

## **Board of Education Regular Meeting**

September 1, 2015 5:30 PM

George R. Stuart Elementary School

Attendance Taken at 5:30 PM.

Mr. Tom Cloud:	Present
Mr. Charlie Cogdill:	Present
Dr. Murl Dirksen:	Present
Mr. George Meacham:	Present
Mr. Steve Morgan:	Present
Ms. Peggy Pesterfield:	Present
Ms. Dawn Robinson:	Present

### **1. Pledge of Allegiance**

Mr. Cloud thanked Chef Rush and the CHS Culinary students for the New Teacher Reception. He thanked the National Honor Society students who were greeters for the evening.

### **2. \*Consent Agenda**

Motion to approve Consent Agenda Passed with a motion by Ms. Dawn Robinson and a second by Ms. Peggy Pesterfield.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes
Dr. Murl Dirksen:	Yes
Mr. George Meacham:	Yes
Mr. Steve Morgan:	Yes
Ms. Peggy Pesterfield:	Yes
Ms. Dawn Robinson:	Yes

Yes: 7, No: 0

2.A. \*Approval of Regular Agenda

2.B. \*Approval of Minutes from August 3, 2015 Regular Board Meeting

2.C. \*Approval of Minutes from August 19, 2015 Called Board Meeting

2.D. \*Approval of Overnight Field Trips

2.E. \*Approval of Exemption Request

2.F. \*Approval of Denning Center Course of Study

2.G. \*Approval of CCS Wellness Policy

### **3. Regular Agenda**

3.A. Spotlight

3.A.1. Recognition of New Teachers

New Teachers were introduced by each principal: Arnold - Megan Gowin Blythe-Bower - Kayla Caldwell and April Salyer Katie Simpkins was unable to attend. E.L. Ross - Leslie Avery, Jacqueline Brown, Patsy Hicks, Cori Lawson, Donna Ratcliff George R. Stuart - Chanin Giannasio and Shelia Hester Yates Primary - Amy Cummings and Andrea Lessig CMS - Chelsea Helton and Hannah Medema. Aileen Creel and Madison Lee were not able to attend.

CHS - Cari Bosserdet, Keith Elliott, Bogdan Ostapenko, Anna Spears, and Leia Talley. Payton Cody, Jennifer Colbaugh, Kevin Day, and Whitney Harden were unable to attend. Denning Center - Derek Morris

### 3.B. \*Raider Arena Report

Mr. Brian Templeton provided an update on the Raider Arena. All the metal roof deck is in place; this is a substantial accomplishment. 80% of roofing is complete. 80% of elevated concrete track has been poured. 45% of above ceiling mechanical and electrical is complete. Window framing is underway. Finish work should make progress over the next couple months. The rain in July and August has delayed some roofing and concrete progress. This has pushed the completion date to March 2nd with six extra days. Originally the design had clear windows on north and south sides. Mr. Templeton asked Tri-Con about treating these windows so the daylight would be blocked out for presentations. Tri-Con could add a rubberized surface panel to the windows that would block the light; this will cost an additional \$9,300. Mr. Templeton said this involves 15-20 windows.

Motion to accept the additional \$9,300 for window coatings in Raider Arena Passed with a motion by Dr. Murl Dirksen and a second by Ms. Dawn Robinson.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes
Dr. Murl Dirksen:	Yes
Mr. George Meacham:	Yes
Mr. Steve Morgan:	Yes
Ms. Peggy Pesterfield:	Yes
Ms. Dawn Robinson:	Yes
Yes: 7, No: 0	

### 3.C. Director's Update

Dr. Ringstaff thanked Ms. Richelle Shelton for the meeting today. He provided an update: Governor Haslam visited Cleveland State to promote TN Promise. Dr. Ringstaff attended and a former CCS student was a speaker as well. Digital Learning Plan presentations have been offered at each school over the past few weeks. He has had a good feedback from parents. First Parent Advisory Council is next Tuesday, September 8th. We will review goals and directions of CCS. Superintendents Study Council will be in Gatlinburg September 13-16th. They will be presenting on Teacher Leader program. We are reshaping Summer Camps for 2016. Combining all camps into one brochure will make communication easier for parents. 212 honorees were recognized: Sarah Smartt at CHS and Judy Bianucci at Ross. We are revamping the website this year thru BlackBoard. Each school will have a new website; a school system app will be added as well. Working toward online registration for 2016-2017.

### 3.D. Student Liaison's Update

Mariah Voytik reported: Two new student initiatives have started at CHS that incorporate Dr. Ringstaff's 212 program. CHS is honoring students that go above and beyond with gift certificates to local restaurants. Student of the Month and Athlete of the Month are recognized as well. These students are announced on CHSLive. The football team beat East Hamilton last week. Golf has been doing well, and girls soccer team is playing Walker Valley tonight. Homecoming is this month.

### 3.E. Report on School Enrollment

Mr. Michael Kahrs reported that CCS has a new student information system. His department moved 4.5 million pieces of data to the new system in one month. The 10th day enrollment report shows that a total of 55 students have been added to the system so far. The trend is that bigger classes are moving up to the higher grades. Mr. Kahrs shared information about the parent portal with the new system. He will demonstrate that system at the October Board meeting.

### 3.F. Director's Annual Report

Dr. Ringstaff reviewed the 2014-2015 Director's Annual Report. The three focus areas from last year were the Digital Learning Plan, Teacher Leader Model, F. I. Denning Center of Technology and Careers. He highlighted information from the report including number of teachers and their experience, school highlights, enrollment numbers, test scores, budget, energy program, maintenance numbers, and year end accomplishments. He appreciates the leadership of the Board and the hard work of the teachers and administrators.

### 3.G. \*Five Points Insurance Report

Dr. Martin Ringstaff introduced Mr. Joe Moore with Five Points. Mr. Moore explained that Five Points manages our employee benefits, provides a technology platform for online paystubs, and gives guidance on healthcare reform for CCS. He gave information about an additional limited insurance benefit that is available for employees. With the savings of this limited plan, the district could provide gap insurance. Dr. Ringstaff said that this would be a fourth health insurance option for employees which must be approved by the Board. Five Points will provide educational meetings for employees at each school.

Motion to approve the additional insurance option Passed with a motion by Ms. Dawn Robinson and a second by Mr. Steve Morgan.

Mr. Tom Cloud: Yes

Mr. Charlie Cogdill: Yes

Dr. Murl Dirksen: Yes

Mr. George Meacham: Yes

Mr. Steve Morgan: Yes

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 7, No: 0

### 3.H. Nicaragua Trip

Mr. Ben Williams shared stories from the Nicaragua trip that ten junior and senior engineering students took this summer. These students designed and built an aquaponic food system for the remote village in Nicaragua. He was impressed by these students who were changed by this trip. He thanked the Board for supporting this trip; he has more challenges for these students.

### 3.I. Broadcasting Program

Mr. Jon Souders announced that the broadcasting program won the Best School Broadcast Program in the nation by NFHS this summer. He showed a video about the program showing students working behind scenes of the CHSLive programs. He thanked Mr. Renny Whittenbarger for his incredible support of the program. It wouldn't be possible without the great students and Mr. Whittenbarger. Board members thanked Mr. Souders for all his hard work.

3.J. \*First Reading of Policies 5.117 Procedure for Granting Tenure, 5.201 Separation Practices for Non-Tenured Teachers, 6.205 Student Assignment, 6.405 Medicines, 6.600 Student Records

Mr. Jeff Elliott explained the proposed changes to policies 5.117 Procedure for Granting Tenure, 5.201 Separation Practices for Non-Tenured Teachers, 6.205 Student Assignment, 6.405 Medicines, 6.600 Student Records.

Motion to approve first reading of policies 5.117, 5.201, 6.205, 6.405, and 6.600 Passed with a motion by Mr. Steve Morgan and a second by Dr. Murl Dirksen.

Mr. Tom Cloud: Yes

Mr. Charlie Cogdill: Yes

Dr. Murl Dirksen: Yes

Mr. George Meacham: Yes

Mr. Steve Morgan: Yes

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 7, No: 0

3.K. \*CHS Football Complex Improvement

Ms. Autumn O'Bryan reported that CHS administration with Hal Taylor and Coach Cummings are working hard to clean up the area around the football field. Bradley Concrete donated concrete; they want to put six different concrete pads with storage sheds underneath the bleachers. They will purchase the materials with local funds and donations. Ms. O'Bryan announced that over 200 students signed up for the Cleveland Youth football league. There is a team for each age group.

Motion to approve the improvements to CHS football complex Passed with a motion by Mr. Steve Morgan and a second by Mr. Charlie Cogdill.

Mr. Tom Cloud: Yes

Mr. Charlie Cogdill: Yes

Dr. Murl Dirksen: Yes

Mr. George Meacham: Yes

Mr. Steve Morgan: Yes

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 7, No: 0

3.L. Site Committee

Dr. Dirksen gave a report from the Site Committee on August 19, 2015. Topics discussed were the CMS/CHS Tracks, Arnold Library, Denning Center Concrete, and Ross/Yates Traffic Pattern. Next meeting will be Wednesday, September 23, 9:15 am at Blythe-Bower after the STEAM Lab Celebration.

3.L.1. \*CHS/CMS Tracks

Mr. Hal Taylor gave a history of the CHS track. He reported that the water from the CHS parking lot drains into the track. He recommends looking at the parking lot drainage before fixing the track. Dr. Dirksen requested information on the parking lot drainage, before working on the track. On CMS track, Mr. Taylor reported that Competition will charge \$93,000 to redo the track surface with a 5 year warranty. Baseline gave a quote of \$83,900 with a 1 year warranty on the surface. Board requested new specifications for the bid.

3.L.2. \*Denning Center Field Concrete

Mr. Hal Taylor reported that the concrete at the path can be colored for an additional cost of \$1000. The cost will come from the half cent sales tax.

Motion to stain the concrete path at the Denning Center at a cost up to \$1000 Passed with a motion by Ms. Dawn Robinson and a second by Ms. Peggy Pesterfield.

Mr. Tom Cloud: Yes

Mr. Charlie Cogdill: Yes

Dr. Murl Dirksen: Yes

Mr. George Meacham: Yes

Mr. Steve Morgan: Yes

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 7, No: 0

3.M. TLN Report

Mrs. Robinson reminded Board members that the TSBA Conquering the Hill Workshop will be on October 16th.

3.N. Appoint Delegates to TSBA Annual Conference - November 13-16, 2015.

Tom Cloud, Dawn Robinson, Peggy Pesterfield, and George Meacham will be delegates for TSBA Conference.

3.O. Finalize Plans for TSBA Fall District Meeting - Thursday, September 17, 2015

Board members will meet at CMS parking lot on Thursday, September 17, 3:30 pm for the TSBA Fall District Meeting. The next Board meeting will be Thursday, October 1, 4:30 pm.

**4. "B" Agenda**

4.A. Financial Report

4.B. Personnel Report

4.C. School Highlights

4.D. BCPEF Letter

4.E. Dates to Remember

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Chairperson

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Superintendent