

Board of Education Regular Meeting

April 3, 2017 5:30 PM

Administrative Office Building

Attendance Taken at 5:30 PM.

Mr. Tom Cloud:	Present
Mr. Charlie Cogdill:	Present
Ms. Carolyn Ingram:	Present
Ms. Krista McKay:	Present
Mr. Steve Morgan:	Present
Ms. Peggy Pesterfield:	Present
Ms. Dawn Robinson:	Present

1. Pledge of Allegiance

2. *Consent Agenda

Motion to approve Consent Agenda Passed with a motion by Mr. Steve Morgan and a second by Mr. Tom Cloud.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes
Ms. Carolyn Ingram:	Yes
Ms. Krista McKay:	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 March 6, 2017 Board Meeting

2.C. *Approval of Minutes from March 9, 2017 Special Called Budget Meeting

2.D. *Approval of Overnight Field Trips

2.E. *Approval of Engineering & Soil Review

2.F. *Approval of Textbook Adoption

3. Regular Agenda

3.A. Director's Update

Dr. Dyer provided an update:

Spring sports, plays, and more are happening in the schools. He encouraged everyone to attend these events.

The AIMS (Association of Independent and Municipal Schools) Retreat will be mid-April.

Next Friday is Good Friday; schools and offices will be closed.

We will give a budget presentation for City Council next Monday, April 10.

There will be a joint City Council and County Commission meeting tentatively planned for April 24th. He will let everyone know the time when it is determined.

STaR Center update: We've been assured by the current and potential land owners that we will be able to stay in the building this year.

3.B. Spotlight - Jon Souders, TN High School Press Association Teacher/Advisor of the Year

Mr. Renny Whittenbarger, CTE Supervisor, recognized CHS Digital Media Teacher Jon Souders. For the past ten years, Mr. Jon Souders has led the CHS Digital Media program with the highest level of academics and professionalism. Due to his dedication and countless hours of work, the CHS Live program is ranked in the top of the nation. In March, the Digital Media program at CHS was awarded the Best News Program, and Jon Souders was voted by Tennessee High School Press Association Teacher/Adviser of the Year. Board members thanked Mr. Souders for his hard work. Dr. Dyer voiced his appreciation for Mr. Souders and the professional students in his program.

3.C. Energy Systems Group Proposal

Mr. Paul Ramsey introduced Russ Nelson and Kevin Waters of the Energy Systems Group. Mr. Russ Nelson presented information on the ESG energy program.

Highlights include:

ESG's focus is to find ways to help school districts make the most of their existing expenditures and budgets to upgrade facilities and make them the best learning environment.

CCS spends \$1.3 million in our energy program. He said this is impressive; our costs should be \$500,000 more.

He reviewed the current water usage, HVAC replacement schedule and control equipment, lighting, kitchen systems, and windows at our schools as well as the Denning Center pool.

ESG estimates a savings of \$262,500 depending on what is completed. Replacing old HVAC systems will save on maintenance hours as well as energy. ESG does not rely on capital dollars. This estimate is assuming a financing structure that spreads these costs out and gets it to a budget neutral level. Many school systems use 15 or 20 year financing.

Overall project benefits: learning environment enhancements, replacement of outdated equipment, financial stewardship, assistance to maintenance, and environmental stewardship

Dr. Dyer recommends that the Site Committee review and discuss the options in April then make a recommendation at the May Board meeting.

Board members asked questions about budgeting and contracting. ESG guarantees the project and results. Hal explained that there are some things that he cannot fix with the current equipment.

3.D. Site Committee

Steve Morgan established the next Site Committee meeting for Wednesday, April 26, 10:00 am.

3.D.1. CMS Roof Update

Brian Templeton reported that they have completed the drawings for the CMS Re-Roof Bid Phase 2. Pre-Bid Meeting for contractors is Friday, April 7, and the Bid Opening is Tuesday, April 18. The goal is to complete this project prior to school starting in August. They are asking for the 30 year warranty. There is a portion of roof repair for Blythe-Bower in this bid.

3.D.2. *Candy's Creek Cherokee Elementary School Update and Bid Schedule

Brian Templeton reported that they have made progress on meetings with fire marshal, city officials, and others. They had the first meeting with the plans reviewer in Nashville. Five contractors passed the RFQ process. He plans to give drawings to the contractors next week. Pre-Bid Meeting is April 25, 2:00 pm and Bid Opening is May 11, 2:00 pm. He anticipates good competitive bids. There are 45 days between bid opening and ground breaking; this allows for value engineering.

Motion to accept bid schedules for both CMS Re-Roofing and Candy's Creek Cherokee Elementary School Passed with a motion by Mr. Charlie Cogdill and a second by Ms. Peggy Pesterfield.

Mr. Tom Cloud: Yes

Mr. Charlie Cogdill: Yes

Ms. Carolyn Ingram: Yes

Ms. Krista McKay: Yes

Mr. Steve Morgan: Yes

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 7, No: 0

3.E. *BLADE Report

Andrew Phillips reported that the BLADE Committee chose the Apple MacBook Air device for teachers. The cost per unit is \$1060 with a quantity discount. The resale value of these devices could be as much as \$350 after 3 years; this was a huge factor for the committee. They propose a 4 year lease then sell back after 3 years to a vendor. The attached lease agreement is a standard contract that other school districts have used. Dr. Dyer reported

that he this contract to our attorney for review These funds are coming from the general operating budget.

Motion to approve the Apple Lease Passed with a motion by Mr. Steve Morgan and a second by Ms. Carolyn Ingram.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes
Ms. Carolyn Ingram:	Yes
Ms. Krista McKay:	Yes
Mr. Steve Morgan:	Yes
Ms. Peggy Pesterfield:	Yes
Ms. Dawn Robinson:	Yes
Yes: 7, No: 0	

3.F. *First Reading of Policies 6.4031 Pediculosis (Head Lice) and 6.505 Students in Foster Care

Dr. Dyer reviewed the two new policies 6.4031 and 6.505 that are recommended by TSBA.

Motion to approve First Reading of Policy 6.4031 Pediculosis (Head Lice) Passed with a motion by Mr. Steve Morgan and a second by Mr. Tom Cloud.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes
Ms. Carolyn Ingram:	Yes
Ms. Krista McKay:	Yes
Mr. Steve Morgan:	Yes
Ms. Peggy Pesterfield:	Yes
Ms. Dawn Robinson:	Yes
Yes: 7, No: 0	

Motion to approve First Reading of Policy 6.505 Students in Foster Care Passed with a motion by Mr. Steve Morgan and a second by Mr. Charlie Cogdill.

Mr. Tom Cloud:	Yes
Mr. Charlie Cogdill:	Yes
Ms. Carolyn Ingram:	Yes
Ms. Krista McKay:	Yes
Mr. Steve Morgan:	Yes
Ms. Peggy Pesterfield:	Yes
Ms. Dawn Robinson:	Yes
Yes: 7, No: 0	

3.G. Student Liaison Update

Sarah Scannapiego provided an update:

CHS hosted the RAM Clinic last Saturday; over 600 people received free health and dental evaluations.

The GAPP students are here this week; it is fun to be with these German students. They enjoy seeing our school.

The Great Strides 5K and Fun Walk for Cystic Fibrosis was this past weekend; several clubs and athletic groups participated.

CHSLive attended a conference in California last week.

The HOSA Club competes at state this week.

Students are also competing at SkillsUSA this week.

The Drowsy Chaperone will be performed at the end of the month.

3.H. CHS End of Year Dates

Ms. Autumn O'Bryan reviewed the end of year dates:

April 4 - Retirement Dinner

April 11 - Graduates of Distinction

April 20-24 - Spring Musical

April 29 - Prom

May 1- Spring Art Show and Choir Performance

May 5 - Academic Signing Day/Senior Walk

May 11 - Senior Night @ NCCOG

May 14 - Baccalaureate

May 15-16 - Senior Exams

May 17 - Senior Party

May 18 - Denning Graduation

May 19 - CHS Graduation

May 23 - Underclassmen Awards

May 25 - Final Exams

May 26 - Final Exams, Last Day of School

3.I. *National Teacher Appreciation Week

Ms. Dawn Robinson said that Teacher Appreciation Week is coming up. The Board has provided Chick-Fil-A lunches for teachers and staff in the past.

Board members agreed that everyone appreciates these lunches. Providing Chick-Fil-A lunch for teachers and staff was approved by general consent.

3.J. Report from NSBA

Mrs. Robinson reported that Carolyn Ingram , Peggy Pesterfield, and she attended the NSBA Conference. Mrs. Ingram said this was an excellent conference; she reported that much discussion was about the federal budget. Peggy Pesterfield added that it was inspiring to share ideas and programs; she reported that the guest speakers were impressive. Dawn Robinson said it was an excellent conference; she appreciated the different challenges of public schools across the country.

3.K. TLN Report

Peggy Pesterfield provided an update:

HB 126/SB 161 creates a school voucher pilot program in Shelby County. This is scheduled for a committee vote this week.

HB 793 prohibits boards from increasing the school superintendent's salary higher than the Governor's salary. TSBA opposes this.

HB 372 requires all elementary students to participate in PE classes at least twice a week.

SB 263/HB 267 authorizes chartering school system to collect an application fee from charter schools. TSBA supports this.

School volunteer recognition award deadline is May 1st. Student volunteer recognition award deadline is May 1st.

Tennessee is starting a pilot program on personalized learning.

3.L. June/July Board Meeting Dates - June 12 or June 19

Mrs. Robinson said that typically the June/July board meetings are combined. Board members agreed on a summer board meeting date of Tuesday, June 20, 12:00 noon.

Mrs. Robinson adjourn by general consent.

4. "B" Agenda

4.A. Financial Report

4.B. Personnel Report

4.C. Coordinated School Health Report

4.D. School Highlights

4.E. Dates to Remember

Chairperson

Superintendent