

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

April 24, 2018

The Clarksville-Montgomery County Board of Education convened Tuesday, April 24, 2018 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; Katy Olita, General Counsel; James Sumrell, Chief Operations Officer; Elise Shelton, Chief Communications Officer; Jeanine Johnson, Chief Human Resources Officer; Dr. Sean Impeartrice, Chief Academic Officer; Danny Grant, Chief Financial Officer; David Holman, Chief Technology Officer; and Deb Cummings, Secretary, who documented minutes of the meeting. Members of the County Commission School Liaison Committee present were: Charlie Keene, Wallace Redd, John Genis, David Harper, and Jerry Allbert.

Point of Pride Awards

Ms. Elise Shelton recognized the Red Carpet Teacher of the Year sponsors, James Corlew and Elliott Herzlich. In support for public schools, Mr. Corlew inaugurated this event for our teachers. Hosted by the CMC Education Foundation, 58 educators in the CMCSS district were honored and James Corlew Chevrolet donated a brand new Chevrolet. Through a random drawing, each of the 3 district Teachers of the Year were given the chance to win the car and 2 teachers received diamond necklaces donated by Elliott's Jewelers.

Dr. Sean Impeartrice congratulated students in the Kenwood High School Academic Team for reaching the Level III National JROTC Leadership Academic Bowl Competition along with Coach Col. James Baker. Team members were Justin Bair, Orlando Moore, Alexis Jordon, and Phoenix Sims.

Dr. Impeartrice also recognized West Creek Cadet Jenna Maglaughlin who will be competing in the All Service National Rifle Championships in Port Clinton, Ohio. She recently placed first at the All Army Competition in Alabama.

Emmanuel Bracey, Kenwood High, placed third in Speaking Skills at the state Health Occupations Students of America competition and Rossvie High's Hailey Jones placed third in "Prepared Speaking" and qualified to compete at Nationals. Dr. Impeartrice commended both students for a job well done in this competition.

Northeast High Robotics Team 5999W competed at the TN High School VEX Championship and qualified for the 2018 VEX Robotics World Championship. Dr. Impeartrice congratulated team members Kirtan Patel, Jonathan Hernandez, Nathan Maynard, Dave Tonn, and Dalten Stone as well as advisor Nicholas Dubee.

Dr. Mary Gist acknowledged Northeast Middle Girls E3 Strike Team as the only middle school that placed second at the state competition held in Memphis and invited to the next level. E3 Strike team members are Valerie Maynard, Brooke Rasnick, Julia Vega, Faith Shearer, Aubrey Kendrick, Kirsten Shannon, and Emani Gongga. Also from Northeast Middle school, Team E3 Sync won Robot Design Award at the VEX TN State Competition which is presented to a team with a professional design approach and outstanding Engineering Design Notebook. Team members include Kaleb Hempel, Jaxon Mixon, Clay Pascarella, Devon Hulse, and Thomas Mann. Advisors are Whitney Joyner and Todd Taylor.

Kenwood Middle US history team along with history teachers Mr. James Ferebee, Gwendolyn LaMonica, and Brian Litten was recognized by Dr. Gist. They competed in a US history competition at Murray State University against several states. The team consisted of Owen Bales, Lena Young, Marcus Burleson, Daymien Stroffregen, Haylee Wallace, Brooklyn Banks, Joshua Kubiak, Camille Daigan, Bailey Compton, Neylani Dudley, Cole Roach, Jacob Hatfield, Rose Gawarecki, Julia Pope, Megan Adair, and Danny Lee.

Rossvie Middle School Choir Director Kristina Waugh was congratulated by Dr. Gist for being selected as a 2018 CMA Music Teacher of Excellence Recipient. The CMA Foundation and Board of Directors applauded Ms. Waugh on this incredible honor and her commitment to music education.

Dr. Sean Impeartrice recognized Related Arts Consulting Teacher Angela Rouse. CMCSS was honored with the "Best Communities for Music Education" designation from the National Association of Music Merchants. Ms. Rouse answered detailed questions about funding, graduation requirements, music class participations, and community music-making programs. This is the fourth year CMCSS has received this recognition.

Reports

Goal # 11 – Improve organizational efficiency through technology was presented by the David Holman, Chief Communications Officer and his staff. Mr. Holman discussed current and future technology improvements for each department which included Instruction, Communications, Operations, Business Affairs, and Human Resources. Network upgrades for 1:1 middle and high schools are continuing and all 5th grade student 1:1 computers will be next in the near future.

Eric Salyer, Senior Computer Programmer, covered with the Board the improved technology work order system which has not been updated since 2009. The focus on the renewed system concentrated on the ease of using the program with minimal input as well as incorporating a knowledgebase so customers can solve certain issues without the need to enter a work order in many situations which increases efficiency for them and for the Technology department. The option to customize reports and analytics allow the department to identify trends and track key performance indicators.

Joe Williams, Senior Computer Programmer, reported on electronic document scanning and storage. CMCSS is in the process of converting records for active employees to electronic format which will increase efficiency of the storage and retrieval method. To date, over 245,000 pages of personnel records have been scanned which includes 2,036 employees. CMCSS has completed the design and training for onboarding forms for certified, classified, and substitute positions as well as benefits enrollment forms.

Approval of Consent Agenda

On a motion by Ms. Murtha and seconded by Mr. Giles, the Board approved the Consent Agenda 7-0. Consent Agenda consisted of :

- March 13, 2018 regular session minutes

Agenda Items for First Read

1. 2017-2018 Resolution Budget Amendments
2. 2018-2019 Proposed Consolidated Budget
3. Resolution – Leave of Computers

Mr. Danny Grant, Chief Financial Officer, presented to the Board the first readings of the 2017-2018 Budget Amendments Resolution, 2018-2019 proposed Consolidated Budget, and the Lease of Computers Resolution which will in turn be presented to the Montgomery County Commission on May 21, 2018 and submitted for final approval at their Formal meeting on June 11, 2018.

Comments

Director of Schools Report

Mr. House briefly mentioned that testing had gone well this week.

Items on the agenda having been completed, Board Chair Patterson adjourned the meeting at 8:10 p.m.



Charlie Patterson
Board Chair



Millard L. House, II
Director of Schools



Deb Cummings
Board Secretary