

August 22, 2019

REGULAR MEETING

The Chester County Board of Education met in regular session on Thursday, August 22, 2019 at 7:00 p.m. in the Chester County Board of Education conference room.

MEETING CALLED TO ORDER

The meeting was called to order by Chairman Bob Moore; he asked the secretary to call the roll.

ROLL CALL

Upon roll call, the following answered present: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson and Bob Moore.

AGENDA APPROVAL

Motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the meeting agenda. Motion carried, all voting aye.

CONSENT AGENDA

Motion was made by Dwight Bingham and seconded by Norris Frank to approve the consent agenda-minutes of the previous meeting and budget amendments. Motion carried, all voting aye.

DELEGATIONS

Chris and Lisa Bishop approached the Board to ask that the dress code policy be changed to include nose piercings. Motion was made by Mark Griffin and seconded by Norris Frank to deny the request of wearing nose rings in pierced noses. Motion carried, all voting aye.

CELEBRATIONS

East Chester teachers, Brittany Lewis, Annette Connor and Diane Johnson shared with the board about their work with TELN (Tennessee Early Literacy Network). The Team was chosen as a spotlight district at the TELN Summit in June 2019 and were asked to speak in regards to how they improved their Tier 1 instruction. Due to the team's success in the classroom the first year they have now implemented the program schoolwide. Becky Welch (TELN team member) was not present.

SELECTION OF CHAIR/VICE CHAIR

- Motion was made by Norris Frank and seconded by Shane Connor to approve Bob Moore as Chairman. Motion carried, all voting aye.
- Motion was made by Norris Frank and seconded by Mark Griffin to approve Dwight Bingham as Vice Chairman. Motion carried, all voting aye.

DISTRICT/SCHOOL ACCOUNTABILITY RECOGNITIONS

Randle Fenimore and Steven Marise shared TNREADY & EOC achievement and growth results.

Recognitions:

- TDOE identified the Chester County School District with the designation of ADVANCING for: 1.) Achievement Status 2.) Subgroup Status and 3.) Final Determination.
- Also, the Chester County School District achieved an overall growth score of 5.

POLICY CHANGES

Motion was made by Dwight Bingham and seconded by Norris Frank to accept the policy changes recommended by TSBA: 1.101, 1.1021, and 1.202 and policy changes recommended by Director Kilzer: 5.302 and 6.506. Motion carried, all voting aye.

DEPT. OF HUMAN SERVICES DRAFT CONTRACT

Motion was made by Dwight Bingham and seconded by Shane Connor to approve the Department of Human Services Draft Contract (for the provision of transitional services for certain students) until the Official Contract has been received and signed, effective October 1, 2019. Motion carried, all voting aye.

FACILITY RATES REVISION FOR WILLIAM'S AUDITORIUM

Motion was made by Mark Griffin and seconded by Norris Frank to approve the new rates for William's Auditorium rentals as recommended by Director Kilzer.

Tiered Charges: 1.) CC School Use- no charge, 2.) Non-profit group- \$250/day,*
3.) Other- \$500/day vs. 10% of ticket sales*. * ***additional fees will apply to use of Williams Auditorium equipment/services with additional application document.***

Motion carried, all voting aye.

EXAM EXEMPTION PLAN FOR CCHS-TRIAL PERIOD

Motion was made by Dwight Bingham and seconded by Norris Frank to approve the trial period of the Trimester Exam Exemption until November 1, 2019, end of first trimester, and Dr. Catlett is to return with an update after that date. Motion carried, all voting aye.

ADJOURNMENT

Motion was made by Norris Frank and seconded by Mark Griffin at 8:03 to adjourn. Motion carried, all voting aye.

Rodger A. Moore, Chairman

Troy Kilzer, II, Secretary