

**Minutes  
Clarksville-Montgomery County Board of Education  
Special Session  
and  
Special Voting Session**

**May 1, 2018**

The Clarksville-Montgomery County Board of Education met Tuesday, May 1, 2018, in Special Session, central administration office Boardroom, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 6:00 p.m. by Chairman Charlie Patterson.

Members present were: Charlie Patterson, Chair; Josh Baggett; Jimmie Garland; George Giles; Anne Murtha; Willie Freeman; and Margaret Pace. Also present were: Mr. Millard House, Director of Schools; Katy Olita, Board Attorney; James Sumrell, Chief Operations Officer; Danny Grant, Chief Financial Officer; David Holman, Chief Technology Officer; Jeanine Johnson, Chief Human Resources Officer; Dr. Sean Impeartrice, Chief Academic Officer; and Deb Cummings, Board Secretary, who kept the minutes. County Commission, School Liaison present: David Harper, Charlie Keene, John Genis, and Jerry Allbert

**Point of Pride Awards**

Dr. Mary Gist presented Point of Pride Awards as follows:

*Clarksville High School's Alyvia Crawley* has won the Poetry Out Loud competition for Tennessee and traveled to Washington, DC on April 24 to compete nationally.

Placing in the top three in the Tennessee Junior Classical League competition were these students from *Rossvie High School*:

- **Emily Caldarelli**, who placed first in Latin Literature, Hellenics; second in Academic Heptathlon; and third in Advanced Grammar
- **Grayson Cobb**, who placed first in Roman Life and third in Academic Haptathlon
- **Zachary Costa**, who placed first in Vocabulary, Reading Comprehension and second in Advanced Grammar
- **Sawyer Griffy**, who placed third in Roman History
- **Henry Ott**, who placed second in Roman History
- **Alaina Wilson**, who placed second in Mythology and third and Derivatives
- **Sarah Lee**, who placed second in Mythology, Roman History
- **Asa Ruiz**, who placed first in Mythology, Roman Life

Emily Caldarelli was also elected to serve as the 2018-2019 TJCL Parliamentarian. She will recruit candidates and run next year's elections while also proposing amendments to modify the TJCL Constitution.

Congratulations to the 23 CMCSS middle school students who scored at the State level of recognition on the Duke Talent Identification Program (TIP), and one student from Northeast Middle who scored at the Grand Recognition level. Recognized students include:

From *Kenwood Middle*: **Peggy Hinson, Abigail Ulu, Janessa Walpole**

From *Northeast Middle*: **Madelyn Coleson**, who scored at the Grand Recognition level, **Rowan Carey, Sayde Lester, Valerie Maynard, Chaemin Park, Trinity Partridge**

From *Richview Middle*: **Andrew Bailey, Marcus Kinch, Olivia Litaker, Robert Paasche, Knox Rives, Laine Welch, Parker Wilkinson**

From *Montgomery Central Middle*: **Emily Davidson, Abigail Godwin, Elizabeth Kolozsy**

From *Rossvie Middle*: **Alex Dickerson, Serra Seawell, and Lantz Shirk**

From *West Creek Middle*: **Lorraine Cutting**

From *Montgomery Central High* we would like to recognize students who placed in the top three in the 2018 FBLA State Leadership Conference.

Shelby Bowling	Database Designs & Applications	1st
Jessica Troyani	Word Processing	1st
Jordan Campbell	Word Processing	2nd
Lane Riggins	Computer Applications	2nd
Marckel Stacker	Database Designs & Applications	2nd
Ashleigh Torres	Spreadsheet Applications	2nd
Jada Hoskins	Job Interview	3rd
Aaron McCulley	Spreadsheet Applications	3rd
Jordan Sykes	Computer Applications	3rd
Taylor Wall	Word Processing	3rd
Paula Austin - Drugmand	Advisor	

### **Special Voting Session**

The purpose of the Special Session was to discuss with the Board changes to #1 and #3 below and subsequently vote as follows:

1. 2017-2018 Budget Amendments Resolution, first reading on April 24, 2018
2. Lease of Computers Resolution, first reading April 24, 2018.
3. 2018-2019 Consolidated Budget, readings April 3 and April 24, 2018

Item # 1 - Mr. Grant, Chief Financial Officer, explained the adjustments that had been made in the budget amendments since the first reading on April 24, 2018. After Board discussion, a motion was made by Mr. Giles and seconded by Mr. Garland. Motion passed 7 – 0.

Item # 2 – After call for discussion, Mr. Baggett made a motion to approve the Lease of Computers Resolution and was seconded by Mr. Garland. Motion passed 7 – 0.

Item # 3 - Mr. Grant reported to the Board the revisions made to the 2018-2019 Consolidated Budget since the April 3 and April 24, 2018 readings. After Board discussion on the 2018-2019 Consolidated Budget, Board members Charlie Patterson and Jimmie Garland each made a declaration required by TCA 49-2-202 that while they have a relative employed by the school system, the vote they cast will be in the best interests of the Clarksville-Montgomery County School System. On a motion was made by Mr. Freeman and seconded by Ms. Pace the motion passed 7-0.

The meeting adjourned at 6:19 p.m.



Charlie Patterson  
Board Chair



Millard L. House II  
Director of Schools



Deb Cummings  
Board Secretary