

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

March 11, 2014

The Clarksville-Montgomery County Board of Education met Tuesday, February 11, 2014 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: George Giles, Chairman; Josh Baggett, Eula Dowdy, Jimmie Garland, Stephanie Lobdell, Horace Murphy, Jr., 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: Joe Creek, Robert Gibbs, John Gannon, Ron Sokol, and Tommy Vallejos.

Point of Pride

Elementary, Middle, and High School Level Directors introduced the CMCSS building-level candidates for the Tennessee Department of Education Teacher of the Year competition. In addition to receiving a Point of Pride Award, the CMC Education Foundation awarded each candidate a check for \$100. Building level representatives were:

Pre-K through 4th Grade

Barkers Mill Elementary	Julia Morales	Northeast Elem.	Teri Lindsey
Barksdale Elementary	Jennifer Kerr	Pisgah	Sarah Miner
Burt Elementary	Kristen Carter	Ringgold	Deanna Anderson
Byrns Darden	Ray Szczepaniak	Rossvie Elem.	Jennifer Menees
East Montgomery	Joanie Evans	Sango	Carol Harrison
Glenellen	Carla Offutt	St. Bethlehem	Beverly Bryant
Minglewood	Andrew Bobal	West Creek	Alisha Burks
Moore	Lisa Renard	Woodlawn	Jennifer Huenink
Norman Smith	Barbara Kane		

5th through 8th Grade

Barkers Mill	Kim Carlisle	MCMS	Candace Moore
Burt	Debbie Sirk	Moore Magnet	Cathy Kolb
Cumberland Heights	Tammy McElroy	Northeast Middle	Jennifer Howington
Glenellen	Jennifer Shelton	Richview Middle	Kathy Young
Hazelwood	Emily Clay	Rossvie Middle	Roxanne Morris
Liberty	Laura Rauscher	West Creek Middle	Ressie Rouse
Minglewood	Emily Andrews		
Kenwood Middle	James Ferebee		

9th – 12th Grade

Clarksville High	Sheila Horstman
Northeast High	Lindsay Knapp
Northwest High	David Robinson
Rossvie High	Pollyanna Parker

One candidate from each level is selected by a committee to represent CMCSS at the regional level of the state competition. A video featuring the three candidates was shown. These three candidates received an additional \$200 from the CMC Education Foundation. They are: Teri Lindsey from NEES in Pre-K-4th Grade; Cathy Kolb from Moore Magnet for 5th – 8th grade; and Lindsay Knapp from NEHS for 9th-12th grade.

Public Conversation

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

Approval of Consent Agenda

Consent Agenda items:

1. February 11, 2014 regular session minutes
2. 2015-2016 School Year Calendar, first reading February 25, 2014
3. April 1, 2014 Continuation Budget Request, first reading March 4, 2014
4. Resolution Authorizing Construction of Oakland Elementary School and Intent to Purchase, first reading March 4, 2014

Dr. Worthington requested that item 4, Resolution Authorizing Construction of Oakland Elementary School, be pulled from the agenda tonight to be heard at a later date. Mr. Murphy made a motion to approve the remaining items on the Consent Agenda. Mr. Garland seconded the motion which passed unanimously.

Policy Monitoring

Dr. Worthington presented the policy monitoring report for EL-5 – Financial Administration noting compliance with the Executive Limitation. Mrs. Dowdy made a motion declaring full compliance with EL-5 for this reporting period. The motion, seconded by Mr. Baggett, carried 7-0.

The policy monitoring report for EL-12 – Rezoning was presented by Dr. Worthington. A motion was made by Ms. Murtha, second by Mr. Baggett, declaring compliance with this EL for the current reporting period. The motion passed unanimously.

Reports

Dr. Sallie Armstrong, K-8 Curriculum and Instruction Director, presented the report for Goal 3 – Align balanced assessment with Common Core implementation. Dr. Armstrong commented on the changes in the standards over the past few years from the Tennessee Diploma Project to Common Core standards. Once standards are determined, the next step is to identify how to know how well the students have learned the standards. CMCSS prepared for balanced assessment prior to Common Core and PARCC. Principals and other school leaders were trained as to what the elements of balanced assessment were. Dr. Armstrong explained that a summative assessment is an assessment at the end of the course, year, etc. that doesn't provide an opportunity to go back and do anything with. Benchmark assessments provide a way of assessing where students are during the course of teaching. Formative assessments provide an opportunity for feedback, but the student doesn't necessarily receive a grade on it.

This is a check for understanding so a teacher knows whether to go back and cover lessons again or to proceed. Dr. Armstrong provided examples of current assessments and how the results are being used. There are still many questions about how the PARCC test will be scored that have not been answered by the State at this time.

Board Member Comments

Mr. Baggett thanked all of the teachers recognized tonight for their hard work throughout the year. Ms. Murtha commented on how nice it was for the Foundation to reward the teacher candidates. Mr. Murphy noted that members of Boy Scout Troop 546 were present in the audience. Mr. Murphy also thanked the members of the Board for all they have done throughout his 20+ years on the Board. Mr. Garland thanked staff for the presentation on balanced assessments and Common Core. He stated that constituents have confusing information and need to study what is best for student education. Mr. Giles congratulated the teachers honored during the meeting. He also noted that leadership and support for the teachers has improved. Mr. Giles commented on Dr. Worthington having been recognized nationally by Education Week as one of 16 Leaders to Learn From for 2014. Mr. Giles said he appreciated the Dr. Worthington's leadership.

Director of Schools Report

Dr. Worthington commented that he felt blessed to work in the district with a Board that supports the staff and with educators, parents, students, Commissioners, and others that are so supportive.

Items on the agenda having been concluded, the meeting adjourned at 8:04 p.m.



George Giles
Board Chair



B. J. Worthington
Director of Schools

Teresa A. Rawls
Board Secretary

Minutes
Clarksville-Montgomery County
Board of Education
Special Session
March 18, 2014

The Clarksville-Montgomery County Board of Education met Thursday, March 18, 2014, in the district meeting room, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order following adjournment of the study session at 6:35 p.m. Members present were: George Giles, Chairman; Josh Baggett, Eula Gardner Dowdy, Jimmie Garland, Stephanie Lobdell, Horace Murphy, Jr., and Anne Murtha. Also present were: B. J. Worthington, Director of Schools; Sean Impeartrice, Chief Academic Officer; Danny Grant, Chief Financial Officer; Elise Shelton, Chief Communications Officer; James Sumrell, Chief Operations Officer; Jill Ayers, 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, Tommy Vallejos, Joe Creek, and John Gannon.

Board Discussion and Consideration

1. Resolution Authorizing Construction of Oakland Elementary School and Intent to Purchase

This resolution had been heard for first reading at the March 6, 2014 Board study session. The resolution will be heard at the County Commission informal and formal sessions to be held April 7 and April 14, respectively. Chief Operations Officer Jim Sumrell explained that following the Commission's approval, a final agreement would be completed and site work could possibly begin in late April to early May. The building would be completed by the end of June 2015. Mr. Garland made a motion to approve the resolution, seconded by Mrs. Dowdy. The motion carried 7-0.

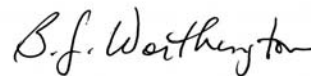
2. Incident Weather Make Up – Staff Recommendation

Dr. Worthington noted that students had missed four additional days that could not be made up under the Board's approved Incident Weather Make Up Plan. Staff recommended the Board allow, or "forgive", the four days to be missed without making them up at the end of the school year. Mr. Murphy made a motion that students do not need to make up the four days. The motion was seconded by Mrs. Lobdell and passed unanimously.

The Special Session adjourned at 6:39 p.m.



George Giles
Board Chair



B. J. Worthington
Director of Schools

Teresa A. Rawls
Board Secretary