



Minutes of the Collierville Schools Board Business Meeting
June 23, 2026 3:00 PM
Collierville Schools Board Meeting Room
215 W Poplar Avenue
Collierville, TN 38017

Attendance Taken at 3:00 PM.

Tom Bailey: Absent
Paul Childers: Absent
Wanda Chism: Present
Wright Cox: Present
Wanda Gibbs: Present

I. Call to Order

The Collierville Schools Board of Education Business Meeting was called to order by Board Chairman, Wright Cox at 3:00pm.

II. Roll Call

The roll call was taken by Board Chairman, Wright Cox. Paul Childers and Tom Bailey were absent. Chairman Cox, Wanda Chism and Wanda Gibbs represented a quorum.

III. Moment of Silence

Board Chairman, Wright Cox, led the meeting in prayer.

IV. Pledge of Allegiance

The Pledge of Allegiance was led by Board Member Chism.

V. Public Comments

There were no public comments.

VI. Approval of Agenda

A. Approval of the June 23, 2026 Agenda

Motion Passed: Wanda Chism made the motion to approve the June 23, 2026 agenda. The motion was seconded by Wanda Gibbs.

Paul Childers: Absent
Tom Bailey: Absent
Wanda Chism: Yea
Wanda Gibbs: Yea
Wright Cox: Yea

VII. Business Affairs

A. Approval of May 2026 Monthly Financials

Motion Passed: Wanda Gibbs made the motion to approve the May monthky financial report.
The motion was seconded by Wright Cox.

Paul Childers: Absent
Tom Bailey: Absent
Wanda Chism: Yea
Wanda Gibbs: Yea
Wright Cox: Yea

B. Minutes of May 19, 2026 Board Business Meeting

Motion Passed: Wanda Gibbs made the motion to approve the May 19, 2026 Board Business Meeting Minutes. The motion was seconded by Wanda Chism.

Paul Childers: Absent
Tom Bailey: Absent
Wanda Chism: Yea
Wanda Gibbs: Yea
Wright Cox: Yea

VIII. Reports

A. Chairman's Report

Board Chairman Cox did not have a report for June.

B. Director's Report

Dr. Dyer gave an update on Summer Learning Camp at Crosswind and the Extended School Year at Bailey Station.

Summer Camps resume on July 6 and Tax Free Weekend is July 24-26.

Summer Capital Projects include CHS painting, CES roof, a walking path to softball at WCMS and a new scoreboard at Herman Osteen Field.

C. Board Attorney's Report

Board Attorney, Mike Marshall gave the results of Dr. Russell Dyer's evaluation. The total score was 4.97 out of 5.00. All Board Members participated in the evaluation. Ms. Gibbs read the anonymous comments, all were kind and favorable.

IX. Business Items for Approval

A. Approval of Annual Evaluation, Payment of Performance Bonus, and Extension of Director of Schools Employment Agreement

Motion Passed: Wanda Chism made the motion to approve the Annual Evaluation, Payment of Performance Bonus, and Extension of Director of Schools Employment Agreement. The motion was seconded by Wanda Gibbs.

Paul Childers: Absent

Tom Bailey: Absent

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

Motion Passed: Wanda Gibbs made the motion to approve Dr. Dyer's contract to expire June 30, 2030. The motion was seconded by Wanda Chism.

Paul Childers: Absent

Tom Bailey: Absent

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

B. Approval of Tennessee Risk Management Trust (TNRMT) membership for district insurance purposes

Motion Passed: Wanda Gibbs made the motion to approve Tennessee Risk Management Trust for district insurance purposes. The motion was seconded by Wright Cox.

Paul Childers: Absent

Tom Bailey: Absent

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

X. Consent Agenda

Ms. Gibbs asked for clarification of the Differentiated Pay Plan. Ms. Kristie Murin explained the information contained in the spreadsheet.

Motion Passed: Wanda Chism made the motion to approve the Consent Agenda New Clubs FY27. The motion was seconded by Wanda Gibbs.

Paul Childers: Absent

Tom Bailey: Absent

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

A. Approval of Resolution 2026-09 School Nutrition Fund Amendment #1 FINAL

B. Approval of Resolution 2026-10 General Fund Budget Amendment #3 FINAL

C. Approval of Resolution 2026-11 Discretionary Grant Fund #1 FINAL

D. Approval of Resolution 2026-12 Federal Funds Amendment #1 FINAL

E. Approval of 2026-2027 Differentiated Pay Plan

F. Approval of FY27 Consolidated Funding Application IDEA/ESEA

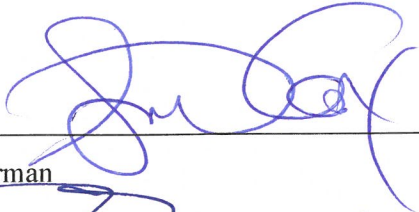
G. Approval of FY27 New Clubs

H. Approval of FY27 School Fees and Activity Costs

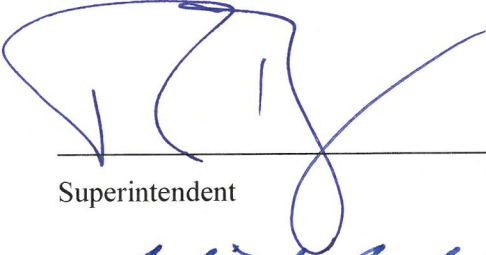
I. Approval of the 2026-2027 Board Meeting Schedule

XI. Adjournment

The meeting adjourned at 3:18 pm.



Chairman



Superintendent



Board Attorney, Mike Marshall