

## **Board of Education Regular Meeting**

November 4, 2013 5:30 PM

Administrative Office Building, Board Room

Attendance Taken at 5:30 PM.

Mr. Tom Cloud:	Present
Dr. Murl Dirksen:	Present
Mr. George Meacham:	Present
Mr. Steve Morgan:	Present
Ms. Peggy Pesterfield:	Absent
Ms. Dawn Robinson:	Present
Mr. Richard Shaw:	Present

### **1. PLEDGE OF ALLEGIANCE**

#### **2. \*CONSENT AGENDA**

Motion to approve Consent Agenda Passed with a motion by Ms. Dawn Robinson and a second by Mr. Richard Shaw.

Mr. Tom Cloud:	Yes
Dr. Murl Dirksen:	Yes
Mr. George Meacham:	Yes
Mr. Steve Morgan:	Yes
Ms. Dawn Robinson:	Yes
Mr. Richard Shaw:	Yes

Yes: 6, No: 0

#### 2.A. \*APPROVAL OF REGULAR AGENDA

2.B. \*APPROVAL OF MINUTES OF OCTOBER 14, 2013 REGULAR BOARD MEETING

2.C. \*APPROVAL OF MINUTES OF OCTOBER 17, 2013 SPECIAL CALLED MEETING

2.D. \*APPROVAL OF OVERNIGHT FIELD TRIPS

2.E. \*SECOND READING POLICIES: 1.407 SCHOOL BOARD RECORDS, 3.206 COMMUNITY USE OF FACILITIES, 3.208 FACILITIES PLANNING & ASBESTOS, 3.211 NEW PROJECT PLANNING, 3.301 EQUIPMENT & SUPPLIES LEASING & RENTING, 3.400 STUDENT TRANSPORTATION MANAGEMENT, 3.401 SCHEDULING & ROUTING, 3.403 TRAFFIC & PARKING CONTROLS

### **3. REGULAR AGENDA**

#### 3.A. SPOTLIGHTS

#### 3.B. EMPLOYEES OF THE MONTH FROM BLYTHE-BOWER ELEMENTARY SCHOOL

Dr. Joel Barnes, Blythe-Bower Principal, introduced Barbara Hutchins, staff employee of the month and Laura Murray, faculty employee of the month. Ms. Hutchins has been with Blythe-Bower and TC Bower for 27 years. She does a great job helping all the teachers as the tech support assistant and teaches a reading group as well. Ms. Hutchins loves the students at Blythe-Bower. Ms. Murray has been at Blythe-Bower for seven years. She coordinates the testing as well as nurturing the students and staff. She coordinated a hair cut project for 55 students this fall.

#### 3.C. DIRECTOR'S UPDATES

Dr. Ringstaff announced that Mr. Kelly Kiser was the East Principal of the Year; he is one of the top three principals in the state. The recognition banquet was at the LEAD Conference this past week. Lisa Earby, E. L. Ross Principal, nominated Mr. Kiser earlier this year. Dr. Ringstaff applauds Mr. Kiser every single day for his leadership and integrity. Mr. Kiser, Mr. Elliott, Ms. Bishop and Dr. Ringstaff presented at the LEAD conference on formative assessments. Over 250 educators attended the presentations. Dr. Ringstaff presented the Board with the TSBA Board of Distinction plaque. TSBA will send a representative to our January or February Board meeting. The Chamber of Commerce will sponsor Leadercast at First Baptist Church will be Friday, May 9th. This live program is broadcast across the country with motivational speakers such as Andy Stanley and Laura Bush. CCS will have three tables; Dr. Ringstaff encourages the Board to attend. CHS football team plays White County this Friday in the play-offs. TSSAA is charging \$9.95 to watch the live stream. CHS does not receive any portion of this fee. Mr. Elliott and Dr. Ringstaff were invited to meet with the State Department about the PARCC assessment during the LEAD Conference. Mr. Elliott reported that this was a good opportunity to learn about additional tests offered by PARCC. Information was shared about non-summative tests and benchmark tests. Emily Barton with the State Department and PARCC officials facilitated the meeting with representatives from each region. The next meeting will be December 10th.

### 3.C.1. GOOD NEWS FROM CLEVELAND CITY SCHOOLS

#### 3.D. STUDENT LIAISON'S UPDATES

Miss Samantha Douglas reported that Ms. O'Bryan was honored as an inductee of the National Honor Society. The Blood Drive was successful last month. Juniors will be Job Shadowing on Wednesday; 160 students are participating this year. A Veteran's Program will be this Monday.

#### 3.E. \*LONG RANGE FACILITY PLANS

Dr. Ringstaff announced that we have approximately \$250,000 to spend in long range facility improvements. This leaves \$100,000 for emergencies. The improved radio communication for CHS and CMS is paramount to the safety of our students. The \$10,000 price includes moving to digital equipment and a new repeater which will help all schools. This project could be completed in approximately 6 weeks. Dr. Dirksen supports the Stuart gym roof, radio communication, new buses, parking lot, Ross painting, and furniture. He supports keyless entry for CMS; the elementary schools could wait. If the governor allocates safety money, then the keyless entry could be covered in this. CMS has an old keyless entry that has not worked since it was installed. Ms. Robinson supports Dr. Dirksen's list. She does not want to paint the Arnold stairwell. Mr. Taylor said that there is a moisture problem on one of the outside walls at Arnold Elementary School which causes the paint to peel in the stairwell. This cost includes sealing the moisture problem as well as painting.

Motion to approve replacing the Stuart Elementary School gym roof, updating the radio communications at CMS/CHS, purchasing 3 buses (2 regular and 1 Special Ed), installing keyless entry system for CMS, painting at EL ROSS Elementary School, and purchasing new desks/furniture for Ross, TLC, Arnold, and CMS Passed with a motion by Mr. Steve Morgan and a second by Dr. Murl Dirksen.

Mr. Tom Cloud:	Yes
Dr. Murl Dirksen:	Yes
Mr. George Meacham:	Yes

Mr. Steve Morgan: Yes  
Ms. Dawn Robinson: Yes  
Mr. Richard Shaw: Yes  
Yes: 6, No: 0

3.F. \*FEES FOR COMMUNITY USE OF SCHOOL FACILITIES

Mr. Paul Ramsey announced that a committee reviewed the Administrative Procedure for Community Use of School Facilities. The fees for Community Use need to be updated. The committee consisted of Lisa Earby, Kelly Kiser, Cliff Eason, Eric Phillips, Scott Carroll, and Mr. Ramsey. Mr. Ramsey explained that usually school buildings are used without charge because we are community buildings. Ms. Robinson said that there is a Board policy which does not allow campaigning during school hours or school functions. Mr. Shaw asked if Eric Watson paid CHS to park his campaign truck at CHS during the Bradley game. Ms. O'Bryan said that they did not receive any money for the truck parked in the lot. Dr. Ringstaff informed Eric Watson that we cannot allow political advertising during school functions. Mr. Watson understood this policy.

Motion to approve the Fees for Community Use of School Facilities Passed with a motion by Mr. Steve Morgan and a second by Dr. Murl Dirksen.

Mr. Tom Cloud: Yes  
Dr. Murl Dirksen: Yes  
Mr. George Meacham: Yes  
Mr. Steve Morgan: Yes  
Ms. Dawn Robinson: Yes  
Mr. Richard Shaw: Yes  
Yes: 6, No: 0

3.G. \*FIRST READING OF POLICES: 3.2001 ENERGY MANAGEMENT, 4.606 GRADUATION ACTIVITIES, 5.106 APPLICATION AND EMPLOYMENT

Mr. Paul Ramsey introduced the three updated policies. Policy 3.2001 Energy Management: Energy Education changed their name to Cenergistic. Policy 4.606 Graduation Activities: These changes are a result of a state law that requires students graduating with state honors to be recognized at graduation. Ms. O'Bryan said that CHS already recognizes these graduates. Policy 5.106 Application and Employment: Lines were removed that are no longer active.

Motion to approve First Reading of Policies 3.2001 Energy Management, 4.606 Graduation Activities, and 5.106 Application and Employment Passed with a motion by Ms. Dawn Robinson and a second by Mr. Steve Morgan.

Mr. Tom Cloud: Yes  
Dr. Murl Dirksen: Yes  
Mr. George Meacham: Yes  
Mr. Steve Morgan: Yes  
Ms. Dawn Robinson: Yes  
Mr. Richard Shaw: Yes  
Yes: 6, No: 0

3.H. ANNOUNCE DATES FOR NSBA ANNUAL CONFERENCE - APRIL 5-7, 2014 NEW ORLEANS, LOUISIANA

Mr. Cloud announced that the NSBA conference is April 5-7, 2014 in New Orleans. The Board has not attended this conference for several years due to

budget issues. Board members suggested that representatives attend more regional and national conferences.

Motion for the Chairman to appoint a committee to research conference attendance by Board members Passed with a motion by Dr. Murl Dirksen and a second by Ms. Dawn Robinson.

Mr. Tom Cloud: Yes

Dr. Murl Dirksen: Yes

Mr. George Meacham: Yes

Mr. Steve Morgan: Yes

Ms. Dawn Robinson: Yes

Mr. Richard Shaw: Yes

Yes: 6, No: 0

### 3.I. TLN REPORT

Ms. Robinson reported that the School Voucher battle is starting up again. Lawmakers will begin hearings to examine the roll of the Tennessee Textbook Commission. They will be discussing digital textbooks and technology. New GED tests will be computer generated which should will increase pass rate. TSBA sent packets to everyone this year so you can read the resolutions prior to this weekend. NSBA hopes to keep the competitive food standards in schools a local school board decision, not requirements from USDA.

### 3.J. SITE COMMITTEE REPORT

Dr. Dirksen reported that a Site Committee meeting has not been determined at this time. Dr. Ringstaff will notify the Board of any city meetings.

## 4. "B" AGENDA

4.A. FINANCIAL REPORT

4.B. PERSONNEL UPDATE

4.C. MAINTENANCE WORK ORDERS

4.D. SPORT SCHEDULES

4.E. DATES TO REMEMBER

---

Chairperson

---

Superintendent