

# Hamilton County Department of Education Board Meeting - Regular Session

January 17, 2019 5:30 PM  
3074 Hickory Valley Road Chattanooga, TN 37421  
3074 Hickory Valley Road  
Chattanooga, TN 37421

Attendance Taken at 5:30 PM.

Dr. Steve Highlander:	Present
Mrs. Jenny Hill:	Present
Mrs. Karitsa Jones:	Present
Mrs. Kathy Lennon:	Present
Mr. Tucker McClendon:	Present
Mrs. Tiffanie Robinson:	Present
Mr. Joe Smith:	Present
Mrs. Rhonda Thurman:	Present
Mr. Joe Wingate:	Present

## I. Roll Call

## II. \*\*Approval of the Agenda

approval of the agenda as amended with the following amendment: Under Item X. Administrative Business Matters “ Add X.D. Justin Witt, Director of Operations and Maintenance; X.D.1. New East Hamilton Middle School County Project # 18-07-01.01 passed with a motion by Mrs. Tiffanie Robinson and a second by Mr. Tucker McClendon.

Dr. Steve Highlander:	Yes
Mrs. Jenny Hill:	Yes
Mrs. Karitsa Jones:	Yes
Mrs. Kathy Lennon:	Yes
Mr. Tucker McClendon:	Yes
Mrs. Tiffanie Robinson:	Yes
Mr. Joe Smith:	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. Shane Harwood, Principal of Signal Mountain Middle/High School

## V. Exemplars Excellence

A. Recognition of Substitute Teachers with Perfect Attendance - Keith Fogleman, Chief Talent Officer and Angelia Askins, Director

**VI. Delegates**

A. Jeanette Omarkhail, HCEA

**VII. Presentations**

A. Future Ready 2023 Monthly Update

1. Great Teachers and Leaders - Keith Fogleman, Chief Talent Officer

**VIII. \*\*Approval of the Minutes of the December 13, 2018 Quarterly Session**

approval of the minutes of the December 13, 2018 Quarterly Session passed with a motion by Dr. Steve Highlander and a second by Mrs. Kathy Lennon.

Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: 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: IX.C.2. Conference/Consultants - Solution Tree; IX.C.5.a. Federal Grants and Self-Funded Programs - School Level Improvement Grant; IX.C.6 FY 19 General Purpose Budget Mid-Year True Up Amendment passed with a motion by Mrs. Karitsa Jones and a second by Mrs. Tiffanie Robinson.

Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mrs. Rhonda Thurman: Yes  
Mr. Joe Wingate: Yes  
Yes: 9, No: 0

approval of item IX.C.2. Conferences/Consultants - Solution Tree being added back to the agenda and approved passed with a motion by Mrs. Karitsa Jones and a second by Mrs. Tiffanie Robinson.

Mrs. Rhonda Thurman: No

Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mr. Joe Wingate: Yes

Yes: 8, No: 1

Mrs. Rhonda Thurman: No

approval of Item IX.C.5.a. Federal Grants and Self-Funded Programs - School Level Improvement Grant to be added back to the agenda and approved passed with a motion by Mrs. Karitsa Jones and a second by Mrs. Kathy Lennon.

Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mrs. Rhonda Thurman: Yes  
Mr. Joe Wingate: Yes

Yes: 9, No: 0

approval of item IX.C.6. FY19 General Purpose Budget Mid-Year True Up Amendment to be added back to the agenda and approved passed with a motion by Mrs. Tiffanie Robinson and a second by Mrs. Karitsa Jones.

Mrs. Rhonda Thurman: No  
Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mr. Joe Wingate: Yes

Yes: 8, No: 1

Mrs. Rhonda Thurman: No

#### A. Executive Committee Report

#### B. Chief Schools Officer - Dr. Justin Robertson

##### 1. Field Trips

- a. Dr. Larrie Reynolds and Dr. Robert Sharpe “ Executive Directors (11)

- b. Dr. Neelie Parker and Dr. John Tharp, Executive Directors (6)
- c. Garfield Adams, Director of Exceptional Education (2)
- d. John Maynard, Director of College, Career, and Technical Education (2)

C. Chief Financial Officer - Christie Jordan

- 1. Bids/Contracts
- 2. Conferences/Consultants
- 3. Conferences
- 4. Financial Reports
- 5. Budget Amendments
  - a. Federal Grants and Self-Funded Programs
- 6. FY 19 General Purpose Budget Mid-Year True Up Amendment

**X. Administrative Business Matters**

A. Chief Financial Officer - Christie Jordan

- 1. **\*\*Recommendation to use Knox County Contract No. 17-781 for Procurement Card Services - Brent Goldberg, Chief Business Officer**

approval of the recommendation to use Knox County Contract No. 17-781 for Procurement Card Services passed with a motion by Mrs. Tiffanie Robinson and a second by Dr. Steve Highlander.

- Dr. Steve Highlander: Yes
  - Mrs. Jenny Hill: Yes
  - Mrs. Karitsa Jones: Yes
  - Mrs. Kathy Lennon: Yes
  - Mr. Tucker McClendon: Yes
  - Mrs. Tiffanie Robinson: Yes
  - Mr. Joe Smith: Yes
  - Mrs. Rhonda Thurman: Yes
  - Mr. Joe Wingate: Yes
- Yes: 9, No: 0

B. Chief of Staff - Dr. Nakia Towns Edwards

- 1. **\*\*Request for New Grant-Funded Position - Dr. Marsha Drake, Chief Equity Officer; Keith Fogleman, Chief Talent Officer; Preston Gonter, Director of Federal Programs**  
approval of new grant-funded position (Truancy Officer/Social Worker to serve the following ATSI schools: Lakeside Academy, Tommy F. Brown Academy and Red Bank Middle School) passed with a motion by Mrs. Tiffanie Robinson and a second by Mr. Joe Smith.

- Dr. Steve Highlander: Yes
- Mrs. Jenny Hill: Yes

Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mrs. Rhonda Thurman: Yes  
Mr. Joe Wingate: Yes  
Yes: 9, No: 0

## 2. Board Policies - First and Final Reading

### a. **\*\*Board Policy 2.800 - Expenditure of Funds**

approval of Board Policy 2.800 - Expenditure of Funds passed with a motion by Dr. Steve Highlander and a second by Mrs. Tiffanie Robinson.

Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mrs. Rhonda Thurman: Yes  
Mr. Joe Wingate: Yes  
Yes: 9, No: 0

### b. **\*\*Board Policy 2.808 - Purchase Orders and Contracts**

approval of Board Policy 2.808 - Purchase Orders and Contracts passed with a motion by Dr. Steve Highlander and a second by Mrs. Kathy Lennon.

Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mrs. Rhonda Thurman: Yes  
Mr. Joe Wingate: Yes  
Yes: 9, No: 0

### c. **\*\*Board Policy 6.701 - Student Solicitations/Fundraising Activities**

approval of Board Policy 6.701 - Student Solicitations/Fundraising Activities passed with a motion by Mrs. Kathy Lennon and a second by Mrs. Tiffanie Robinson.

Mr. Tucker McClendon: No  
Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes

Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mrs. Rhonda Thurman: Yes  
Mr. Joe Wingate: Yes  
Yes: 8, No: 1  
Mr. Tucker McClendon: No

C. Chief Operating Officer - Dr. Ken Bradshaw

1. \*\*Agreement between City of Chattanooga and HCDE for use of space at the Southside Youth and Family Development Center to host the Howard High Transition Academy approval of the agreement between the City of Chattanooga and HCDE for the use of space at the Southside Youth and Family Development Center to host the Howard High Transition Academy passed with a motion by Mrs. Tiffanie Robinson and a second by Mr. Joe Smith.

Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mrs. Rhonda Thurman: Yes  
Mr. Joe Wingate: Yes  
Yes: 9, No: 0

D. Justin Witt, Director of Operations and Maintenance

1. \*\* New East Hamilton Middle School County Project #18-07-01.01 approval of the new East Hamilton Middle School County Project #18-07-01.01 passed with a motion by Dr. Steve Highlander and a second by Mrs. Tiffanie Robinson.

Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mrs. Rhonda Thurman: Yes  
Mr. Joe Wingate: Yes  
Yes: 9, No: 0

**XI. Board Matters**

A. Board Legislative Priorities 2019 (Draft) - Jenny Hill

adoption of the Board Legislative Priorities 2019 passed with a motion by Mrs. Jenny Hill and a second by Mrs. Kathy Lennon.

Mrs. Rhonda Thurman: No  
Dr. Steve Highlander: Yes  
Mrs. Jenny Hill: Yes  
Mrs. Karitsa Jones: Yes  
Mrs. Kathy Lennon: Yes  
Mr. Tucker McClendon: Yes  
Mrs. Tiffanie Robinson: Yes  
Mr. Joe Smith: Yes  
Mr. Joe Wingate: Yes  
Yes: 8, No: 1  
Mrs. Rhonda Thurman: No

**XII. Information Only**

A. Legal Services Report

**XIII. Events/Announcements**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date