MINUTES

 BLEDSOE COUNTY BOARD OF EDUCATION

 REGULAR MEETING

 JUNE 2, 2022

The Bledsoe County Board of Education met in Regular Session on June 2, 2022, at 6:00 p.m. at Bledsoe County Middle School. The meeting was called to order by Chairman Vincent Boring, with six members present.

 Roll Call:

 Mr. Andy Billingsley - Present

 Mr. Vincent Boring - Present

 Mr. Ben Farmer - Present

 Mr. Jacob Frady - Present

 Mrs. Carolyn Oakes - Present

 Mr. Bron Reece - Absent - Joined meeting at 7:15 p.m.

 Mr. Don Snow - Present

1. Approval of the Agenda.

MOTION: Mr. Billingsley SECOND: Mr. Farmer

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: YES

 Mrs. Oakes: AYE Mr. Reece: ABSENT Mr. Snow: AYE

1. Approval of the minutes from the May 2, 2022 regular meeting of the Bledsoe County Board of Education.

MOTION: Mr. Boring SECOND: Mr. Farmer

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: YES

 Mrs. Oakes: AYE Mr. Reece: ABSENT Mr. Snow: AYE

1. Request by Mrs. Kara Walling, Finance Director, to approve monthly financial reports for the month ending April 30, 2022.

 MOTION: Mr. Farmer SECOND: Mr. Snow

 VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Request by Mrs. Kara Walling, Finance Director, for approval of budget amendments.

Amendment #17: Fund 141 to amend Special Education Budget

Amendment #18: Fund 141 to move Safety Grant to correction function

Amendment #19: Fund 141 to amend Operation, Maintenance and Transportation Budget

Amendment #20: Fund 141 to accept insurance recovery & Expenses (PES)

Amendment #21: Fund 141 to amend Community Service Grants and Related Expenditures

Amendment #22: Fund 141 to amend Salary and Benefits line items

Amendment #23: Fund 141 to amend to pay for Quarterback Club Building Architect Fees

 MOTION: Mr. Billingsley SECOND: Mrs. Oakes

 VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Request by Mrs. Kara Walling, Finance Director for the approval Summer Camp

 Budgets.

 The Summer Camps is funded by grants from the state.

 MOTION: Mr. Farmer SECOND: Mr. Snow

 VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Discussion and/or approval of Federal Projects amendments and reports.

Mr. Billingsley made a motion that the Board is ok with the current procedure being used for Federal Budget amendments. The Board will receive monthly reports with detail on amendments that are made on the Federal Projects for review.

MOTION: Mr. Billingsley SECOND: Mr. Farmer

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Request by Mr. Mark Oxner, Grant Manager, for the approval of the revisions to ESSER 1, ESSER 2 and ESSER 3 budget.

ESSER 1 had no changes.

ESSER 2 – To amend for additional nursing hours.

ESSER 3 – To amend for a full time special education teacher.

MOTION: Mr. Billingsley SECOND: Mr. Farmer

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Approval of MOU for Volunteer Behavioral Health Project Basic.

Mr. Unchurch suggested that language be included that limits the term of the contract to a one-year period subject to renewal by mutual agreement more than 30 days prior to the expiration.

Mr. Boring made a motion to approve with the revision of the language suggested by Mr. Unchurch.

 MOTION: Mr. Boring SECOND: Mr. Farmer

 VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Approval of bids for replacement of ten gas roof top units at Bledsoe County Middle School. These units will be funded by the TVA Grant.

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| **BCMS 10 UNIT REPLACEMENT** |  |
| GOINS HEATING AND AIR | $149,000.00 |
| TURNER REFRIGERATION | $78,930.00 |
| ACTION HEATING AND COOLING | $64,827.00 |

 Recommendation by Mr. Brian Turner, Maintenance Supervisor, to accept the bid from

 Action Heating and Cooling in the amount of $64,827.00

 MOTION: Mr. Farmer SECOND: Mr. Billingsley

 VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Approval of bids for five 24,000 BTU Mini-Split Heat Pumps.

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| 24,000 BTU MINI-SPLIT HEAT PUMPS |  |
| GOINS HEATING AND AIR | $37,500.00 |
| TURNER REFRIGERATION | $20,935.00 |

 Recommendation by Mr. Brian Turner, Maintenance Supervisor, to accept the lowest bid which is

 Turner Refrigeration in the amount of $20,935.00.

MOTION: Mr. Farmer SECOND: Mr. Frady

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Renewal of waste management services contract.

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|  |  |  | PWS | PWS | SELK SANITATION |
|  |  |  | CURRENT | PROPOSED | PROPOSED |
| SCHOOL | CANS / SIZES | SERVICE DAYS | PRICE | PRICE | PRICE |
|  |  |  |  |  |  |
| PIKEVILLE ELEMENTARY SCHOOL | 3 EACH 8 YARDS / RL | TUESDAY, FRIDAY | $800.00  | $880.00  | $880.00  |
| RIGSBY ELEMENTARY SCHOOL | 3 EACH 6 YARDS / RL | WEDNESDAY | $360.00  | $400.00  | $480.00  |
| WHEELER ELEMENTARY SCHOOL | 3 EACH 8 YARDS / RL | TUESDAY | $440.00  | $485.00  | $480.00  |
| BLEDSOE COUNTY HIGH SCHOOL | 3 EACH 8 YARDS / RL | TUESDAY, FRIDAY | $800.00  | $880.00  | $880.00  |
| BLEDSOE COUNTY MIDDLE SCHOOL | 2 EACH 8 YARDS / RL | TUESDAY, FRIDAY | $565.00  | $620.00  | $600.00  |
| BLEDSOE COUNTY VOCATIONAL SCHOOL | 1 EACH 8 YARD / RL | TUESDAY, FRIDAY | $280.00  | $310.00  | $220.00  |
| BLEDSOE COUNTY SCHOOL BUS GARAGE | 1 EACH 6 YARD / RL | FRIDAY | $165.00  | $180.00  | $110.00  |
|  |  |  | $3,410.00  | $3,755.00  | $3,650.00  |
|  | 15% TEMP FUEL SURCHARGE | $511.50  | $563.25  | $547.50  |
|  | PER MONTH |  | $3,921.50  | $4,318.25  | $4,197.50  |
|  |  |  |  |  |  |
| BRIAN TURNER / 423-802-2223 |  |  |  |  |  |
| BRIANTURNER@BLEDSOECOUNTYSCHOOLS.ORG |  |  |  |  |

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 Recommendation by Mr. Brian Turner to approve the proposed amount by Selk Sanitation.

 Mr. Upchurch is to draw up a contract for Selk Sanitation with the terms provided similar to the

 previous contract with Priority Waste with the termination date of the contract to be subject to Board

 approval.

 Mr. Upchurch stated PWS had breached their contract by charging more than the contracted

 amount, so therefore the contract could be terminated.

 Priority Waste also wanted to be awarded a three year contract.

 Mr. Upchurch is to draft a letter to Priority Waste for termination of services.

 Approval for Selk Sanitation for waste management proposed as listed in their agreement contingent

 on the contacts as drafted by Mr. Upchurch.

 MOTION: Mr. Farmer SECOND: Mr. Frady

 VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Acceptance of funding agreement for TVA grant.

Staff and Students will be provided an opportunity to vote on how $20,000.00 of this grant will be spent. The remaining amount on the grant will be used for HVAC equipment and control system for Bledsoe County Middle School.

MOTION: Mr. Farmer SECOND: Mrs. Oakes

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Approval of contract with Lean Frog for compensation study.

Motion was made to approve Lean Frog to do a district wide compensation study of all positions except teacher in the amount of $16,875.00.

MOTION: Mr. Farmer SECOND: Mr. Snow

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

1. Approval of Strategic plan.

MOTION: Mr. Farmer SECOND: Mr. Frady

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE

 Mrs. Oakes: AYE Mr. Reece: ABSENT Mr. Snow: AYE

1. Policy review for the following:

 6.403 – Student Communicable Disease

 6.4031 – Pediculosis (Head Lice)

 6.404 – Acquired Immune Deficiency Syndrome

 6.405 – Medicines

 6.4051 – Glucagon and Diazepam Gel

MOTION: Mr. Boring SECOND: Mr. Frady

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE

 Mrs. Oakes: AYE Mr. Reece: ABSENT Mr. Snow: AYE

1. Policy TSBA Updates:

6.4081 – Safe Relocation of Students – Tabled (Mr. Upchurch to review)

6.402 – Physical Exams - Approved

5.200 – Separation Practice for Tenured Teachers -Tabled (Mr. Upchurch to review)

5.117 – Teacher Tenure - Approved

5.201 – Separation Practices for Non Tenured Teachers – Tabled (Mr. Upchurch to

 review)

4.605 – Graduation Requirements –Tabled (Mr. Upchurch to review)

4.205 - Enrollment in College Level Courses – Tabled (Mr. Upchurch to review)

MOTION: Mr. Billingsley SECOND: Mr. Farmer

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE

 Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE

1. Approval of contract with Kaatz, Binkley, Jones and Morris Architects, Inc.

Mr. Upchurch reviewed and made recommended changes to the Kaatz, Binkley, Jones and Morris Architects, Inc. contract.

Kaatz, Binkley, Jones and Morris Architects, Inc. made amendments and clarifications. Mr. Upchurch

recommended approving the contract with changes.

Mr. Boring stated that the sketch that he received was the same as previous drawing. Recommendation was to put the locker room back in the building with restroom and concessions and the drawing did not reflect the change.

After much discussion Mr. Farmer made a motion to revise Kaatz, Binkley, Jones and Morris contract for review, to a flat rate, prepare a set of construction documents to include along with the contract for approval, a floor plan with square footage and a formal opinion of probable cost from Kaatz Binkley, Jones and Morris.

MOTION: Mr. Farmer SECOND: Mr. Billingsley

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

 Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

1. Director’s Evaluation.

Mr. Billingsley made a motion to approve Director’s Evaluation Instrument. Motion was amended to add a reason for anything that is scored three or below.

MOTION: Mr. Billingsley SECOND: Mr. Reece

 VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE

 Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE

Mr. Sparkman noted that on the inside cover of the board packet is a list of employees that were not renewed for the 2022-2023 school year.

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| MEETING | TIME | PLACE | Date |
| Special Called Meeting | 6:00 p.m. | Bledsoe County Middle School | June 16, 2022 |
| Planning Session | 5:30 p.m. | Bledsoe County Middle School | July 11, 2022 |
| Regular Meeting | 6:00 p.m. | Bledsoe County Middle School | July 11, 2022 |

1. Adjourn.

MOTION: Mr. Billingsley SECOND: Mr. Boring

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE

 Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE