

Hamilton County Department of Education Board Meeting - Regular Session

February 21, 2019 5:00 PM
3074 Hickory Valley Road Chattanooga, TN 37421
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Chattanooga, TN 37421

Attendance Taken at 5:00 PM.

Dr. Steve Highlander:	Present
Mrs. Jenny Hill:	Present
Mrs. Karitsa Jones:	Present
Mrs. Kathy Lennon:	Absent
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 amendments: Under Item V. Exemplars of Excellence “ Move Item A. to Item B and change Item A to - Presentation of Check to Cover Stipends for Robotics Coaches “ Charley Spencer Under Item IX. Approval of the Consent Agenda; item E. Chief of Staff - Dr. Nakia Towns Edwards, 1. Board Policies “ First Reading “ Remove Only Policy 5.607 “ Non-school Employment Add Walk-in Delegate - Alison Anderson - Speaking about the review of the code of conduct and the school discipline environment passed with a motion by Mrs. Tiffanie Robinson and a second by Mrs. Karitsa Jones.

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

Yes: 8, No: 0, Absent: 1

III. Executive Session

IV. Pledge to the Flag and Meditation - Amy Myhan, Assistant Principal of Sequoyah High

V. Exemplars of Excellence

- A. Presentation of Check to Cover Stipends for Robotics Coaches - Charley Spencer
- B. Rachel Turner, Social Studies Content Lead - Recognition of Award Winning Social Studies Teachers

VI. Delegations

- A. Theresa Turner on behalf of HCEA
- B. Alison Anderson - Speaking about the review of the code of conduct and the school discipline environment

VII. Presentation

- A. Future Ready 2023 Update - Future Ready Students/Future Ready Institutes - Blake Freeman

VIII. **Approval of the Minutes of the January 17, 2019 Regular Session

approval of the minutes of the January 17, 2019 Regular Session passed with a motion by Mrs. Tiffanie Robinson and a second by Mr. Tucker McClendon.

Mrs. Kathy Lennon:	Absent
Dr. Steve Highlander:	Yes
Mrs. Jenny Hill:	Yes
Mrs. Karitsa Jones:	Yes
Mr. Tucker McClendon:	Yes
Mrs. Tiffanie Robinson:	Yes
Mr. Joe Smith:	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 with the following items being pulled: Mrs. Thurman pulled the following items: IX.B.1.a #5 Signal Mountain Middle/High School “Seventeen members of GAPP Student Exchange will travel to Hamm, Germany May 25-June 19, 2019 to experience German culture and IX.9.E.1.Board Policy 5.101 Creation of Positions and Lines of Authority; Mr. McClendon pulled the following item: IX.C.1F. Lean Frog; Dr. Highlander pulled the following items: IX.E.1. Board Policies - 5.200 Suspension/Dismissal of Non-Tenured Teachers; 5.302 Sick Leave; 5.3022 Bereavement Leave 5.303 Personal and Professional Leave; 5.305 Family and Medical Leave; 5.308 Sabbatical Leave; 5.311 On-The-Job Injury; 5.403 Drug and Alcohol Testing for Employees; Mrs. Hill pulled the following items: IX.C.1G. Transfinder Mapping Software; IX.C.5 Approval of Funds - JP Morgan Donation for Advanced Manufacturing and Future Ready Institutes; Mr. Wingate pulled the following item: IX.C.6. Suntrust Bank Procurement Card Services Contract; passed with a motion by Mrs. Tiffanie Robinson and a second by Dr. Steve Highlander.

Mrs. Kathy Lennon:	Absent
Dr. Steve Highlander:	Yes

Mrs. Jenny Hill: Yes
Mrs. Karitsa Jones: Yes
Mr. Tucker McClendon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes

Yes: 8, No: 0, Absent: 1

approval of item IX.B.1.a.#5.Signal Mountain Middle/High School “Seventeen members of GAPP Student Exchange will travel to Hamm, Germany May 25-June 19, 2019 to experience German culture being added back to the agenda and approved passed with a motion by Mrs. Jenny Hill and a second by Mrs. Tiffanie Robinson.

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

Yes: 7, No: 1, Absent: 1

Mrs. Rhonda Thurman: No

approval of item IX.C. Bids/Contracts 1F. Lean Frog being added back to the agenda and approved passed with a motion by Dr. Steve Highlander and a second by Mr. Joe Smith.

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

Yes: 6, No: 2, Absent: 1

Mr. Tucker McClendon: No, Mrs. Rhonda Thurman: No

approval of item IX.C.1.Bids/Contracts 1G. Transfinder Mapping Software being added back to the agenda and approved passed with a motion by Mrs. Jenny Hill and a second by Mr. Joe Smith.

Mrs. Kathy Lennon: Absent
Dr. Steve Highlander: Yes
Mrs. Jenny Hill: Yes
Mrs. Karitsa Jones: Yes

Mr. Tucker McClendon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes

Yes: 8, No: 0, Absent: 1

approval of item IX.C.5. JP Morgan Donation for Advanced Manufacturing and Future Ready Institutes being added back to the agenda and approved passed with a motion by Mrs. Jenny Hill and a second by Dr. Steve Highlander.

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

Yes: 8, No: 0, Absent: 1

approval of item IX.D.6. SunTrust Bank Procurement Card Services Contract to be added back to the agenda and approved passed with a motion by Dr. Steve Highlander and a second by Mrs. Tiffanie Robinson.

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

Yes: 8, No: 0, Absent: 1

approval to add back to the agenda and approve items IX.E.1. Board Policies - 5.200 Suspension/Dismissal of Non-Tenured Teachers; 5.302 Sick Leave; 5.3022 Bereavement Leave 5.303 Personal and Professional Leave; 5.305 Family and Medical Leave; 5.308 Sabbatical Leave; 5.311 On-The-Job Injury; 5.403 Drug and Alcohol Testing for Employees passed with a motion by Dr. Steve Highlander and a second by Mr. Tucker McClendon.

Mrs. Kathy Lennon: Absent
Dr. Steve Highlander: Yes
Mrs. Jenny Hill: Yes
Mrs. Karitsa Jones: Yes
Mr. Tucker McClendon: Yes

Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: Yes
Mrs. Rhonda Thurman: Yes
Mr. Joe Wingate: Yes

Yes: 8, No: 0, Absent: 1

approval to add back to the agenda and approve IX.9.E.1.Board Policy 5.101 Creation of Positions and Lines of Authority passed with a motion by Dr. Steve Highlander and a second by Mrs. Rhonda Thurman.

Mrs. Kathy Lennon: Absent
Dr. Steve Highlander: Yes
Mrs. Jenny Hill: Yes
Mrs. Karitsa Jones: Yes
Mr. Tucker McClendon: Yes
Mrs. Tiffanie Robinson: Yes
Mr. Joe Smith: 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. Larrie Reynolds and Dr. Robert Sharpe – Executive Directors (12)
- b. Dr. Neelie Parker and Dr. John Tharp, Executive Directors (11)
- c. John Maynard, Director of College, Career and Technical Education (3)
- d. Garfield Adams, Director of Exception Education (2)
- e. Jill Levine, Chief of Opportunity Zone; Dr. Zac Brown, Director of Secondary Schools; Dr. LeAndrea Ware, Executive Principal (2)

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. Approval of Funds - JP Morgan Donation for Advanced Manufacturing and Future Ready Institutes

6. Suntrust Bank Procurement Card Services Contract

D. Chief Equity Officer - Dr. Marsha Drake

1. First Semester Bullying Compliance Report - Karen Glenn, STARS/Safe Learning

E. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - First Reading

a. Remove Only Policy 5.607 - Non-School Employment

X. Board Matters

A. Chief Operations Officer - Dr. Ken Bradshaw

1. ****Approval of Proposed Zones for Snow Hill Elementary and Ooltewah Elementary - Ben Coulter, Director of Information Technology**

approval of the Proposed Zones for Snow Hill Elementary and Ooltewah Elementary passed with a motion by Mrs. Tiffanie Robinson and a second by Dr. Steve Highlander.

Mrs. Kathy Lennon: Absent

Dr. Steve Highlander: Yes

Mrs. Jenny Hill: Yes

Mrs. Karitsa Jones: Yes

Mr. Tucker McClendon: Yes

Mrs. Tiffanie Robinson: Yes

Mr. Joe Smith: Yes

Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes

Yes: 8, No: 0, Absent: 1

B. ****Chief Schools Officer - Dr. Justin Robertson - Hamilton County High School - Remove State Number**

approval to remove the state number for Hamilton County High School passed with a motion by Mrs. Karitsa Jones and a second by Mr. Tucker McClendon.

Mrs. Kathy Lennon: Absent

Dr. Steve Highlander: Yes

Mrs. Jenny Hill: Yes

Mrs. Karitsa Jones: Yes

Mr. Tucker McClendon: Yes

Mrs. Tiffanie Robinson: Yes

Mr. Joe Smith: Yes

Mrs. Rhonda Thurman: Yes

Mr. Joe Wingate: Yes

Yes: 8, No: 0, Absent: 1

XI. Information Only

A. Legal Services Report

XII. Events/Announcements

Chairperson

Date

Superintendent

Date