

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

January 10, 2012

The Clarksville-Montgomery County Board of Education met Tuesday, January 10, 2012, 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: George Giles, Chairman; Josh Baggett, Ernest Brockman, Eula Gardner Dowdy, Jimmie Garland, Horace Murphy, Jr., and Carol Smithson. Also present were: Chief Academic Officer B. J. Worthington acting in Mr. Harris' absence; Jill Ayers, Board Attorney; Danny Grant, Chief Financial Officer; Elise Shelton, Chief Communications Officer; Jim Sumrell, Chief Operations Officer; Jeanine Chester, 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, Joe Creek, John Gannon, and Tommy Vallejos.

Public Conversation

There were no requests to address the Board at this session.

Approval of Consent Agenda

On a motion by Ms. Smithson, seconded by Mr. Murphy, the consent agenda was unanimously approved. Items on the consent agenda were:

- December 13, 2011 regular session minutes
- Surplus vehicles, first reading January 3, 2012

Policy Monitoring

Dr. Worthington provided an overview of the policy monitoring report for EL-2 – Communicating with the Public. Mr. Garland made a motion to declare full compliance with EL-2 for this monitoring period. The motion was seconded by Mr. Baggett and carried unanimously.

Dr. Worthington highlighted information from the policy monitoring report for EL-9 – School Year Calendar. Mr. Murphy made a motion to declare compliance with this EL for this reporting period. Mr. Baggett seconded the motion which passed 7-0.

Reports

Goal 1 – Improve the quality of student interventions

Members of the Instructional Department presented information on the many intervention strategies and programs used throughout the district to increase student success. Over sixty interventions are used in the school system, although not all sixty are used at every school.

Instructional staff provided information on the use, monitoring, success, challenges, and plans to continue improving student interventions. The purpose of interventions is to meet each student at their present level and provide them with the assistance needed to be as academically successful as possible. Funding will be a definite challenge to intervention programs in the future.

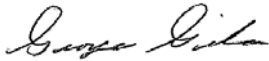
Board Member Comments

Mr. Garland commended the instructional staff for the goal report. He reminded the community that making sure our students get the best education we can possibly offer is what this district is about. Mr. Murphy asked for staff to provide information that he can take with him to the upcoming Federal Relations Network conference. Mr. Giles commented that the school year is off to a great start.

Director of Schools Report

Dr. Worthington complimented the instructional staff for their informative report.

The items on the agenda having been concluded, the meeting adjourned at 7:50 p.m.



George Giles
Board Chair

B. J. Worthington
Chief Academic Officer

Teresa A. Rawls
Board Secretary