MCMINN COUNTY BOARD OF EDUCATION
CALLED SESSION MEETING
Monday, April 6, 2020

The following meetings of the McMinn County Board of Education were held via electronic means under the provisions of Governor Lee's executive order No. 16 that allows governments to continue to openly and transparently conduct business during the COVID-19 Emergency. The electronic meetings are necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 emergency. All board members were connected via Zoom telephone conference.

The policy committee of the McMinn County Board of Education met via electronic means immediately prior to tonight's called meeting at 5:30 p.m. to discuss recommended additional policies from Tennessee School Boards Association (TSBA) due to the COVID-19 emergency school closures.

POLICY COMMITTEE MTG.
Recommended TSBA Policies:

1) Policy 1.8011-Emergency Closings (Emergency Closing Procedures)
2) Policy 5.1151-Telework During Emergencies

All policy committee members were participating via conference call.
ROLL CALL(Present)
Rob Shamblin, Chairman
Tony Allman
Donna Cagle
Donna Casteel
Bill Irvin

The committee reviewed and approved the following recommended policies from TSBA:

Policy 1.8011-Emergency Closings (Emergency Closing Procedures)
Motion to approve- Tony Allman
Second to motion- Donna Casteel
Roll Call Vote:
Rob Shamblin Yes
Tony Allman Yes
Donna Cagle Yes
Donna Casteel Yes
Bill Irvin Yes
Recommended policy approved by roll call vote.

Policy 5.1151-Telework During Emergencies
Motion to approve- Donna Casteel
Second to motion- Donna Cagle
Roll Call Vote:
Rob Shamblin Yes
Tony Allman Yes
Donna Cagle Yes
Donna Casteel Yes
Bill Irvin Yes
Recommended policy approved by roll call vote.

Rob Shamblin stated the policy committee will recommend these policies to the board for first and final reading, waiving the second reading.

CALLED MEETING

The McMinn County Board of Education met in called session on Monday, April 6, 2020 immediately following the policy committee meeting. Chairman Brown called the meeting to order and made the following statement:

"The meeting of the McMinn County Board of Education will be meeting tonight under the provisions of Governor Lee's Executive Order No. 16 that allows governments to continue to openly and transparently conduct business during the COVID-19 Emergency. This electronic meeting is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 emergency."

Chairman Brown asked for the Roll Call with all board members participating on the conference call:
ROLL CALL (PRESENT)
Sharon Brown
Quinten Howard
Tony Allman
Donna Cagle
Donna Casteel
Mike Cochran
Denise Cunningham
Bill Irvin
Mike Lowry
Rob Shamblin

Also connected via conference call with the board were the following individuals:
Director Parkison

Rebecca Morgan, Federal Programs Supervisor
Jill Pierce, Chief Technology Supervisor
Jason Luallen, Finance Director
Kim Bivens, Board Secretary

Chairman Brown welcomed those of the public who were able to connect via the electronic means provided and stated the agenda for tonight's meeting could be found on the McMinn County Schools website located at mcminnschools.com.

AGENDA

Call to Order

POLICY COMMITTEE MTG.

Recommended TSBA Policies:

3) Policy 1.8011-Emergency Closings (Emergency Closing Procedures)
4) Policy 5.1151-Telework During Emergencies

SPECIAL CALLED MTG.

Call to Order Roll Call

1. REGULAR CONSENT AGENDA-
    a. Minutes-Regular Session Meeting-March 12, 2020
    b. Minutes- Executive Committee Mtg.- March 20, 2020
    c. Salary Supplements
    d. Bids and Purchases
    e. Budget Amendments
2. REPORTS
    a. Committee Reports
        1) Policy Committee Recommendation
        2) Second Reading of Policies
            A) 4.302-Field Trips/Excursions/Competitions
            B) 4.606-Graduation Activities
            C) 6.308-Bus Safety and Conduct
            D) 6.411-Student Wellness
            E) 6.600- Student Records
            F) 6.603- Delete/Omit
    b. Review Policy Section 6.1-6.405

ADJOURN

PLEASE NOTE: This meeting will ***not*** be held at the physical location listed above in order to protect public health, safety, and welfare due to the coronavirus pandemic. Information for public access to the meeting is listed below. For additional information, please follow McMinn County Schools' social media accounts.

Meeting information:

When: Apr 6, 2020 05:30 PM Eastern Time (US and Canada)

Topic: McMinn County Schools Policy Committee Mtg. and Special Called Board Meeting Please click the link below to join McMinn County Schools Special Called Board Meeting
https://zoom.us/j/632024150
Or by telephone:
Dial (for higher quality, dial a number based on your current location)US: +1 312 626 6799
Webinar ID: 632 024 150
Chairman Brown asked the board for any item to be pulled from the Regular Consent Agenda for approval. There were none.

1. REGULAR CONSENT AGENDA

Chairman Brown said the board would be voting to approve items 1a-e listed under the regular consent agenda. Mr. Parkison recommended the regular consent agenda for approval. Chairman Brown asked for any item to be pulled from the regular consent agenda for discussion. There were no comments or discussion. A motion to approve items 1a-e was made by Mike Lowry, seconded by Quinten Howard. Chairman Brown asked for any discussion. Chairman Brown asked for a roll call vote for approval:

Sharon Brown	Yes
Quinten Howard	Yes
Tony Allman	Yes
Donna Cagle	Yes
Donna Casteel	Yes
Mike Cochran	Yes
Denise Cunningham	Yes
Bill Irvin	Yes
Mike Lowry	Yes
Rob Shamblin	Yes

Motion carried by roll call vote.

2. REPORTS

a. Committee Reports
    1) Policy Committee Recommendations

Policy Committee Chairman Rob Shamblin stated the policy committee met immediately prior to tonight's called meeting to review recommended policies from TSBA. Mr. Shamblin said the policy committee recommended the approval on first and final reading, waiving the second reading, of the following policies:

Policy 1.8011-Emergency Closings (Emergency Closing Procedures)
Policy 5.1151-Telework During Emergencies

Chairman Brown said the recommendation of policies comes from the policy committee and asked for a second. Quinten Howard seconded the committee's recommendation. Chairman Brown asked for any discussion. Rob Shamblin said he felt with the emergency closing policy recommendation there should be a limit set by the policy in regarding the number of weeks allowed for the director to make the necessary decisions on closing and payroll and would entertain an amendment to the motion. Chairman Brown said the Director of Schools is hired by the board to make these and other necessary personnel decisions as it is his responsibility to determine these factors. Quinten Howard and Donna Cagle concurred with Chairman Brown's comment.

Chairman Brown stated there was a motion and a second to approve the policy committee recommendations and asked for a roll call vote:

Sharon Brown	Yes
Quinten Howard	Yes
Tony Allman	Yes
Donna Cagle	Yes
Donna Casteel	Yes
Mike Cochran	Yes
Denise Cunningham	Yes
Bill Irvin	Yes
Mike Lowry	Yes
Rob Shamblin	Yes

Motion carried by roll call vote.

2) Second reading of Policies
   - A) 4.302-Field Trips/Excursions/Competitions
   - B) 4.606-Graduation Activities
   - C) 6.308-Bus Safety and Conduct
   - D) 6.411-Student Wellness
   - E) 6.600- Student Records
   - F) 6.603- Delete/Omit

Policy Committee Chairman Rob Shambin stated the policy committee recommended the policies listed for second and final reading. Chairman Brown stated the recommendation comes from the policy committee and asked for a second. Donna Casteel seconded the recommendation. Chairman Brown asked for any discussion. There were no comments or discussion. Chairman Brown asked for a roll call vote:

Sharon Brown	Yes
Quinten Howard	Yes
Tony Allman	Yes
Donna Cagle	Yes

Donna Casteel	Yes
Mike Cochran	Yes
Denise Cunningham	Yes
Bill Irvin	Yes
Mike Lowry	Yes
Rob Shamblin	Yes

Motion carried by roll call vote.

Chairman Brown reminded the board to review this section in their policy manuals.

b. Review Policy Section 6.1-6.405

Chairman Brown announced the regular session meeting originally scheduled for April 9, 2020 would be postponed until Thursday, April 16. Chairman Browns stated this meeting would also be held electronically and will notify everyone with instructions and a time for the meeting.

Chairman Brown stated there were no other items on the agenda for tonight and adjourned the meeting.

Meeting adjourned.

_____ _____

Signature of Board Chairman Signature of Director of Schools