#### **REGULAR MEETING**

The Chester County Board of Education met in regular session on Thursday, September 22, 2022, at 7:00 p.m. at East Chester Elementary 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, and Clay Rodgers.

#### WELCOME NEW BOARD MEMBER, CLAY RODGERS

Shane Connor welcomed new board member Clay Rodgers. Shane Connor indicated the District 1 board member position will be filled during November elections. Motion was made by Ben Cupples to allow Becky Hutcherson to attend virtually and seconded by Jeff Harris. All voted aye.

#### APPROVAL OF BOARD AGENDA

Motion was made by Ben Cupples and seconded by Jeff Harris to approve the board agenda. Motion carried, with all voting aye.

## <u>SELECTION OF BOARD CHAIRMAN, VICE-CHAIRMAN, AND LEGISLATIVE</u> <u>REPRESENTATIVE</u>

Shane Connor relinquished control of the meeting to Ben Cupples. Becky Hutcherson, along with Ben Cupples, nominated Shane Connor as Board Chairman. Shane Connor was elected as Board Chairman by acclamation with all voting aye. The meeting was turned back over to Shane Connor. Becky Hutcherson nominated Ben Cupples as Vice Chairman. Ben Cupples was elected as Vice Chairman by acclamation and all voted aye. Ben Cupples nominated Becky Hutcherson as Legal Representative. Becky Hutcherson was elected Legislative Representative by acclamation and all voted aye.

## APPROVAL OF CONSENT AGENDA AND 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.

#### **DELEGATIONS**

Debbie Hames addressed the Board regarding the District decision to continue with the private health insurance plan or choose to return to the TN State Health Insurance Plan. Thomas Leach was present to answer any questions. Advantages and disadvantages were discussed for each plan.

#### SPOTLIGHTS/CELEBRATIONS

Performing "Leader in Me," East Chester Elementary School represented Chester County Schools as a repeat Reward School due to the students' academic performance on the 2022 TCAP.

#### REJECTION of BID PURCHASE PROPOSAL FOR "ARENDALL MINOR PLAT"

Motion was made by Clay Rodgers and seconded by Jeff Harris to reject both bid purchase proposals by bidders, Clay Morris and Steve Hite, for the "Arendall Minor Plat". All voted aye.

## APPROVAL OF RECOMMENDATION FROM TSBA FOR A CHANGE IN CCBOE BOARD POLICY 4.210 - CREDIT RECOVERY

Ben Cupples made a motion and Clay Rodgers seconded approval of recommendation from TSBA to change CCBOE Board Policy 4.210 - Credit Recovery. All voted aye.

## APPROVAL OF RECOMMENDATION FROM THE STAKEHOLDER FOR A CHANGE IN CCBOE BOARD POLICY 6.310 - STANDARD DRESS CODE

Jeff Harris made a motion and Ben Cupples seconded the approval of recommendation from the stakeholder for a change in CCBOE Board Policy 6.310 - Standard Dress Code. All voted aye.

# APPROVAL OF RECOMMENDATION TO APPROVE THE TWO RESOLUTIONS: THIRD/FOURTH GRADE RETENTION AND REVISION OF EDUCATOR DUTY REQUIREMENTS

Motion was made by Jeff Harris and seconded by Clay Rodgers to approve the Third/Fourth Grade Retention Resolution. All voted in favor. Motion was made by Ben Cupples and seconded by Clay Rodgers to approve the Revision of Educator Duty Requirements. All voted in favor.

## <u>APPROVAL OF CONSIDERATION FOR NORTH CHESTER SCHOOL/VINCENT HIGH</u> SCHOOL TO BE RECOGNIZED IN THE NATIONAL REGISTER OF HISTORIC PLACES

Dr. Elizabeth Saunders and James Vincent each spoke in consideration for North Chester School/Vincent High School to be recognized in the National Register of Historic Places. Ben Cupples made a motion to start this supporting process and Jeff Harris seconded. All voted aye.

#### **APPROVAL OF ESSER 2.0 & 3.0 BUDGET PLANS**

Ben Cupples made a motion to approve the Esser 2.0 & 3.0 budget plans. Clay Rodgers seconded the motion. All voted aye.

#### **ADJOURNMENT**

Shane Connor declared the meeting adjourned at 8:24 pm

### Henderson, TN September 22, 2022

<u>APPROVED</u>		
Shane Connor, Chairman	Troy Kilzer II, Secretary	