

REGULAR MEETING

The Chester County Board of Education met in regular session on Thursday, February 23, 2023, at 7:00 p.m. at Chester County High School.

MEETING CALLED TO ORDER

The meeting was called to order by Chairman Shane Connor; he asked Troy Kilzer to call the roll.

ROLL CALL

Upon roll call the following members answered present: Shane Connor, Ben Cupples, Jeff Harris, Becky Hutcherson, Clay Rodgers, and Brandy Cherry.

APPROVAL OF BOARD AGENDA

Motion was made by Ben Cupples and seconded by Becky Hutcherson to accept the Board Agenda. All voted aye.

APPROVAL OF CONSENT AGENDA, MINUTES OF PREVIOUS MEETING, AND BUDGET AMENDMENTS

Motion was made by Ben Cupples and seconded by Jeff Harris to approve the consent agenda, minutes of the previous meeting, and budget amendments. All voted aye.

SPOTLIGHT/CELEBRATION

Clay Murley, CCHS Principal, recognized College and Career Ready students Madison Woofter, Jacob Mutter, and Leah Repp, who are all soaring in their Work-Based Learning, CLEP Aligned Opportunity, and AP Access for All programs.

DELEGATIONS

Page Walley, Tennessee State Senator, explained the bills SB0225, SB0809, and SB0951 which he has filed during this legislative cycle related to public education.

APPROVAL OF ADDITIONAL COURSES TO CCJHS

Becky Hutcherson made a motion for additional courses for career readiness to be added to the CCJHS students' program of study starting with the 2023-24 school year. Jeff Harris seconded the motion and all voted in favor.

APPROVAL TO REVISE CCBOE POLICY 4.602

Jeff Harris made a motion to approve the draft revision of CCBOE Policy 4.602 to replace the existing CCBOE Policy 4.602. Brandy Cherry seconded the motion and all voted in favor.

APPROVAL TO AWARD CONSTRUCTION MANAGEMENT RFP TO E & T CONTRACTING

Edward Jones and John Mark Williams with E & T Contracting were present to discuss an itemization of reimbursables that would be included in the work of capital projects on the Seely property. Brandy Cherry made a motion to approve the RFP (Response to Proposals) also granting the authority to the Capital Projects Committee to decide on an architect for upcoming new capital projects. Ben Cupples seconded the motion and all voted in favor.

NOTIFICATION OF AN OPPORTUNITY FOR CCBOE TO BID THE LIABILITY INSURANCE PROVIDER

Director Kilzer notified the Board of an interest in Chester County Schools from Public Risk Insurers which is a liability insurance provider. No motion was made to bid out the district liability insurance, therefore will continue with the current provider which is Tennessee Risk Management Trust.

TIME OF ADJOURNMENT

Shane Connor declared the meeting adjourned at 8:28 pm.

APPROVED

Shane Connor, Chairman

Troy Kilzer II, Secretary