

Board of Education Regular Meeting

March 16, 2020 5:30 PM

Central Office

- 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. Special Recognition
- VI. Consent Agenda**
 1. Approval of Minutes
 2. 200 Day Accountability
 3. Surplus
- VII. Unfinished Business**
 1. Building and Grounds Report
 2. 2020-2021 Budget
 3. Board Policy Adoption-2nd Reading
 4. THS Track Resurfacing
 5. Potential Daycare
- VIII. New Business**
 1. Trustees for Non-Certified Retirement
 2. Civil Rights Coordinator
 3. Bus Purchase Authorization
 4. Study Session Time Change
- IX. Superintendent's Report**
 1. City Board Liaison Report
 2. Personnel
- X. Adjournment**

TULLAHOMA CITY SCHOOLS
Board of Education Regular Meeting
February 18, 2020 5:30 PM
Central Office

Attendance Taken at 5:30 PM:

Present Board Members:

Mrs. Jessica Fogarty
Mrs. Teresa Lawson
Mrs. Gigi Robison
Mr. Pat Welsh

Absent Board Members:

Mr. Sid Hill
Mrs. Amy Johnson
Mrs. Kim Uselton

Approval of Agenda

Motion Passed: To approve agenda as presented.

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

4 Yeas - 0 Nays.

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

Special Items

Individuals to Address the Board

There were no individuals wishing to address the board.

Consent Agenda

Motion Passed: To approve the consent agenda as presented.

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

4 Yeas - 0 Nays.

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

Approval of Minutes

Minutes from the regular Board of Education meeting held on January 21, 2020, and minutes from the special called Board of Education meeting held on February 10, 2020, were presented for approval.

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."

Robert E. Lee Elementary submitted a list of surplus equipment. This list will be included as an attachment to the minutes.

Unfinished Business

Building and Grounds Report

Chairman Welsh shared that he had no Building and Grounds report. The committee will meet in the near future.

School Calendar Consideration

Two options were presented for the school years 2021-2022 and 2022-2023.

Motion Passed: To accept calendar option 2 for the 2021-2022 and 2022-2023 school years.

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

4 Yeas - 0 Nays.

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

2020-2021 Budget

Jason Ray shared that there is no news on anticipated revenue from the city or state.

Jessica Fogarty asked Mr. Ray to look at playgrounds and see what options there are for students so they can play outside when there has been a lot of rain. Chairman Welsh said that the Building and Grounds committee would look at this topic at their next meeting.

Board Policy Review and Adoption Consideration

The policy committee reviewed several policies at the February study session. These policies were presented for board approval.

Gigi Robison thanked Amy Johnson, Sandy Vaughn, and Gina Bumbalough for the work done on policy review and enforcement.

Motion Passed: to adopt recommended changes to policy 6.402, 6.4031, 6.405, 6.411, 6.412, 5.200, 5.201, 4.700, 3.201, 4.200 and to adopt TSBA model policies 6.4052, 4.201, 4.606 and 4.802.

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

4 Yeas - 0 Nays.

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

New Business

Textbook Adoption

Director of Curriculum and Instruction, Susan Fanning, shared that the district is required by the State to adopt curriculum. Ms. Fanning made her recommendations for criminal justice and ELA. These recommendations will be an attachment to the minutes.

Motion Passed: To adopt textbook adoption as presented.

Passed with a motion by Mrs. Gigi Robison and a second by Mr. Teresa Lawson.

4 Yeas - 0 Nays.

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

Mowing Bids

Jason Ray shared that bids had been accepted for 2020 mowing season. Administration recommended accepting the bid from MLS Landscaping.

Motion Passed: To accept bid from MLS Landscaping for mowing and bush trimming for the period March 2020 through November 2020 not to exceed the amount of \$92,520.

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

4 Yeas - 0 Nays.

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

Fall Club Sports

All club sports must be approved by the Board of Education prior to beginning their activities. Policy 4.303 defines club sports as extracurricular athletic activities sponsored by community organizations under the auspices of the Tullahoma City Board of Education. The following club sports were presented for Board approval:

Elementary: Basketball

Middle School: Bass team, girls soccer, volleyball, cross country, 6th grade basketball

Tullahoma High School: Tullahoma Swimming, Tullahoma Bass Team

Motion Passed: To accept fall club sports as presented

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

4 Yeas - 0 Nays.

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

Naming of Wrestling Facility

Chairman Welsh indicated that he preferred to not vote on this matter but due to three absent board members, counsel advised that his vote would be necessary.

Motion Passed: To name the Old West Middle School gym the Welsh Wrestling Center.

Passed with a motion by Mrs. Teresa Lawson and a second by Mrs. Gigi Robison.

4 Yeas - 0 Nays.

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

Superintendent's Report

City Liaison Report

Rupa Blackwell gave a report from the city.

Personnel

Personnel changes from February 2020 were presented in an attachment.

Adjournment

There being no further business, the meeting was adjourned at 5:58 p.m.

Motion Passed: To adjourn the meeting at 5:58 p.m.

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

4 Yeas - 0 Nays.

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

TULLAHOMA CITY SCHOOLS
Board of Education Special Called Meeting
February 25, 2020 5:00 PM
Central Office

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Jessica Fogarty
Mr. Sid Hill
Mrs. Teresa Lawson
Mrs. Gigi Robison
Mrs. Kim Uselton
Mr. Pat Welsh

Absent Board Members:

Mrs. Amy Johnson

Approval of Agenda

Motion Passed: To approve agenda as presented

Passed with a motion by Mrs. Jessica Fogarty and a second by Mr. Sid Hill.

6 Yeas - 0 Nays.

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

Special Items

Individuals to Address the Board

There were no individuals wishing to address the Board.

Unfinished Business

Soccer Bleacher Bid

Chairman Welsh shared that the maintenance committee had been informed several months ago about necessary upgrades. Administration had one response to the invitation to bid on bleachers. That bid came from Bleachers and Seats in the amount of \$27,081.00

Motion Passed: To accept bleacher bid as presented

Passed with a motion by Mrs. Kim Uselton and a second by Mrs. Teresa Lawson.

6 Yeas - 0 Nays.

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

Director of Schools Search-Dr. Osborne Interview

The Board of Education conducted a public interview with Dr. Kimberly Osborne for the purpose of hiring for the position of Director of Schools.

Adjournment

There being no further business, the meeting adjourned at 5:41 p.m.

Minutes approved March 16, 2020

J. Patrick Welsh, Board Chairman

Scott Hargrove, Interim Director of Schools

TULLAHOMA CITY SCHOOLS
Board of Education Special Called Meeting
February 26, 2020 5:00 PM
Central Office

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Jessica Fogarty
Mr. Sid Hill
Mrs. Teresa Lawson
Mrs. Gigi Robison
Mrs. Kim Uselton
Mr. Pat Welsh

Absent Board Members:

Mrs. Amy Johnson

Special Items

Individuals to Address the Board

There were no individuals wishing to address the Board.

Director of Schools Search-Dr. Stephens Interview

The Board of Education conducted a public interview with Dr. Catherine Stephens for the purpose of hiring for the position of Director of Schools.

Adjournment

There being no further business, the meeting adjourned at 6:24 p.m.

Minutes approved March 16, 2020

J. Patrick Welsh, Board Chairman

Scott Hargrove, Interim Director of Schools

TULLAHOMA CITY SCHOOLS
Board of Education Special Called Meeting
March 11, 2020 1:00 PM
Central Office

Attendance Taken at 1:00 PM:

Present Board Members:

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

Approval of the Agenda

Motion Passed: To approve agenda as presented

Passed with a motion by Mrs. Jessica Fogarty and a second by Mr. Sid Hill.

7 Yeas - 0 Nays.

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

Special Items

Individuals to Address the Board

There were no individuals wishing to address the Board.

Unfinished Business

Possible Naming of Director of Schools

Motion Passed: To first make the motion, the Board select Dr. Catherine Stephens as the new Director for the Tullahoma City Schools, subject to final approval by the Board of a contract of employment once completed. Second, the Board authorize the Chairman to proceed with negotiating a contract of employment.

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

7 Yeas - 0 Nays.

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

Chairman Welsh wished to thank Dr. Tammy Grissom with TSBA and her staff; Interim Director of Schools, Scott Hargrove; Board Secretary, Sandy Vaughn; all principals and their teachers and staff; citizens that have attended meetings and offered support and ideas in the search for a new director of schools.

Adjournment

There being no further business, the meeting was adjourned at 1:03 p.m.

Minutes approved March 16, 2020

J. Patrick Welsh, Board Chairman

Scott Hargrove, Interim Director of Schools

TULLAHOMA CITY SCHOOLS
Board of Education Special Called Meeting
March 4, 2020 5:00 PM
Central Office

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Jessica Fogarty
Mr. Sid Hill
Mrs. Teresa Lawson
Mrs. Gigi Robison
Mrs. Kim Uselton
Mr. Pat Welsh

Absent Board Members:

Mrs. Amy Johnson

Approval of the Agenda

Motion Passed: To approve agenda as presented

Passed with a motion by Mrs. Kim Uselton and a second by Mrs. Teresa Lawson.

6 Yeas - 0 Nays.

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

Special Items

Individuals to Address the Board

There were no individuals wishing to address the Board.

Director of Schools Search-Dr. Nichols Interview

The Board of Education conducted a public interview with Dr. Ed Nichols for the purpose of hiring for the position of Director of Schools.

Adjournment

There being no further business, the meeting adjourned at 6:24 p.m.

Minutes approved March 16, 2020

J. Patrick Welsh, Board Chairman

Scott Hargrove, Interim Director of Schools

TULLAHOMA CITY SCHOOLS
Board of Education Special Called Meeting
March 5, 2020 5:00 PM
Central Office

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Jessica Fogarty
Mr. Sid Hill
Mrs. Teresa Lawson
Mrs. Gigi Robison
Mrs. Kim Uselton
Mr. Pat Welsh

Absent Board Members:

Mrs. Amy Johnson

Approval of the Agenda

Motion Passed: To approve agenda as presented

Passed with a motion by Mrs. Jessica Fogarty and a second by Mrs. Kim Uselton.

6 Yeas - 0 Nays.

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

Special Items

Individuals to Address the Board

There were no individuals wishing to address the Board.

Director of Schools Search-Dr. Wyatt Interview

The Board of Education conducted a public interview with Dr. Aimee Wyatt for the purpose of hiring for the position of Director of Schools.

Adjournment

There being no further business, the meeting adjourned at 6:07 p.m.

Minutes approved March 16, 2020

J. Patrick Welsh, Board Chairman

Scott Hargrove, Interim Director of Schools

Personnel - March 2020

Hires

Christine Sandlin	THS	Ed Assistant/SPED	3/16/2020
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Terminations

Tracy Dimon	ELE	Ed Assistant/SPED	3/2/2020
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