

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

April 9, 2013

The Clarksville-Montgomery County Board of Education met Tuesday, April 9, 2013, in the Board Room, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 7:00 p.m. Members present were: Horace Murphy Jr., Chairman; Josh Baggett, Jimmie Garland, George Giles, Stephanie Lobdell, and Anne Murtha. Also present were: B. J. Worthington, Director of Schools; Jill Ayers, Board Attorney; Sean Impeartrice, Chief Academic 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 Gannon, Robert Gibbs, Joe Creek, Tommy Vallejos, and Ron Sokol.

Point of Pride

High School Director Rosalyn Evans introduced students from Northeast High School and Northeast Middle School robotics programs to receive a Point of Pride Awards. Northeast High School took three robotics students to compete at the state TSA Vex Robotics Championships. Two students from Northeast Middle built the robot and programmed it but were not able to compete at the high school level. Northeast High School students recognized are Kyle Brooks, Riley Miller, and Akshar Patel. Northeast Middle students were Dylan Dominique and Brandon Fisher. Students will be competing in the Nationals.

Public Conversation

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

Approval of Consent Agenda

On a motion by Mr. Garland, seconded by Mrs. Lobdell, the consent agenda was approved 6-0. Items on the consent agenda were:

- March 12, 2013 regular session minutes
- 2013-2014 Textbook Adoption Certification, first reading April 2, 2013
- Naming Recommendation for Elementary School #24 (Oakland Elementary), first reading April 2, 2013

Reports

Chief Operations Officer James Sumrell presented the report for Goal 11- Develop and implement a comprehensive building inspection program. Mr. Sumrell noted that during the first semester the program was developed, and during the second semester five schools had piloted the program. The program should be implemented across the district next year. The program will allow a working assessment to be developed of each building. Mr. Sumrell stated

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that ninety percent of the work is for operational efficiencies and to better understand the buildings and their needs. The project team that developed the program included Operations managers, the Risk Management/Safety Coordinator, and the district School Support Coordinator. A policy has been developed stating that each building will have one assessment per year. Eleven areas were selected to assess each year including electrical, mechanical, structural, plumbing, cleanliness, and safety/security. Following each assessment, needs will be identified that may be addressed by school personnel, work order, or possibly through capital projects. This program will result in a comprehensive record and understanding of each facility and will allow for improved operational efficiency.

Comments

Mr. Giles congratulated the Northeast robotics program and commented that the program has a lot of implications for future careers.


Director of Schools Report

Dr. Worthington noted that the ISO-9001 external audit would be conducted April 23-26. He also noted that the school Kindergarten Kick Offs were underway and would run through May 10. He reminded Board members about the change in enrollment age for the upcoming year due to a law passed last year. The district has a plan in place for assessing students. The information can be found on the website.

He commented that Moore Magnet School administrators and teachers have been selected to present at the national American Society of Engineering Education in Atlanta. He also commented that 7th grade teachers at Kenwood Middle School will be presenting in St. Louis, Missouri, at the STEM Expo.

Dr. Worthington announced that the district is a finalist for a state leadership grant, and we should know May 1 if we have been selected. The grant looks at implementing Common Core with fidelity. The district would work with McRel on this grant.

Items on the agenda having been completed, the meeting adjourned at 7:24 p.m.



Horace Murphy, Jr.
Board Chair



B. J. Worthington
Director of Schools

Teresa A. Rawls
Board Secretary