

Hamilton County Department of Education  
Board Meeting - Quarterly Session  
March 22, 2018 5:30 PM  
3074 Hickory Valley Road  
Chattanooga, TN 37421

I. Roll Call

II. \*\*Approval of the Agenda

III. Executive Session - No

IV. Pledge to the Flag and Meditation - Crystal Sorrells, Principal of Tyner Middle Academy

V. Exemplars of Excellence

- A. Chattanooga High Center for Creative Arts Named a National Magnet School of Excellence
- B. Collegiate High Graduate, Kaitlyn McAfee - 2018 Prudential Spirit of Community Award winner
- C. Washington Alternative School - Ma'lisha Cook, Winner of the EPB Black History Poetry Contest
- D. Lookout Valley Middle/High - Lucas Wright Named a Horatio Alger Tennessee State Scholar
- E. Signal Mountain Middle/High School Mock Trial Team
- F. Tyner Academy American History Quiz Bowl Team

VI. Presentations

- A. C & I Reorganization - Dr. Justin Robertson
- B. Chief Equity Officer Update - Dr. Marsha Drake

VII. Delegations

- A. Sheriff Jim Hammond - School Safety
- B. Ron Thomas - School Safety
- C. Christine Essex - School Safety
- D. Claire Stockman - Related Arts Lead Teacher HCDE
- E. Dan Liner, HCEA
- F. NAACP - James Johnson - Equity in Hamilton County Schools
- G. Debbie Condry - Library Leadership
- H. Chrischahna Smith, Mason Thomas, Graham - Students Leading Change
- I. Bret E. Schlisner - Advocacy for ESOL for Latino Population
- J. Franklin McCallie - No Guns in Teachers' Hands
- K. Karen Claypool - Opposed to Arming Teachers

VIII. \*\*Approval of the Minutes of the February 8, 2018 Special Called Session and February 15, 2018 Regular Session.

IX. \*\*Approval of the Consent Agenda

- A. Executive Committee Report
- B. Chief Schools Officer - Dr. Justin Robertson

1. Field Trips

- a. Dr. Robert Sharpe and Le Andrea Ware – Secondary Operations Directors (31)
- b. Karen Hollis and Dr. Neelie Parker, Elementary Operations Directors (1)
- c. John Maynard-Director of College, Career, & Technical Education (4)
- d. Garfield Adams, Director Exceptional Education (1)
- e. Dr. Zac Brown, Director of Opportunity Zone and Jill Levine, Chief Officer of Opportunity Zone (1)

2. New Position Request - Teaching and Learning - Middle School Director

C. Chief Business Officer - Don Hall

1. Bids/Contracts

- a. Union Fork-Bakewell Utility District Easement Document
- 2. Financial Reports
- 3. Budget Amendments
  - a. General Operating Amendments
  - b. Federal Grants and Self-Funded Programs
- 4. CAFR Transmittal
- 5. Appropriation of Unassigned Fund Balance - Controlled Access Doors
- 6. Appropriation of Unassigned Fund Balance - Visitor Management System
- D. Chief Operations Officer - Dr. Lee McDade
  - 1. Board Policy 5.604 - Overtime Pay of Classified Personnel - Second and Final Reading
  - 2. Ratification of Early Approval for Spring Creek Boiler Room Replacement - Justin Witt
- E. Chief of Opportunity Zone - Jill Levine
  - 1. New Positions Request for the Opportunity Zone
- X. Administrative Business Matters
  - A. Chief Operations Officer - Dr. Lee McDade
    - 1. Board Policy 1.803 -Tobacco Free Schools - First Reading
    - 2. \*\*Track Replacement for Soddy Daisy High - Justin Witt
    - 3. \*\*Engineering/Design Services - Justin Witt
    - 4. \*\*Architectural Contracts for 2018 Projects - Justin Witt
    - 5. \*\*Real Estate Closing of the Old East Brainerd Elementary School Property - Justin Witt
    - 6. \*\*Purchase of Maintenance Vehicles - Justin Witt
  - B. Chief Schools Officer - Dr. Justin Robertson
    - 1. \*\*Approval of Special Courses for 2018-2019
  - C. Chief Talent Officer - Keith Fogleman
    - 1. \*\*Tenure Recommendations
  - D. \*\*Retirement Incentive Appeal - David Testerman
- XI. Information Only
  - A. Legal Services Report
  - B. Donation Acceptance
- XII. Events/Announcements
- XIII. Adjourn