

Board of Education Regular Meeting

September 6, 2016 5:30 PM

George R. Stuart Elementary School Auditorium

Attendance Taken at 5:30 PM.

Mr. Tom Cloud:	Present
Mr. Charlie Cogdill:	Present
Ms. Carolyn Ingram:	Present
Ms. Krista McKay:	Present
Mr. Steve Morgan:	Present
Ms. Peggy Pesterfield:	Present
Ms. Dawn Robinson:	Present

1. Pledge of Allegiance

Mrs. Dawn Robinson thanked the George R. Stuart Elementary School Principal Mrs. Richelle Shelton for hosting the meeting. She also thanked the student volunteers Mikaela Burger and Sky Emerton for welcoming everyone this evening.

Mrs. Robinson recognized City Council members Tom Cassada and Bill Estes and Mrs. Melinda Carroll, Assistant City Manager. She also recognized Mr. Joe Fivas, new Cleveland City Manager.

2. Swearing In of Elected Board Members: Carolyn Ingram, Krista McKay, Steve Morgan

Mayor Tom Rowland swore in the elected Board members Carolyn Ingram, Krista McKay, and Steve Morgan.

3. *Consent Agenda

Mrs. Robinson stated that she would like to change the Regular Agenda and move the Stuart Basketball Court item before the Spotlights.

Motion to approve Consent Agenda Passed with a motion by Mr. Charlie Cogdill and a second by Mr. Tom Cloud.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes
Ms. Carolyn Ingram:	Yes
Ms. Krista McKay:	Yes
Mr. Steve Morgan:	Yes
Ms. Peggy Pesterfield:	Yes
Ms. Dawn Robinson:	Yes

Yes: 7, No: 0

3.A. *Approval of Regular Agenda

3.B. *Approval of Minutes from August 1, 2016 Board Meeting

3.C. *Approval of Overnight Field Trips

3.D. *Approval of Revised Board Visit Schedule

4. Regular Agenda

4.A. Spotlight

4.A.1. Recognition of New Teachers

Principals introduced the new teachers:

Arnold Memorial - Jeremy Bales, Angela Reid, Caleb Shelton

Cleveland High School - Marlene Carroll, Rhonda Ferguson, Sigrid Longworth-Orr, Hollie Lowe, Tony Williams and Tom Marino. Latishua Overton, Brice Sharp, Eric Smith, and David Turner were unable to attend.

George R. Stuart - Jay Garcia, Elecia Baird, Hannah Disney, and Kristin Gowin. Amora Guy could not attend.

Blythe-Bower - Karen Denton, Tammy Goins, and Amy Hicks. Amanda Reagan could not attend.

Mayfield - Katherine Levert

Cleveland Middle School - Caitlin Almazan, Maria Daves, Kristen Early, Cana Kirksey, Stephen McClellan, Jacob Moats, Paige Rapson, Natalie Roe, Ryan Swartzentruber, David West, and Angela Wright. Michelle Bradley and Brian Patterson could not attend.

E. L. Ross - Tyler Ownbey and Matthew Rutkowski were unable to attend.

Denning Center - Karen Patterson and Teresa Roberts

4.A.2. Recognition of Mr. George Meacham and Dr. Murl Dirksen

Mrs. Dawn Robinson recognized Mr. George Meacham for his years of service to Cleveland City Schools. Mr. Meacham was appointed by the Cleveland City Council in 2011, then he was elected to the Board in 2012. Board members thanked him for his voice on the Board. Mr. Meacham thanked the Board and wished Cleveland City Schools the best in the future. Mrs. Robinson thanked Dr. Murl Dirksen for his service to Cleveland City Schools. Dr. Dirksen thanked the Board for the friendship over the years.

4.B. Director's Update

Dr. Russell Dyer provided an update:

School started last month; we're excited about this year.

He gave a shout-out to the principals for hiring the best of the best. He thanked Cathy Goodman and Angie Nabbefeldt in the Personnel Office too.

Before the Walker Valley vs. Bradley football game, Cleveland football team and students came together with these schools to stand up against drugs. This will be a continuing effort in our community.

The Beginning Superintendents' Academy was last month. Dr. Dyer's mentor is Brian Bell from Alcoa. Next week is the Superintendents' Study Council.

Dr. Dyer attended the Cleveland State 50th Birthday Celebration; CHS students created the mace that was used for the celebration.

Yates Primary School has requested to change their nickname/mascot to the "Little Raiders."

Teacher of the Year banquet will be September 22 in Nashville. Siema Swartzel and her family will attend along with Principal Mike Chai and Dr. Dyer.

Dr. Dyer will be moving from the introduction part of his Entry Plan to the second phase. He will start moving deeper into the issues and strategies of CCS.

4.C. *Stuart Basketball Court

Mr. Bartley Norton represents Tri-Star Athletic Ministries. Mr. Norton reported that the ministry hosts a basketball tournament at Ocoee Middle School every year in February. He wants to use the funds raised at this tournament to promote health and wellness for the students in this community. His goal is to provide a basketball court for every single school in the city and county. He already built courts at Black Fox and Arnold Elementary schools. Mr. Norton would like to build a court at George R. Stuart Elementary next. He asks that the school pay only \$500 for the court so there is some ownership. His partners in this project are Jonathan Cantrell of Caldwell Paving and Curt Lambert of Cleveland Concrete; the Rotary Club helps too. These courts would typically cost \$15,000-\$20,000.

Dr. Dyer recommends this project. He needs a written understanding that says the upfront costs will be paid back. Mr. Norton said that the school system can get the best rate on materials and can document these donated funds. He said that everything will be paid for before the system spends any money.

Board members thanked Mr. Norton for his service to our community.

Motion to approve Dr. Dyer's recommendation to build a basketball court at George R. Stuart Elementary School Passed with a motion by Ms. Peggy Pesterfield and a second by Mr. Steve Morgan.

Mr. Tom Cloud: Yes

Mr. Charlie Cogdill: Yes

Ms. Carolyn Ingram: Yes

Ms. Krista McKay: Yes

Mr. Steve Morgan: Yes

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 7, No: 0

4.D. German American Partnership Program Presentation

Ms. Carole Dale along with Lisa Eulo of Walker Valley provided an update of the German American Partnership Program trip to Burghausen, Germany. The goal is to unite with the teachers of the two partner schools in Germany to foster a cultural understanding and to educate students to be world citizens who understand political and economic issues from a global perspective. The second goal is the language acquisition. They look forward to welcoming the German students to Cleveland on October 28-November 13, 2016. Ms. Dale thanked the Board of Education for this incredible opportunity. The German students will also be here March 30-April 17, 2017. The 2017 GAPP project will be Adventures in Nature which will include biology, zoology, and more. Board members thanked Ms. Dale and Ms. Eulo for taking time for this trip.

4.E. Report on School Attendance and Enrollment

Dr. Russell Dyer reported the Cleveland City Schools enrollment is 5,554 students as of September 2, 2016. This is a growth of 139 students since the end of last year. Over the past six years, we've experienced an increase of 506 students. This is all part of the growth of the community. Great things that are happening in the schools.

4.F. *New Positions Due to Growth

Dr. Russell Dyer reported that because of our growth, new positions are needed:

Half-time certified technology teacher at CMS

Full-time teacher assistant in the Extended Resource Class

He reported that funds are available for these additional positions.

Motion to approve two new positions due to growth Passed with a motion by Mr. Steve Morgan and a second by Mr. Charlie Cogdill.

Mr. Tom Cloud: Yes

Mr. Charlie Cogdill: Yes

Ms. Carolyn Ingram: Yes

Ms. Krista McKay: Yes

Mr. Steve Morgan: Yes

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 7, No: 0

4.G. *Second Reading of Policy 3.219 Unmanned Aircraft Systems

Dr. Russell Dyer reported that Cleveland City Schools has insurance coverage for drones. This is a recommended policy by TSBA with a few minor changes by Jeff Elliott and Renny Whittenbarger. Mr. Whittenbarger said that the teachers have registered for training next month. Board members discussed the limitations of size and age of operator. Board members requested that Line 11 add "unsupervised." The line should state: "Visitors and unsupervised students are prohibited from operating drones on district property."

Motion to approve second reading of Policy 3.219 Use of Unmanned Aircraft Systems (Drones) with the addition of "unsupervised students" on line 11 Passed with a motion by Mr. Steve Morgan and a second by Ms. Peggy Pesterfield.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes
Ms. Carolyn Ingram:	Yes
Ms. Krista McKay:	Yes
Mr. Steve Morgan:	Yes
Ms. Peggy Pesterfield:	Yes
Ms. Dawn Robinson:	Yes
Yes: 7, No: 0	

4.H. *First Reading of Policies 2.200, 4.210, 4.211, 4.605, 4.606, 5.301, 6.409, 6.413, 6.503

Dr. Russell Dyer reviewed policies:

2.200 Annual Operating Budget - Adjusts the budget calendar

4.210 Credit Recovery - New policy on Credit Recovery - Board members request that line 18 change to the "Director" tracks. With second reading, Dr. Dyer will bring best practices for grade calculations.

4.211 Work Based Learning Program - Recommended policy from TSBA

4.605 Graduation Requirements - Specifies ACT or SAT exam and US Civics Test for graduation. Early graduation requirements were reviewed.

4.606 Graduation Activities - Board members discussed the graduation requirements and commencement activities. Board members agreed to keep the current policy which requires that all students must meet all graduation requirements before commencement. Board discussed the community service recognition and baccalaureate service.

5.301 Emergency and Legal Leave - This policy allows teachers to keep the compensation earned at jury duty.

6.409 Child Abuse and Neglect - Cleans up language on identity of person reporting child abuse.

6.413 Prevention and Treatment of Sports Related Concussions - New policy on sports related concussions - we are doing everything required in this policy.

6.503 Homeless Students - These changes are required because of McKinney-Vento Act.

Motion to approve first reading of Policy 4.606 Graduation Activities keeping the original wording in the first paragraph Passed with a motion by Mr. Steve Morgan and a second by Ms. Carolyn Ingram.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes

Ms. Carolyn Ingram: Yes
Ms. Krista McKay: Yes
Mr. Steve Morgan: Yes
Ms. Peggy Pesterfield: Yes
Ms. Dawn Robinson: Yes

Yes: 7, No: 0

Motion to approve first reading of policies 2.200, 4.210, 4.211, 4.605, 5.301, 6.409, 6.413, 6.503 Passed with a motion by Mr. Steve Morgan and a second by Mr. Charlie Cogdill.

Mr. Tom Cloud: Yes
Mr. Charlie Cogdill: Yes
Ms. Carolyn Ingram: Yes
Ms. Krista McKay: Yes
Mr. Steve Morgan: Yes
Ms. Peggy Pesterfield: Yes
Ms. Dawn Robinson: Yes

Yes: 7, No: 0

4.I. Director's Annual Report

Dr. Dyer reviewed the 2015-2016 Annual Report. Copies will be given to City Council and Mayor Rowland; it will also be posted on the website.

4.J. Student Liaison's Update

Miss Sarah Scannapiego provided an update:

Students are working on different activities during Climb Time.

Seniors are registering for free ACT on October 11. Juniors are doing ACT Prep in Climb Time.

Hall of Fame Ceremony is this week.

Bradley game is this week.

Next week is Homecoming Week; there will be a different theme each day.

4.K. TLN Report

Mr. Tom Cloud referenced an article about after-school clubs which allow worship of Satan. This is an issue in states around us. Mrs. Robinson said that the Summer Law workshop addressed this issue as well.

4.L. Board of Education Committee Appointments

Mrs. Robinson announced revisions to the Board Committees:

Site Committee: Steve Morgan - Chairman, Peggy Pesterfield, Charlie Cogdill, and Tom Cloud - alternate

Insurance Committee: Carolyn Ingram

4.M. Appoint Delegates to TSBA Annual Convention

Mrs. Robinson appointed TSBA Delegate Assembly:

Tom Cloud

Carolyn Ingram

Krista McKay

Peggy Pesterfield

Charlie Cogdill - alternate

4.N. Finalize Plans for TSBA Fall District Meeting - September 27, Lenoir City

Mrs. Robinson announced the TSBA Fall District Meeting will be Tuesday, September 27 in Lenoir City. Board members will meet at the AOB at 3:30 pm to ride the van together.

4.O. Bradley Cleveland Public Education Foundation Joint Boards Meeting ~ Tuesday, September 20, 5:30 pm at STaR Center

Mrs. Robinson reminded Board members to attend the Bradley Cleveland Public Education Foundation Joint Boards Meeting at the STaR Center on Tuesday, September 20.

4.P. Determine Dates: October Board of Education ~ Thursday, September 29 and Special Called Meeting on Facilities ~ Tuesday, October 18

Future meeting dates were decided:

Thursday, September 29, 5:30 pm - "October" Meeting due to TSBA New Member Training on October 3

Tuesday, October 18, 9:30 am - Facilities Meeting

Steve Morgan called a Site Committee meeting on Wednesday, September 14, 9:30 am.

Mrs. Robinson adjourned by general consent.

5. "B" Agenda

- 5.A. Financial Report
- 5.B. Personnel Report
- 5.C. Maintenance Report
- 5.D. CMS Sport Schedules
- 5.E. School Highlights
- 5.F. Dates to Remember

Chairperson

Superintendent