

Hamilton County Department of Education Board Meeting - Regular Session

July 19, 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

Also Present:

Dr. Bryan Johnson, Superintendent

Absent:

Noah Harris, Student Board member

II. **Approval of the Agenda

approval of the agenda with the following amendments: Add Administrative Business Matters under Item IX and renumber remaining items. IX. Administrative Business Matters A. Justin Witt, Director of Auxiliary Services 1. **Bid for Lookout Valley Elementary Multipurpose Room B. Chief Schools Officer â€œ Dr. Justin Robertson 1. **Renewal of International Baccalaureate Annual Fees 2. **Purchase of Elementary Science Adoption - STEMscopes 3. **Purchase of CASE Benchmark Assessments â€œ Mastery Connect C. Chief of Staff â€œ Dr. Nakia Towns Edwards 1. Board Policy â€œ First Readings a. Board Policy 5.1061 â€œ Criminal Records Check (Public Chapter 1006 â€œ Requires background checks for volunteers and contractors, as well as updates every five years.) b. Board Policy 5.502 â€œ Harassment/Sexual Harassment and Discrimination (Public Chapter 938 â€œ Prohibits non-disclosure agreements for sexual misconduct.) c. Board Policy 6.200 â€œ Attendance (Public Chapter 958 â€œ Requires LEA to adopt progressive truancy

interventions.) d. Board Policy 6.602 “ Student Records Inspections and Correction Procedures (Public Chapter 557 “ Requires policy guidance for transcript alterations.) 2. Board Policy “ Second Reading a. **Board Policy 4.502 “ Parent and Family Engagement D. Chief Financial Officer “ Christie Jordan 1. **Recommendation to Purchase the Annual License, Maintenance and Support for the Student Activity Fund Accounting Software for the “18 “ “19 School Year 2. Grant Applications a. Additional Grant Applications Acceptance and Approval 1. **UTC “ Hamilton County, Tennessee GEAR UP Program. (Funded by USDOE for \$5,160,241. See attached. Contact- Dr. Justin Robertson.) 2. **UTC “ Developing, Training and Bridging the Skills Gap for the Solar Workforce. (Funded by Department of Energy for \$1,215,516. See attached. Contact- Dr. Justin Robertson.) 3. **UTC “ Science, Technology, Engineering, Art and Math for Underrepresented Students (STEAM for US). (Funded by NSF for \$340,489. See attached. Contact- Dr. Justin Robertson.) passed with a motion by Mrs. Karitsa Jones 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

Mrs. Thurman stated that the amended agenda is longer than the regular agenda and she did not like the things that have to be voted on when the Board hasn't had the chance to look at them.

Dr. Highlander stated that he and Dr. Johnson had discussed this and every effort would be made to get items on the regular agenda in the future.

Mrs. Robinson stated that she agreed with Rhonda. It just seems like we could create a tighter deadline when these amendments are made.

III. Executive Session - No

IV. Pledge to the Flag and Meditation - Jeff Paulson, Principal of Thrasher Elementary

V. Presentation

A. Exceptional Education Updates - Garfield Adams, Director

VI. Delegations

A. Jeanette OMarkhail, HCEA

VII. **Approval of the Minutes of the June 21, 2018 Quarterly Session

approval of the minutes of June 21, 2018 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

VIII. **Approval of the Consent Agenda

approval of the Consent Agenda passed with a motion by Mr. Joe Galloway 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

A. Executive Committee Report

B. Chief Schools Officer - Dr. Justin Robertson

1. Field Trips

a. Dr. Robert Sharpe, Executive Director - Rock Point Learning Community (6)

2. Approval of Special Courses for 2018-2019

C. Chief Financial Officer - Christie Jordan

1. Bids/Contracts

2. Conferences/Consultants

3. Financial Reports

4. Budget Amendments

a. Federal Grants and Self-Funded Programs

5. Grant Application

D. Chief Talent Officer - Keith Fogleman

1. Sick Leave Bank Trustee Recommendations

IX. Administrative Business Matters

A. Justin Witt, Director of Auxiliary Services

1. ****Bid for Lookout Valley Elementary Multipurpose Room**

approval of the bid for building the Lookout Valley Elementary multipurpose room 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

B. Chief Schools Officer - Dr. Justin Robertson

1. ****Renewal of International Baccalaureate Annual Fees**

approval of the renewal of the International Baccalaureate annual fees passed with a motion by Mr. Joe Galloway 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

2. ****Purchase of Elementary Science Adoption - STEMscopes**

approval of the purchase of STEMscopes for the Elementary Science adoption passed with a motion by Mr. David Testerman 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. ****Purchase of CASE Benchmark Assessments - Mastery Connect**
approval to purchase CASE Benchmark Assessments - Mastery Connect passed with a motion by Mr. David Testerman 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

C. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policy - First Readings

- a. Board Policy 5.1061 “Criminal Records Check (Public Chapter 1006 “Requires background checks for volunteers and contractors, as well as updates every five years.)
- b. Board Policy 5.502 “Harassment/Sexual Harassment and Discrimination (Public Chapter 938 “Prohibits non-disclosure agreements for sexual misconduct.)
- c. Board Policy 6.200 “Attendance (Public Chapter 958 “Requires LEA to adopt progressive truancy interventions.)
- d. Board Policy 6.602 “Student Records Inspections and Correction Procedures (Public Chapter 557 “Requires policy guidance for transcript alterations.)

2. Board Policy - Second Reading

- a. ****Board Policy 4.502 “Parent and Family Engagement**
approval of the second reading of Board Policy 4.502 - Parent and Family Engagement passed with a motion by Mr. Joe Galloway 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

D. Chief Financial Officer - Christie Jordan

1. **Recommendation to Purchase the Annual License, Maintenance and Support for the Student Activity Fund Accounting Software for the 2018 - 2019 School Year approval to purchase the annual license, maintenance and support for the Student Activity Fund Accounting Software for the 18-19 school year passed with a motion by Mr. Joe Smith 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

2. Grant Applications

a. **UTC - Hamilton County, Tennessee GEAR UP Program. (Funded by USDOE for \$5,160,241. See attached. Contact- Dr. Justin Robertson.)

approval of the UTC - Hamilton County, Tennessee GEAR UP program grant of \$5,160,241 passed with a motion by Mr. David Testerman 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

b. **UTC - Developing, Training and Bridging the Skills Gap for the Solar Workforce. (Funded by Department of Energy for \$1,215,516. See attached. Contact- Dr. Justin Robertson.)

approval of the UTC grant - Developing, Training and Bridging the Skills Gap for the Solar Workforce in the amount of \$1,215,516 passed with a motion by Mrs. Karitsa Jones 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

c. **UTC “ Science, Technology, Engineering, Art and Math for Underrepresented Students (STEAM for US). (Funded by NSF for \$340,489. See attached. Contact- Dr. Justin Robertson.)

approval of the UTC Grant - Science, Technology, Engineering, Art and Math for Underrepresented Students (STEAM for US) in the amount of \$340,489 passed with a motion by Mrs. Karitsa Jones 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

X. Board Matters

A. Superintendent Evaluation - Dr. Steve Highlander, Chairman

XI. Information Only

A. Legal Services Report

B. Donation Acceptance Request

XII. Events/Announcements

Chairperson

Date

Superintendent

Date