# **Work Shop**

- 1. Public Comments
- 2. Reports to the Board
  - 2.A. School Reports
  - 2.B. District Reports
  - 2.C. Director's Report
  - 2.D. Board Chair's Report

## **Board Meeting**

- 1. Meeting Called to Order
  - Moment of Silence
  - Pledge to the Flag
- 2. Consent Agenda

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- 2.A. Approve Minutes from Previous Meeting
  - Regular Meeting July 15, 2024
  - Called Meeting August 5, 2024

#### 2.B. Field Trips

- Summer Reading Field Trip (multi-grade) to Knoxville Riverboat Company in Knoxville, TN on September 5, 2024
- Third and fourth grade to Kid's Day on the Farm sponsored by Cocke County Farm Bureau Board of Directors at Cocke County A & I Fairgrounds on September 17, 2024. (No cost to students)
- Special Education (all Pre3- 8th) Field Trip to Aquarium in Atlanta, Georgia on December 13,2024.

## 2.C. Fundraisers

- Cheerleaders Hat Day on August 30th. \$1.00 per student. Sponsor-Victoria Henry.
- Cheerleaders Turkey Grams Nov. 19-22. Candy & card \$1.00 delivered to class.
   Sponsor Victoria Henry
- Scholastic Fall Book Fair in NGS Library on September 3-6 Ashlei Ball, sponsor
- Athletic Dept. Current date Modern Woodmen Matching Calendar Funds.
   Sponsor- Rhonda Williams

- Athletic Dept. NGS Apparel on BSN Sports website in Oct. we get % of sales.
   Sponsor Rhonda Williams.
- Athletic Dept. Midnight Madness in October. Showcase our player. Entry fee \$5 for a skills challenge. Sponsor-Rhonda Williams.
- Use of NGS gymnasium for Athletic Department fundraiser featuring the Harlem Wizards on October 3, 2024; concession options to be available.
- Permission for CCHS baseball team to sell tickets to students/staff on NGS campus for a community fundraising event featuring the Harlem Wizards.
- Athletic Dept. Teachers vs. Students Volleyball game & concessions November 26,
   2024. \$1.00 entry \$1.00 concessions. Sponsor- Rhonda Williams
- Athletic Dept. Movie in the Gym on December 18, 2024. \$1.00 admission & \$1.00 for concessions. Sponsor-Rhonda Williams

#### 2.D. Travel

- Dr. Whitney Butler to the First CORE Math Supervisors Network meeting on Friday, September 6th, in Kingsport, TN.
- Olivia Carver, Jayla Ragan, Cindy Witt, Marci Murphy, and Kelley Coakley to Walters State Literacy Conference on September 13 in White Pine.
- Lenora Douglas to New DTC Bootcamp in Franklin, TN on August 20, 2024
- Dr. Justin Norton to Governor's Rural Opportunity Summit in Nashville, TN on August 22-23, 2024
- Dr. Justin Norton to Superintendents Study Council in Johnson City, TN on August 21 and November 20 and Greeneville, TN on October 16 and December 18, 2024
- Dr. Justin Norton to Superintendents Study Council (TDOE) in Gatlinburg, TN on September 15-18, 2024
- Dr. Justin Norton and Pamela Vernon to TSBA Fall District in Afton, TN on September 23, 2024
- Kathy Ragan to Regional Health Services Meeting in Johnson City, TN on September 16, 2024 and February 27, 2025
- Kathy Ragan to TASN School Nurse Conference in Franklin, TN on Nov. 6-7, 2024
- Christina Leas to FSE Commodity Seminar in Knoxville, TN on November 12, 2024
- Christina Leas to Supervisors Meeting in Knoxville, TN on August 20, 2024.
- Christina Leas to First Regional Meeting in Kingsport, TN on September 27, 2024.
- Christina Leas to Regular NETCO meeting in Johnson City, TN on November 7, 2024
   December 5, 2024.
- Mischelle Black to CSH Prof. Dev. In Kingsport, TN on September 6, 2024.
- Mischelle Black to CSH Regional Meeting in Morristown, TN on September 20, 2024.
- Mischelle Black to Learning Together in Kingsport, TN on October 14, 2024.

- Mischelle Black to CSH Regional Meeting in Morristown on October 31, 2024.
- Mischelle Black to CSH Prof. Dev. In Kingsport, TN on November 4, 2024.
- Christina Leas to AR/SNP Academy in Murfreesboro, TN on September 10-12, 2024.

## 2.E. Miscellaneous

- Resignations: Jan O'Lear Coaker & Robin Ullom
- Continuation of Village of Warriors volunteer tutoring program Katie Robertson (staff sponsor)
- Allow the school/district to continue to accept classroom/school volunteers during the 2024-2025 school year
- Cheer Stunt Day Camp on Saturday, September 21, 2024 from 9:00am 2:00pm in the Newport Grammar School Gym or Playroom. \$30.00 is the cost per cheerleader. Outside instructor will be Jessi Webb. Staff Sponsor will be Victoria Henry. The purpose of this camp is to teach safe stunting skills as well as stunt choreography.

Board Approval
3.A. Financial
3.A.1. Innovative School Models (ISM) FY25 Budget
M:, S: / P F T .
3.A.2. Bids for NGS Fall Carnival (Nov. 4, 2024) – Bids solicited, only one received
<ul> <li>Grand Rental Station - \$5,480.00</li> </ul>
M:, S: / P F T .
3.A.3. Bids for materials/labor for installation of twelve (12) sinks, faucets, and
plumbing in grades 5-8
<ul><li>Vassar - \$10,900.00</li></ul>
<ul> <li>Holm Construction - \$52,031.00</li> </ul>
<ul> <li>Webco Service Professionals - \$14,900.00</li> </ul>
M:, S: / P F T .
3.A.4. Bids for materials/labor for installation of lobby entry doors (ESSER funds): Wm.
S. Trimbell Company - \$19,382.22 (State Contract SWC 102)
M:, S: / P F T .
3.A.5. Bids for materials/labor for installation of exterior doors (ESSER/GP funds): Wm
S. Trimbell Company - \$32,835.69 (State Contract SWC 102)
M:, S: / P F T .
3.A.6. ESSER 3.0 4-8th Toilet Renovations Changes Orders 01-05 for \$7,839.00 (from
contingency allowance)

Change Order 01: urinal partition extensions

Change Order 02: replacement of cast iron drain with PVC

• Change Order 03: water fountain relocation, install cabinet/sink

	<ul> <li>Change Order 04: patching voids, addition of cap block</li> <li>Change Order 05: automatic paper towel dispensers</li> <li>M:, S: / P F T .</li> </ul>
	<ul> <li>3.B. First Reading of the Following Policies NO ITEMS</li> <li>3.C. Second Reading of the Following Policies M:, S: / P F T . Policy 1.403 – Agendas</li> </ul>
4.	Adjournment M:, S: / P F T .