

Hamilton County Department of Education Board Meeting - Quarterly Session

March 22, 2018 5:30 PM
3074 Hickory Valley Road Chattanooga, TN 37421
3074 Hickory Valley Road
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

Approval of the agenda with the following amendments: Under item V. Exemplars of Excellence â€œ Remove Signal Mountain Middle/High School Mock Trial Team Under item IX. Approval of the Consent Agenda, C.1. Bids/Contracts - Add 1a. Union Fork-Bakewell Utility District Easement Document Under item X. Administrative Business Matters A. - Add 6. Purchase of Maintenance Vehicles â€œ Justin Witt Added at the Meeting: Under item X. Administrative Business Matters - Add D. Retirement Incentive Appeal â€œ David Testerman Under delegations add the following: Debbie Condry - Library Leadership; Chrischahna Smith, Mason Thomas, Graham - Students Leading Change; Bret E. Schlisner - Advocacy for ESOL for Latino Population; Franklin McCallie - No Guns in Teachersâ€™ Hands; Karen Claypool - Opposed to Arming Teachers passed with a motion by Mrs. Kathy Lennon and a second by Mrs. Karitsa Jones.

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|-------------------------|-----|
| 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

Requests to amend the Agenda:

Under item V. Exemplars of Excellence – Remove Signal Mountain Middle/High School Mock Trial Team

Under item IX. Approval of the Consent Agenda, C.1. Bids/Contracts - Add 1a. Union Fork-Bakewell Utility District Easement Document

Under item X. Administrative Business Matters A. - Add 6. Purchase of Maintenance Vehicles – Justin Witt

Added at the Meeting:

Under item X. Administrative Business Matters - Add D. Retirement Incentive Appeal – David Testerman

Under delegations add the following:

Debbie Condry - Library Leadership
Chrischahna Smith, Mason Thomas, Graham - Students Leading Change
Bret E. Schlisner - Advocacy for ESOL for Latino Population
Franklin McCallie - No Guns in Teachers' Hands
Karen Claypool - Opposed to Arming Teachers

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 - Maisha 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 Removed from the agenda. The team was unable to be present for the meeting.
- 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 Was not present at the meeting.
- 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.

approval of the minutes of the February 8, 2018 Special Called Session and February 15, 2018 Regular Session passed with a motion by Mrs. Karitsa Jones and a second by Mrs. Kathy Lennon.

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|--------------------------|--------|
| Mrs. Tiffanie Robinson: | Absent |
| Mr. Joe Galloway: | Yes |
| Dr. Steve Highlander: | Yes |
| Mrs. Karitsa Jones: | Yes |
| Mrs. Kathy Lennon: | Yes |
| Mr. Joe Smith: | Yes |
| Mr. David Testerman: | Yes |
| Mrs. Rhonda Thurman: | Yes |
| Mr. Joe Wingate: | Yes |
| Yes: 8, No: 0, Absent: 1 | |

IX. **Approval of the Consent Agenda

approval of the Consent Agenda passed with a motion by Mrs. Karitsa Jones and a second by Mrs. Kathy Lennon.

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

Mr. Joe Wingate: Yes
Yes: 8, No: 0, Absent: 1

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 ReadingDr.McDade presented the first reading of the Tobacco Free Schools policy changes proposed by Mrs. Lennon.

2. **Track Replacement for Soddy Daisy High - Justin Witt
approval of track replacement for Soddy Daisy High school by Baseline Sports Construction, LLC in the amount of \$1,093,000.00 passed with a motion by Mr. David Testerman and a second by Mrs. Rhonda Thurman.
- Mrs. Tiffanie Robinson: Absent
Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 8, No: 0, Absent: 1
3. **Engineering/Design Services - Justin Witt
approval of the companies for engineering/design services passed with a motion by Mr. Joe Galloway and a second by Mrs. Rhonda Thurman.
- Mrs. Tiffanie Robinson: Absent
Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 8, No: 0, Absent: 1
4. **Architectural Contracts for 2018 Projects - Justin Witt
approval of the architectural contracts for the 2018 projects passed with a motion by Mr. David Testerman and a second by Mr. Joe Galloway.
- Mrs. Tiffanie Robinson: Absent
Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 8, No: 0, Absent: 1
5. **Real Estate Closing of the Old East Brainerd Elementary School Property - Justin Witt

approval of the real estate closing of the old East Brainerd Elementary School property and allow Justin Witt to be the system representative passed with a motion by Mr. David Testerman and a second by Mrs. Rhonda Thurman.

Mrs. Tiffanie Robinson: Absent
Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 8, No: 0, Absent: 1

6. **Purchase of Maintenance Vehicles - Justin Witt

approval of the purchase of maintenance vehicles passed with a motion by Mr. Joe Smith and a second by Mr. Joe Galloway.

Mrs. Tiffanie Robinson: Absent
Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 8, No: 0, Absent: 1

B. Chief Schools Officer - Dr. Justin Robertson

1. **Approval of Special Courses for 2018-2019

approval of special courses for 2018-2019 passed with a motion by Mr. David Testerman and a second by Mr. Joe Galloway.

Mrs. Tiffanie Robinson: Absent
Mr. Joe Galloway: Yes
Dr. Steve Highlander: Yes
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. Joe Smith: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes
Yes: 8, No: 0, Absent: 1

C. Chief Talent Officer - Keith Fogleman

1. ****Tenure Recommendations**

approval of tenure recommendations passed with a motion by Mr. Joe Galloway and a second by Mr. David Testerman.

Mrs. Tiffanie Robinson: Absent

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes

Mrs. Karitsa Jones: Yes

Mrs. Kathy Lennon: Yes

Mr. Joe Smith: Yes

Mr. David Testerman: Yes

Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes

Yes: 8, No: 0, Absent: 1

D. ****Retirement Incentive Appeal - David Testerman**

approval of appeal for retirement incentive to be awarded to teacher who appealed due to injury by a student that required use of all sick leave passed with a motion by Mr. David Testerman and a second by Mrs. Rhonda Thurman.

Mrs. Tiffanie Robinson: Absent

Mr. Joe Wingate: No

Mr. Joe Galloway: Yes

Dr. Steve Highlander: Yes

Mrs. Karitsa Jones: Yes

Mrs. Kathy Lennon: Yes

Mr. Joe Smith: Yes

Mr. David Testerman: Yes

Mrs. Rhonda Thurman: Yes

Yes: 7, No: 1, Absent: 1

Mr. Joe Wingate: No

XI. Information Only

A. Legal Services Report

B. Donation Acceptance

XII. Events/Announcements

XIII. AdjournThe meeting was adjourned at 7:57 p.m.

Chairperson

Date

Superintendent

Date