5.118 Background Investigations

Dr. Garrett asked to approve the additional wording on the RAP Back program. This is an FBI program that is required and will take the place of the 5 year background checks as they roll off in the next cycle. **Motion was made to approve by Glenn Forsee and seconded by Barton Williams. Motion carried with a 7-0 vote.**

Motion to approve was made by Glenn Forsee and seconded by Barton Williams. Motion Approved by
Yea: 7, Nay: 0

I. Budget Amendment No. 1 **Motion was made to approve by Glenn Forsee and seconded by Brian Crews. Motion carried with a 7-0 vote.**

Motion to approve was made by Glenn Forsee and seconded by Brian Crews. Motion Approved by
Yea: 7, Nay: 0

J. September Monthly Financial Report

Motion to approve by Andrea Anderson and seconded by David Brown. Motion passed by a 7-0 vote.

Motion to approve was made by Andrea Anderson and seconded by David Brown. Motion Approved by
Yea: 7, Nay: 0

K. Quarterly Financials

Motion was made to approve by David Brown and seconded by Barton Williams. Motion carried with a 7-0 vote.

Motion to approve was made by David Brown and seconded by Barton Williams. Motion Approved by
Yea: 7, Nay: 0

L. Cascade and Community Concession Stand/Bathroom (added at the beginning of board meeting) **Motion was made to approve design and construction and to hard bid with coming back to the board if the estimate runs over budget by Shanna Boyette and**

seconded by David Brown. Motion carried with a 7-0 vote.

Motion to approve was made by Shanna Boyette and seconded by David Brown. Motion

Approved by

Yea: 7, Nay: 0

VI. REPORT ITEMS

A. Monthly Tax Analysis Robert Daniel was not in attendance to go over the tax collections.

B. Attendance Report Terise Rhodes stated that at this time we have 9,072 students. She also said that most of the withdrawals in the last month are due to attendance issues.

C. Executive Committee Report Mr. Cook announced the next board meeting will be November 21st at the Central Office at 6pm, the Fall Retreat will be Saturday, November 16th, for half day and the Leadership Conference is November 7-10, 2024. He also announced several special days of recognition for the months of October and November. Surplus property declared for Transportation, Community Middle School, Central Office Technology, Cascade Elementary Technology, and the Distribution Center.

1. Surplus - Transportation
2. Surplus - Community Middle School
3. Surplus - Central Office Technology
4. Surplus - Cascade Elem. Technology
5. Surplus - Distribution Center

D. Administrative Report This is an annual report prepared by Dr. Tammy Garrett and Neil Watson, HR Director.

E. Superintendent's Report Dr. Garrett encourages all parents to come out to the Parent/Teacher Conference on Oct. 24th. In-service day is Nov. 5th which is voting day. She has asked the teachers at the schools that are used as voting precincts to go to other schools for their in-service. She talked about needing bus drivers. The Thomas addition will be finished in December and the addition at Liberty will be finished in January.

VII. OTHER BUSINESS

A. Additional Acknowledgements

B. FYI - Personnel

VIII. ADJOURNMENT Glenn Forsee moved to adjourn the meeting at approximately 7:06.