

## **Board of Education Regular Meeting**

April 3, 2018 5:30 PM

Administrative Office Building

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**

### **2. \*Consent Agenda**

Motion to approve Consent Agenda Passed with a motion by Ms. Peggy Pesterfield 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

2.A. \*Approval of Regular Agenda

2.B. \*Approval of Minutes from March 5, 2018 Board Meeting

2.C. \*Approval of Minutes from March 22, 2018 Special Called Budget Meeting

2.D. \*Approval of Overnight Field Trip Request

2.E. \*Approval of Textbook Adoption

2.F. \*Approval of CHS Course Guide Addition

2.G. \*Approval of Cleveland High School Fees 2018-2019

### **3. Regular Agenda**

3.A. Director's Update

Dr. Dyer provided an update:

Dr. Dyer visited the General Assembly prior to Spring Break; he sat in education committee meetings. Representative Brooks did a good job working on our behalf.

The Community Meeting on School Safety had 120 people at the meeting. CHS Live also broadcast the meeting with over 2200 views.

Testing is coming up soon. Michael Kahrs and testing crews are ready for this. We are planning for 2018-2019 year now.

Next week is the Graduates of Distinction Banquet.

GAPP students from Germany are arriving today.

He had a great trip to Argentina last week too!

### 3.B. Spotlights

#### 3.B.1. SCOPE Team - Zach Bianucci, Anjali Patel, Om Patel, Mary Grant Woodruff

Dr. Dyer stated that this was his second year as a facilitator for the TSBA SCOPE (Student Congress on Policy and Education) group. Anjali Patel thanked the Board for allowing the team to attend this mock school board event. They connected with students from other school systems. All four motions that were debated passed. Om Patel shared that this improved his debating skills. Zach Bianucci was the debater for his topic - a first for Cleveland High School. Mary Grant Woodruff was unable to attend the meeting. Dawn Robinson said that we've had presidents in the past; she hopes that we will have a president again in the future. Ms. Anna Hutt said that the group discussed the importance of preparation and voicing their opinions. Board members thanked these students for attending.

#### 3.B.2. Engineering Students - Lizandro Alvarez, Bo Bosserdet, Dawson Clark, Justin Douglass

Ben Williams, Engineering Teacher, stated that two years ago the engineering program received a robotic arm from Gestamp, a supplier to Volkswagen. This is one of the nicest robotic training arms in a high school in the nation now. Gestamp also provided an elite level of certification/training; we are one of the only high schools in the country to offer this training. Mr. Williams introduced the students who completed the training: Lizandro Alvarez, Bo Bosserdet, Dawson Clarke, Jonathon Cortez, and Justin Douglas. Ty Baker could not attend.

#### 3.B.3. CHS Patagonia Team - Humanitarian Project

Ben Williams and Anna Hutt shared the experiences of their Spring Break trip to Argentina. They partnered with a school in Argentina to completely redesign a greenhouse at a remote boarding school. The trip turned into a cultural experience with Anna Hutt's planning. The trip included engineering, broadcasting, and Spanish students. They created a love for other people and other cultures. Students shared their profound experiences including making friends, enjoying food, traveling around the

countryside, and sharing music/culture with the Argentinian students. Dr. Dyer showed a slide show that he created. Board members thanked the students for representing Cleveland City Schools.

### 3.C. Site Committee

#### 3.C.1. \*Candy's Creek Cherokee Elementary School Update

Brian Templeton of Upland Design Group presented the proposed interior colors for Candy's Creek Cherokee Elementary School. These were determined from Site Committee input. Each wing will have a different color of red, blue, gold. He showed a rendering of the lobby area with these earth tones.

Progress Update:

Weather has allowed continued progress.

Gym, multipurpose, and stage areas are under roof.

The contractor hopes the last wing will be under roof by fall.

Geothermal should be done in 2-3 weeks; there are 100 wells now.

Tom Cassada invited Board members to the Community Meetings that are hosted by City Council. He thanked the Board for the 2% teacher raises.

Motion to approve the color board as presented 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.D. \*First Reading of Policies 4.206, 4.603, 4.606, 5.802, 6.200, 6.319, 6.411

Dr. Dyer presented new policies:

4.206 - Updated policy to agree with student membership manual

4.603 - Updated due to changes in state law

4.606 - Updated due to new state laws; we have been doing this already.

5.802 - Cleans up wording and updates for new laws

6.200 - Doug Moore and Anita Adkins worked hard on this policy with lawyers, Department of Education, Juvenile Court and principals. Anita Adkins provided an update on the policy and the tier approach. Dr. Dyer reported that ESSA is a federal law which counts excused absences in chronic absenteeism. Board members asked questions and discussed absenteeism.

6.319 - Updated for new laws for alternative education

6.411 - This policy has been revised after concerns were expressed at a previous meeting. The revision requires a minimum of 15 minutes of non-structured outdoor play weather permitting.

Motion to approve first reading of Policy 4.206 Special Programs Passed with a motion by Ms. Krista McKay 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

Motion to approve first reading of Policy 4.603 Promotion and Retention Passed with a motion by Ms. Krista McKay 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 Policy 4.606 Graduation Activities 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

Motion to approve first reading of Policy 5.802 Qualifications and Duties of the Director of Schools Passed with a motion by Ms. Carolyn Ingram 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

Motion to approve first reading of Policy 6.200 Attendance Passed with a motion by Mr. Steve Morgan 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

Motion to approve first reading of Policy 6.319 Alternative School Programs Passed with a motion by Ms. Krista McKay 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

Motion to approve first reading of Policy 6.411 Student Wellness 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

### 3.E. Student Liaison's Report

Brian Byerly provided an update:

He is wearing a Messi jersey of the Argentinian national team. This was a gift from his host family on the Argentina trip.

German students arrived an hour ago. He appreciates the Board for providing these amazing international opportunities for CHS students.

Several CHS students organized a national school walkout on March 14th; many students participated in this peaceful event.

Graduate of Distinction Banquet is next week which begins the end of year activities.

It is an exciting time to be a Raider!

Dr. Dyer announced that Brian has been named a National Merit Scholar.

Steve Morgan voiced his appreciation to the students for organizing a peaceful assembly.

### 3.F. Denning Center Report

Mr. Kelly Kiser thanked the nine subcommittees for all the extensive work. He provided the structure for the Denning Center transition:

STAR Program (Strategic, Tiered Academic Response) - Tier 3 Academic Intervention, Skills RTI, Credit Recovery

Raider Blue Academy - Tier 2 Behavior Intervention with Academic Support

Alternative Placement Program - Tier 3 Behavior Intervention with Academic Support. This is the only group housed at the Denning Center.

Board members asked questions. Tom Cloud served on the committee and thanked the group for the hard work.

### 3.G. \*National Teacher Appreciation Week - May 7-11, 2018

By general consent Board approved providing Chick-Fil-A lunches for all employees in honor of National Teacher Appreciation Week, May 7-11, 2018.

### 3.H. TLN Report

Carolyn Ingram provided an update:

Many bills are still in committees; we do not know if these will move out of committees yet.

Governor Haslam has proposed \$30 million for assessing school safety, increasing resources for SROs, and providing anonymous ways to report school safety issues.

Teacher licensure law allows ways for out of state teachers to become licensed in Tennessee.

Amendment died today about arming teachers in schools.

Dr. Dyer announced that a second SRO was added to CHS. Thank you to City Council for this. Board members discussed safety issues at schools.

3.I. June/July Board Meeting Date - June 18th

Board members agreed on a summer meeting date of Monday, June 18, 12:00 pm at the AOB.

Ms. Robinson adjourned by general consent.

#### **4. "B" Agenda**

4.A. Financial Report

4.B. Personnel Report

4.C. School Highlights

4.D. Dates to Remember

---

Chairperson

---

Superintendent