

**MINUTES OF THE  
LENOIR CITY BOARD OF EDUCATION  
REGULAR MEETING**

July 11, 2019

The Lenoir City Board of Education met in regular session on Thursday, July 11, 2019, at 11:00 a.m. at the Lenoir City Schools Professional Learning and Support Center. Board Chairman, Rick Chadwick presided.

Board members present: Rick Chadwick, Glenn McNish, Sr., Matthew Coleman, Mitch Ledbetter and Director of Schools, Dr. Jeanne K. Barker. Bobby Johnson, Sr. was absent.

Faculty and staff present: Chip Orr, Holly Williams, Don Maloney, Mike Sims, Millicent Smith, Niki Freshour, Sheila Herron, Patricia McAndrew, Susan Fox and Mary Harding.

Also present: News Herald reporter, Natalie McQuilkin, TOSS Executive Director, Dr. Dale Lynch and other interested citizens.

Board Chairman, Rick Chadwick made a recommendation to add an item to the proposed agenda. "Approval of bid for the LCHS bathroom renovations" will be added as #23 on the agenda before "Superintendent's Comments."

A motion was made by McNish and seconded by Coleman, to approve the agenda after adding item #23 as mentioned above.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson - absent  
Mr. Ledbetter – yes  
Mr. Coleman- yes

Patricia McAndrew addressed the Board with appreciation for honoring her with the dedication of the elementary school media center.

TOSS Executive Director, Dr. Dale Lynch presented Dr. Barker with a plaque, recognizing her as the 2020 Superintendent of the year, east core region. She will be one of eight nominees who will be vying for the 2020 Tennessee Superintendent of the year award and will represent our state, if chosen in the national Superintendent of the year at the AASA national conference.

A motion was made by McNish and seconded by Coleman, to approve the minutes of the June 7, 2019 regular board meeting.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson - absent  
Mr. Ledbetter – yes  
Mr. Coleman- yes

A motion was made by Coleman and seconded by Ledbetter, to approve the minutes of the June 20, 2019 called board meeting.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson - absent  
Mr. Ledbetter – yes  
Mr. Coleman- yes

A motion was made by McNish and seconded by Coleman, to approve the Executive Committee Reports, Items A-C.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson - absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

There were no other committee reports.

A motion was made by McNish and seconded by Coleman, to approve the renewal of the contract between the Lenoir City Board of Education and the Superintendent of Schools.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

A motion was made by McNish and seconded by Coleman, to approve the Annual Information Report for the Lenoir City Band Boosters.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

A motion was made by Coleman and seconded by Ledbetter, to approve the FY20 Consolidated Application for IDEA/ESEA.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

A motion was made by McNish and seconded by Coleman, to approve the recommendation by Dr. Jeanne Barker to re-elect board attorney, Chris McCarty with Lewis, Thomason, King, Krieg & Waldrop, P.C.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

A motion was made by Coleman and seconded by McNish, to approve the Differentiated Pay Plan for the 2019-2020 school year.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

A motion was made by McNish and seconded by Ledbetter, to approve the School Nutrition Compliance Plan for 2019-2020.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent

Mr. Ledbetter – yes  
Mr. Coleman– yes

A motion was made by McNish and seconded by Coleman, to approve the bid recommendation for the 2019-2020 Pizza Program to Bulls Eye Brands (Smartmouth Pizza).

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

A motion was made by Ledbetter and seconded by Coleman, to approve the LCHS year end open purchase orders, as of June 30, 2019.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

A motion was made by Ledbetter and seconded by McNish, to approve the bid recommendation for the LCHS bathroom renovations to D.R. Worley, general contractor. The total cost of the renovations will be forty-five thousand dollars (\$45,000).

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson – absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

Director of Schools Dr. Jeanne K. Barker welcomed the teachers that attended the meeting today in support of Patricia McAndrew and reported the following information to the board:

- Thank you for approving an additional year to her contract
- Invitation to board members to attend our opening day on Monday, July 29th at the Venue
- Reminder about dates for the start of school for teachers and students
- Good news about Lenoir City Schools and student success will be released to the public in the near future

A motion was made by Coleman and seconded by McNish, to adjourn the meeting at 11:17 a.m.

The motion passed with a roll call vote.

Mr. Chadwick – yes  
Mr. McNish- yes  
Mr. Johnson - absent  
Mr. Ledbetter – yes  
Mr. Coleman– yes

Respectfully Submitted,

A handwritten signature in black ink that reads "Rick L. Chadwick". The signature is written in a cursive, flowing style.

Rick L. Chadwick, Chairman  
Lenoir City Board of Education