

**MINUTES OF THE CALLED MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
SEPTEMBER 14, 2015 – 4:00 P.M.
FIRST TENNESSEE BANK BUILDING CONFERENCE ROOM**

CALL TO ORDER

The meeting was called to order by Bill Jarnigan, who then asked everyone to stand for a moment of silence. Board members present were Bill Jarnigan, Jim Vines, Randall Bradley, Ralph Lowey and Judy Cavanah. Board members absent were Anne Marie Potts and Jonathan Rogers. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

Board member Bradley led the audience in the Pledge of Allegiance.

NEW BUSINESS

1. Approval – Strategic Plan Achievement Goals

Dr. Edmonds stated that the school system had received a mandate from the state and federal government on a strategic plan that had to be done. He pointed out that they had not received the information until last week as to the last requirements from the Commissioner of Education. He further pointed out that the plan was due on September 15, 2015. Dr. Edmonds passed out information with the different plans so the board could better understand where they stood as far as the strategic plan. He went over correspondence (see attached) regarding the Five Year Plan work session held on February 12, 2015. Board member Jarnigan requested that board members return their 2014-2015 Director's Evaluation in the next two weeks to Treva at central office so she could forward them to the Tennessee School Board Association for tabulation.

Sherry Finchum, Director of Secondary Education, Accountability and Federal Programs, gave a brief overview of the 2015-2016 Strategic Plan Achievement Goals for Jefferson County Schools by federal and state mandates. She stated that the plan was an on-line data base that the state started requiring three years ago for the expense of federal dollars. She pointed out that last year it became more of a district data base where the plan that goes in the data base had to include how every federal dollar is spent. She pointed out that the goals written were based upon exact words and guidance from the state.

Upon motion by Jim Vines and second by Judy Cavanah, the board voted 5-0 to approve the 2015-2016 Strategic Plan Achievement Goals as submitted. (see attached)

UNFINISHED BUSINESS

1. Student Nutrition Wellness Form

Jamie Johnson, Student Nutrition Director, went over the Student Nutrition Wellness Form. She pointed out that it was not a change to Board Policy 6.411 – Student Wellness but only an attachment to the policy to be used as an assessment tool annually.

Dr. Edmonds made the recommendation to adopt the form as submitted.

Upon motion by Judy Cavanah and second by Jim Vines, the board voted 5-0 to adopt the Student Nutrition Wellness Form as submitted. (see attached)

ADJOURN

With no further business, the meeting was adjourned followed by a work session. The meeting ended at 5:02 p.m.

Chairman

Charles Edmonds, Director of Schools &
Secretary to the Board

Date

Date