

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

**July 13, 2021**

The Clarksville-Montgomery County Board of Education convened Tuesday, July 13, 2021 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: District Chair Carol Berry, Josh Baggett, Margaret Pace, Charlie Patterson (via Zoom), Herb Nelson, Jimmie Garland and Kent Griffy. Also present were: Dr. Angela Huff, Interim Director of Schools; Mark Nolan, General Counsel; Jeanine Johnson, Chief Human Resources Officer; Dr. Sean Impeartice, Chief Academic Officer; David Holman, Chief Technology Officer; Chris Reneau Chief Financial Officer; Norm Brumblay, Chief Operations Officer; Carol Joiner, General Counsel and LaTonya Long, School Board Secretary, who documented minutes of the meeting. Members present of the County Commission School Liaison Committee: Josh Beal, Loretta Bryant, Rickey Ray.

**Public Conversation**

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

**Approval of Consent Agenda**

On a motion by Board Member Jimmie Garland and seconded by Board Member Herb Nelson the Board approved the Consent Agenda 6-0. Mr. Patterson did not cast a vote. The Consent Agenda consisted of:

1. 06/08/2021 Regular Session Minutes
2. Surplus Property Maintenance Equipment', 1<sup>st</sup> Read 06/22/2021
3. Collaborative Conference Management Team, 1<sup>st</sup> Read 06/22/2021
4. Depository Authorization, 1<sup>st</sup> Read 07/06/2021
5. 2021-2022 Memorandum of Understanding Review, 1<sup>st</sup> Read 07/06/2021

**Policy Monitoring**

The policy monitoring report for **Executive Limitation 6 – Asset Protection** was interpreted by Dr. Huff. The Director of Schools shall not allow assets of the District to be inadequately maintained, inappropriately used, or unnecessarily risked recognizing budgetary limitations. Accordingly, the Director of Schools may not: Fail to maintain adequate insurance to protect the District's assets. Allow unbonded personnel access to material amounts of funds. Subject plant and equipment to improper wear and tear or insufficient maintenance. Unnecessarily expose the organization, its Board or Staff to claims of liability.

A motion was made by Ms. Margaret Pace to declare full compliance for this reporting period of EL-6. The motion was seconded by Mr. Herb Nelson. Motion passed 6-0. Mr. Patterson did not cast a vote

The policy monitoring report for **Executive Limitation 7-Emergency Director of Schools** was interpreted by Dr. Huff. In order to protect the Board from sudden loss of Director of Schools services, the Director of Schools may have no fewer than two other executives familiar with Board and Superintendent/ Director of Schools issues and processes. Annually, the Superintendent/Director of Schools meets with the Senior Leadership Team and designates two executives to handle district business.

A motion was made by Mr. Josh Baggett to declare full compliance for this reporting period of EL-7. The motion was seconded by Mr. Jimmie Garland. Motion passed 6-0. Mr. Patterson did not cast a vote.

**Reports**

Executive Order—Request authorization to overspend one account for the insurance premium pending the next FY 2021-2022 budget amendment.

**Goal # 3** Broaden choice in academic offerings to align with ready-graduate initiatives was presented by Dr. Sean Impeartice, Chief Academic Officer; and Emily Vaughn, Director of Teaching Learning and Innovation. The presentation included a review of all academic offerings across the district to improve student achievement to include CTE, CMCSS Academies, JROTC, Early Technical College, TCAT, STEM at Moore Magnet and Spanish Immersion at Barksdale. The presentation also included future strategic work such as additional support for dual enrollment courses to

the Teaching as a Profession Pathway, dual credit opportunities to the Criminal Justice programs and developing middle school career exploration lessons for students in 6-8 grades. The entire presentation can be viewed at the following link: <https://www.cmcss.net/wp-content/uploads/2021/07/Board-Report-7-13-21.pptx>

**Board Discussion and Consideration Student Disciplinary Appeal:**

Mark Nolan, General Counsel, explained that the Board has been provided with student appeal information. The packet of information is regarding a student disciplinary appeal request. Mr. Nolan explained that there will not be any discussion or presentation before the Board other than the information that has already been provided. The Board had an opportunity to review the information in a closed executive meeting. Mr. Nolan stated that the Board may make a motion to modify the decision of the Director. If no motion is made to modify the discipline imposed, the decision of the Director stands. This process is pursuant to CMCSS's policy for student disciplinary appeals. No motion was made by the Board, the appeal was denied and the decision of the Director stands.

**Comments**

**Ft. Campbell School Liaison Officer**

None

**County Commissioners**

Commissioner Prichard stated that CMCSS'S CTE program is amazing. She also stated that she works in a semi-industrial business in Clarksville and has witnessed students coming out of high school already having knowledge in diesel mechanics and IT. The certification that the students receives gives them confidence to go into the workforce and succeed. Ms. Prichard stated that she appreciates how the programs are spread out across the district.

Commissioner Bryant shared information on the passing of Ms. Lettie Kendall a long time member of the County Commission, stating that Ms. Kendall would be sadly missed.

**Board Members**

Mr. Garland thanked the staff for their presentation and stated that CMCSS is a system that takes care of the health and safety of its students, faculty and staff.

**Director of Schools Report**

The following updates were presented by Dr. Huff.

**CMCSS Construction Updates: Virtual School:** Wall construction is complete, electrical upgrades are complete, furniture deliveries started Monday, July 12, 2021 and will continue for ten days with furniture assembly. Technology components are currently being installed.

**Kirkwood Middle School:** Footers, exterior/interior walls and slabs are ongoing, electrical stub-out is ongoing, fire service with underground piping is underway. The project is 3.5% complete. Aerial view pictures of Kirkwood Middle School was shared.

**Kirkwood High School:** The site-work is 60% complete (6-8 weeks remain), Design-Schematic design is underway. Pictures of Kirkwood High School were also shared.

**Stokes Field Update:** The concerns with safety and security as related to the proposed road and immediate access to the campus for CMCSS staff members were addressed at a meeting this week that included Dr. Huff, Interim Director of Schools, Norm Brumblay, Chief Operations Officer and Brian Lopp, CMCSS Facilities Engineering Manager and Mayor Durrett. The meeting went well. CMCSS staff and Mayor Durrett will be working together to resolve those concerns.

**ENGAGE 21:** Professional Learning Conference for teachers and staff is being held July 12-15 and July 19-22.

Summer Learning opportunities ends this week for CMCSS students.

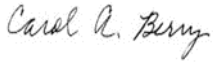
**CMCSS COVID Updates:** Currently CMCSS has fully vaccinated 2,435 employees (47.7 of CMCSS Workforce). This number does not include vaccinations received from independent Pharmacies. Masks became optional as of June 1<sup>st</sup>. There is no mandate currently in place for wearing masks. The CDT will continue to review guidance in

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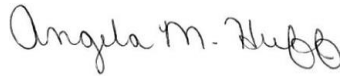
coordination with the MCHD. Communication in relations to restrictions or relieving restrictions and updates will be going out to CMCSS families later in the week. COVID in the Community Graph was shared.

Dr. Huff announced the passing of Commissioner Lettie Kendall. Ms. Kendall served on the County Commission for 42 years from 1972-2014. Ms. Kendall was a very well-known and respected member of the Clarksville Community.

Items on the agenda having been completed, Board Chair Carol Berry adjourned the meeting at 7:04 p.m.



Carol Berry  
Board Chair



Dr. Angela Huff  
Interim Director of Schools



LaTonya Long  
Board Secretary