

**Minutes  
Clarksville-Montgomery County  
Board of Education**

**July 12, 2011**

The Clarksville-Montgomery County Board of Education met Tuesday, July 12, 2011, in the Board Room of the central administration offices, 621 Gracey Avenue, Clarksville, Tennessee. The meeting was called to order at 7:00 p.m. Members present were: Jimmie Garland, Chairman; Josh Baggett, Eula Gardner Dowdy, George Giles, Horace Murphy, Jr., and Carol Smithson. Also present were: Michael Harris, Director of Schools; Jill Ayers, Board Attorney; B. J. Worthington, Chief Academic Officer; Elise Shelton, Chief Communications Officer; Jim Sumrell, Chief Operations Officer; Bruce Jobe, Chief Human Resources Officer; David Holman, Chief Technology Officer; and Teresa Rawls, Secretary, who kept the minutes of the meeting. The following members of the County Commission School Liaison Committee were present: John Genis and Tommy Vallejos.

**Public Conversation**

Carol Berry, representing the Clarksville-Montgomery County Education Association, spoke about the mission, goals and beliefs of the organization as well as upcoming events. Ms. Berry also spoke about accomplishments of the Tennessee Education Association.

**Approval of Consent Agenda**

Mr. Murphy requested, and the Board concurred, to move the “2011-2012 Inclement Weather Plan” from the consent agenda and place as the second item under Board Discussion and Consideration on the agenda. Mr. Murphy made a motion, seconded by Ms. Smithson, to approve the remaining items on the consent agenda. The motion carried 6-0. Approved consent agenda items were:

- June 14, 2011 regular session minutes
- City Easement Dedication at Sango Elementary School, first reading June 28, 2011

**Policy Monitoring**

**EL-6 – Asset Protection** – Mr. Harris commented that there had been no changes since the last reporting period, and the district is in compliance with this executive limitation. Mr. Giles made a motion declaring full compliance for this reporting period. The motion was seconded by Mr. Murphy and passed 6-0.

**EL-7 – Emergency Superintendent Succession** – Mr. Harris commented that the two identified successors in case of emergency were Chief Academic Officer B. J. Worthington and Chief Human Resources Officer Bruce Jobe. Mrs. Dowdy made a motion declaring full compliance with this executive limitation for this reporting period. The motion, seconded by Mr. Giles, carried 6-0.

**Board Discussion and Consideration**

1. Montgomery County Insurance Trust Declaration and Agreement Mr. Harris commented that the document had been revised per Board members input following first reading on June 28, 2011 and now reflected the changes requested by the Board. Mr. Murphy made a motion to approve the Montgomery County Insurance Trust Declaration and Agreement along with Appendix A. Mr. Giles seconded the motion which carried 6-0.

2. 2011-2012 Inclement Weather Plan Mr. Murphy made a motion to add January 3 and 4 back into the school year calendar and remove January 16 and February 20 from the inclement weather plan. Mrs. Dowdy seconded the motion. Following discussion, Mr. Murphy amended his motion to remove from the inclement weather schedule January 16 and February 20 and not change the school calendar. Mrs. Dowdy seconded the motion. Following further discussion and consideration of alternative options, Mr. Murphy amended his motion to reflect removing January 16 from the proposed inclement weather make up plan with make up for days missed as follows: The fourth day missed and subsequent days will be made up a) January 3; b) January 4; c) early release days of February 3 and March 2 with additional 30 minutes on three other days; d) February 20; e) April 6; f) add thirty minutes to thirteen school days not to exceed TCAP week. Mr. Baggett seconded the motion. The motion carried 5-1, with Ms. Smithson voting against.

**Comments**

No comments were made at this session.

**Director of Schools Reports**

Mr. Harris noted several upcoming events including July 25-August 12 "Apples for Education" and July 23-24 "Stuff the Bus" at Wal-Mart locations. Both of these projects will provide funds and supplies for the Teacher Warehouse. On July 28 Back to School Bashes will take place at Summit Heights and Lincoln Homes. On July 30 the 3<sup>rd</sup> annual Joe Heitz Pass and Go event will take place at 5:00 p.m. A video about the MCHS renovation was shown.

Upon completion of the agenda, the meeting adjourned at 8:05 p.m.



Jimmie M. Garland  
Board Chair



Michael T. Harris  
Director of Schools

Teresa A. Rawls  
Board Secretary