

Henderson, TN
October 22, 2020

REGULAR MEETING

The Chester County Board of Education met in regular session on Thursday, October 22, 2020 at 7:00 p.m. in the Chester County Board of Education conference room. Chairman Shane Connor asked the secretary to call the roll.

ROLL CALL

Upon roll call, the following answered present: Shane Connor, Ben Cupples, Norris Frank, Mark Griffin, Jeff Harris and Becky Hutcherson.

MEETING CALLED TO ORDER

The meeting was called to order by Chairman Shane Connor.

AGENDA APPROVAL

Motion was made by Norris Frank and seconded by Ben Cupples to approve the meeting agenda. Motion carried, all voting aye.

CONSENT AGENDA

Motion was made by Norris Frank and seconded by Ben Cupples to approve the consent agenda-Minutes of the previous meeting, Quarterly Reports and Budget Amendments. Motion carried, all voting aye.

CELEBRATION/RECOGNITION

Mr. James Carter, Auto Mechanics Teacher at CCHS, and student members of the 2020 Pro Touring Truck Shootout Team shared their experiences from start to finish of building a race truck and beyond. Student members present: Trace Beaver, Jamison Carter, Arnie Gonzales, Haydn Haltom, Riley Plunk, and Eli Talbott.

RECOMMENDATIONS FOR A ONE YEAR EXTENSION OF THE SUPERINTENDENT'S CONTRACT

Motion was made by Mark Griffin and seconded by Jeff Harris to approve a one year extension of the Superintendent's contract to begin July 1, 2022 through June 30, 2023. Motion carried, all voting aye.

POLICY CHANGES RECOMMENDED BY TSBA

Motion was made by Mark Griffin and seconded by Ben Cupples to approve the policy recommendations as presented for Policies 1.105, 1.200, and 1.300. Motion carried, all voting aye.

BOARD CHAIRMAN APPOINTMENT OF SUBCOMMITTEES

Motion was made by Norris Frank and seconded by Becky Hutcherson to accept the following subcommittee members as appointed by the Chairman: FINANCE - Shane Connor and Jeff Harris, CAPITAL PROJECTS - Ben Cupples and Norris Frank, POLICY - Becky Hutcherson and Mark Griffin. Motion carried, all voting aye.

RECOMMENDATION FOR THE REMOVAL OF POLICY 4.6051

Motion was made by Norris Frank and seconded by Ben Cupples to approve the removal of Policy 4.6051. Motion carried, all voting aye.

RECOMMENDATION FOR APPROVAL OF 2020-21 LEA COMPLIANCE REPORT

Motion was made by Norris Frank and seconded by Becky Hutcherson to accept the 2020-21 LEA Compliance Report as presented. Motion carried, all voting aye.

ADJOURNMENT

Motion was made by Norris Frank and seconded by Ben Cupples at 7:45 to adjourn. Motion carried, all voting aye.

APPROVED

Shane Connor, Chairman

Troy Kilzer, II, Secretary