The Bledsoe County Board of Education met in regular session on June 3, 2024 at 6:00 p.m. at Bledsoe County Middle School. The meeting was called to order by Chairman Mr. Vincent Boring with six members present one member absent

Roll Call:	Mr. Vincent Boring, Chairman	-	Present
	Mr. Don Snow, Co-Chairman	-	Present
	Mr. Andy Billingsley	-	Present
	Mr. Ben Farmer	-	Present
	Mr. Jacob Frady	-	Present via zoom
	Mrs. Carolyn Oakes	-	Present
	Mr. Charles(Bron) Reece	-	Present Joined Meeting at 6:06
			p.m.

 Approval of the Agenda. MOTION: Mr. Billingsley SECOND: Mr. Boring VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE Mrs. Oakes: AYE Mr. Reece: ABSENT Mr. Snow: AYE
 Motion Passed

- Approval of the minutes from the May 13, 2024 regular meeting.
   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
   Motion Passed
- 3. Request by Mrs. Kara Walling, Finance Director, to approve monthly financial reports for the month ending April 30, 2024. Tabled to the July meeting.
- 4. Request by Mrs. Kara Walling, Finance Director, to approve budget amendments.
  Amendment # 16 – Transportation Equipment Purchases
  Amendment #17 – Summer Learning & Transportation Camps Budget
  Amendment #18 – To Amend over spent line items
  Amendment #19 – Match VPK to match approved state budget
  MOTION: Mr. Boring
  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
  Motion Passed
- 5. Director's Update:

#### **Bledsoe County Middle School**

Awards for the end of the year for 6<sup>th</sup> and 7<sup>th</sup> grade 8<sup>th</sup> Grade night Dr. Ridley had an obstacle course and bounce house for last Warrior Rally House parties Revamping the house programs

#### Mary V. Wheeler Elementary

Pizza King Night – a percentage of sales went to Mary V. Wheeler for a sales during a specified time PTO Fun Day bounce houses Amazing Acres Trip Field Day events Awards Day

#### Cecil B. Rigsby Elementary

Field Day Activities Field Trips were taken to Railroad Museum, Fall Creek Falls, Oak Ridge, and Huntsville. Coach Talley held a golf clinic TCAP everyone went on to fourth grade. 2 students had perfect points on TCAP in math 1 student had perfect attendance

#### **Bledsoe County High School**

Field Trips Graduation and Class night Underclassman Awards Elite Warrior Festival

#### **Pikeville Elementary**

Field Trips Field Day Snow Cone truck Foam machine Bounce house Staff and faculty Costume race Perfect Attendance Awards 5<sup>th</sup> grade Finally Pre-K and Kindergarten Graduation

Request by Mr. Matt Ridley, Bledsoe County High School Principal, for the approval to have an outstanding purchase order after June 30, 2024 for Bledsoe County High School basketball to purchase uniforms. The amount of the purchase order will be \$2,267.62 MOTION: Mr. Boring 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
 Motion Passed

- Request by Mr. Steve Reel, CTE Director, for the approval of bid for ambulance simulator. The approval was \$49,250.00 from Rescue Simulator Products.
   MOTION: Mr. Farmer SECOND: Mr. Snow
   VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
   Motion Passed
- 8. Request by Mr. Brian Turner, Maintenance Supervisor, for the approval of bid to replace 10 ton packaged heat pump at Pikeville Elementary. One bid was received from Turner Refrigeration in the amount of \$23,980.00 MOTION: Mr. Billingsley SECOND: Mr. Farmer VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES Motion Passed
- 9. Request by Mr. Brian Turner, Maintenance Supervisor, for the approval of bid to upgrade sports lighting at all athletic fields. One bid was received from Lawson Electric: Baseball - \$85,250.00 Football - \$218,450.00 Softball - \$76.250.00 Total - \$379,950.00 Tabled until the next meeting. Need clarification on up lighting and down lighting and inspection of poles.
- Update on capital projects plan, present by Mr. Brian Turner, Maintenance Supervisor. The plumbing at Wheeler should be completed by the end of June or first of July. Painting at the middle school Portable Pressure Washer to take to schools to pressure washing on buildings. Concrete does follow plan with adjustment from Mr. Jones. Request for Mr. Turner to give and update on finished projects at July meeting.
   Request by Mrs. Kristy Owens, Food Service Supervisor, for the approval to purchase an Udderly Cold Milk Dispensing system for Bledsoe County Middle School and Pladsoe County High School from Consultant OnTap

Middle School and Bledsoe County High School from Consultant OnTap as a sole source vendor.
Bledsoe County Middle School - \$19,712.66
Bledsoe County High School - \$19,068.07
MOTION: Mr. Billingsley
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
Motion Passed

12. Request by Mr. Brian Osborne for the approval of the ROTC Cadet

Handbook and logo.
 MOTION: Mr. Billingsley
 VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
 Motion Passed

13. Discussion and/or approval of football stadium name. The following statement was read by Mrs. Regina Tabor: To whom it may concern,

> On behalf of the Athletic Department and the Bledsoe County community, I would like to request the approval of the board and the Director of Schools to name the football stadium on the campus of Bledsoe County High School the John A. Boynton Stadium. The career Coach Boynton had as a high school, college, and professional player speaks loudly for itself, but the impact he has had on former teammates, players, coaches, and colleagues is truly remarkable. After having conversations with different individuals of various roles in our community, the support and feedback has been nothing but positive. August 23, 2024 which is the first home football game this upcoming season, and we will be playing Sequatchie County. Once approved we would order the lettering for the back of the stadium and start planning the event with school personnel, football booster club, and his family. Tentative plans would include a tailgate meal in the grass area between the baseball and football stadium beginning around 5:00 pm for family and former teammates, players, coaches, and colleagues. At 6:00 pm, we would have an unveiling ceremony, and at half time of the game, read his bio over the PA with him surrounded by his family, former teammates, players, coaches and colleagues who would like to join him. MOTION: Mr. Billingslev SECOND: Mr. Reece VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES Motion Passed

- Request by Mr. Corey Garrett, Special Education Supervisor, for the approval of the Stellar contract for SLP/OT/PT/School Psychology services.
   MOTION: Mr. Billingsley SECOND: Mr. Boring VOTE: Mr. Billingsley: Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES Motion Passed
- Request by Mr. Corey Garrett, Special Education Supervisor, for the approval of the contract for Allied Instructional Service for vision services. Motion to approve with requested changes by Mr. Howard Upchurch, Board Attorney.
   MOTION: Mr. Farmer SECOND: Mr. Snow
   VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

#### **Motion Passed**

- 16. Request by Mr. Corey Garrett, Special Education Supervisor, for the approval of the contract for Private Duty Nursing Services. No action needed.
- 17. Request by Mr. Corey Garrett, Special Education Supervisor, for the approval of a position for a Differentiated Instructional coach. Mr. Reece expressed concerns that a gifted teacher had not been hired. Mrs. Sparkman stated that this position would be able to work with gifted students.
  High School students are being served through AP and Dual enrollment and also through Warrior time with Ms. Cynde Johnson. MOTION: Mr. Billingsley SECOND: Mr. Farmer
  VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
  Motion Passed
- Old Business.
   18a. Request to refund all fees collected from the Facilities Use Agreement.
   MOTION: Mr. Reece SECOND: Mr. Farmer VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES Motion Passed
- **19.** New Business No new business.

Meeting	Date	Time	Place
Special	June 24,	6:00	Bledsoe
Called	2023	p.m.	County
Meeting			Middle
C			School
Planning	July 8,	5:30	Bledsoe
Meeting	2024	p.m.	County
_			Middle
			School
Regular	July 8,	6:00	Bledsoe
Meeting	2024	p.m.	County
			Middle
			School

### 20. Adjourn

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 Motion Passed