

## **Board of Education Regular Meeting**

November 5, 2018 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:	Absent
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. Charlie Cogdill and a second by Ms. Carolyn Ingram.

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

Yes: 6, No: 0

2.A. \*Approval of Regular Agenda

2.B. \*Approval of Minutes from October 4, 2018 Board Meeting

2.C. \*Approval of Overnight Field Trips

2.D. \*Approval of Second Reading of Policies 3.211 and 3.212

### **3. Regular Agenda**

3.A. Director's Update

Dr. Dyer provided an update:

CTE Department had a good visit from the State last week. Officials visited Criminal Justice, Cosmetology, Culinary Arts, and Health Sciences and took away great ideas.

Coffee & Conversation at schools has been a good this fall. Dr. Dyer and his staff visit with school employees over coffee and doughnuts before school.

Dr. Dyer met with the Cleveland Middle School SGA student advisory team last week; they had good conversation.

Board Retreat last week was productive.

Veterans Day programs are this Friday and Monday. Times and dates are on the CCS app.

No school tomorrow because of Election Day. Staff Development for teachers and staff will be delayed an hour due to possible storms.

BCPEF Vision 100 is next Thursday, 6:00-8:00 pm.

### 3.B. Spotlight

#### 3.B.1. AP Scholars

Autumn O'Bryan introduced the AP Scholars:

AP Scholars received scores of 3 or higher on three or more AP Exams: Cameron Alexander, Noah Avery, Zachary Bianucci, Katherine Blake, Reese Cavitt, Daniel Collins, Marissa Couch, Preston Emrey, Kathryn Estes, Julie Goonetilleke, Samuel Gray, Jakob Guentensberger, Aaron Hayes, Madison Hobbs, Cassidy Jones, Matthew Marino, Tyler Massey, Sara McKay, Ethan Miles, Alexander Morrow, Sebastian Muth, Matthew Newman, Katelynn Ochoa, Nathan Pan, Aarsh Patel, Aarti Patel, Preston Pham, Samantha Reid, Anna Renshaw, Krista Riad, Kathie Rockhill, Breana Shields, Gabriel Shoop, Caesar Siclare, Will Stewart, Joseph Watson, Rebecca White, Leslie Wiley, Megan Witz, Evan Wood-Lipscomb

AP Scholar with Honor received an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams: Jane Anderson, Emma Brannen, Elena Burton, Todd Deluca, Olivia Elif, Evan Griffin, Kelsie Hartley, Linsy Lawson, Lake Preston-Self, Jaynae Wright

AP Scholar with Distinction receives an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams: Noah Allen-Darden, Joseph Brown, Brian Byerly, Lauren Proctor, Roshan Soni

National AP Scholar receives an average score of at least 4 on all AP Exams taken, and scores 4 or higher on eight or more of these exams: Brian Byerly

#### 3.B.2. CMS Softball Team

Dr. Leneda Laing, Cleveland Middle School Principal, recognized the CMS Lady Raider Softball team. This team ended the season with a winning record of 10-9 with great stats. This team is the first CMS softball team to win a Southeastern Tennessee Athletic Conference title. CMS coaches and administrators are proud of the girls. Coach KJ Harris introduced the team, and Board Members congratulated them.

### 3.C. Site Committee

Tom Cloud announced that there is not a need for a Site Committee meeting at this time.

### 3.C.1. Candy's Creek Cherokee Elementary School Update

Brian Templeton of Upland Design Group provided an update on Candy's Creek Cherokee Elementary School construction:

Contractor continues to make steady progress.

Duct work and piping above ceilings are moving along.

Gym and multipurpose are complete except finishes. They are storing flooring materials in the gym.

Exterior sidewalks are taking good shape and should be complete soon.

Sowing and seeding outside is taking shape.

Kitchen flooring will be installed before the end of the month. Equipment should be there at the end of the month.

Contractor is on schedule, and everything is looking good.

Everything is under roof now so weather delays should be minimal.

### 3.D. \*Director's Evaluation Instrument

Dawn Robinson stated that Krista McKay revised the director's evaluation instrument. Ms. McKay stated that she listed the existing standards without the individual criteria. She recommends that the Board evaluate only on the main standards. Each section under the standard could be a guideline but not scored. Dr. Dyer likes this revised document. Board members voiced appreciation for the revised document to be used for the current year.

Motion to approve the proposed evaluation tool with three point rating scale Passed with a motion by Mr. Charlie Cogdill and a second by Ms. Carolyn Ingram.

Mr. Tom Cloud: Yes

Mr. Charlie Cogdill: Yes

Ms. Carolyn Ingram: Yes

Ms. Krista McKay: Yes

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 6, No: 0

### 3.E. \*First Reading of Policies 1.703 3.600, and 4.700

Dr. Dyer reviewed the policy changes:

1.703 - School Attendance Areas - Takes out one phrase on policy

3.600 - Insurance Management - Adds wording on student accident insurance and work-based learning

4.700 - Testing Programs - Adds phrase needed to meet state requirements

Motion to approve First Reading of Policies 1.703, 3.600, 4.700 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

Ms. Peggy Pesterfield: Yes

Ms. Dawn Robinson: Yes

Yes: 6, No: 0

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

Torr Coulthard provide an update:

After Fall Break, the seniors took the ACT again and expect higher scores.

Band earned first place in all performances except one this year. They earned superior ratings in all the divisions.

Sports: Senior Night in football celebrated the players, cheerleaders, and band. Cross Country Team went to state. Volleyball team went to substate.

Class Play-Offs are coming up; these are written and directed by students.

Talent Show is this week; six students will show off their talent on Friday for the student body.

We are looking forward to the upcoming breaks.

### 3.G. Elementary School Zone Committee Update

Dr. Dyer stated that administrators and Board members spent three hours during the Board Retreat talking about the zoning process. The first Community Meeting is Thursday, 6:00 pm at Mayfield. It will be broadcast on CHSLive and archived on their Facebook page for future viewing. We are taking questions in advance online. There will be presentations and a Q&A panel. The Guide K12 training was last week; committees will work this program. Special Called meeting on school zones was changed to Monday, December 17, 3:00 pm. Dr. Dyer stated that zone options will be discussed at this meeting.

### 3.H. Energy Program Update

Paul Ramsey, Energy Management Specialist, provided an update on the Energy Program:

In the past nine years, we've had \$5,639,506 or 33% savings.

We are using 3.2 million kwh less energy at CHS even though we have added a new arena, culinary program, science wing, and computers since 2009.

ESG program is finishing up in the schools. We received an ESG grant of \$50,000 for lighting projects.

Through the efforts of CCS and Brian Templeton's team, we were awarded a \$130,000 TVA grant for going all electric and geothermal at Candy's Creek Cherokee Elementary School.

### 3.I. TLN Report

Carolyn Ingram provided an update:

Memphis and Nashville rejected four Charter Schools in their area.

CTE programs are growing across the state.

Board members discussed dates for legislators lunch again this year; group will email and find a date.

### 3.J. Report from TSBA Annual Conference

TSBA Annual Conference was this past weekend. Board members shared their impressions of the conference sessions and speakers.

### 3.K. Rowland JROTC Classroom Dedication - November 12, 9:30 am

Dawn Robinson invited everyone to the Mayor Rowland JROTC Classroom Dedication on Monday, November 12, 9:30 am.

Dawn Robinson recognized the passing of Don Lorton. He was a strong supporter of education and the Bradley Cleveland Public Education Foundation. He will be missed in Cleveland. Lynn Voelz commented that he was a visionary and had a passion for education.

Dawn Robinson adjourned by general consent.

**4. "B" Agenda**

4.A. Financial Report

4.B. Personnel Report

4.C. School Highlights

4.D. Board Visit Schedule - Revised

4.E. Dates to Remember

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Chairperson

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Superintendent