

Board of Education Regular Meeting

October 21, 2019 5:30 PM

Tullahoma High School

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Special Items**
 1. Individuals to Address the Board
 2. Clyde Smith Jr. Leadership Award Recognition
- VI. Consent Agenda**
 1. Approval of Minutes
 2. Textbook Selection Committee
 3. Surplus
 4. Surety Bond
- VII. Unfinished Business**
 1. Building and Grounds Report
 2. Board Policy Section 4-Instructional Services
- VIII. New Business**
 1. TSBA Recommended Policy Changes
 2. Spring Club Sports
- IX. Superintendent's Report**
 1. City Board Liaison Report
 2. Personnel
- X. Adjournment**

Personnel - October 2019

Hires

Dede (Doris) York	ECC	Teacher-PreK SpEd	10/14/19
Yvonne Allison Bates	WMS	Educational Assistant	09/19/19
Susan Dean	ECC	Gifted Educator	10/11/19
Aaron "James" Gibson	REL	Custodian	10/01/19

Transfers

Jesse Oswald	THS-THS	Alt School-ISS Ed Assist.	09/19/19
Jeromie Farrell	THS- Alt. THS	Educational Assistant	09/19/19
Amy Sisk	THS-THS	Teacher- Dean of Women/AP	
10/14/19			
Shannon Duncan	THS-TCS	Dean of Women-Director of Student Svc.	10/14/19

Resignations

Jonathan Mansfield	REL	Custodian	09/26/19
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Retirements

Karen Browning	THS	Teacher-Alt. School	10/16/19
Kay Scoggins	TCS	Director of Student Services	10/11/19

TULLAHOMA CITY SCHOOLS
Board of Education Regular Meeting
September 23, 2019 5:30 PM
Central Office

Attendance Taken at 5:30 PM:

Present Board Members:

Mrs. Jessica Fogarty
Mr. Sid Hill
Mrs. Amy Johnson
Mrs. Teresa Lawson
Mrs. Gigi Robison
Mr. Pat Welsh

Absent Board Members

Mrs. Kim Uselton

Approval of Agenda

Motion Passed: To approve agenda as presented.

Passed with a motion by Mrs. Amy Johnson and a second by Mrs. Gigi Robison.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

Special Items

Individuals to Address the Board

Alisa Mitchell, THS teachers, wished to express her thanks to Jason Ray, Tim Jensen and the maintenance crew, Kathy Rose, Lori Welch, and the THS custodial staff for putting plans in place to help ensure a safe workplace environment relating to the management of her chronic asthma.

Recognition of Mike Roggli

A reception was held prior to the board meeting to honor Mr. Mike Roggli. Mr. Roggli served as Director of Business for 34 years for Tullahoma City Schools. Dr. Dan Lawson attended and shared words of praise for Mr. Roggli. Mayor Curlee proclaimed this day as Mike Roggli Day in Tullahoma.

Consent Agenda

Motion Passed: To accept the consent agenda as presented.

Passed with a motion by Mrs. Jessica Fogarty and a second by Mrs. Teresa Lawson.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

Approval of Minutes

Minutes from the regular Board of Education meeting on August 19, 2019 and the special called meeting on September 16, 2019 were presented for approval in an attachment.

2018-2019 Unpaid Food Service

Unpaid food charges for the 2018-19 school year were presented for approval.

Depositories

Board policy 2.50 states that the Board of Education will officially declare depositories at the organizational meeting in September of each year. The Board of Education will designate the depository for each school district fund and each school account. The depositories were recommended in an attachment.

Surplus

Pursuant to TCS Board Policy 2.403 "When equipment, books, materials, and other personal property no longer have an intended use by the system or are no longer capable of being used because of condition, the Board shall declare them surplus property and authorize their disposal."

Tullahoma High School and East Middle School submitted lists of surplus. These lists will be included as attachments to the minutes.

Citizens Tri-County Bank Signature Changes

To authorize the following changes to the authorized signature card at Citizens Community Bank:

Remove: John C. Carver and Add: Scott Hargrove

Authorized signatures will be: J. Patrick Welsh, Teresa Lawson, and Scott Hargrove

Curlee Proclamation

A proclamation honoring former THS teacher and central office Director of Business, Bob Curlee, was presented.

Unfinished Business

Building and Grounds Work Group Report

Chairman Welsh updated the Board on a couple of issues. Several maintenance issues are to be addressed at Bel-Aire Elementary, East Middle, and THS. The Board will hire a contractor at a rate of \$62.50 per hour (inclusive of insurance) to work up to 80 hours on various maintenance issues at these three schools.

The Building and Grounds Committee wishes to charge Jason Ray to proceed with obtaining landscaping bids for buildings across the district.

Board Policy Section 4-Instructional Services

Numerous changes to Board Policy Section 4-Instructional Services were presented in an attachment.

Motion Passed: To accept changes to Board Policy Section 4-Instructional Services as presented.

Passed with a motion by Mrs. Gigi Robison and a second by Mr. Sid Hill.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

Designation of Disciplinary Officer

To designate the Director of Schools as the Disciplinary Officer for the district.

Motion Passed: To designate Scott Hargrove, Director of Schools, as the Disciplinary Officer for the district.

Passed with a motion by Mrs. Teresa Lawson and a second by Mrs. Amy Johnson.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

Strategic Plan

The strategic plan for 2019-2025 was presented for board approval.

Motion Passed:

To accept the strategic plan as presented. Passed with a motion by Mrs. Gigi Robison and a second by Mr. Sid Hill.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

New Business

Contract Consideration for Scott Hargrove

The Board of Education considered the contract to employ Scott Hargrove as the Interim Director of Schools.

Motion Passed: To authorize the Chairman to execute the contract of Mr. Scott Hargrove.

Passed with a motion by Mrs. Teresa Lawson and a second by Mr. Sid Hill.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

Approval of Attorneys

The Board of Education considered attorneys to provide services related to special education and for other board business.

Motion Passed: To accept Bennett and DeCamp PLLC of Chattanooga as the attorneys for special education issues.

Passed with a motion by Mrs. Jessica Fogarty and a second by Mrs. Amy Johnson.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

Motion Passed: To accept the proposal from Henry, McCord, Bean, Miller Gabriel & LaBar, PLLC as the attorneys to represent Tullahoma City Schools.

Passed with a motion by Mrs. Jessica Fogarty and a second by Mrs. Gigi Robison.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

Election of Officers

The Board of Education elected officers for the 2019-20 school year.

Motion Passed: To keep officers as is: Pat Welsh, Chairman; Kim Uselton, Vice Chair; and Teresa Lawson, Secretary.

Passed with a motion by Mrs. Jessica Fogarty and a second by Mrs. Gigi Robison.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes

Work Group Appointments

Chairman Welsh shared that the work groups would stay as is since they were recently formed and many are in the midst of work and projects.

Superintendent's Report

Scott Hargrove shared that he is humbled, grateful and excited to be appointed Interim Director of Schools. He thanked the board for the opportunity.

A student ensemble of flutist played in the lobby as guests arrived for the reception tonight. The Board wished to thank Sarah Eakin, Emelie Malmstrom, Olivia Murphy, Anna-Claire Ray, and Hope Reed.

The Board also acknowledged a mural placed in the boardroom that celebrated Dot Day. The mural was a collaboration of the third grade classes from all four TCS elementary schools.

Personnel

Personnel changes for September were presented in an attachment.

Adjournment

Motion Passed: To adjourn meeting at 6:06 p.m.

Passed with a motion by Mrs. Jessica Fogarty and a second by Mrs. Amy Johnson.

6 Yeas - 0 Nays.

Mrs. Jessica Fogarty	Yes
Mr. Sid Hill	Yes
Mrs. Amy Johnson	Yes
Mrs. Teresa Lawson	Yes
Mrs. Gigi Robison	Yes
Mrs. Kim Uselton	Absent
Mr. Pat Welsh	Yes