

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

Special Session

July 27, 2021

The Clarksville-Montgomery County Board of Education met in a special session on Tuesday, July 27th, 2021, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 6:30 p.m. Board members present were: Chair Carol Berry, Margaret Pace, Jimmie Garland, Herbert Nelson, Charlie Patterson, Josh Baggett and Kent Griffy. Also present were: Dr. Angela Huff Interim Director of Schools; Mark Nolan, Board Attorney; Dr. Sean Impeartrice, Chief Academic Officer; Jeanine Johnson, Chief Human Resource Officer; Carol Joiner, General Counsel; David Holman, Chief Technology Officer; Norm Brumblay, Chief Operations Officer; Chris Reneau, Chief Financial Officer; Anthony Johnson, Chief Communications Officer and LaTonya Long, Board Secretary, who recorded minutes of the meeting.

Board Discussion and Vote

Herbert Nelson, Vice-Chair called the meeting to order at 6:30 pm. The purpose of this special session was to have discussion and vote on the proposed supplemental pay in the amount of \$3,067 per month for the Interim Director of Schools Dr. Angela Huff.

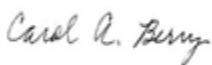
Mr. Nolan, School Board Attorney explained to the Board that there is one item for consideration on the agenda the Interim Directors Supplemental Pay. Mr. Nolan also explained the process for Board discussion and vote. Firstly, the Board needs to make a motion for the stated proposal. The motion will need a second after which discussion can be held. A motion was made by Mr. Griffy to approve supplemental pay in the amount of (\$3057) per month for the Interim Director of Schools. The motion was seconded by Mr. Garland. Discussion was made by the Board. The following questions were asked and addressed by Mr. Nolan.

Mr. Patterson asked if notification was made to the public concerning the special session. A meeting notice was made available to the public.

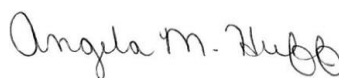
Mr. Baggett asked if the Board needed to clarify the motion as to include the start date of the Interim Directors supplemental pay. Mr. Nolan clarified the start date for the Interim Directors supplement pay will be June 26th 2021. An Amendment to the motion was made by Mr. Baggett to include the start date and period for which the supplemental pay will occur the motion was seconded by Mr. Nelson. Mr. Nolan clarified the motion again before the vote was taken. The motion states that the Interim Director will receive supplemental pay in the amount of \$3,067 per month starting on June 26th 2021 and will continue until a new Director of Schools is hired. Mr. Patterson called for the question. The question was rescinded as to address a question had by Mr. Griffy.

Mr. Griffy asked for clarification on the start date and the amount of pay for the Interim Director. Will the start date reflect the pay increases included in the 2021-2022 CMCSS budget approved in July or the amount of pay prior to the approval of the budget. Mr. Nolan explained that the Interim Directors pay is supplemental and is not connected to any other pay currently received. It is solely a supplement. Mr. Patterson called for the question. The motion passed 7-0.

The meeting adjourned at 6:34 p.m.



Carol Berry
Board Chair



Dr. Angela M. Huff
Interim Director of Schools



LaTonya Long
Board Secretary

