Minutes Clarksville-Montgomery County Board of Education

June 18, 2024

The Clarksville Montgomery County Board of Education convened Tuesday, June 18, 2024 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 Kent Griffy, Margaret Pace, Jimmie Garland, Carol Berry, Charlie Patterson and Aron Maberry. Also present were: Dr. Jean Luna-Vedder, Director of Schools; Mark Nolan, School Board Attorney; Norm Brumblay, Chief Operations Officer; David Holman, Chief Technology Officer; Melissa Izatt, Chief Human Resources Officer; Dr. Schanda Doughty, Chief Academic Officer; Jessica Harris, Director of Elementary Schools; Amanda Nicks, Director of Elementary Schools; Carol Joiner, General Counsel; Members present of the County Commission School Liaison Committee: Carmelle Chandler, David Harper, Nathan Burkholder, Chris Rasnic, Autumn Simmons

Public Conversation

No Requests

Approval of Consent Agenda

On a motion by Mr. Jimmie Garland and seconded by Mrs. Carol Berry the Board approved the Consent Agenda 6-0. The Consent Agenda consisted of:

- 1. 05/21/2024 Regular Session Minutes
- 2. 2024-2025 MOU Between CMCEA & CMCSS, 1st Read 06/04/2024

Policy Monitoring

The policy monitoring report for **Executive Limitation 8** – Commitment to accomplishment, accountability accreditation, reporting to the public was interpreted by Dr. Luna-Vedder. 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. In addition to quantitative and qualitative data, the administration meets regularly to formally listen to how our performance is perceived by school leaders, stakeholder groups, and department leaders.

A motion was made by Mrs. Margaret Pace to declare full compliance for this reporting period of EL-8. The motion was seconded by Mr. Charlie Patterson. Motion passed 6-0.

Comments

Fort Campbell School Liaison Officer

No Comments

CMCEA/PET Representatives

Ms. Stefi Outlaw, President of CMCEA shared that Collaborative Conferencing is finished for the year, Ms. Outlaw stated that she believes that collaborative conferencing is one of the most important initiatives of CMCEA. Ms. Outlaw also stated that although the collaborative conference season was short this year it was very productive. Ms. Outlaw thanked the committee for their work on the MOU and is looking forward to next years collaborative conferencing.

Ms. Cathy Kolb, President of PET shared that teachers' take the summer months to recharge their batteries, attend professional development and get involved in community activities. Ms. Kolb encouraged everyone to attend the reading of the Constitution on July 4th at the courthouse and trees for troops on June 29th at Santa's Place in Woodlawn.

County Commissioners

No Comments

Board Members

Mrs. Berry shared that school board meetings continue to be held during the summer months. Board members are available throughout the year for all parents and citizens of Clarksville. Mrs. Berry spoke about kindness and how it is one of the greatest gifts than can be given to another.

Mrs. Pace commented that CMCSS has some impressive summer programs through-out the county. Mrs. Pace asked the question how will diminishing federal funds affect the summer meal program and is there equal access for summer meals through-out the county?

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Director of Schools Report

Dr. Luna-Vedder addressed Mrs. Pace question, stating that summer camps are going on through-out the county at 27 locations and free meals are provided. Dr. Luna-Vedder shared, while some funding for summer learning was tied to federal dollars other funding is tied to the legislation for third and fourth grade with additional dollars for transportation. Summer programing has been going on in the district to recover credits as well as various camps to include Academy camps, enrichment programs and tutoring programs that will continue.

Dr. Luna-Vedder had the opportunity to visit summer camps, stating that even though the traditional calendar year shows that school is out for the summer the work and preparation continues across the district for students.

Traditional camps are off to a great start, they will run through July 11th. Camps will run a week longer than technically needed for attendance purposes to allow families and students time to be able to have vacation and summer trips as well as get their academics. The district also has Enrichment Academy camps and is specifically looking forward to partnering with the Boy's and Girls Club this year to host a camp July $1^{st} - 3^{rd}$ at the Kenwood Complex.

Dr. Luna-Vedder gave a huge shout out to district teams who are currently in their busy season. Operations and facilities are really busy trying to spend the capital project dollars that the district has been gifted as well as getting buildings prepared for summer cleaning. Dr. Luna-Vedder thanked custodians, facilities, landscaping crews and technology teams who go above and beyond as summer is their busiest season.

Items on the agenda having been completed, Board Chair Kent Griffy adjourned the meeting at 6:12 p.m.

Kent Griffy Board Chair

Jean Juna-Vedder

Dr. Jean Luna-Vedder Director of Schools

LaTonya Long School Board Secretary