

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

**July 9, 2013**

The Clarksville-Montgomery County Board of Education met Tuesday, June 18, 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: Josh Baggett, Eula Gardner Dowdy, Jimmie Garland, George Giles, and Stephanie Lobdell. Mr. Baggett chaired the meeting in Mr. Murphy's absence. Also present were: Sean Impeartrice, Chief Academic Officer, acting on behalf of Dr. Worthington; Danny Grant, Chief Financial Officer; Jeanine Chester, Chief Human Resources Officer; David Holman, Chief Technology Officer; Carol Joiner, serving as Board Attorney; and Teresa Rawls, Secretary, who kept the minutes of the meeting. The following members of the County Commission School Liaison Committee were present: Robert Gibbs, Ron Sokol, Tommy Vallejos, Joe Creek, and John Gannon.

**Public Conversation**

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

**Approval of Consent Agenda**

Mr. Giles made a motion to approve the consent agenda, seconded by Mr. Garland. The motion carried 5-0. Items on the consent agenda were:

- June 18, 2013 regular session minutes
- Vehicle transfer to a governmental agency, first reading June 25, 2013
- Resolution Re-appropriating Funds from Carmel Elementary to Pisgah Elementary and Jostens Facility Renovation, first reading July 2, 2013
- Inclement Weather Make Up Plan for 2013-14, first reading July 2, 2013
- Surplus vehicles, first reading July 2, 2013

**Policy Monitoring**

**EL-6 – Asset Protection** Dr. Impeartrice presented the monitoring report for this executive limitation. He noted that during the most recent audit conducted by the State Comptroller's office for the year ended June 30, 2012, a finding had been reported. A copy of the audit finding was presented along with the monitoring report. Dr. Impeartrice commented that procedures already have been put into place to mitigate future occurrences. Mr. Giles made a motion to accept the monitoring report for EL-6 for this reporting period. The motion was seconded by Mrs. Dowdy and passed 5-0.

**EL-7 – Emergency Superintendent Succession** Dr. Impeartrice presented the monitoring report. Mr. Giles asked who the second executive designated to act as Director of Schools would be under this policy. Dr. Impeartrice commented that Dr. Evans was the second designee. Mrs. Lobdell made a motion declaring full compliance with this executive limitation for the reporting period. The motion was seconded by Mr. Garland and carried 5-0.

### **Reports**

Goal 8 – Prepare district technology for state assessments - Chief Technology Officer David Holman presented the report for this goal. In preparation for the online assessments to be given in 2014-2015, PARCC (Partnership for Assessment of Readiness for College and Career) has two specific requirements that the district will need to meet. The first requirement is the external connection to the internet with a recommended specification of 100kbps per student or faster. The minimum specification is to be determined by October this year. Mr. Holman stated that to test one grade at each school would require 850 Mbps which is just over four times larger than our current contracted bandwidth. Our current agreement does allow for burstable bandwidth. The second requirement concerns the internal school networks. The minimum specification will be determined in October. The recommendation is for 1 Mbps per student or faster. Mr. Holman noted that our current network has about half the coverage and half the speed recommended. Coverage will be increased by installing an access point per room and will be about six times faster than our current access point. These upgrades will allow the wireless network to exceed the recommended speed. Mr. Holman also stated that the wired network within a school is about 15% slower than the recommended speed. Fiber cables and network switches will be upgraded to increase wired bandwidth.

### **Board Member Comments**

Mr. Giles asked if staff might be able to look at tests, pretests, and makeup tests that could possibly be eliminated and allow more time for instruction. Dr. Impeartrice commented that a committee had been formed this year that was looking into the possibility of combining tests. Mr. Giles stated he would like to get a report at the end of the year to get information on how many assessments we had and what was eliminated so Board members would be better able to speak to parents when they receive calls.

### **Director of Schools Report**

Dr. Impeartrice commented that Dr. Worthington was attending the national NSPRA conference in San Diego to receive the Bob Grossman Leadership Award. The video featuring parents from the focus groups was shown.

Dr. Impeartrice offered condolences to the Bartee family. He commented that Mr. Bartee had provided internships for students and externships for teachers for the STEM program making learning more relevant. Mr. Bartee shared his wisdom and expertise with a humble servant's heart. Dr. Impeartrice said that Mr. Bartee had left a legacy with the district. Mr. Baggett echoed those comments and condolences.

The items on the agenda having been concluded, the meeting adjourned at 7:30 p.m.

Josh Baggett  
Board Vice Chair

Sean Impeartrice  
Chief Academic Officer

Teresa A. Rawls  
Board Secretary