

Hamilton County Department of Education Board Meeting - Regular Session

May 24, 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. Presentations A. Presentation of Plaque from Tobacco Free Chattanooga “ change the presenter to Dr. Sean Richards Under item IX. Administrative Business Matters A. Chief Operations Officer “ Dr. Lee McDade “ add 3. **Sale Creek Property Purchase; add B. Chief Schools Officer “ Dr. Justin Robertson 1. Purchase of Discovery Education Under Item XII. Board Matters “ add D. External Support for Facilitation of Equity Task Force - Discussion and Possible Vote Pending External Funding passed with a motion by Mrs. Tiffanie Robinson 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

III. Executive Session - No

IV. Pledge to the Flag and Meditation - Dr. Tony Donen, Principal of STEM School Chattanooga

V. Presentations

- A. Presentation of Plaque from Tobacco Free Chattanooga - Dr. Sean Richards
- B. New Teacher Academy - Keith Fogleman

VI. Exemplars of Excellence

- A. Jump Rope for Heart Winners - Dr. Neelie Parker
- B. Recognition of Bus Driver John Shackelford - Dr. Steve Highlander
- C. JROTC Units and Cadets - Colonel Tom McConnell, Director JROTC (Colonel McConnell was unable to attend - Colonel Bill Brooks made the presentation)

VII. Delegations

- A. Dan Liner, HCEA

VIII. **Approval of the Minutes of the April 19, 2018 Regular Session

approval of the minutes of April 19, 2018 Regular Session passed with a motion by Mrs. Karitsa Jones 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

IX. **Approval of the Consent Agenda

approval of the Consent Agenda with the following items being pulled. Mrs. Thurman asked to pull item IX.D.2. New Position Requests. Mrs. Robinson asked to pull item IX.C.5.b. Federal Grants passed with a motion by Mrs. Karitsa Jones and a second by Mr. David Testerman.

- 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

to add back to the agenda and approve item IX.D.2. New Position requests passed with a motion by Mrs. Rhonda Thurman and a second by Mr. David Testerman.

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

to add back to the agenda and approve item IX.C.5.b. Federal Grants and Self-Funded Programs passed with a motion by Mrs. Tiffanie Robinson 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

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(15)
- b. John Maynard, Director of College, Career and Technical Education(3)
- c. Dr. Zac Brown, Sauyna Goss, and Jill Levine - Opportunity Zone(3)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

2. Teaching Strategies, LLC - Becky Covington

3. Conferences/Consultants

4. Financial Reports

5. Budget Amendments

- a. General Operating Amendments
- b. Federal Grants and Self-Funded Programs
- c. Sale of old East Brainerd Elementary

6. Grant Application

D. Chief of Opportunity Zone - Jill Levine

- 1. Benwood Grant
- 2. New Position Requests

X. Chief Operations Officer - Dr. Lee McDade

A. Board Policy 3.501 - Wellness Policy - 2nd and Final Reading

XI. Administrative Business Matters

A. Chief Operations Officer - Dr. Lee McDade

1. ****Community Eligibility Provision Renewal for the 2018-19 SY**
 approval of the Community Eligibility Provision Renewal for the 2018-19 SY passed with a motion by Mrs. Tiffanie Robinson and a second by Mr. David Testerman.

Mrs. Rhonda Thurman: No
 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
 Mr. Joe Wingate: Yes
 Yes: 8, No: 1
 Mrs. Rhonda Thurman: No

2. ****MOU Between HCDE and HCEA**
 approval of the MOU between HCDE and HCEA passed with a motion by Mr. Joe Galloway and a second by Mr. Joe Smith.

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

3. ****Sale Creek Property Purchase - Justin Witt**
approval of the Sale Creek Property Purchase passed with a motion by Mrs. Rhonda Thurman and a second by Mr. Joe Wingate.

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. Chief Schools Officer - Dr. Justin Robertson

1. ****Purchase of Discovery Education**
approval of the purchase of Discovery Education passed with a motion by Mrs. Tiffanie Robinson 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

XII. Board Matters

- A. ****MOU Between HCDE and Hamilton County Sheriff's Department**
approval of the MOU between HCDE and the Hamilton County Sheriff's Department passed with a motion by Mr. David Testerman and a second by Mrs. Karitsa Jones.

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. **School Resource Officer Contract Between HCDE and the Hamilton County Sheriff's Department

approval of the School Resource Officer Contract Between HCDE and the Hamilton County Sheriff's Department 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

C. **2019-2020 Proposed Calendar - Dr. Nakia Towns Edwards, Chief of Staff

approval of the 2019-2020 proposed calendar passed with a motion by Mr. Joe Galloway and a second by Mr. David Testerman.

Mrs. Rhonda Thurman: No
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
Mr. Joe Wingate: Yes
Yes: 8, No: 1
Mrs. Rhonda Thurman: No

D. External Support for Facilitation of Equity Task Force Pending External Funding Discussion and Possible Vote

approval for external support for facilitation of Equity Task Force pending external funding passed with a motion by Mr. Joe Smith and a second by Mrs. Tiffanie Robinson.

Mrs. Rhonda Thurman: No
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
Mr. Joe Wingate: Yes

Yes: 8, No: 1

Mrs. Rhonda Thurman: No

XIII. Information Only

A. Legal Services Report

XIV. Events/Announcements Mrs. Lennon stated there would be a Policy Committee meeting on June 21st beginning at 4:00 p.m. prior to the Quarterly Session of the Board.

Chairperson

Date

Superintendent

Date