

Board of Education November 21, 2024 Meeting

The Bedford County Board of Education met in a Regular monthly session on November 21, 2024 at 6:00 PM in the Shelbyville Central High School Theatre/Auditorium, 401 Eagle Boulevard, Shelbyville, Tennessee 37160. Board members **Present:** Andrea Anderson, Shanna Boyette, David Brown, Michael Cook, Lana Craig, Brian Crews, Glenn Forsee, Barton Williams, **Absent:** 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 Reagan Grijalva, Coen Grijalva, Elan Grijalva who are students at Thomas Magnet School and Oren Grijalva who is a student at Shelbyville Central High School.
- B. Moment of Silence
- C. Pledge of Allegiance - Led by Reagan Grijalva, Coen Grijalva, Elan Grijalva, students at Thomas Magnet School and Oren Grijalva, a student at Shelbyville Central High School.
- D. Opening Remarks

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

- A. Approval of Agenda
- B. Minutes from October Monthly Meeting
- C. Cascade HS FFA Trip Request
- D. SCHS JAG Trip Request
- E. SCHS Boys Basketball Trip Request
- F. LEA Compliance Report
- G. FY 2025 - CTE Perkins - Rev 2
- H. Policies for Revision
 - 1. 4.207 English Learners
 - 2. 4.202 Special Education
 - 3. 4.210 Credit Recovery
 - 4. 4.407 Websites
 - 5. 4.406 Use of Internet
 - 6. 4.206 Homebound Instruction
 - 7. 4.600 Grading System

8. 4.701 Test Security

9. 4.204 Summer Instructional Programs

I. Policy for Deletion

1. 4.208 Adult Education Program (no longer operated under Dept. of Education - checked with Jennifer White)

III. PUBLIC COMMENT There was no public comment.

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

A. Good News Report

V. PRESENTATIONS

A. Level 4 and Level 5 Teachers

Level 4 and Level 5 Portfolio Teachers The Level 4 and Level 5 teachers and the Level 4 and Level 5 Portfolio teachers were presented with certificates for their exceeding growth expectations in their TVAAS scores.

B. Achievement and Growth Review Tim Harwell gave a short presentation on the Growth Data for Bedford County Schools.

VI. ACTION ITEMS

A. Position and Job Description (Site Coordinator - Gear Up Grant)

GEAR UP stands for Gaining Early Awareness and Readiness for Undergraduate Programs. This is a reimbursable grant and is for 8 site coordinators which will start January 1st. These are classified not certified positions. **Motion was made by Glenn Forsee and seconded by Lana Craig. Motion was carried with an 8-0 vote.**

Motion to approve was made by Glenn Forsee and seconded by Lana Craig. Motion Approved by

Yea: 8, Nay: 0

B. Strategic Plan

This plan is related to academics and extracurriculars. The plan goes from 2024-2029. **Motion was made by Brian Crews to approve and a second was by Barton Williams. Motion passed with an 8-0 vote.**

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

Yea: 8, Nay: 0

C. Sick Leave Bank Trustees

Michael Cook and Andrea Anderson are currently serving as trustees and have agreed to continue as sick leave bank trustees. This is a 3-year term. **Motion to approve made by Glenn Forsee and seconded by Brian Crews. Motion passed by an 8-0 vote.**

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

D. Community HS Athletic Master Plan

In order to apply for grants, loans, etc. we need a master plan. This plan does not expire. The plan was created by Kline-Swinney Architects. The plan is for the current Community High School Site. **Motion to approve by David Brown and seconded by Shanna Boyette. Motion carried with an 8-0 vote.**

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

E. SCHS Master Plan Renovation

This master plan will fix the drainage issues. We have a donor that would like to help us out with some of these areas. The donor's architect designed this plan but we paid for it so we can own it. **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 4.400 Instructional Materials

Update to match the new laws. **Motion was made to approve by Barton Williams and seconded by Andrea Anderson. Motion carried with an 8-0 vote.**

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

G. October Monthly Financial Report

The only issue with the report is the insurance (property and liability) is higher than anticipated. Will probably need to do an amendment to take care of those. **Motion to approve by Brian Crews and seconded by Shanna Boyette. Motion passed by an 8-0 vote.**

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

VII. REPORT ITEMS

A. Monthly Tax Analysis This is for review.

B. Annual Comprehensive Financial Report - For Year Ended June 30, 2024 Mr. Cook asked the board that when they have time to read over the audit.

C. Executive Committee Report Mr. Cook announced the next board meeting will be December 19th at the Central Office at 6pm. The Legislative and Legal Institute will be February 10-11, 2025.

Surplus property declared for the SCHS, technology (Cascade HS, Cascade Middle, Central Office, Community Elementary, Eakin, Learning Way, SCHS, and Thomas).

1. Surplus - SCHS

2. Surplus Technology (Cascade HS, Cascade Middle, Central Office, Community Elementary, Eakin, Learning Way, Shelbyville Central HS, Thomas)

3. Surplus - Transportation

D. Superintendent's Report Dr. Garrett stated that she was very proud of the growth scores. The graduation rate for Bedford County School was 94.2. That's the highest we've had in years. Cascade had 98.5%, SCHS had 91.8% and Community had 96.5%.

VIII. OTHER BUSINESS

A. Additional Acknowledgements

B. FYI - Personnel

IX. ADJOURNMENT Glenn Forsee moved to adjourn the meeting at approximately 6:50.