

Board of Education Regular Meeting

January 31, 2019 4:00 PM

Administrative Office Building, Board Room

Attendance Taken at 4:00 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
Dawn Robinson:	Present

1. Pledge of Allegiance

2. *Consent Agenda

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

Yes: 7, No: 0

2.A. *Approval of Regular Agenda

2.B. *Approval of Minutes from January 7, 2019 Board Meeting

2.C. *Approval of Minutes from January 17, 2019 Special Called Meeting

2.D. *Approval of Overnight Field Trips

2.E. *Approval of Second Reading of Policies 1.407, 6.405, 6.4051

2.F. *Approval of Accountability in Public Education Voucher Resolution

3. Regular Agenda

3.A. Director's Update

Dr. Dyer provided an update:

Teachers of the Year were recently named. District level winners are Brandi Beard, Emily Raper, and Linda Lemons.

Curriculum Meeting on Monday worked on Special Ed, ESL, and Curriculum updates.

Tuesday was a Snow Day even though the snow turned out to be light. There were a few heating issues in buildings yesterday, but Operations Department has handled the problems.

Admin Meeting yesterday worked on team development.

Superintendents Study Council is in Sequatchie County tomorrow. The Wrestling State Tournament is this weekend, then the TOSS Legislative Conference is next week. Dr. Dyer looks forward to meeting with legislators.

3.B. Site Committee

3.B.1. *Candy's Creek Cherokee Elementary School

Brian Templeton of Upland Design Group presented the accent floor tile patterning for Candy's Creek Cherokee Elementary School. This pattern will interject the colors of each wing.

Motion to approve the presented tile pattern with coordinating hallway colors passed with a motion from the Site Committee.

Brian Templeton presented renderings of the one way film for the front entrance doors that screen the visibility into the building. You can see out but others cannot see inside. One pattern has a larger thunderbird and the other option has a smaller logo.

Brian Templeton reviewed the status of the overall project. The weather has played a role in the timeline. The contractor has continued to make good progress, but the rain this fall has limited the exterior work. The contractor has submitted 74 weather days above the base line. Original completion date was February 4. After adding the weather days, the substantial completion date is April 19. Brian Templeton recommends approving the change order to move the substantial completion date to April 19, 2019. This is not the contractors fault; it is weather.

Motion to approve a revised contract timeline passed with a motion from the Site Committee.

Brian Templeton said that one of the value engineering items for the project was changing the flush metal in certain areas. That has worked out great for most of the building, but it doesn't present well in the entry foyer. He priced EFIS and wood fiber cement. EFIS costs an additional \$6,960 and would require more maintenance. Fiber wood cement is a more durable and better finish; it is an additional \$10,400.

Motion to use contingency funds for fiberglass cement wood grain for the entry wall to correct value engineering passed with a motion from the Site Committee.

Motion to approve the large thunderbird image for the front entry doors
Passed with a motion by Mr. Charlie Cogdill 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
Dawn Robinson:	Yes
Yes: 7, No: 0	

3.C. *Elementary School Zones

Dr. Dyer presented information on Elementary School Zones:

The Community Meeting last week was well attended. The focus group smaller sessions were helpful.

Estimated school enrollment under each plan was reviewed. These are the numbers we are using for staffing next year.

Michael Kahrs explained classroom capacity information. Yates Primary is the only school that might be right at capacity. This is due to the smaller classroom size of K-2 grades by state law. Optimal capacity is 18 per class in lower grades and 23 per class in higher grades. Maximum capacity is 20.4 per class in lower grades and 25 per class in upper grades. Right now there are 119 elementary classrooms in the system. There are 120 classrooms used in our plan; we expect to add one elementary teacher in the budget next year.

There are 146 siblings of rising 5th grade students in the district. We don't know how many of these siblings will want to stay in their current school.

Non Zoned numbers including cross zone, tuition, employee exempt and shared residency were reviewed. There are 295 of these students; 156 are shared residency. Board discussed these numbers.

Policy 6.204 allows full time employees to bring their child(ren) to the school where the teacher teaches.

Dr. Dyer presented a Possible Solution:

The following students are automatically allowed in a specific CCS and will set the school's staffing maximum:

1. Native students to a specifically zoned school
2. Children of FT employees

These additional situations would take priority over current Administrative Procedure 6.204.1, but will only be allowed based on available space based

on staffing. A specific timeline for applying will be set and communicated to the public.

1. Exit grade 5th graders affected by rezoning
2. Currently enrolled (2018/19) siblings affected by rezoning
3. We will then follow Administrative Procedure 6.204.1 for all other CZ and non-resident students.

Board members discussed this plan. Board members voiced support for the plan; they liked the consistency.

Dr. Dyer recommends moving forward on this plan and allow exit grade 5th graders affected by rezoning to be put in the first priority for Administrative Procedure 6.204.1 and the second priority would be currently enrolled siblings affected by rezoning. From that point we would follow the administrative procedure.

Dr. Dyer said that we will work on the timeline and procedures for cross zoning.

Motion to accept Dr. Dyer's recommendation to allow exit grade 5th graders affected by rezoning to be the first priority and their currently enrolled siblings affected by rezoning as the second priority for Administrative Procedure 6.204.1 Priorities for Cross-Zone and Non-Resident Students 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
Dawn Robinson:	Yes
Yes: 7, No: 0	

3.D. *Director's Evaluation Results

Dawn Robinson reported on the scores of Dr. Dyer's evaluation.

#1 Mission, Vision, and Core Values: 2.71

#2 Ethics and Professional Norms: 2.57

#3 Equity and Cultural Responsiveness: 2.29

#4 Curriculum, Instruction, and Assessment: 2.79

#5 Community of Care and Support for Students: 2.71

#6 Professional Capacity of School Personnel: 2.86

#7 Meaningful Engagement of Families and Community: 2.93

#8 Operations and Management: 2.57

#9 School System Improvement: 2.71

Composite Score: 2.68

Dr. Dyer appreciated the opportunity to sit down with Board Members and talk about the future of our school system.

3.E. Student Liaison's Update

Torr Coulthard provided an update:

Students enjoyed the unexpected two day snow break.

Winter Pep Rally celebrated the winter sports and cheerleaders.

Renaissance Show Choir performed their version of the Greatest Showman. They received third overall in a competition in Montgomery, Alabama.

We are fund raising for the Patagonia Trip; Torr is fortunate to be part of this trip.

Basketball team senior night is this week. Bradley Game was rescheduled to February 11. CMS boys are District Champs. Wrestling Team travels to State Tournament this weekend. Swim Team had senior night recently, and many swimmers will be competing at the state swim meet.

District level high school teacher is Linda Lemons. She's been with us almost 50 years.

IDs were distributed to high school students.

Dr. Dyer introduced Noah Allen Darden, CHS student; he is interning with Joe Fivas and Mayor Brooks' office.

3.F. TLN and Advocacy Institute Report

Board members shared information about the NSBA Advocacy Institute earlier this week.

Carolyn Ingram shared information on IDEA Law (Individuals with Disabilities Education Act). This is funding for special needs students. After 40 years of the law, federal government provides only 15% of funding. She thanked David Stone for providing information prior to the NSBA Advocacy Institute. We have 867 students under IDEA.

Peggy Pesterfield enjoyed spending time with CHS graduate Nicole Wiley while in Washington DC. Nicole attends American University and interns with Scott DesJarlais' office. She took the group on a tour of the capital.

Dawn Robinson shared information about the speakers such as John Meacham, Besty DeVos, Christopher Graves, and Lamar Alexander.

3.G. Board of Education Appreciation

Dr. Dyer thanked Board Members for their hard work and the time they give to Cleveland City Schools. He presented them with a Cleveland umbrella.

3.H. 2019 Board Committees

After networking at NSBA, Dawn Robinson announced that she wants to revise committees. She will not appoint a policy person, TLN representative, or insurance person. Site Committee will be Steve Morgan, Carolyn Ingram, and Charlie Cogdill with Peggy Pesterfield as the alternate. Board members voiced support for these changes.

3.I. Special Called Meeting on Elementary School Zones - Thursday, February 28, time?

Board Members agreed on 4:00 pm time for the Special Called Meeting on Thursday, February 28.

Dawn Robinson adjourned by general consent. Group remained for a work session on Elementary School Zones.

4. "B" Agenda

4.A. Financial Report

4.B. Personnel Report

4.C. School Highlights

4.D. Dates to Remember

Chairperson

Superintendent