

## **Board of Education Regular Meeting**

May 1, 2017 5:30 PM

Administrative Office Building, Board Room

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

Attendance Update Taken at 6:15 PM.

Ms. Carolyn Ingram: Absent

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

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

Mr. Morgan asked for clarification on the overnight field trip that was prior to the meeting. Dr. Dyer explained that a student was invited to present at the National Junior Science Symposium in California; this invitation was extended after the April meeting.

Motion to approve Consent Agenda Passed with a motion by Mr. Tom Cloud 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

2.A. \*Approval of Regular Agenda

2.B. \*Approval of Minutes from April 3, 2017 Board Meeting

2.C. \*Approval of Overnight Field Trips

2.D. \*Approval of Second Reading of Policy 6.4031 Pediculosis (Head Lice) and 6.505 Students in Foster Care

2.E. \*Approval of CHS Course Guide Addition

2.F. \*Approval of 2016-2017 General Fund Budget Amendment No. 2

2.G. \*Approval of School Nutrition New Bid, Bid Renewals, and Adult Meal Prices

2.H. \*Approval of Resolution Opposing Vouchers

### **3. Regular Agenda**

### 3.A. Director's Update

Dr. Dyer provided an update:

May is a busy month; he invited everyone to follow the calendar of activities on the CCS app or website.

Testing is going good. He appreciates Mr. Kahrs, school testing coordinators, and all the teachers; he knows they are working hard.

Graduates of Distinction Banquet honored the 4.0 graduates in April.

CTE Banquet was last week; Senator Norris delivered a great speech.

Last week, Dr. Dyer attended the state Fiscal Workshop with our Business Department.

This Thursday Cleveland Middle School is hosting the upcoming 6th Grade Parent Night.

Several Board Members toured the turf facility in Dayton, TN today. By next Monday, the manufacturing will be complete and ready for our field. He encouraged everyone to stop by CHS to see the progress on the field.

### 3.B. Site Committee

Mr. Morgan reported that the Site Committee met last week with all Board members in attendance.

#### 3.B.1. \*Energy Systems Group

Mr. Morgan stated that the Energy Systems Group provided a presentation at the April Board meeting. Mr. Morgan, Hal Taylor, Cindy Geren, and Paul Ramsey followed up with ESG on a conference call later in the month. This program was discussed at the Site Committee also.

Motion to approve and pursue the Energy Systems Group relationship per approval of our attorney passed with a motion by the Site Committee.

#### 3.B.2. \*CMS Roof Bid Recommendation

Brian Templeton of Upland Design Group reported that bids were opened on April 18 for the Cleveland Middle School Phase II roof. This included partial work on the Blythe-Bower roof. All bids were competitive and \$100,000 less than anticipated. The Site Committee discussed the bids. The goal is for the work to be completed on both roof projects before school starts.

Motion to accept base bid and both bid alternates from C.M. Henley Company passed with a motion from the Site Committee.

### 3.B.3. Candy's Creek Cherokee Elementary School Update

Brian Templeton of Upland Design Group reported that there was a pre-bid meeting last month. All five contractors attended; they had good questions and dialog. He received comments back from the fire marshal today; the plans reviewer provided two comments on notations so this is good news. Bids will be opened on Thursday, May 11, 2:00 pm at the AOB.

### 3.C. Spotlight

#### 3.C.1. SCOPE Participants - Zach Bianucci, Torr Coulthard, Phoebe Han, Anjali Patel

Autumn O'Bryan introduced the SCOPE participants: Zach Bianucci, Torr Coulthard, Phoebe Han, and Anjali Patel. Phoebe Han thanked the Board for the opportunity to attend the SCOPE program and provided an update on the issues from the conference. Board members encouraged the participants and thanked them for attending.

#### 3.C.2. Model United Nations Report

Julie Phillips and Athena Davis introduced the Model UN students. Ms. Phillips thanked the Board for supporting this trip each year. Morgan Moffett shared her experiences and how the trip impacted her life. Rachel Coats described her first trip to Washington DC and the touring part of the trip. Marshal Bellizzi reported that he was the Director of CIA on a crisis committee; Marshal won best delegate for his committee. Board members thanked the students for representing Cleveland City Schools at this event.

#### 3.C.3. Keep America Beautiful Award Winners

Ms. Joan Maskew of the Keep America Beautiful Program announced the Environmental Essay winners. Essay topics were (1) What is Cleveland Bradley source of pollution? Can it be corrected? How? (2) What makes some household cleaning products hazardous? (3) How can you bring pollinators back in your yard?

Ms. Maskew thanked Cleveland Utilities for co-sponsoring this program, Ms. Jeanne Cuervo for encouraging students to participate, and Cleveland Associated Industries Environmental Committee for selecting the winners.

Jan Runyon of Cleveland Utilities, Jeannie Cuervo of Cleveland High School, and Lisa Pickle of Cleveland Associated Industries presented the

award winners. Wyatt Siclare was the first place winner of \$200. Kajal Patel and Alexandra Paladian were both awarded second place.

Autumn O'Bryan also recognized Alexandra Paladian; she presented at the National Junior Science Symposium in California last week.

#### 3.C.4. Capturing Kids Hearts - Jason McCowan and Eric Phillips

Autumn O'Bryan recognized Cleveland High School teachers Jason McCowan and Eric Phillips; they are national trainers for Capturing Kids Hearts. Ms. O'Bryan said that Capturing Kids Hearts is the basis of the CHS Leadership program, and these men are the cornerstone of the program. Leadership expert, Flip Flippen will visit CHS in May which shows the success of this leadership group. Phillips and McCowan shared their experiences. Board members congratulated McCowan and Phillips.

#### 3.D. \*First Reading of Policy 4.207 English Learners

Dr. Dyer reported that 4.207 English Learners has been re-written due to the new ESSA standards.

Motion to approve First Reading of Policy 4.207 English Learners 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.E. BLADE Update

Andrew Phillips announced that the teacher laptops arrived, and they were labeled today. These laptops will be handed out the last two weeks of May at faculty meetings. Professional development will be the focus this summer. A small group of teachers will have extensive training from Apple, then these educators will train teachers in the schools.

### 3.F. Recognition of Student Liaison Sarah Scannapiego

Dr. Dyer recognized Sarah Scannapiego, 2016-2017 Student Liaison. Sarah has done a great job keeping the Board and Dr. Dyer updated on the activities of Cleveland High School. Dr. Dyer read a portion of a recommendation letter, and he thanked Sarah for her dedication. Board members thanked Sarah and voiced their appreciation. Dr. Dyer gave her a medal, certificate, and check.

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

Sarah Scannapiego thanked the Board for this opportunity; she is grateful for the experience.

Updates:

Spring sports are wrapping up; many sports have senior nights this week.

Turf is coming which is exciting.

Friday is Academic Signing Day and Senior Walk Day.

Senior Night is next Thursday for scholarship winners.

Graduation is Friday, May 19.

May 25 and 26 are half days for underclassmen.

Teacher Appreciation is next week; SGA will sponsor an sundae party.

### 3.H. \*2017-2018 Student Liaison - Brian Byerly

Autumn O'Bryan thanked Sarah Scannapiego for her service. She introduced Brian Byerly as the 2017-2018 Student Liaison. Ms. O'Bryan highlighted the academic accomplishments of Brian, and stated that his letters of recommendation were very complimentary. She knows that he will do a great job representing the students of CHS.

Motion to approve 2017-2018 Student Liaison Brian Byerly Passed with a motion by Mr. Tom Cloud and a second by Mr. Charlie Cogdill.

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

Yes: 6, No: 0

3.I. TLN Report

Peggy Pesterfield stated that the House Ways and Means Committee put off the school voucher bill until 2018. This is good news.

Summer meeting is Tuesday, June 20, 12:00 noon at Cleveland High School.

Ms. Robinson adjourned by general consent.

**4. "B" Agenda**

4.A. Financial Report

4.B. Personnel Report

4.C. School Highlights

4.D. Dates to Remember

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Chairperson

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Superintendent