

SMITH COUNTY BOARD OF EDUCATION BOARD MINUTES

The Smith County Board of Education met at 5:00 PM on Tuesday, December 13, 2022, at the Board of Education Office.

Present: Mark Jones (District 1): Present, David Apple (District 2): Present, Tommy Manning (District 5): Present, Ricky Shoulders (District 6): Present, Scotty Lewis (District 8): Present. Also present are Mr. Barry H. Smith, Director of Schools, Mr. Jamie Winkler, School Board Attorney, and Mrs. Traci Bratcher, Board Secretary.

I. Call to Order

The Smith County Board of Education met at 5:00 pm on Tuesday, December 13, 2022, at the Smith County Board of Education. Mr. Lewis provided the invocation and led the Pledge of Allegiance to the American Flag.

II. Welcome

Mr. Ricky Shoulders, Chairman of the Board, welcomed all visitors and called the December 13, 2022, meeting of the board to order.

III. Consent Items Lewis (District 8) made a motion to accept the following Consent Items A, B, C and D as presented by the Director. Apple (District 2) seconded the motion. Motion carried after a roll call vote:

Apple (District 2): **Y**, Glover (District 7): Absent, Jones (District 1): **Y**, Lewis (District 8): **Y**, Manning (District 5): **Y**, McCaleb (District 3): Absent, Shoulders (District 6): **Y**, Taylor (District 4): Absent

A. Board Minutes: Minutes of the Board - November 15, 2022 (regular meeting)

B. Permission to attend the following school event (SCHS)

1. Permission for Smith County High School FFA to attend the 2023 Tennessee Leadership Conference on January 20, 2023 - January 21, 2023, in Murfreesboro, TN. This is an overnight trip.

2. Permission for Smith County High School FFA to attend the 95th Tennessee FFA State Convention on March 19, 2023 through March 22, 2023, in Gatlinburg, TN. This is an overnight trip.

3. Permission for Smith County High School Cheerleaders to attend the National High School Cheerleading Championships in Orlando, Florida, on February 9, 2023, through February 14, 2023. This is an overnight trip.

4. Permission for Smith County High School HOSA Club to attend the State Leadership Convention in Knoxville, Tennessee, on April 3, 2023, through April 6, 2023. This is an overnight trip.

C. Permission to attend the following school events (GHS)

1. Permission for Gordonsville High School girls basketball program to attend the Richland Christmas Classic in Lynnville, TN, on December 27, 28, and 29, 2022. This will be an overnight stay.

2. Permission for Gordonsville High School Baseball Team to travel to Gulf Shores, Alabama, on March 26, 2023, through April 1, 2023. This is an overnight trip.
Permission for Gordonsville High School Baseball Team to travel to Jackson, TN on April 28, 2023.

3. Permission for Gordonsville High School Cheerleaders to attend the National High School Cheerleading Championships in Orlando, Florida, on February 9, 2023, through February 14, 2023. This is an overnight trip.

4. Permission for Gordonsville High School boys basketball team to travel to Elkton, Kentucky, for a tournament on December 28, 2022, through December 30, 2022. This will be an overnight trip.

D. Teacher Residency Program Request
Proposed Smith County Teacher Residency Program

- Pay \$125 per day
- Benefits (Health Insurance Paid)
- Must be employed in the Smith County School System (Educational Assistant or Sub)

- Requirements of principal recommendation and Director's approval
- Commit to teach in Smith County for 4 years after completion of the Teacher Licensure Program
- If 4 years are not completed, the applicant is responsible for reimbursement to the Smith County Board of Education of the additional pay plus insurance premiums.
- The applicant has 5 years to complete the Licensure program.
- All positions described here must meet the TN Teacher Licensure Program.

IV. Superintendent Actions

The Superintendent took the following actions:

1. Staff Placement

- Sylvia Richmond, full time bus monitor, Transportation Department
- Anthony Dixon, substitute bus driver, Transportation Department
- Aniek Sierra, substitute cook, School Nutrition Department
- Mary Caneer, seventh grade math teacher, Gordonsville High School
- Michelle Lee, full time substitute, Carthage Elementary School
- Alexis Jones, paraprofessional, Smith County Middle School

2. Substitutes

- Brittany Holder
- Sunshine Oakley

3. Resignations

- Brittany Holder, full time substitute, Carthage Elementary School
- Anthony Dixon, full time bus driver, Transportation Department
- Cheryl Lawson, cafeteria manager, Smith County High School
- Samantha Gentry, teacher, Smith County High School

4. Volunteers

- Ty Greene, volunteer, Smith County High School
- Stephanie West, volunteer, Smith County High School
- Grant Winfree, assistant baseball coach, Smith County Middle School
- Hayden Bush, volunteer, Forks River Elementary School

V. New Business Manning (District 5) motion to approve. Jones (District 1) seconded the motion. Motion carried after a roll call vote:

Apple (District 2): Y, Glover (District 7): Absent, Jones (District 1): Y, Lewis (District 8): Y, Manning (District 5): Y, McCaleb (District 3): Absent, Shoulders (District 6): Y, Taylor (District 4): Absent

A. Bid approval for gasoline and diesel fuel

Request to approve the bid of \$3.2640 per gallon for 1,200 gallons of gasoline without ethanol and \$3.9521 per gallon for 4,000 gallons of diesel fuel for a total of \$19,725.20 from Mixon-Nollner Oil Company for delivery on November 22, 2022. Lewis (District 8) made the motion to approve the low bid of \$19,725.20 for gas and diesel from Mixon-Nollner. Jones (District 1) seconded the motion. Motion carried after a roll call vote:

Apple (District 2): Y, Glover (District 7): Absent, Jones (District 1): Y, Lewis (District 8): Y, Manning (District 5): Y, McCaleb (District 3): Absent, Shoulders (District 6): Y, Taylor (District 4): Absent

B. 2022 LEA Compliance Report

The Compliance Report is *one* document used by the Tennessee Department of Education in the annual process of approving local education agencies. LEAs are required to comply with all state education laws and State Board of Education rules.

Due Date of 2022 LEA Compliance Report: 11-30-22

Manning (District 5) made the motion to approve the LEA Compliance Report. Lewis (District 8) seconded the motion. Motion carried after a roll call vote:

Apple (District 2): Y, Glover (District 7): Absent, Jones (District 1): Y, Lewis (District 8): Y, Manning (District 5): Y, McCaleb (District 3): Absent, Shoulders (District 6): Y, Taylor (District 4): Absent

C. FY23 Grant Approvals

Request to approve the following grants.

Fiscal Pre-Monitoring Support Grant	\$ 46,200.00
HQIM Literacy Implementation Networks	\$112,556.17
TN Resilient School Communities Grant	\$ 67,677.42
21st Century CCLC Cohort 22	\$ 61,425.00
21st CCLC Remaining Funds-Cohort 2018	\$276,904.23
21st CCLC Remaining Funds-Cohort 2019	\$211,802.69

Jones (District 1) made the motion to approve the FY23 grants. Apple (District 2) seconded the motion. Motion carried after a roll call vote:

Apple (District 2): Y, Glover (District 7): Absent, Jones (District 1): Y, Lewis (District 8): Y, Manning (District 5): Y, McCaleb (District 3): Absent, Shoulders (District 6): Y, Taylor (District 4): Absent

D. Permission to sell four buses on GovDeals.com. Apple (District 2) made the motion to approve the request to sell 4 buses on GovDeals.com. Shoulders (District 6) seconded the motion. Motion carried after a roll call vote:

Apple (District 2): Y, Glover (District 7): Absent, Jones (District 1): Y, Lewis (District 8): Y, Manning (District 5): Y, McCaleb (District 3): Absent, Shoulders (District 6): Y, Taylor (District 4): Absent

VI. Discussion

VII. Annual Policy Review

Please review the following policies for the Smith County Board of Education to remain compliant in policy review. If you find any inconsistencies or if something needs to be discussed regarding a policy listed below, please bring it to the attention of Mr. Ricky Shoulders, Chairman of the Board, during the meeting.

December

Policy 4.101, Instructional Standards

Policy 4.502, Parent and Family Engagement

Policy 4.603, Promotion and Retention

Policy 4.605, Graduation Requirements

Policy 4.606, Graduation Activities

Policy 4.608, Transcript Alterations

Policy 4.700, Testing Program

Policy 4.804, Religious Content of Courses

VIII. Executive Session

IX. Adjourn

With no further business, Mr. Apple made a motion to adjourn. Mr. Jones seconded the motion.
Motion carried.

Secretary of the Board

Chairman of the Board

Date