

HAWKINS COUNTY BOARD OF EDUCATION

BOARD MEETING

The Hawkins County Board of Education met in regular session Thursday, September 7, 2017, at 6:00 pm at the Charles A. Fuller Board Room/Training Center.

The following members were present: Bob Larkins, Chairman, Debbie Shedden, Vice-Chairman, Chris Christian, Tecky Hicks, Jackie Charles, Holly Helton, and Kathy Cradic.

Attorney Jim Phillips was present.

The meeting was called to order by Bob Larkins, Chairman.

A moment of silence was observed.

Bob Larkins led the pledge to the flag.

Attorney Phillips questioned the Board Members regarding the Hawkins County Code of Ethics and the Conflict of Interest Disclosure Statement and asked them to acknowledge any indirect or direct personal interest with Hawkins County Schools. All Board Members with an indirect or direct conflict stated "Yes."

Motion made by Jackie Charles, seconded by Debbie Shedden to approve the minutes of July 27, 2017 Special Called Board Meeting and August 3, 2017 Board Meeting.

The board unanimously approved the motion by a show of hands.

Election of 2017-2018 Officers:

Debbie Shedden made motion, seconded by Chris Christian to elect Bob Larkins as Chairman.

Roll Call Vote: Yes: Charles, Christian, Cradic, Helton, Larkins, Shedden
 No: None
 Abstain: Hicks

Motion carried.

Holly Helton made motion, seconded by Chris Christian to elect Debbie Shedden as Vice-Chairman.

Roll Call Vote: Yes: Charles, Christian, Cradic, Helton, Larkins, Shedden
 No: None
 Abstain: Hicks

Motion carried.

Debbie Shedden made motion, seconded by Jackie Charles to elect Holly Helton as Chairman Pro Tem.

Roll Call Vote: Yes: Charles, Christian, Cradic, Helton, Larkins, Shedden
 No: None

Abstain: Hicks

Motion carried.

Jackie Charles made motion, seconded by Kathy Cradic to elect Debbie Shedden as TLN Representative.

Roll Call Vote: Yes: Charles, Christian, Cradic, Helton, Larkins, Shedden
 No: None
 Abstain: Hicks

Motion carried.

Debbie Shedden introduced the 2017-2018 Student Board Representatives:

Cherokee High School: Claire Roberson & Brady Biggs; Clinch School: Hailie Roder & Kortney Lawson; Volunteer High School: Colton Simmons and Daniel Greene

Director Starnes recognized the Skills USA students that participated in National Competition during the 2017 Summer:

Cherokee High School: Tiffany Cook (9th place in Health Occupations Portfolio); Jordan Lawson (16th in Firefighting and awarded \$500 Mike Rowe Scholarship) and LeeAnna Blackburn (Medical Terminology)

Volunteer High School:

Chapter Business Procedure (Parliamentary Procedure) Team:

President- Evan Mays, Secretary- Mary Morrison, Treasurer-Cassie Moffitt, Committee Chair- Hailee Smith, Member- Morgan Salyer, Member-Levi Armstrong, Advisor: Kevin Hilton in Criminal Justice Program (3rd place)

Cosmetology:

Hanna Kincer placed 19th in Nailcare. She competed in Acrylic nails, gel nails, nail art, pedicure & written test. She was recognized for having one of the highest scores on testing and nail art. (Model- Victoria Gray) Advisor: Tammy Turner

Culinary Arts:

Entrepreneurship Team: Abigail Hammonds, Sidney Williams, Savannah Markham, Ariana Rodriguez (placed 4th), Advisor: Michael Gordon

Director Starnes read the resolution for Bus Driver Appreciation Day, September 21, 2017.

Chairman Larkins introduced the guest board members and thanked them for their attendance: Carolyn Clawson- Hamblen Co. Schools, Susan Lodal- Kingsport City Schools, and Jerry Anderson-Greeneville City Schools

No business from the Hawkins County Education Association.

No business from the Education Committee of the Hawkins County Commission.

Mike Fitzgibbons presented a brief report on Scribborder (student records request). After discussion, this item will be tabled until October 2017 board meeting.

Director Starnes informed the board of the status of the EESI Project and the savings to the school system.

Director Starnes informed the board of Executive Committee approvals:

- Executive approval granted on 8/11/17 to purchase a 2016 Ford Transit van for the Maintenance Department from Eddie's Auto Sales, \$20,000. (Maintenance equipment)
- Executive approval granted on 8/21/17 to purchase two (2) door reach-in freezers for Kepler Elementary School from Douglas Equipment, \$7,504.94 (Child Nutrition equipment funds)
- Director Starnes informed the board the Rogersville Review posts all legal notices that appear in the print edition on their website also. They are also posted to the Tennessee Press Association's statewide legal notice page.

Dickie Hutson informed the board about the information obtained on repeaters for improving school communication. After explanation and discussion, Chris Christian made motion, seconded by Jackie Charles to approve the purchase over \$5,000 from AMK Services to install repeaters on-site at Carter's Valley Elementary School for \$8,570.00 (GP Furniture/Equipment funds).

The board unanimously approved the motion by a show of hands.

Motion carried.

Director of Schools Report:

A. Approval of the Consent Agenda:

1. Approval of policies on first reading/waive second & final reading:
 - (1) Policy 1.200-Method & Election of Officers
 - (2) Policy 1.403-Agendas
 - (3) Policy 1.404-Appeals to the Board
 - (4) Policy 3.500-Food Service Management
 - (5) Policy 4.301-Interscholastic Athletics
2. Approval of policies on second/final reading:
 - (1) Policy 5.502 Addressing Parental Concerns/Complaints about School Personnel
3. Approval to provide bus stop at the address of 146 Bean Rd, Rogersville, TN (.2 mile).
4. Approval to declare September 21, 2017 as Bus Driver Appreciation Day
5. Approval to allow utilization of school bus for Tusculum College Upward Bound Program for the 2017-2018 school year. Tusculum College will pay all transportation costs for bus and driver.

6. Approval of Memorandum of Agreement between Camilla Healthcare and Hawkins County Board of Education regarding nursing services for Special Education Dept., 2017-2018 school year.
7. Approval of Memorandum of Agreement between Maxim Healthcare Services and Hawkins County Board of Education regarding nursing services for Special Education Dept., 2017-2018 school year.
8. Approval to allow 2nd graders in Hawkins County Schools to attend Farm Day in Bulls Gap, TN on tentative date: Tuesday, September 19, 2017 (rain dates: Wednesday, September 20 or Thursday, September 21).
9. Approval of 2017-2018 Textbook Committee.
10. Approval of service maintenance agreements between Rogersville Office Supply and Hawkins County Board of Education regarding copiers:
 - (1) Central Office, \$1,008.00 yearly rate (\$84.00 monthly)
 - (2) Special Education, \$840.00 yearly rate (\$70.00 monthly)
 - (3) Bookkeeping Dept., \$420.00 yearly rate (\$35.00 monthly)
 - (4) Pathways Alternative School, \$420.00 yearly (\$35.00 monthly)
 - (5) Family Resource/Early Childhood, \$336.00 yearly (\$28.00 monthly)
11. Approval to allow 8th Grade students to participate in Education Talent Search at ETSU on November 15, 2017.
12. Approval to declare items surplus and dispose of according to board policy:
Bulls Gap School:
 - (1) 5-ACT Cameras ACM-3401
 - (2) 3-Axis Cameras 210A
 - (3) 1-Axis Camera M1103
 - (4) 1-Projector Mount Universal Mount
 - (5) 2-AXIS Cameras 210A Communications
 - (6) 1-Epson Projector PowerLite 83+ EMP 83H
 - (7) 1-DELL tower OptiPlex 760 #HQPGLG1
 - (8) 1-Brother Printer DCP-8060 #V61506F8J687308
 - (9) 1-RCA TV 32V550TYX1 XBOX Ready/E345C20LV
 - (10) 1-Monitor COVID TV Monitor/13470
 - (11) 1-TV-32 in. Sanyo HT 30457
 - (12) 1-TV-20 in. Sharp 20F-640
 - (13) 1-TV-25 in. Magnavox CT270MW8
 - (14) 1-HP Printer DeskJet 5650
 - (15) 1- HP Printer DeskJet 5550
 - (16) 1- HP Printer DeskJet 4480 #609520/CN9BDCK1NC
 - (17) 1-Copier Samsung CPL620ND
 - (18) 1-Board Promethean PRM-AB2-02
 - (19) 1-Overhead Projector 3M
 - (20) 25-TI Calculators Math Explorer
 - (21) 6- TI Calculators Math Mate

Child Nutrition:

(1) 1- Cooler Door at Cherokee High School

Joseph Rogers Primary School:

- (1) 3-Dell keyboards
- (2) 1-Epson printer Stylus C884 Sped JKDY389321
- (3) 1-Icom Walkie talkie
- (4) 2-Baofeng walkie talkies
- (5) 11-ELA progression guide books Title 1
- (6) 2-RCA VCR player B154MH07V/ B154Mh18P
- (7) 1-RCA DVD player NA080F406RA247
- (8) 1-Dell OptiPlex 760 tower 27FRJ4
- (9) 1-Dell OptiPlex 745 tower D6YPLC1
- (10) 1-promethean wand
- (11) 1-GBC Paper shredder CC175

Mooresburg Elementary School:

- (1) 1-Epson Projector EM383H KM3F960716L Title 1
- (2) 1-Projector Screen
- (3) 1-Walkie 81-392
- (4) 1-Dell Computer Tower Optiplex HQR7JG1 Title 1
- (5) 1-Dell Computer Tower Optiplex 4Z786K1
- (6) 1-Dell Computer Tower Optiplex c5yotk1/26480864161
- (7) 1-RCA TV
- (8) 1-Metal Desk
- (9) 1-Dell Projector 1209S
- (10) 1-RCA dvd/vcr RCA drc31on
- (11) 1-HP OfficePro 8600 614202/CN23LBQ0C3 Title 1
- (12) 1-Dell Computer Tower Optiplex 608984/G5YOTK1 Title 1
- (13) 1-Dell Computer Tower OptiPlex 608984/JR82JKL Title 1
- (14) 1-Epson Projector KM3F96071BL
- (15) 1-Printer HP 614201/CN23KBQOX5 Title 1
- (16) 2-Wooden teacher desks
- (17) 1-Brother Fax machine V61327C7J281719
- (18) 1-Printer Deskjet C5894A/mx97A1B2NN
- (19) 1-Printer Lexmark 4126-K63/12047458269
- (20) 1-Printer Kodak KP/N1K9280/CN1K928072254c3H5647
- (21) 1-Trophy Case
- (22) 1-TV Sanyo 0s25830/v9480514738
- (23) 1-TV Phillips c47/26317421

St. Clair Elementary School:

- (1) 5- Epson Power lite83 609333/608187/608186/608184/609314 Title I
- (2) 4-Dell Computers (Monitors & Towers) 611732/611733 Title I
OptiPlex 740 GP (Tower & monitor), OptiPlex 7020 GP (Tower & monitor),
OptiPlex 755 GP (Tower & monitor)
- (3) 1-Samsung ML-2510 Printer 607908 Title 1
- (4) 1-Samsung CLP-325W Printer
- (5) 1-Wood Kitchen Play Set
- (6) 1-HP Deskjet 952C (Room 208) 5418 Title I
- (7) Lot of 7- 36" TVs

- (8) 29- Envision Math Books
- (9) 6 -VHS/DVD Combo Players
- (10) 1- Wood Teacher Desk

Surgoinsville Elementary School:

- (1) 1-RCA 32" 32V550T/E282C20P7
- (2) 1-RCA VCR/DVD DRC610N/E191P4447
- (3) 1-THINK PAD LAPTOP LEVENO L3-X1695 08/03
- (4) 1-EPSON LCD PROJECTOR EMP-83H 60923/KM3FO11333L **TITLE**
- I**
- (5) 1-DELL LAPTOPPP20L 000028/G7FDDDB1 **SPEC.ED**
- (6) 1-MAGNAVOX VR9045AT02/8454497MZ019211110197
- (7) 1-RCA VCR VR637HF/D035NN1FU
- (8) 1-SANYO 19" DS19390/BO140345138556
- (9) 1-TV/VCR WALL MOUNT
- (10) 5-SCOTT FORESMAN 3.1 READING-IMAGINE THAT
ISBN:0-673-59643-5
- (11) 5-MACMILLAN /MCGRAW SING TO THE SEA
ISBN:0-02-1789-x/3, L.9
- (12) 1-HOLT RINEHART WISTON NEVER GIVE UP
ISBN:0-03-061393-0 LEVEL.11
- (13) 4-MACMILLAN ADVENTUREING LEVEL 8
ISBN:0-02-174840-3/3-1
- (14) 5-MACMILLAN OBSERVING LEVEL 9
ISBN:0-02-174850-0/3-2
- (15) 6-MACMILLAN MCGRAW HILL CATCH A SNOWFLAKE ISBN:0-02-178758-1
- (16) 10-PEARSON SCOTT FORESMAN READING STREET 3.1 ISBN:0-328-26122-X
- (17) 19-PEARSON SCOTT FORESMAN READING STREET 3.1 ISBN:0-328-26123-8
- (18) 1-K-ENVISION MATH TEACHERS EDITION ASSORTED TOPIC 1-16
ISBN:13:978-0-328-60748-8
- (19) 2-1st ENVISION MATH READY MADE CENTERS FOR DIFFERINTIATED INSTRUCTION ISBN13:978-0-328-51448-9
- (20) 1-TN TEACHERS PROGRAM OVERVIEW
ISBN 13: 978-0-328-61135-5
- (21) 1-MATH DIAGNOSIS & INTERVENTION SYSTEM DIAGNOSTIC TEST BOOK 1 ISBN 13:978-0-328-31126-2
- (22) 21-2ND GRADE ENVISION WORKBOOKS
ISBN13:978-0-328-62589-5
- (23) 9-1ST- ENVISION WORKBOOKS ISBN 13:978-0-328-62588-8
- (24) 8-3RD- ENVISION WORKBOOKS ISBN 13:978-0-328-62593-2
- (25) 1-2ND -ENVISION MATH READY MADE CENTERS

- ISBN 13:978-0-328-1449-6
- (26) 2-3RD-ENVISION MATH READY MADE CENTERS
ISBN 13:978-0-328-51450-2
- (27) 1-TOPICS 1-20 MATHBOOK ISBN:978-0-328-61130-0
- (28) 1-EMERSON VCR VCR755 661-9914036
- (29) 1-COMPUTER SPEAKERS SL-80 KC98063742
- (30) 1-SANYO 25" W/REMOTE DS25630 V7100815923719
- (31) 1-4TH GRADE PEARSON ENVISION MATH
ISBN 13:978-0-328-61131-7
- (32) 2-4TH -MATH DIAGNOSIS AND INTERVENTION SYSTEM PART 2
GRADES 4-6 BOOKLETS F-J ISBN 13:978-0-328-31121-7
- (33) 14-4TH- ALL IN ONE WORKBOOK ENVISION MATH
ISBN13: 978-0-328-62591-8
- (34) 31-TRANSITIONING TO COMMON CORE STUDENT LESSON BOOKS
ISBN13: 9978-0-328-71552-7
- (35) 22-PLASTIC FOLDERS EMPTY --AND 22 FOLDERS WITH WORKSHEETS
- (36) 2-4TH TEACHERS EDITION ENVISION MATH READY MADE
CENTERS ISBN 13:978-0-328-51451-9
- (37) 2-TEACHERS OVERVIEW ISBN 13: 978-0-328-61138-6
- (38) 1-INTERACTIVE HOMEWORK WORKBOOK
ISBN 13: 978-0-328-34177-7
- (39) 1-GUIDED PROBLEM SOLVING ISBN 13: 978-0-328-34508-3
- (40) 2-RTI-ENVISION MATH TCAP TEST PREP-
ISBN 13: 978-0-328-61154-6
- (41) 1-ONLINE ACCESSORY PACK 7 DISC SET
- (42) 2-MATH GAMES CD ROM ISBN 13: 978-0-328-30492-9
- (43) 2-ETOOLS CD-ROM ISBN 13: 978-0-328-30608-4
- (44) 2-VISUALS LEARNING ANIMATIONS CD ROM
ISBN 13:978-0-328-27309-6
- (45) 2-ELECTRONIC TEACHERS EDITIONS ISBN 13 : 978-0-328-46799-0
- (46) 2-ELECTRONIC STUDENTS EDITIONS ISBN 13: 978-0-328-32228-2
- (47) 2-MID POINT QUIZ SHOW ISBN 13: 978-0-328-34391-1
- (48) 2-EXAM VIEW ASSESMENT SUITE ISBN 13: 978-0-328-34377-5
- (49) 1-HOUGHTON MIFFLIN MATH LV.4 TCAP TEST PREP WORKBOOK
ISBN :0-618-50667-5
- (50) 1-COURIOUS ABOUT WORDS LEVEL K VOL 1
ISBN 13: 978-0-547-32737-2
- (51) 1-COURIOUS ABOUT WORDS LEVEL K VOL 1
ISBN 13: 978-0-547-323738-4
- (52) 1-A JOURNEY FROM A-Z A BOOK OF ABC LEVEL K
ISBN:978-0-547-13580-9
- (53) 1-A JOURNEY IN SONG AND RHYME LEVEL K
ISBN:978-0-547-13579-3

- (54) 1-HP DESKJET 1000 PRINTER VCVRA-1003 /CN17F24JVC
- (55) 1-BOSE SOUND DOCK 035703953150329AE
- (56) 1-LAKESHOE LISTENING CENTER W/3 HEADPHONES
2924AV-P
- (57) 1-K-- MOUNTAIN MATH
- (58) 1-K-PICTURE CARDS ISBN:0-328-14700-1
- (59) 1-K-LETTER CARDS ABC
- (60) 1-K-SCOTT FORESMAN READING INTERACTIVE CD ROM FOR
CREATING STORYBOOKS ISBN:0-673-64103-1
- (61) 1-K--READING STREET POSTERS ELL ISBN: 0-328-14557-2
- (62) 1-K-- TESTWORKS -TEST AND PRACTICESOFTWARE
ISBN: 0-673-62280-0
- (63) 12-K--READING STREET -SCOTT FORESMAN PHONICS ANDWORD
BUILDING ISBN: 0-673-62934-1
- (64) 1-K-- PICTURE/NUMBER CARDS
- (65) 1-K- READ ALOUD ANTHOLOGY VOL 3 ISBN:0-618-33997-3
- (66) 2-K-READ ALOUD ANTHOLOGY VOLUMES 1-4 SET
ISBN:0-618-34274-5
- (67) 3-K-SCOTT FORESMAN- READING STREET PHONICS SONGS AND
RHYMES CHART ISBN:0-328-14546-7
- (68) 2-K-SCOTT FORESMAN -ASTROWORD CD ROM
ISBN:0-673-64439-1
- (69) 4-K-SCOTT FORESMAN READING -CD ROM TEACHERS RESOURSE
PLANNER ISBN:0-673-62259-2
- (70) 4-K-SCOTT FORESMAN CD ROM TEACHER'S TECHNOLOGY
COMPANION ISBN:0-673-62294-0
- (71) 1-K-SCOTT FORESMAN - TALK WITH ME ,SING WITH ME, CHART
READING STREET ISBN:0-328-14613-7
- (72) 1-K-HOUGHTON MIFFLIN TEACHERS EDITION PACK: TN ASSESSMENT
AND PLANNING GUIDE
- (73) 1- MATHBOOK CD ROM ISBN:0-618-33971-X
- (74) 1-LESSON PLANNER CD ROM ISBN:0-618-38984-9
- (75) 1-MATH SONS FOR YOUNG LEARNERS CD ROM
ISBN:0-618-37873-1
- (76) 1-ETEACHERS EDITION CD ROM ISBN:0-618-47541-9
- (77) 1-TN easy math planner isbn:0-618-59765-4
- (78) 1-K-HOUGHTON MIFFLIN MATH TRADE BOOK LITERATURE LIBRARY
PACK ISBN:0-618-39240-8
- (79) 1-K-SCOTT FORESMAN ENVISION MATH READY MADE CENTERS FOR
DIFFERENTIATED INSTRUCTION
ISBN 13:978-0-328-51447-2
- (80) 1-K-PROBLEM OF THE DAY ISBN 13: 978-0-328-30611-4
- (81) 1-K-MATH 11 DGTL TCHR RSRC PKG GR.K 9780328552764 CD ROM
MATH PK

- (82) 1-MATH 09 MATH LIB&TG PKG. GR.K 9780328346479
- (83) 1-PRACTICE T-CAP ISBN 13:978-0-328-61150-8
- (84) 1-MATH- TEACHERS RESOURCES 1-20
- (85) 14-K- MATH ENVISION WORKBOOK ISBN13:978-0-328-62587-1
- (86) 1-K- READING RODS READERS- SHORT A- ABATH FOR RAGS
- (87) 1-K-MATH DIAGNOSIS AND INTERVENTION SYSTEM PART 1, GRADE
K-3 : BOOKLETS A-E #0328316555 #ZP11470431
- (88) 1-K-MATH RESOURCE CENTER -PRACTICE WEEK BOOK ,ENGLISH
LEARNERS COMBINATION CLASSROOM, MATH CENTER CHAPTER
CHALLENGE, TEACHERS TRANSPARENCIES LESSON TRANSPARENCIES
UNIT RESOURCES
- (89) 2 SETS-4TH GRADE TN TEACHERS EDITIONS TOPICS 1-20
- (90) 3-DELL MONITORS CN-02Y311-47606-3CJ-AK9A/ MX-
0D325J-74262-992-2U1LX/CN-02Y311-47606-3CT-AQQP
- (91) 1-KIDNEY TABLE
- (92) 2-PROMETHEAN PROJECTORS EMP-83H
KM3F011333L/610808 **TITLE I**
- (93) 1-DELL MONITOR 1908FPb 394/MX-0D325J-74262-9AL-19HLX **SP. ED**
- (94) 1-DELL TOWER GX520 DCSM C9ZS1B1
- (95) 1-HP DESKJET MY0AE1Q099
- (96) 1-CALIFONE MULTIPLAYER 1776/ 614230 **TITLE I**
- (97) 1-3 HOLE PUNCH BLACK -6927
- (98) 1-MONITOR E178WFPc 607448/CN-0G34-OH-64180-878-05VL.A00
TITLE I
- (99) 1-TOWER OPTIPLEX 755 6H2TCH1
- (100) 1-DELL 19" MONITOR E190Sb 609238 **TITLE I**
- (101) 1-DELL TOWER BXJ20L1 609199 **Title I**
- (102) 1-DELL MONITOR 1908FPb 609161 **Title I**
- (103) 1-DELL MONITOR 1703FPs MX-02Y311-47605-415-A376
- (104) 1-DELL MONITOR 1704FPTt
- (105) 1-DELL TOWER OPTIPLEX 760 HQR8JG1
- (106) 2-CLASSROOM RUGS
- (107) 1-DELL TOWER OPTIPLEX 760 609187/DWJ20L1 **TITLE I**
- (108) 1-DELL MONITOR 1908FPb 609172/MX-0D325J-74262-992-2UEL X
TITLE I
- (109) 1-DELL TOWER OPTIPLEX 760 609192/B4N1DL1 **TITLE I**
- (110) 1-MONITOR 1908FPb 609173/MX-OD325J-74262-992-3DAL **TITLE I**
- (111) 1-TOWER OPTIPLEX 760 609191/4XJ20L1 **TITLE I**
- (112) 1-MONITOR 1908FPb 609180/MX-OD325J-74262-992-3D6L X **TITLE I**
- (113) 1-TOWER OPTIPLEX 760 609209/25N10L1 **TITLE I**
- (114) 1-TOWER OPTIPLEX 760 609189/34N10L1 **TITLE I**
- (115) 1-TOWER OPTIPLEX 760 608152/4Y786K1 **TITLE I**

(116)	1-MONITOR	E170Sc	608308/CN-0V072N-64180-947-SQ5S	TITLE
	I			
(117)	1-TOWER	OPTIPLEX 760	609202/H3N10L1	TITLE I
(118)	1-MONITOR	1908FPb	MX-0D325J-74262-992-3D50	
(119)	1-MONITOR	1908FPb	609170/MX-OD325J-74262-992-3D3LX	TITLE
	I			
(120)	1-TOWER	OPTIPLEX 760	609204/JWJ20L1	TITLE I
(121)	1-TOWER	OPTIPLEX 760	609203/HXJ20L1	TITLE I
(122)	1-MONITOR	E170Sc	608299/CN-0U072N-64180-94L-OB	
	TITLE I			
(123)	1-TOWER	OPTIPLEX 760	608143/BX786K1	TITLE I
(124)	1-MONITOR	E170Sc	608301/CN-0U072N-64180-94L-OBBL	TITLE
	I			
(125)	1-TOWER	OPTIPLEX 760	608145/9X786K1	TITLE I
(126)	1-TOWER	OPTIPLEX 760	609211/9XJ20L1	TITLE I
(127)	1-MONITOR	E190Sc	609244/CN-0F779N-74261-9CP-15FH	TITLE
	I			
(128)	1-TOWER	OPTIPLEX 760	609188/6XJ20L1	TITLE I
(129)	1-TOWER	OPTIPLEX 760	608151/5X786K1	TITLE I
(130)	1-MONITOR	E170Sc	608307/CN-0U072N-64180-947-2Q1S	TITLE
	I			
(131)	1-TOWER	OPTIPLEX 760	609212/CXJ20L1	TITLE I
(132)	1-MONITOR	1908FPb	609185/MX-OD325J-74262-992-2UTD	TITLE
	I			
(133)	1-LOT OF KEYBOARD ANS MOUSE			
(134)	1-MONITOR	1908FPb	609168/MX-OD325J-74262-992-2UUL	TITLE
	I			
(135)	1-MONITOR	1908FPb	609167/MX-OD325J-74262-992-2UVL X	TITLE
	I			
(136)	1-MONITOR	1908FPb	609163/MX-OD325J-74262-992-2UCL X	TITLE
	I			
(137)	1-computer speaker			
(138)	1-tower	OPTIPLEX GX520/	FDHK291	
(139)	1-VARIOUS ART--	VHS TAPES--	ARCHITECTITURE AND HISTOREY	
	THRU ART ...			
(140)	1-CRAYON SHARPENER			
(141)	2-FIGURE MATCHING	ART GAME	OH LA L'A ART	
(142)	20-GR 4 ART CONNECTIONS	TEXT BOOK	ISBN:0-07-601823-7	
	MAGRAW HILL			
(143)	20-GR 2 ART CONNECTIONS	TEXTBOOK	ISBN:0-07-601821-0	
	MAGRAW HILL			
(144)	1-BROTHER LASER PRINTER	SCANNER COPIER	DCP-8040	
	U61032K5J577450			
(145)	1-Dell monitor	E178FPv	607250/CN-OTP222-73731-79C-DN9C	Title I

(146) 1-Felloews crosscut shredder MS-460Ci

(147) 1-Security camera tower 54x-

4027

Title 1

Surgoinsville Middle School:

(1) 332-various library books

(2) 3-Dell OptiPlex 760 Towers 6JZGVD1/HOR51G1/3QCL0L1

(3) 1-Dell Keyboard CN0DJ33171616787OUFA

(4) 5-Epson Projector EMP-83H KM3F961527L/
KM3F049723L/ KM3F960723L/ KM3F049724L/ KM3F960736L

(5) 1-Epson Projector Power Lite 410W LTHF030168L

(6) 2-Rauland Speakers

(7) 2-Horns

(8) 6-Outside Ball Field Lights

(9) 4-Student Desks

(10) 6-Kitchen Tables

(11) 1-Ping Pong Table 42381

(12) 1-Exer Bike PlayXG.com 1500

(13) 2-Hutson UE 3300bd

Technology Dept.:

(1) 2- office chairs

(2) 3- keyboards

(3) 1- mouse

(4) 1- power supply

(5) 1- camera housing

(6) 7-hard drives

(7) 1- miscellaneous parts

(8) 1-external hard drive

(9) 31- laptop security cables

13. Approval to donate items that have been declared surplus property to Shepherd's Center from Joseph Rogers Primary School: 5- RCA Televisions (#116421571/120621623/120621686/116421564/116421562)

14. Approval to purchase a mini van for the Technology Dept. up to \$8,500 (Maintenance Equipment).

15. Approval of early dismissals for athletic events:

Cherokee High School:

Golf:

(1) Sept. 14 IMAC Tournament, Morristown, TN, leave at 8 am

(2) Sept. 18 District II Tournament, Morristown, TN leave at 8 am

(3) Sept. 25 Region Tournament, Morristown, TN leave at 8 am

16. Approval of overnight/out of state trips:

Cherokee High School:

- (1) FFA (12 students) to UT Farm for land judging, Jackson, TN, Friday, October 27, 2017 from 1:30 pm through Monday, October 30, 2017 at 9pm (Wilhoit/Helton)
- (2) FFA (15 students) to State Convention, Gatlinburg, TN, Sunday, March 25, 2018 from 8 am through Wednesday, March 28, 2018 at 3 pm (Wilhoit/Helton)

Volunteer High School:

- (1) Special Education (10 students) to Franklin Rd. Academy for Special Olympics, Nashville, TN, Friday, September 29, 2017 from 8 am through Sunday, October 1, 2017 at 5 pm (Thacker)
- (2) NJROTC (25 students) to Marine Corps Base Camp Lejeune, Jacksonville, NC, Sunday, October 8, 2017 from 2 pm through Wednesday, October 11, 2017 at 11 pm (Bickford)
- (3) NJROTC (40 students) to Gallatin High School for Area 9 East Qualifier, Gallatin, TN, Friday, October 20, 2017 from 4 pm through Saturday, October 21, 2017 at 11 pm (Bickford)

17. Approval of non-faculty coaches:

Cherokee High School:

- (1) Cole Russell- Assistant Football Coach
- (2) Shannon Mowell- Assistant Softball Coach
- (3) Charles Ryan Windham- Assistant Boys/Girls Soccer
- (4) Taylor Ward- Assistant Cheer Coach

Church Hill Middle School:

- (1) Penelope Hartsock Gibson- Cheerleading Coach

Motion made by Chris Christian, seconded by Kathy Cradic.

Roll Call Vote: Yes: Charles, Christian, Cradic, Helton, Larkins, Shedden
 No: Hicks

Motion carried.

B. Approval of budget amendments:

- (1) 141 General Purpose School Fund, Amendment No. 2
- (2) 142 Federal Projects Fund, 101 Title I, Amendment No. 1
- (3) 142 Federal Projects Fund, 201 Title II-A, Amendment No. 1
- (4) 142 Federal Projects Fund, 242 Federal Math/Science Partnership Grant FY17, Amendment No.1
- (5) 142 Federal Projects Fund, 701 Title X-McKinney Vento, Amendment No.1
- (6) 142 Federal Projects Fund, 720 Read to Be Ready Summer Grant, Amendment No.1

- (7) 142 Federal Projects Fund, 802 Carl Perkins Reserve, Amendment No. 1
- (8) 142 Federal Projects Fund, 902 IDEA Part B, Amendment No. 1
- (9) 142 Federal Project Fund, 912 IDEA Pre-School, Amendment No. 1

Motion made by Holly Helton, seconded by Chris Christian.

The board unanimously approved the motion by a show of hands.

Motion carried.

C. Approval of purchases over \$5,000:

Central Office:

- (1) 2- Promethean ActivPanels, 2- Mobile adjustable stands, 2- outlet surge suppressors, and installation for Bulls Gap and Mt. Carmel Elementary Preschool classrooms, PCS, total of \$11,554.00 (Pre-K Grant funds)
- (2) 6- Chromebook Charging carts; 107- Chromebooks and 107- licenses for Church Hill Intermediate School, CDW-G, total of \$27,912.00 (Title I funds)
- (3) 1- Ticket to Read 2 year site access 17-18 school year for Mt. Carmel Elementary School, Voyager Sopris Learning, \$6,000.00 (Title I funds)
- (4) 10-OptiPlex 7050 computers, 10-Microsoft Licenses, and 10-Dell 19" monitors for Carter's Valley Elementary School, Dell, total of \$9,004.00 (Title I funds)
- (5) 1- Reading Plus Unlimited Access Program for Mooresburg Elementary School, Reading Plus, \$6,100.00 (Title I funds)
- (6) 25-OptiPlex 7050 computers and 25- Microsoft licenses for Cherokee High School, Dell, total of \$20,461.25 (Carl Perkins funds)
- (7) 52-OptiPlex 7050 computers for administrators, Dell, total of \$40,300.00 (Technology funds)
- (8) 120-Chromebooks and 4-Chromebook charging carts for Cherokee High & Volunteer High, CDW-G, total of \$29,120.00 (Technology funds)

Maintenance Dept.:

- (1) Custodial Supplies for Hawkins County Schools, SupplyWorks, \$55,197.40 (Contract RFP# 12-22 US Communities)

Transportation Dept.:

- (1) Uniforms, shop towels and door mat rentals for the Transportation Dept., Cintas, \$5,544.24 (Contract RFP#12-JLH-011C)

Motion made by Chris Christian, seconded by Tecky Hicks.

The board unanimously approved the motion by a show of hands.

Motion carried.

Unfinished Business:

A. Approval of 2017-2018 Field Trip, Overnight Field Trip, and Overnight Athletic Field Trip forms

Motion made by Chris Christian, seconded by Debbie Shedden.

The board unanimously approved the motion by a show of hands.

Motion carried.

B. Approval of agreement between Hawkins County Health Department and Hawkins County Schools regarding influenza vaccination clinics for 2017-2018 school year.

Motion made by Chris Christian, seconded by Jackie Charles.

The board unanimously approved the motion by a show of hands.

Motion carried.

Jackie Charles made a motion to adjourn the meeting, seconded by Debbie Shedden.