

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

**October 17, 2017**

The Clarksville-Montgomery County Board of Education convened Tuesday, October 17, 2017, in the Board Room, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 6:00 p.m. Board members present were: Chair Charlie Patterson, Jimmie Garland, Josh Baggett, Margaret Pace, Anne Murtha, George Giles and Willie Freeman. Also present were: Mr. Millard House, Director of Schools; Katie Olita, General Counsel; James Sumrell, Chief Operations Officer; Elise Shelton, Chief Communications Officer; David Holman, Chief Technology Officer; Danny Grant, Chief Financial Officer; Jeanine Johnson, Chief Human Resources Officer; Dr. Sean Impeartrice, Chief Academic Officer; and Deb Cummings, Secretary, who documented minutes of the meeting. Members of the County Commission School Liaison Committee present were: Robert Gibbs, Arnold Hodges, John Genis, Charlie Keene, and Wallace Redd.

**Point of Pride Awards**

Dr. Sean Impeartrice presented the Tennessee Association for Health, Physical Education, Recreation and Dance Teacher of the Year awards to 3 CMCSS teachers: Mark Banasiak, Sango Elementary; Michael Griggs, Kenwood Middle School; and Shannon Morrison, Montgomery Central High School. They will be honored in an awards ceremony the first week of November by the TAHPERD.

Dr. Mary Gist congratulated West Creek Middle School Assistant Principal Michael Moseley as the 2017 Tennessee School Counselor Association Administrator of the year. Mr. Moseley was recognized at the Tennessee School Counselor and Administrator Leadership Institute conference in early October.

Dr. Jean Luna recognized Kyndall Waller, Rossvie High. Along with more than 100 other TN students, Kyndall entered a contest relating to her digital designs and art class. She submitted a logo for early post-secondary week and was awarded the state-wide winner. Kyndall's logo will be used during EPSO week all over the state of TN. Also present were Principal Dr. Schanda Doughty, and teachers Hannah Brooks and Erica Trout.

**Public Conversation**

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

**Approval of Consent Agenda**

On a motion by Mr. Baggett and seconded by Mr. Freeman, the Board approved the Consent Agenda 7-0. Items on the Consent Agenda were:

- September 19, 2017 regular session minutes
- Debt Obligation Leasing Computers, first reading 09/26/2017
- Surplus Property – Communications Video Camera, first reading 09/26/2017
- Surplus Property – School Bus #01-116, first reading 09/26/2017
- CMCSS Depository Authorization (3), first reading 10/03/2017
- Surplus Property – NEHS Basketball Jerseys, first reading 10/03/2017
- Resolution 2017-2018 Budget Amendments, first reading 10/03/2017

**Policy Monitoring**

The policy monitoring report for Executive Limitation 4 – Financial Planning/Budgeting was interpreted by Mr. House. Financial planning for any fiscal year shall align with the Board's Ends policies, not risk fiscal jeopardy, nor fail to be derived from a multi-year plan. The motion was made by Ms. Murtha to declare full compliance for this reporting period of EL-4 and seconded by Mr. Baggett. Motion passed 7 – 0.

The policy monitoring report for Executive Limitation 10 – Learning Environment and Student Discipline/Safety was interpreted by Mr. House. The Director of Schools shall provide a safe learning environment conducive to effective learning. The motion was made by Ms. Murtha to declare full compliance for this reporting period of EL-10 and seconded by Ms. Pace. Motion passed 7 – 0.

### **Reports**

Goal # 4 – Upgrade system network to support digital blended learning was presented by David Holman, Chief Officer Technology. Mr. Holman explained the recent upgrades to CMCSS in three parts. Part I describes the wireless upgrades to both old and new access points and wireless controllers. Part II included the LAN/Wired upgrades, networking equipment and configuration. Part III upgrades were to security and logging by improving segmented devices into their own VLANs, implementing DHCP Snooping to prevent unauthorized devices from issuing network addresses, and removing standardized/shared usernames and passwords replacing them with a system that syncs to our domain. All network devices keep a record of all events that occur and all users that access the device which assists in identifying patterns, recognizing potential problems, and improving overall security.

Goal # 5– Address school capacity was presented by Jim Sumrell, Chief Officer Operations. The presentation covered topics concerning student growth, school capacity, zoning, community growth, industrial growth, portable moves, and construction needs.

Student growth historic average daily membership in 1980 was 14,376 compared to 34,878 in 2017. Mr. Sumrell discussed capacity analysis which is measured by building data, enrollment data, and trend data as well as building utilization data. Zoning and capacities status enrollments were addressed in great detail for elementary, middle, and high schools with emphasis being placed on those schools close to or greater than 100% capacity. Data was shared on community growth for both short and long term growth capacity for each high school with regard to permits and residential lots by feeder group for 2015 and 2016. As for industrial growth projections, it was anticipated in 2017 the number would show 34, 607 students whereas in actuality the number is 34,878.

There were 6 portable relocations completed in June 2017 (for an estimated 630 in student growth) from Barksdale and Kenwood elementary schools to Barkers Mill, Hazelwood, West Creek elementary schools and West Creek middle and high schools. There have been 8 requested portable moves since August 2017 (for 1,290 in student growth) from various schools to West Creek and Northeast middle schools and to Hazelwood, West Creek, Glenellen, and Oakland elementary schools with a projected complete date of November/December 2017.

Construction needs and next steps include a zoning review of 2018-2019 (between October 2017 – and January 2018), recommendation for construction of the district's eighth middle and high school campus at Kirkwood, and recommendations for additions to four expandable elementary schools (FY 18/19 budget process).

### **Comments**

#### **Board Member Comments**

Ms. Pace commented on how powerful both presentations were tonight, very informative and knowledgeable.

**Director of Schools Report**

Mr. House commented that his goal is to bring to the Board his Entry Plan entitled the "Rise" report in November. He shared that the Continuous Learning department and Communications have worked extremely hard conducting focus group sessions. Listening and learning visits have been completed to all schools and valuable feedback and critical needs have been identified. Other major topics Mr. House plans to address in greater detail in the "Rise" report will be student growth, school capacity, zoning, community growth, industrial growth, and construction needs as previously presented by Mr. Sumrell.

Mr. House reported that the 3rd – 8th grade data has been received, is very positive, and will be shared in a more comprehensive report in the near future.

Mr. House commented on the Industrial Park HR directors meeting that he, Dr. Sean Impeartrice, Dr. Sucharski, Karen Pitts, and Abby Binkley attended that focused on college and career readiness and future opportunities. Feedback from this group will also be addressed in the "Rise" report in terms of career tech and our plans to incorporate that information into our overall planning moving forward.

In closing, Mr. House stated that at Kenwood today the cable channel Showtime was filming for an upcoming series featuring Malcolm Perry, a Kenwood alumni and former football standout. This is a huge honor for him and his family on a national level as well as a proud reflection on Clarksville-Montgomery County. Malcolm played quarterback last year at Navy and has accomplished some phenomenal milestones by meeting the standards established by the Naval Academy. The series will air this fall on Showtime Tuesday nights 9:00 p.m.

Items on the agenda having been completed, Board Chair Patterson adjourned the meeting at 7:11 p.m.



Charlie Patterson  
Board Chair



Millard L. House, II  
Director of Schools



Deb Cummings  
Board Secretary