

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

June 11, 2019

The Clarksville-Montgomery County Board of Education convened Tuesday, June 11 2019 in the Boardroom central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 6:00 p.m. Board members present were: Chair Margaret Pace, Anne Murtha, Josh Baggett, Carol Berry, Charlie Patterson, and Jimmie Garland. Also present were: Dr. Angela Huff, Chief of Staff (on behalf of Director House); Mark Nolan, General Counsel; Danny Grant, Chief Financial Officer; Elise Shelton, Chief Communications Officer; Jeanine Johnson, Chief Human Resources Officer; David Holman, Chief Technology Officer; Dr. Sean Impeartrice, Chief Academic Officer; and Deb Cummings, Secretary, who documented minutes of the meeting. Members present of the County Commission School Liaison Committee were Charlie Keene, Jerry Allbert, Loretta Bryant, David Harper, and Carmelle Chandler.

Point of Pride Awards

Dr. Mason Bellamy presented Carmel Elementary the TN STEM School Designation award. Principal Roseanne Sanford was present to accept the recognition.

Music Teachers of Excellence Awards were presented to Denise Rives, Barksdale Elementary and Robbin Johnston, Clarksville High. Each teacher received \$2,500 to invest in their music classrooms to help drive their program forward and an additional \$2,500 each as personal stipends.

Dr. Jean Luna announced the 2019 Class AAA Mr. Baseball of Tennessee, Nick James (2019 Clarksville High graduate). The Mr. Baseball designation is awarded by the Tennessee Baseball Coaches Association. Nick has committed to play college baseball at the University of North Carolina and has already garnered attention from Major League Baseball.

Public Conversation

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

Approval of Consent Agenda

On a motion by Mr. Garland and seconded by Ms. Berry, the Board approved the Consent Agenda 6 - 0. Consent Agenda consisted of:

- May 14, 2019 regular session minutes
- Surplus Property – Child Nutrition – Miscellaneous, 1st Read, June 4, 2019
- 2019-2020 MOU between CMCEA & CMCSS, 1st Read, June 4, 2019
- 2019-2020 Special Course Application (AVID Elective), 1st Read, June 4, 2019

Policy Monitoring

The policy monitoring report for Executive Limitation 8 – Commitment to accomplishment, accountability, accreditation, reporting to the public was interpreted by Dr. Huff. The Director of Schools shall not fail to ensure that the School District maintains an accountability program. The Clarksville-Montgomery County School System has a comprehensive strategic planning process which includes using Level 1 (student achievement) and Level 2 (department performance) data. A motion was made by Mr. Patterson to declare full compliance for this reporting period of EL-8 and was seconded by Ms. Murtha. Motion passed 6 – 0.

Reports

Goal 15– Focus on expansion of community partnerships was presented by O’Bee O’Bryant, Executive Director CMC Education Foundation. Mr. O’Bryant reported total contributions to the CMC Foundation were \$360,400 in Great Idea Grants, In-Kind Donations, and cash revenue. As a result, 5,054 students were directly impacted from \$16,440 in grants awarded through the Foundation. Other sponsored events included Teacher of the Year Red Carpet awards in partnership with James Corlew and Classified Employee of the Year luncheon in collaboration with Clarksville Fencing. In addition, the teacher warehouse total out of pocket amount saved was \$24,218 with 955 total appointments.

Mr. O’Bryant shared Partners in Education 2018-2019 data which consisted of 274 active partnerships compared to 214 in 2017 – 2018. PIE volunteered 3,865 hours which equated to over \$98,000 in 2018 – 2019 and 3,233/hours and almost \$80,000 in 2017 – 2018. Total contributions from Partners 2018 – 2019 were \$314,876 in comparison to \$203,347 in 2017 – 2018.

In summary, Mr. O’Bryant stated combined 2018 – 2019 total community contributions (Education Foundation and PIE) were slightly under \$674,000. Next steps include looking into the possibility of offering the teacher warehouse online in addition to equitably aligning community resources to district needs.

Board Discussion & Consideration

Special session confirmation of June 18 for the Board vacancy of District 3 interviews was addressed with the Board by Mr. Mark Nolan. The interview process and proposed questions were briefly discussed. Mr. Nolan advised the Board the first interview would be begin at 5:00 p.m. in the Boardroom and to let him know if there are additional questions that should be considered.

Comments

Ft. Campbell Liaison

Dr. Terri McQuirter thanked the Board for their recent invitation to the CMCSS graduation ceremonies the end of May and expressed how much the representatives from Ft. Campbell enjoyed the event.

Director’s Comments

Dr. Huff commented that on June 14 at 1:00 a 2019-2020 Capital Projects overview presentation will be made to the County Commission at the Operations facility. This was a special request made by one of the commissioners.

Dr. Huff also mentioned that June 10 would be the opening of the new Enrollment Center located at 430 Greenwood Avenue.

In closing, a short video was shared with the Board of the ELTR (Early Learning Teacher Residency) signing day on May 24.

Items on the agenda having been completed, Board Chair Margaret Pace adjourned the meeting at 6:36 p.m.



Margaret Pace
Board Chair



Millard L. House II
Director of Schools



Deb Cummings
Board Secretary