

Henderson, TN
December 17, 2020

REGULAR MEETING

The Chester County Board of Education met in regular session on Thursday, December 17, 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(virtually) and Becky Hutcherson(virtually).

APPROVAL FOR JEFF HARRIS AND BECKY HUTCHERSON TO MEET VIRTUALLY

Motion was made by Mark Griffin and seconded by Norris Frank to allow Jeff Harris and Becky Hutcherson to attend the meeting virtually. Motion carried, all voting aye in roll call vote.

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 in roll call vote.

CONSENT AGENDA

Motion was made by Mark Griffin and seconded by Ben Cupples to approve the consent agenda-Minutes of the previous meeting. Motion carried, all voting aye in roll call vote.

DELEGATIONS

Mr. Billy Gordon, VP of Technical Operations with Southwest Tennessee Electric Membership Cooperative and Mr. Stephen Thorpe, Chief Executive Officer with Aeneas Internet and Telephone gave a presentation of their internet service construction occurring in Chester County and surrounding areas.

CELEBRATION/RECOGNITION

Last month, Melinda Parker, SPED Director and Superintendent Kilzer received a letter from TDOE Leaders that Chester County Schools will be recognized at the TDOE Partners in Education (PIE) Conference next month as one of five (5) Tennessee school districts as Exemplary ACCESS District. ACCESS represents, “All Children are Challenged and Equipped for Success at School.” Melinda Parker attended the meeting to assist Melissa Alexander (met virtually) in a presentation of Chester County Jr. High School teachers and students in action, applying lessons learned in the training. Norris Frank asked that a copy of the letter be published in the Chester County Independent.

2021-22 SCHOOL CALENDAR APPROVAL

Motion was made by Norris Frank and seconded by Ben Cupples to approve the 2021-22 School Calendar (Option 3) as recommended by Mr. Kilzer based on the Staff popular vote. Motion carried, all voting aye in roll call vote.

IMPROVEMENTS TO EXISTING CC SCHOOL FACILITIES

The Capital Project Sub Committee recommends improvement to several CC facilities with the current 2021-21 funds. Priorities given to replacing older HVAC units, solicitation of bids to complete the plumbing on the Baseball and Softball facilities and solicitation of quotes to lead to bid solicitation to replace the portable buildings at Jacks Creek. Motion carried, all voting aye in roll call vote.

Minutes taken & typed by Sarah McEarl

TSBA RECOMMENDATION FOR CHANGES TO POLICY MANUAL FROM AUDIT

Motion was made by Mark Griffin and seconded by Ben Cupples to adopt the recommended revision as presented tonight. Motion carried, all voting aye in roll call vote.

APPROVAL OF THE CHESTER COUNTY HAZARD MITIGATION PLAN

Motion was made by Mark Griffin and seconded by Norris Frank to move forward to approve the recommended changes to the Chester County Hazard Mitigation Plan. Motion carried, all voting aye in roll call vote.

ADJOURNMENT

Motion was made by Norris Frank and seconded by Ben Cupples at 8:00 to adjourn.

Shane Connor, Chairman

Troy Kilzer, II, Secretary