

Regular Meeting of the Trousdale County Board of Education

Thursday, December 19, 2019

Trousdale County Board of Education

103 Lock Six Road

Hartsville, TN 37074

Attendance Taken at 6:03 PM.

Anthony Crook:	Present
Denice Jackson:	Present
John Kerr:	Present
Mary Helen McGowan:	Present
Regina Waller:	Present

1. AGENDA:

1.A. Call to Order –Ms. Regina Waller, Board Chairperson

1.B. Invocation – Mr. John Kerr, Board Member

1.C. Pledge of Allegiance – Ms. Mary Helen McGowan, Board Member

1.D. Invitation to audience to address items on the Agenda

1.E. Approval of the Agenda for December 19, 2019

Motion to approve the Agenda for December 19, 2019, passed with a motion by Mary Helen McGowan and a second by Denice Jackson.

Anthony Crook:	Yea
Denice Jackson:	Yea
John Kerr:	Yea
Mary Helen McGowan:	Yea
Regina Waller:	Yea

2. CONSENT AGENDA:

2.A. Approval of Consent Agenda for December 19, 2019

Motion to approve the Consent Agenda for December 19, 2019, passed with a motion by John Kerr and a second by Mary Helen McGowan.

Anthony Crook:	Yea
Denice Jackson:	Yea
John Kerr:	Yea
Mary Helen McGowan:	Yea
Regina Waller:	Yea

2.B. Approval of Minutes from November 21, 2019

2.C. Approve Executive Decision of the Appointment of DHA Members Michael Oliver,

Melissa Loerch, Rob Joines, Daniel Kemp, and Anthony Gregory as per policy 6.317 Disciplinary Hearing Authority.

2.D. Approve Edgenuity as Homebound Curriculum Provider

Apex Virtual Learning - \$300 per course, per student, per semester

Edgenuity - \$250 per course, per student, per semester

Fuel Education - \$344 per course, per student, per semester

2.E. Approve High School Baseball Fundraiser – Attachment A

2.F. Approve High School Interact Fundraiser – Attachment B

2.G. Approve High School Interact Fundraiser – Attachment C

2.H. Approve Middle School Student Council Fundraiser - Attachment D

2.I. Approve FBLA Leadership Conference – Attachment E

2.J. Approve School-wide Annual Measurable Objectives (AMO) Goals – Attachment F

2.K. Approve Utrust School Mini-grant Student Incentive Proposals

2.L. Review School Board Policies - 2.100 - 2.900 Fiscal Management

3. SCHOOL DISTRICT HIGHLIGHTS: none

4. PRINCIPALS' REPORT:

4.A. Trousdale County Elementary School – excused for Christmas holidays

4.B. Jim Satterfield Middle School – excused for Christmas holidays

4.C. Trousdale County High School – excused for Christmas holidays

4.D. Student School Board Representative

5. DIRECTORS' REPORT:

5.A. Employment Notifications

Bain, Tera	Kindergarten Teacher
Cline, Kailey	Social Worker, Elementary School (provided by TN Voices for Children)
McLaughlin, Michelle	Bus Driver

Non-certified Personnel

Jenkins, Jacob	Substitute Teacher
Ray, Josh	non-faculty Middle School Boys Basketball Assistant
Schmidt, Jared	Substitute Teacher

5.B. Academic and Goal Updates – Dr. Satterfield highlighted and explained the present instructional coaching process that the district is utilizing to improve ELA and Math instruction through the walkthrough observation process. He stated that the process is enhanced by using video capture of classroom instruction as well as the coaching/feedback process. Dr. Satterfield discussed the district’s upcoming professional development day for January 6. He noted that all the trainings are based off the present needs of the schools and teachers. Dr. Satterfield reiterated the need to continue to direct resources toward C-D students within the Career Technical Education (CTE) pathways to ensure that all students are on a trajectory to a high-demand, high-wage job upon graduation. Dr. Satterfield stated that he is working to reset the counseling mindset to include student aptitude in addition to student interest. He noted that the district is presently adding two new tools to help counselors, You Science and Virtual Job Shadowing, that will provide students the opportunity to explore careers across the country that match their interests and aptitudes.

5.C. Project Updates – Dr. Satterfield reported that he had not received any additional information from FTM about the extended work for the high school. He reported on the progress of the recent work on the elementary school roof and the football stadium inspection. He informed the Board that the district concluded the lead water testing yesterday and that all samples had been delivered to the laboratory for testing. He stated he expected to receive results in two weeks or less.

6. NEW BUSINESS:

6.A. 2020-21 School District Calendar – Attachment G

Motion to approve the 2020-21 School District Calendar passed with a motion by Mary Helen McGowan and a second by John Kerr.

Anthony Crook:	Yea
Denice Jackson:	Yea
John Kerr:	Yea
Mary Helen McGowan:	Yea
Regina Waller:	Yea

6.B. Food Service Appreciation Day

Motion to declare Friday, January 10, 2019, as Food Service Appreciation Day passed with a motion by Anthony Crook and a second by Denice Jackson.

Anthony Crook:	Yea
Denice Jackson:	Yea
John Kerr:	Yea
Mary Helen McGowan:	Yea
Regina Waller:	Yea

7. ACCOUNT ANALYSIS:

8. VENDOR CHECKS:

9. EXPENDITURES & ENCUMBRANCES:

10. ADJOURN:

Motion to Adjourn, passed with a motion by Anthony Crook and a second by Denice Jackson.

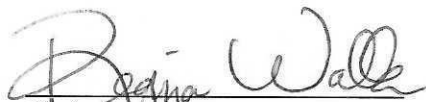
Anthony Crook: Yea

Denice Jackson: Yea

John Kerr: Yea

Mary Helen McGowan: Yea

Regina Waller: Yea


Chairperson


Director of Schools



Trousdale County Schools
Request for Fundraising Activity

Attachment - A

School: ☐ TCES ☐ JSMS ☒ TCHSStudent Group/Activity: TCHS BaseballNet Amount Expected/Goal: \$2,000 - \$4,000

Specific Purpose of the Fundraiser:


Gain the proper funding for TCHS Baseball to get equipment, and perform field maintenance.

Specific Use of the Funds Acquired:

Baseballs, Hats, Shirts, Bats, L-Screens, etc.

Describe how students will be involved in the fundraising activity:

Students will be asking businesses to support the program by buying an advertising sign. The team will also be sending letters for renewing current signs.


Sponsor's Signature12-12-19
Date
Principal's Signature12-12-19
Date
Director's Signature12/20/19
DateBoard Approved: 12/19/19



Trousedale County Schools
Request for Fundraising Activity

Attachment - B

School: ☐ TCES

☐ JSMS

☒ TCHS

Student Group/Activity: TCHS Interact Club Beauty Contest

Net Amount Expected/Goal: \$1,000.00

Specific Purpose of the Fundraiser:

Raise funds for scholarships and attendance at the annual Interact conference.

Specific Use of the Funds Acquired:

We will provide scholarships for the graduating class of 2020. We will also use the funds to attend the annual Interact conference for our region.

Describe how students will be involved in the fundraising activity:

Students will help coordinate and work the pageant. (Ex. Runners for the judges, announcing, decorating, setting up and tearing down, etc.)

Jessica Cunningham
Sponsor's Signature

11-19-19
Date

Jessie Oakes
Principal's Signature

11-20-19
Date

Ch. Hunter
Director's Signature

12/20/19
Date

Board Approved: 12/19/19



Trousdale County Schools
Request for Fundraising Activity

Attachment - C

School: ☐ TCES ☐ JSMS ☒ TCHS

Student Group/Activity: TCHS Interact Club Nothing Bundt cake Sale

Net Amount Expected/Goal: \$1,000.00

Specific Purpose of the Fundraiser:

Raise funds for scholarships and attendance at the annual Interact conference.

Specific Use of the Funds Acquired:

We will provide scholarships for the graduating class of 2020. We will also use the funds to attend the annual Interact conference for our region.

Describe how students will be involved in the fundraising activity:

Students will be selling Nothing Bundt Cakes.

Jessica Cunningham
Sponsor's Signature

11-19-19
Date

Kevin Quinn
Principal's Signature

11-20-19
Date

Ch. L. Hunter
Director's Signature

12/20/19
Date

Board Approved: 12/19/19



Trousdale County Schools

Request for Fundraising Activity

Attachment _ D

School: ☐ TCES☒ JSMS☐ TCHS

Student Group/Activity: JSMS Student Council

Net Amount Expected/Goal: \$800.00

Specific Purpose of the Fundraiser:

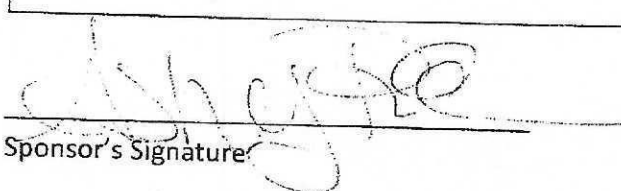
To raise money to cover the operating cost for the 2019-2020 school year.

Specific Use of the Funds Acquired:


Money will be used to purchase supplies for the February dance, teacher appreciation days in May, school beautification for parent teacher conferences, and our upcoming community service project.

Describe how students will be involved in the fundraising activity:

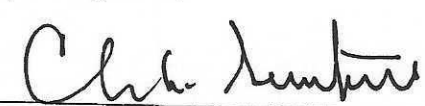
Students will sell candy bars for \$1.00 each. All fundraising activities will happen outside of school. No product will be sold on school property during school hours.

Sponsor's Signature: 

Date: 11/21/19

Principal's Signature: 

Date: 11/21/19

Director's Signature: 

Date: 12/20/19

Board Approved: 12/19/19



Trousdale County Schools Request for School Trip

(To be submitted to principal at least ten (10) days prior to the occurrence of trip)

School: TCES JSMS XTCHS Other: _____
(Please specify)

Transportation Requested: Bus XVan Car None
(Please indicate # of vehicles needed in boxes provided)

Destination: Middle Tennessee State University

Address: Murfreesboro, TN

Date(s) of Event: January 23, 2020

Approximate Mileage: 100 (round trip) Student Fee: \$ Paid by Club _____

Group Attending: Future Business Leaders of Amer. Approximate #: 6

Teacher(s) in Charge: Christie Sprinkles

Departure Time: 7:15 am Return Time: 4:15 pm

How will students benefit from this trip? Students will compete against other students in Region 5 in business events and get the opportunity to go to state contest.

Lunch details: Lunch on the grounds is provided.

Parents or Chaperones: _____

Non-participating students or classes will Have substitute paid for by the club.

For Central Office Use Only

Principal's Signature Jessie Quinn

Date 12/2/19

Director's Signature Chloe Smith

Date 12/3/19

Transportation Director's Signature

Date

Assigned Bus Driver(s): _____

Tousdale County School Wide Benchmarks

Indicators (14)	Chronic Absent Rate	Kindergarten Reading Proficiency	1st Grade Reading Proficiency	2nd grade Reading Proficiency	2nd grade Reading Achievement	2nd grade Math Achievement	3rd grade Reading Proficiency	3rd grade Reading TVAAS	3rd grade Math TVAAS	4th grade Reading TVAAS	4th grade Math TVAAS	5th grade Reading TVAAS	5th grade Math TVAAS	Parent Satisfaction Survey	\$3,000
ELEMENTARY SCHOOL	≤ 6.6%	DIBELS Composite Score ≥ 90%	DIBELS Composite Score ≥ 90%	DIBELS Composite Score ≥ 90%	39.0% OIM	49.3% OIM	DIBELS Composite Score ≥ 90%	Level 4 Index ≥ 1.0 or 56.1% OIM	Level 4 Index ≥ 1.0 or 69.9% OIM	Level 4 Index ≥ 1.0 or 48.1% OIM	Level 4 Index ≥ 1.0 or 57.2% OIM	Level 4 Index ≥ 1.0 or 59.1% OIM	Level 4 Index ≥ 1.0 or 56.1% OIM	≥ 4.0	
2019-20															

*May achieve AMO indicator by reaching TDOE established Absolute Performance Success Rates for ELA and Math

Indicators (11)	Chronic Absent Rate	6th grade Reading TVAAS	6th grade Math TVAAS	6th grade Social Studies TVAAS	7th grade Reading TVAAS	7th grade Math TVAAS	7th grade Social Studies TVAAS	8th grade Reading TVAAS	8th grade Math TVAAS	8th grade Social Studies TVAAS	Parent Satisfaction Survey	\$3,000
MIDDLE SCHOOL	≤ 4.3%	Level 4 Index ≥ 1.0 or 37.5% OIM	Level 4 Index ≥ 1.0 or 56.3% OIM	Level 4 Index ≥ 1.0 or 53.9% OIM	Level 4 Index ≥ 1.0 or 51.6% OIM	Level 4 Index ≥ 1.0 or 59.5% OIM	Level 4 Index ≥ 1.0 or 45.2% OIM	Level 4 Index ≥ 1.0 or 32.1% OIM	Level 4 Index ≥ 1.0 or 62.7% OIM	Level 4 Index ≥ 1.0 or 59.8% OIM	≥ 4.0	
2019-20												

*May achieve AMO indicator by reaching TDOE established Absolute Performance Success Rates for ELA and Math

Indicators (12)	Chronic Absenteeism	Graduation Rate	Ready Graduate	ACT Composite	Percent ≥ 21 ACT	Int Math 1 TVAAS	Int Math 2 TVAAS	Int Math 3 TVAAS	English 1 TVAAS	English 2 TVAAS	US History TVAAS	Parent Satisfaction Survey	\$3,000
HIGH SCHOOL	≤ 8.4%	≥ 95%	56.5%	21.0	≥ 45%	Level 4 Index ≥ 1.0 or 36.4% OIM	Level 4 Index ≥ 1.0 or 45.8% OIM	Level 4 Index ≥ 1.0 or 50.1% OIM	Level 4 Index ≥ 1.0 or 46.0% OIM	Level 4 Index ≥ 1.0 or 49.4% OIM	Level 4	≥ 4.0	
2019-20													

*May achieve AMO indicator by reaching TDOE established Absolute Performance Success Rates for ELA and Math

2020-21 School Calendar

Option #1 "traditional"

Attachment - G

July 27	NO SCHOOL – Administrative Day 1
July 28	Registration Day – <i>abbreviated day</i>
July 29	NO SCHOOL – Administrative Day 2
July 30	School Begins
Aug. 6	NO SCHOOL – Election Day – Professional Development - Administrative Day 3
Aug. 7	NO SCHOOL – County Fair
Sept. 4	NO SCHOOL – Professional Development – Stockpile Day
Sept. 7	NO SCHOOL – Labor Day
Oct. 15	Parent-Teacher Conference
Oct. 16	NO SCHOOL - Administrative Day 4
Oct. 19 - 23	NO SCHOOL – Fall Break
Nov. 3	NO SCHOOL – Election Day - Professional Development – Stockpile Day
Nov. 24 – 27	NO SCHOOL – Thanksgiving Break
Dec. 17	Last Student Day
Dec. 18	Semester Ends – Christmas Breakfast – <i>abbreviated day</i>
Dec. 21-Jan. 1	Christmas Break
Jan. 4	NO SCHOOL - Professional Development – Stockpile Day
Jan. 5	School Resumes
Jan. 18	NO SCHOOL – MLK Day
Feb. 15	NO SCHOOL – President's Day
Mar. 18	Parent-Teacher Conference
Mar. 19	NO SCHOOL - Administrative Day 5
Mar. 22-26	NO SCHOOL – Spring Break
April 2	NO SCHOOL – Good Friday
April 12 – May 7 – TNReady Assessment Window (estimated)	
May 20	Employee Appreciation Luncheon – <i>abbreviated day</i>
May 21	NO SCHOOL – Graduation