Anderson County Board of Commissioners

6:00 P.M.

6:30 P.M. Consent Agenda Tuesday, January 21, 2025

- 1. Approval and corrections of December 16, 2024 County Commission Minutes
- 2. Approval of Notary and Bonds
- 3. Committee Reports
 - Anderson County Board of Education Minutes (12/12/24)

Respectfully Submitted, H. Tyler Mayes, Chairman

ANDERSON COUNTY BOARD OF EDUCATION 101 S. Main Street Clinton, TN 37716 Board of Education Meeting December 12, 2024 6:00 PM

Board Members	Present	Absent
Sherri Beaty	√	
Don Bell	✓	
Dail Cantrell	✓	
Darren Carden	✓	
Scott Gillenwaters, Chairman	✓	
David Miller	√	
Teresa Portwood, Vice Chair	✓	
Jo Williams	✓	
Dr. Tim Parrott	✓	
Student Board Members		1
Maryn Branham	✓	
Keaton Cook	✓	

OTHERS PRESENT

Alexis West, Ben Pounds, Yvonne Rogers, Anne Ford, Debbie Reilly, MJ Reilly, Keaton Cook, Maryn Branham, Chrissy Rose, Jessica Conatser, Kim Towe, Chris Towe, Marcus Bullock, Samantha Wooden, Kayce Scott, Ron Bales, Tara Bales, Sara Bean, Kelly Myers, Michele Brummett, Katrina Oakley, Suzi Schmidt, Andrea Russell, Sue Sigler, Phillip Pyke, Tammie Pyke, Gerald Rucker, Andrew Harrison.

I. CALL TO ORDER

Chairman Scott Gillenwaters called the meeting to order at 6:00 PM as a regular monthly meeting of the Board of Education. Student Board member Maryn Branham led the Pledge of Allegiance.

II. RECOGNITION OF GUESTS

- A. NMS Christmas Around the World performance
- B. Teacher of the Year awards were announced. Teachers will be moving forward to State finals.

III. RESOLUTIONS

IV. PERSONS TO BE HEARD - None

V. APPROVAL OF AGENDA

Motion by Jo Williams and seconded by Don Bell to approve the Agenda. Motion carried.

VI. APPROVAL OF CONSENT AGENDA

- A. Regular Meeting Minutes November 14
- B. Human Resources Report
- C. Student Services Report
- D. Field Trips
- E. 141 Expenditure Report
- F. Policies for Second Reading
 - a. 4.212 Virtual Education Program
 - b. 4.600 Grading System

Motion by Teresa Portwood and seconded by Jo Williams to approve the Consent Agenda. **Motion carried.**

VII. **EXECUTIVE APPROVAL** - None

VIII. COMMENTS FROM THE CHAIR

<u>Perfect Attendance</u> winners for the month of November were recognized. Above and Beyond awards honored UTrust School/System Coordinators and all were celebrated within the schools.

IX. COMMENTS FROM STUDENT BOARD MEMBERS

Maryn Branham – ACHS – Band concert Tuesday; ACHS and CHS Bands combined at the Clinton Christmas Parade; EOC testing ended today; finals next week; NHS doing annual Angel Tree shopping along with front office staff for those in need during the holidays; football season concluded, however, basketball and wrestling off to a great start.

Keaton Cook – CHS – Cheer competed at the Smoky Mountain Championship and placed second; Dance team also competed and placed second; Band had winter concert Tuesday; SJ hosted pep rally to support Clinton vs Oak Ridge basketball game; Dragons and Lady Dragons have an upcoming game Saturday; EOCs wrapped up today.

X. DIRECTOR'S REPORT

12-12-24 Minutes of Anderson County Board of Education Regular Meeting

A big thank you to all staff, students, parents, community members, and BOE for all of their hard work and growth. There has been a great amount of achievement thus far that would not have been possible without the collective effort from all. Hoping for everyone to have a great Christmas break and take the opportunity to wind down and prepare for the exciting new year to come.

XI. WORKSHOP ACTION ITEMS

A. ACHS Softball Construction

Motion by Dail Cantrell and seconded by Darren Carden to approve of replacing the old ACHS softball building with a brand new one fully funded by donations. **Motion carried.**

- B. Policies for First Reading
 - a. 4.602 Honorific Classification

Motion by Teresa Portwood and seconded by Jo Williams to approve of the above policies on First Reading. **Motion carried.**

XII. FINANCIAL REPORT

Motion by Teresa Portwood and seconded by Jo Williams to approve budget appropriation 1a - 1c. **Motion carried.**

Scott Gillenwaters	Yea
Teresa Portwood	Yea
Don Bell	Yea
Darren Carden	Yea
Dail Cantrell	Yea
David Miller	Yea
Sherri Beaty	Yea
Jo Williams	Yea

A. Transfers

Motion by Teresa Portwood and seconded by Jo Williams to approve budget transfer 2a. **Motion** carried.

Adjourned at 6:24 PM	
Scott Gillenwaters, Chairman	Dr. Tim Parrott, Director of Schools
CERTIFIED ON:BY:	