

Henderson, TN  
September 17, 2020

### **REGULAR MEETING**

The Chester County Board of Education met in regular session on Thursday, September 17, 2020 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 Standing Chairman, Shane Connor (virtually); he 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.

### **AGENDA APPROVAL**

Motion was made by Norris Frank and seconded by Mark Griffin 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, Budget Amendments and School Nurse Initiative amendment of Title V Federal funds. Motion carried, all voting aye.

### **SELECTION OF CCBOE OFFICERS**

**Chairman:** Mark Griffin nominated Shane Connor for Chairman to replace Rodger Moore, outgoing Chairman. Motion was made by Norris Frank and seconded by Mark Griffin to accept. Motion carried, all voting aye.

Motion was made by Mark Griffin and seconded by Ben Cupples to cease nominations for Chairman and elect Shane Connor by Acclamation. Motion carried, all voting aye.

**Vice-Chairman:** Mark Griffin nominated Norris Frank for Vice-Chairman. Motion was made by Mark Griffin and seconded by Ben Cupples to accept. Motion carried, all voting aye.

Motion was made by Mark Griffin and seconded by Ben Cupples to cease nominations for Vice-Chairman and elect Norris Frank by Acclamation. Motion carried, all voting aye.

**TLN Representative:** Mark Griffin nominated Becky Hutcherson for the TLN Representative. Motion was made by Mark Griffin and seconded by Ben Cupples to accept. Motion carried, all voting aye.

### **DELEGATIONS**

None

### **CELEBRATION/RECOGNITION**

Mr. Kilzer introduced and welcomed the new board members as follows: Ben Cupples, Jeff Harris and Becky Hutcherson. Mr. Kilzer also announced the addition of a new Agriculture Teacher, Mrs. Teresa Crouse. Mrs. Teresa and student, Madison Woofert, shared information on the program including how hydroponics ties into the Biology curriculum and the process of the mums from plug to sales.

### **POLICY CHANGE RECOMMENDED FOR CRITICAL INFRASTRUCTURE EMPLOYEE DESIGNATION, POLICY 5.119**

Motion was made by Mark Griffin and seconded by Norris Frank to approve the policy recommendation as presented for Policy 5.119. Motion carried, all voting aye.

### **APPROVAL OF DISTRICT-WIDE FUNDRAISER ACTIVITIES FOR THE 2020-21 SY**

Motion was made by Mark Griffin and seconded by Becky Hutcherson to approve the 2020-21 Funraider list as presented. Motion carried, all voting aye.

### **UPDATES**

Norris Frank asked for discussion of the Superintendent Contract to be on the October meeting agenda.

**ADJOURNMENT**

Motion was made by Norris Frank and seconded by Ben Cupples at 7:54 to adjourn. Motion carried, all voting aye.

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Shane Connor, Chairman

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Troy Kilzer, II, Secretary