Monday, June 3, 2024
Regular Board Meeting

# 1. Call to Order

# 2. Pledge of Allegiance

# 3. Adopt the Agenda

| | |
|---|---|
| Subject : | 3.1 Adopt the Agenda |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 3. Adopt the Agenda |
| Type : | Action |
| Recommended Action : | To approve as presented |

## Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

# 4. Director of Schools Contract of Employment

| | |
|---|---|
| Subject : | 4.1 Director of Schools Contract of Employment |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 4. Director of Schools Contract of Employment |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Director of Schools Contract of Employment.pdf (1,453 KB)

## Motion & Voting

To approve with amended language to state installments to be twice monthly rather than monthly.

Motion by Jamie Farough, second by Kimberly McGee.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

# 5. Special Recognitions and Presentations

| | |
|---|---|
| Subject : | 5.1 CTE - CTSO's |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 5. Special Recognitions and |

| | |
|---|---|
| | Presentations |
| Type : | Information |
| Subject : | 5.2 Teacher of the Year Recognitions |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 5. Special Recognitions and Presentations |
| Type : | |

# 6. Statements from Citizens, Guests and Delegations

| | |
|---|---|
| Subject : | 6.1 Statements |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 6. Statements from Citizens, Guests and Delegations |
| Type : | Information |

# 7. Approve Consent Agenda

| | |
|---|---|
| Subject : | 7.1 Approve Consent Agenda |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 7. Approve Consent Agenda |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Quick Reference Guide District Contracts.docx (43 KB)
Contracts - District 1 of 2.pdf (2,107 KB)
Contracts - District 2 of 2.pdf (9,550 KB)
Contracts - Schools All.pdf (7,983 KB)
Quick Reference School Contracts.docx (43 KB)
Contracts - MOU - Boxwell Reservation.pdf (2,089 KB)
2024-25 Technology Renewal Expense.pdf (81 KB)
Donations - All.pdf (383 KB)
EC Approvals - All.pdf (9,334 KB)
Minutes May 6, 2024.pdf (226 KB)
April Financial Statements.pdf (2,304 KB)
Payment Report April 2024.pdf (8,742 KB)
Student Trip #28484 - Overnight - LHS Girls Basketball Panhancle Classic.pdf (340 KB)
Student Trips - Overnight and 100+ Miles - June 3, 2024 Board meeting.pdf (1,187 KB)
Trips - All.pdf (741 KB)
Trips - Bilateral School Exchange - GHHS - Greg Smith & Heather Seybold & 15 students.pdf (10,274 KB)
Trips - WCHS Evin Hensley, Courtney Weeks Institute of american Civics.pdf (187 KB)

## Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Melissa Lynn.

Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

# 8. Legal

| | |
|---|---|
| Subject : | 8.1 Disciplinary Appeal |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 8. Legal |
| Type : | Action |

## Motion & Voting

To uphold the director's decision

Motion by Larry Tomlinson, second by Jamie Farough.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers
Abstain: Carrie Pfeiffer

# 9. Report from County Attorney

| | |
|---|---|
| Subject : | 9.1 Report from County Attorney |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 9. Report from County Attorney |
| Type : | Action |

## Motion & Voting

To accept as presented

Motion by Melissa Lynn, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

# 10. Report from Director of Schools

| | |
|---|---|
| Subject : | 10.1 Report from Director of Schools - June 3, 2024 |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 10. Report from Director of Schools |
| Type : | Action |
| Recommended Action : | To accept as presented |

# Public Content

Report from Director of Schools - June 3, 2024

### File Attachments

Director's Report - June 3, 2024 Board Meeting.pdf (1,068 KB)
Congratulations!.pdf (3,384 KB)

## Motion & Voting

To accept as presented

Motion by Jamie Farough, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

# 11. Recommendations from Director of Schools

| | |
|---|---|
| Subject : | 11.1 Recommendation to Approve Flex Plan Document |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Plan Document Section 125 Flexible Benefits.pdf (351 KB)

## Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Larry Tomlinson.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.2 Recommendation to Approve Exchange Students for 2024-2025 SY - MJHS & GHHS |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

# Public Content

Exchange Student for 2024-2025 SY - MJHS & GHHS

### File Attachments

Exchange Students for 2024-25 SY - MJHS, GHHS.pdf (913 KB)

## Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Melissa Lynn.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.3 Recommendation to Approve Renewal Packet from Tennessee Risk Management Trust |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Tennessee Risk Management Trust.pdf (286 KB)

## Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.4 Recommendation to Approve Bid 2024-19 Security Film |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Bid 2024-19 - Security Film.pdf (419 KB)

## Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Jamie Farough.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.5 Recommendation to Approve Bid 2024-20 Fencing |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Bid 2024-20 - Fencing.pdf (450 KB)

## Motion & Voting

To approve as presented

Motion by Melissa Lynn, second by Kimberly McGee.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.6 Recommendation to Approve Accounting Manual |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Accounting Manual 2024-2025 Final Draft - Markup Version.pdf (792 KB)

## Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Carrie Pfeiffer.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.7 Recommendation to Approve SSO Manual |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

School Support Organization Guidelines 2024-2025 -Final Draft Markup Version.pdf (596 KB)

## Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Jamie Farough.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.8 Recommendation to Approve Bid 2024-11 Greenhouse Site Work |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Bid 2024-11 Greenhouse Site Work.pdf (364 KB)

## Motion & Voting

To approve as presented

Motion by Melissa Lynn, second by Jamie Farough.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.9 Recommendation to Approve Coach Positions for Girls Flag Football Program |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

## Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Larry Tomlinson.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.10 Recommendation to Approve Parent and Student Handbook 2024-2025 |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

24.25 Parent and Student Handbook.pdf (1,390 KB)

## Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Melissa Lynn.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.11 Recommendation to Approve Vogue Towers Proposal for MJMS and WWMS |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Vogue Tower Payment Proposal.pdf (84 KB)
Vogue Towers - 15228.123 TN-5004 Fiddle-Site Sketch_8.17.23.pdf (436 KB)
Vogue Towers 15228.141_Wilson Central HS_SK REV B_04.24.2024 (002).pdf (1,699 KB)

## Motion & Voting

To decline Vogue Towers proposal for MJMS and WCHS

Motion by Kimberly McGee, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.12 Recommendation to Approve on First Reading Policies 3.202 and 2.8051 |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Policy 2.8051.pdf (48 KB)
Policy 3.202.pdf (576 KB)

## Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Beth Meyers.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.13 Recommendation to Approve Hiring of Bus Mechanic |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

## Motion & Voting

To approve as presented

Motion by Larry Tomlinson, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.14 Recommendation to Approve on First Reading Policies 4.200, 4.2031, 4.205, 4.206, 4.301, 4.400, 4.401, 4.600, 4.6001, 4.602, 4.604, 4.605, 4.607, 4.700, 6.200, 6.206, 6.300, 6.304, 6.416, 6.317, 1.8011, 5.200, 5.310 and 6.2020 |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Policies to be approved.pdf (17,169 KB)

## Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Larry Tomlinson.

Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.15 Recommendation to Approve Bid 2024-18 Food Services |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Bid 2024-18 - Food Services.pdf (390 KB)
Bid Comparison 2024-18.xlsx (12 KB)

## Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Larry Tomlinson.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.16 Recommendation to Approve Exchange Student for 2024-2025 SY - LHS |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

# Public Content

Exchange Student for 2024-2025 SY - LHS

### File Attachments

Exchange Student for 2024-25 SY - LHS.pdf (813 KB)

## Motion & Voting

To approve as presented

Motion by Joseph Padilla, second by Kimberly McGee.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.17 Recommendation to Approve Budget Amendment 2024-13 |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

Budget Amendment 2024-13.pdf (264 KB)

## Motion & Voting

To approve as presented

Motion by Jamie Farough, second by Melissa Lynn.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

| | |
|---|---|
| Subject : | 11.18 Recommendation to Approve RFQ 2024-14 - IDEA/SPED Related Services |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 11. Recommendations from Director of Schools |
| Type : | Action |
| Recommended Action : | To approve as presented |

### File Attachments

RFQ 2024-14 IDEA, SPED Related Services.pdf (68 KB)

## Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

# 12. Old Business

| | |
|---|---|
| Subject : | 12.1 Old Business |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 12. Old Business |
| Type : | Action |

# 13. New Business

| | |
|---|---|
| Subject : | 13.1 Board Meetings |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 13. New Business |
| Type : | Action, Discussion |

# 14. Communications from the Board

| | |
|---|---|
| Subject : | 14.1 Next Work Session June 27, 2024 at 5:00 pm followed by Board Meeting at 6:00 pm |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 14. Communications from the Board |
| Type : | |

# 15. Adjournment

| | |
|---|---|
| Subject : | 15.1 Adjournment |
| Meeting : | Jun 3, 2024 - Regular Board Meeting |
| Category : | 15. Adjournment |
| Type : | Action |
| Recommended Action : | To adjourn |

## Motion & Voting

To adjourn

Motion by Larry Tomlinson, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers