

Hamilton County Department of Education Board Meeting - Regular Session

October 19, 2017 5:30 PM
3074 Hickory Valley Road Chattanooga, TN 37421
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Chattanooga, TN 37421

Attendance Taken at 5:30 PM.

Mr. Joe Galloway:	Present
Dr. Steve Highlander:	Present
Mrs. Karitsa Jones:	Present
Mrs. Kathy Lennon:	Present
Mrs. Tiffanie Robinson:	Present
Mr. Joe Smith:	Present
Mr. David Testerman:	Present
Mrs. Rhonda Thurman:	Present
Mr. Joe Wingate:	Present

I. Roll Call

II. **Approval of the Agenda

to approved the agenda as amended with the following amendments: Add Exemplars of Excellence and change to V. Renumber all following items. Add items: A. Signal Mountain Middle High School Girlsâ€™™ Golf Team â€™“ Dr. Robert Sharpe, Director of School Operations, Secondary Schools and Todd Stinson, Principal, Signal Mountain Middle High School; and B. Principal of the Year Recipient â€™“ Robin Copp â€™“ Dr. Justin Robertson, Assistant Superintendent and Charlie Spencer, TVA Add Item D. under VI. Delegations - Theresa Reviere and Davida Wyatt of Tyner High School Under Item IX.A. Campus Support â€™“ Add 4. **Building Plan Under Item IX. Administrative Business Matters move item 4. to item 1.; item 5. to item 2. and renumber items 1. and 2. to 4. and 5. Add Board Matters as item X. Add item: A. Committee Assignments passed with a motion by Mr. Joe Smith and a second by Mrs. Rhonda Thurman.

Mr. Joe Galloway:	Yes
Dr. Steve Highlander:	Yes
Mrs. Karitsa Jones:	Yes
Mrs. Kathy Lennon:	Yes
Mrs. Tiffanie Robinson:	Yes
Mr. Joe Smith:	Yes
Mr. David Testerman:	Yes
Mrs. Rhonda Thurman:	Yes
Mr. Joe Wingate:	Yes

Yes: 9, No: 0

The following are requests to amend the agenda.

Add Exemplars of Excellence and change to V. Renumber all following items.

Add items: A. Signal Mountain Middle High School Girls' Golf Team – Dr. Robert Sharpe, Director of School Operations, Secondary Schools and Todd Stinson, Principal, Signal Mountain Middle High School; and B. Principal of the Year Recipient – Robin Copp – Dr. Justin Robertson, Assistant Superintendent and Charlie Spencer, TVA

Under Item VIII. Approval of the Consent Agenda, Add 1a. Bids/Contracts – AMATROL Technical Training Aids under C. 1.

Under Delegations add Theresa Reviere and Davida Wyatt, Tyner High Academy Parents

Under Item IX.A. Campus Support – Add 4. **Building Plan; Add 5. New Positions

Add Board Matters as item X. Add item: A. Committee Assignments

Under IX. Administrative Business Matters change item 4. **Building Plan to 1.; item 5 New Positions to Item 2; move items 1. and 2. Board Policies to items 4. and 5.

III. Executive Session - No

IV. Pledge to the Flag and Meditation - Dionne Upton, Principal of Woodmore Elementary

V. Exemplars of Excellence

A. Signal Mountain Middle High School Girls'™ Golf Team – Dr. Robert Sharpe, Director of School Operations, Secondary Schools and Todd Stinson, Principal, Signal Mountain Middle High School

B. Principal of the Year Recipient – Robin Copp – Dr. Justin Robertson, Assistant Superintendent and Charlie Spencer, TVA

VI. Delegations

A. Dan Liner, HCEA

B. Brenna Kelly, Southeast Conservation Corps

C. Wayne Brown, President of the Hamilton County Council of PTAs Mr. Brown was not present for the meeting and did not speak.

D. Theresa Reviere and Davida Wyatt, Tyner High Academy Parents

VII. **Approval of the Minutes of the September 21, 2017 Quarterly Session

approved the minutes of the September 21, 2017 Quarterly Session passed with a motion by Mr. Joe Galloway and a second by Mrs. Kathy Lennon.

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes

Mrs. Karitsa Jones: Yes

Mrs. Kathy Lennon: Yes

Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

VIII. **Approval of the Consent Agenda

approval of the Consent Agenda with the exception of item VII.B.1.a. #6 CSAS Upper to Orlando for one student which was pulled by Mrs. Lennon for discussion passed with a motion by Mrs. Karitsa Jones and a second by Mrs. Tiffanie Robinson.

Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 9, No: 0

The Consent Agenda was approved with the exception of item VIII. Field Trips - B.1.a. Field Trip #6 which was pulled by Mrs. Lennon. After discussion the item was added back to the agenda with a motion by Mrs. Lennon, seconded by Mr. Galloway. All Board members voted aye and the motion passed.

A. Executive Committee Report

B. School Operations

1. Field Trips

a. Dr. Robert Sharpe “ Director, Secondary Operations Le Andrea Ware “ Director, Secondary Operations (19)

after discussion of item VIII. Field Trips - B.1.a. Field Trip #6 which was pulled by Mrs. Lennon, the item was added back to the agenda for approval with a motion by Mrs. Lennon, seconded by Mr. Galloway. passed with a motion by Mrs. Kathy Lennon and a second by Mr. Joe Galloway.

Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes

Yes: 9, No: 0

The Consent Agenda was approved with the exception of item VIII. Field Trips - B.1.a. Field Trip #6 which was pulled by Mrs. Lennon. After discussion the item was added back to the agenda for approval with a motion by Mrs. Lennon, seconded by Mr. Galloway. All Board members voted aye and the motion passed.

b. Career and Technology (2)

c. Elementary Field Trips - Karen Hollis, Director Elementary Operations and Dr. Neelie Parker, Director Elementary Operations (3)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

a. AMATROL Technical Training Aids

2. Conferences/Consultants

3. Financial Reports

4. Budget Amendments

a. Federal Grants and Self-Funded Programs

5. Grant Application Requests

a. Grant Applications (1)

D. Campus Support - Dr. Lee McDade

1. Benchmark Physical Therapy Contract

IX. Administrative Business Matters

A. ** New Positions - Stacy Stewart and Dr. Johnson

approval of the following positions: Chief of Operational Efficiency (from Asst. Superintendent of Operations), Director of Research and Accountability, Video Production Specialist, Director of Teaching and Professional Learning, Director of Future Ready Institutes (salary cost share), and Teacher Mentoring Specialist. passed with a motion by Mr. Joe Galloway and a second by Mrs. Tiffanie Robinson.

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes

Mrs. Karitsa Jones: Yes

Mrs. Kathy Lennon: Yes

Mrs. Tiffanie Robinson: Yes

Mr. Joe Smith: Yes

Mr. David Testerman: Yes

Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes

Yes: 9, No: 0

B. Campus Support - Dr. Lee McDade

1. ** Building Plan

approval of the building plan presented passed with a motion by Mr. Joe Smith and a second by Mr. Joe Galloway.

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes

Mrs. Karitsa Jones: Yes

Mrs. Kathy Lennon: Yes

Mrs. Tiffanie Robinson: Yes

Mr. Joe Smith: Yes

Mr. David Testerman: Yes

Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes

Yes: 9, No: 0

2. **ABM Custodial Contract-2 Year Extension Justin Witt, Auxiliary Services

approval of the ABM contract for an additional two years passed with a motion by Mr. David Testerman and a second by Mr. Joe Galloway.

Mr. Joe Smith: Absent

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes

Mrs. Karitsa Jones: Yes

Mrs. Kathy Lennon: Yes

Mrs. Tiffanie Robinson: Yes

Mr. David Testerman: Yes

Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes

Yes: 8, No: 0, Absent: 1

3. Board Policy 3.502 - Offer Versus Serve - First Reading

4. Board Policy 6.304 - Student Discrimination, Harassment, Bullying, Cyber-Bullying, and Hazing - First Reading

X. Board Matters

A. Committee Assignments

approval of the new committee proposal for as follows: 1. Finance and Facilities will include all Board members, 2. Policy and Community Relations will be traditional in format with committees making suggestions for the full Board. Policy Committee members would be: Kathy Lennon, Chair, Joe Smith, Joe Wingate, and Rhonda Thurman; the Community Relations Committee members would be: Karitsa Mosley-Jones, Chair, Joe Galloway, Tiffanie Robinson, and David Testerman. passed with a motion by Mr. Joe Galloway and a second by Mr. David Testerman.

Mr. Joe Smith: Absent

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes

Yes: 8, No: 0, Absent: 1

Chairman Highlander presented a new proposal for committees as follows: 1. Finance and Facilities will include all Board members, 2. Policy and Community Relations will be traditional in format with committees making suggestions for the full Board. Policy Committee members would be: Kathy Lennon, Chair, Joe Smith, Joe Wingate, and Rhonda Thurman; the Community Relations Committee members would be: Karitsa Mosley-Jones, Chair, Joe Galloway, Tiffanie Robinson, and David Testerman

XI. Information Only

A. Legal Services Report

XII. Events/Announcements

XIII. Adjournment The meeting was adjourned at 7:23 p.m.

Chairperson

Date

Superintendent

Date