

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

March 10, 2020

The Clarksville-Montgomery County Board of Education convened Tuesday, March 10, 2020 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, Josh Baggett, Carol Berry, Herb Nelson, Charlie Patterson, and Jimmie Garland. Also present were: Millard House, Director of Schools; Mark Nolan, General Counsel; Jim Sumrell, Chief Operations Officer; Jeanine Johnson, Chief Human Resources Officer; Elise Shelton, Chief Communications Officer; Marcia Demorest, Chief Financial Officer; Dr. Sean Impeartrice, Chief Academic Officer; Carol Joiner, General Counsel; and LaTonya Long, Secretary, who documented minutes of the meeting. Members present of the County Commission School Liaison Committee: Loretta Bryant, Carmelle Chandler, Garland Johnson, Josh Beal, and Rickey Ray.

Point of Pride Awards

Dr. Mason Bellamy presented certificates to the following:

Class of 2020 Valedictorians and Salutatorians

Clarksville High:	Valedictorian: Nathaenael Kebede Hundie Salutatorian: Nina Ginfung Chong
Kenwood High:	Valedictorian: Sean Michael Bouma Salutatorian: Yamilet Chavez-Tavera
Montgomery Central:	Valedictorian: Anna Caroline Holt Salutatorian: Madison Brooke Nile
Northeast High:	Valedictorian: Josephine Michelle Hoernlen Salutatorian: Meghan Elisabeth Kane
Northwest High:	Valedictorian: Emily Ann Leninsky Salutatorian: Diamond Marie Davidson
Rossvie High:	Valedictorian: Charlotte Grace Lange Salutatorian: Sarah Jasmine Lange
West Creek High:	Valedictorian: Anna Chen Salutatorian: Abigail Elise Vance

Rossvie High School Academy of Arts:

Khloe Chavez (Senior) - Honorable mention-Original Poem
Justice Nelson (sophomore) - Honorable mention-Digital Art
Sandra Lee (senior) Silver Key recognition-Portfolio Collection
Kayla Gore (senior) Gold Key Recognition-Illustration

Rossvie High School Wrestling:

Wrestling Coach Jeff "Tex" Price- Received TSSAA's AF Bridges Award for 2018-19 Athletic District 5 Male Coach of the Year
RHS Girls Wrestling Team: State Championship three years in a row
Emma Walker: 3rd State Championship, Girls Best Wrestler Award and 132 1st Place
Robin Yunis: 4th State Championship and 125 1st Place
Saqara Buchanan: 140 1st Place
Jamyia Brewer 190 2nd Place
Brielle Bissonette: 160 2nd Place
Savannah Barefield, 160 3rd Place
Ethan Moore: AAA Boys 132 2nd Place
Thomas William 145 2nd Place
Samuel Shires 126 3rd Place

Northwest High School Wrestling

Northwest Girls Wrestling Team is the State Runner-up:

Team Members: Brooke Taylor-103, Katelyn Hernandez -112, Roseanna Vaughn-119, Haven Travis-119, Hailey Artwater-125, Hailey Lehman-125, Juanita Jimenez-132, Jocelyn Mattingly-140, Mia Gajewski-140, Brette Spink-150, Taylor Rickley- 160, Lily Chantler-170, Shayra Calderon-190, Miya Chambers-190, Diamond Conner-215, Elisabeth Hall-215, Autumn Myers-215; Coaches: Chris Bedell, Blake Spink, Amy Furnish, and Bill Fleckenstein

Brette Spink: Girls 150 3rd Place

Taylor Rickley: 160 3rd Place

Clarksville High School Wrestling

Christian Isbell: Boys AAA 138 1st Place

Gabriel Smith 170 1st Place

Taylor Howell: Girls 125 2nd Place

Kaevon Burney: 190 3rd Place

West Creek High School

Ella-lina Gonzalez: Girls 103 3rd Place

Montgomery Central High School Wrestling

Genesis Gilmore: Girls 140 2nd Place

Kenwood High School Robotics Teams

Team 98706A: Chloe Snyder, Jacob Ansel, Giovanni Salvatierra, Benjamin Barlow, Leland Brown

Team 98706E: Victoria Brooks, Marilyn Demerchant, Kierra Thomas

Team 98706K: Nekesha Dix, Amelia Fotias, Noah Taylor, Joel Santiago, Briana Mayes, Antonio Ramirez

Team 98706S: Aidan King, Ayana Barnett, Steven Warth, Malachi Rowe, Julia Pope

Team 98706Z: Isaiah Schultz, Nicholas Hall, Victoria Neveu, Emma Sturtevant, Bryanna

Anderson, Martin Chris Lopez, Abigail Ulu, Matthew Gamble

Richview Girls Basketball Team finished 3rd in State; Section 3 AAA Champions; Area 13 AAA Champions

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 Mr. Nelson, the Board approved the Consent Agenda 6 - 0. Consent Agenda consisted of:

- February 11, 2020 regular session minutes
- Surplus Property, Child Nutrition, 1st Read, 02/25/20
- Surplus Property, Rossview High School Trailers 1st Read, 03/03/20
- Renaming of New Providence Elementary School (Lettie Kendall building), 1st Read, 03/03/20
- Resolution-Barksdale Addition and Renovation Project, 1st Read, 03/03/20
- Textbook Adoption Certification, 1st Read, 03/03/20

Policy Monitoring

The policy monitoring report for Executive Limitation 5 – Financial Administration was interpreted by Mr. House. With respect to the actual, ongoing financial condition and activities, the Director of Schools shall not cause nor allow fiscal jeopardy or a material deviation from the annual budget or budget policy adopted by the Board, or any fiscal condition that is inconsistent with achieving the priorities established in the Board's Ends Policies. A motion was made by Mr. Patterson to declare full compliance for this reporting period of EL-5 and was seconded by Ms. Berry. Motion passed 6-0.

The policy monitoring report for Executive Limitation 12 – Rezoning was interpreted by Mr. House. Because demographic circumstances change and populations increase or decrease with time, the Clarksville-Montgomery County School System is required from time to time to implement rezoning initiatives. No rezoning decision shall be made that does not insure the equitable distribution of resources according to the learning needs of all students. No rezoning decision shall be made that fails to involve key stakeholders in the process of establishing attendance line adjustments. No final rezoning decisions shall be made without the approval of the Board. A motion was made by Mr. Baggett to declare a full compliance for this reporting period of EL -12 and was seconded by Mr. Garland. Motion passed 6-0.

Report

Goal # 8 – Examine the expansion of Onsite services and diversification of employee wellness opportunities was presented by, Sharla Smith, Onsite Employee Health & Wellness Manager. Ms. Smith highlighted the current status of the medical services offered at the Onsite clinic. Ms. Smith reported that the clinics acute and chronic services are similar to local family clinics. Medical care is without cost to employees and their dependents that are enrolled in the health insurance plan offered through the insurance trust. Patient volume has steadily increased each year to the highest capacity of 28,143 in 2019. The Onsite staff is continuing to access the current and future needs of the clinic and how the staff can assist more patients and provide more services to include patient communication, mental health needs, infusion services and utilizing the satellite clinics more days during the week.

Katie Massman, Coordinated School Health Supervisor concluded the presentation with an Overview of the Alive & Well Program (CMCSS Employee Wellness Program). Many features of the program have been upgraded to include: wellness representative program restructure, be alive points program changes, and stress management opportunities. Ms. Massman reported that enrollment and participation have been steady over the last 3 years. New features will be added to the program in the future to include additional health opportunities.

The entire presentation can be viewed here:

<http://www.cmcss.net/wp-content/uploads/2020/03/Goal-8-Examine-the-expansion-of-Onsite-services-and-diversification-of-employee-wellness-opportunities.pdf>

Comments

Fort Campbell School Liaison

Members of the Fort Campbell School Liaison group reported that the 101st Division Band have been going into CMCSS schools teaching music over the past two months. They have 13 programs they are excited about sharing with students in the district.

Board Members

Margaret Pace (District Chair), shared news concerning former board member Eula Dowdy Garner's death. She gave a brief overview of the years Ms. Garner served on the board and the impact she had on CMCSS. Ms. Pace also spoke of Ms. Garner's love for children that extended beyond her service on the board as Ms. Garner served as a foster caregiver in her retirement years. Mr. Garland spoke about the influence Ms. Garner had on his life as a member that served on the board with her for many years. Mr. Patterson also spoke of Ms. Garner and the respect he held for her.

Director's Comments

Mr. House shared the funeral arrangements for Ms. Eula Dowdy Garner's celebration of life ceremony.

Mr. House gave an update on the continuing efforts of CMCSS to mitigate the health concerns surrounding the Coronavirus. Mr. House explained the two-step cleaning and disinfectant process currently being implemented at all CMCSS schools. He stated that the disinfectant process is the main priority of the schools custodial staff. Mr. House has implemented a Communicable Disease Team that consists of CMCSS leadership and local health officials. The team meet weekly to monitor CDC updates and recommendations. The team is also monitoring student and staff absences and CMCSS attendance policies. Contingency plans are being discussed with the CMCSS Instructional team on a variety of options for instructional needs as well as feeding students who stand in need due to school closures. Travel for students and staff are also being discussed for the best options in those circumstances. Mr. House discussed the decision he made to ban travel of a Robotics team to Williamson County last week. The ban was due to Williamson county closure of schools as the closure was related to the coronavirus. He expressed his stand on the decision and continues to consider it the best option.

Mr. House shared that he attended the NAACP State Conference. The conference opportunity was presented to him by Board member Jimmie Garland. The conference was held, Saturday March 7, 2020 in Jackson, Tn. Mr. House attended the conference as a presenter. He had the opportunity to present the "Grow your Own" presentation that has been shared across the state by Dr. Sean Impeartrice, Chief Academic Officer.

Mr. House also gave an update on the progress related to the new Middle School. Mr. House shared that meetings with an attorney out of Knox County have taken place. The attorney presented Mr. House with a variety of options for CMCSS. Mr. House stated that the chosen option was presented to the County Mayor and is hopeful that a land acquisition will be part of the next steps moving forward.

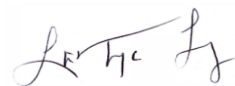
Items on the agenda having been completed, Chair Margaret Pace adjourned the meeting at 6:54 p.m.



Margaret Pace
Board Chair



Millard L. House II
Director of Schools



LaTonya Long
Board Secretary