



Kimberly Oliver, Chairperson
Dr. Cheraton Love, Vice Chairperson
Reneé Dow
Malcolm Richbourg
Nancy Staton

Board of Education Specially Called Meeting Minutes

April 24, 2023
4 p.m.

Board Members Present:	Kimberly Oliver, Board Chairperson Cheraton Love Reneé Dow	Malcolm Richbourg Nancy Staton
Board Attorney:	Bradley Hunt was in attendance.	
Superintendent's Staff in Attendance:	Dr. Chris Kennedy Andrew Wiener	Jennifer Buck Elisha Hope Charles Plunkett
Call to Order:	The meeting was called to order at 4 p.m. by Kimberly Oliver, Board Chairperson. A quorum of five members were present for the meeting.	
Additions/Deletions to Agenda *Adoption of Agenda:	The Board Meeting agenda adopted as presented. <ul style="list-style-type: none">• Motion to approve the meeting agenda was made by Reneé Dow• Second by Malcolm Richbourg• Agenda approved: 5-0	
Superintendent's Report	Dr. Chris Kennedy, Superintendent, welcomed everyone and began the specially called meeting bringing these items for board consideration: <ul style="list-style-type: none">• Dr. Kennedy presented the district's long-term substitute teacher compensation plan and requested approval from the board.<ul style="list-style-type: none">◦ Motion to approve the compensation plan was made by Reneé Dow◦ Second to the motion was offered by Nancy Staton◦ Board approved the compensation plan 4-0 as Kimberly Oliver abstained from participating in the vote.• Dr. Kennedy shared a compensation adjustment for board members which would bring in line TCS board member compensation with the other two boards of education in Davidson County. Dr. Kennedy recommended the board approve the adjustment for compensation and indicated that if the board approved the pay would be retroactive to the beginning of the 2022-2023 school year.	



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- Motion to adjust board member compensation was made by Reneé Dow
- Motion was seconded by Nancy Staton
- Motion carried 5-0 and will be retroactive to the beginning of 2022-2023 as proposed.
- Dr. Kennedy revisited his entry and first year plan with the board. Dr. Kennedy indicated that the work outlined within the plan is complete but noted that some items will be on-going into the foreseeable future for the betterment of district outcomes.

Chief Academic Officer

Mr. Andrew Wiener, CAO, requested the board approve a 2-year agreement with Reveal Mathematics to be utilized at Thomasville High School beginning in the Fall of 2023.

- Motion to approve the Reveal 2-Year plan was made by Reneé Dow
- Second by Malcolm Richbourg
- Board unanimously approved the purchase and use of Reveal Mathematics 5-0

Mr. Andrew Wiener also requested the board approve the purchase and use of Capturing Kids Hearts for both Thomasville Primary School and Liberty Drive Elementary School.

- Motion to approve Capturing Kids Hearts at TPS & LDES was made by Reneé Dow
- Second by Malcolm Richbourg
- Board unanimously approved the purchase 5-0

Chief Administrative Services Officer

Elisha Hope, CASO, shared renovation plans for cafeterias at Thomasville High School and Thomasville Middle School and requested board approval on the following projects:

- Thomasville High School dining room remodel
 - Motion to approve THS dining room remodel was made by Reneé Dow
 - Seconded by Dr. Cheraton Love
 - THS dining room remodel was approved 5-0



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- Thomasville High School Serving Line Renovation
 - Motion to approve serving line renovation by Nancy Staton
 - Seconded by Reneé Dow
 - Approved 5-0
- Thomasville Middle School dining room remodel
 - Motion to approve TMS dining room remodel was made by Dr. Cheraton Love
 - Seconded by Reneé Dow
 - TMS dining room remodel was approved 5-0
- Thomasville Middle School Serving Line Renovation
 - Motion to approve serving line renovation was made by Malcolm Richbourg
 - Seconded by Dr. Cheraton Love
 - Motion approved 5-0

Consent Agenda Items

Information was shared with the board during the consent portion of the meeting and requests for board approval was made on the following items:

- Resolution in Opposition to House Bill 219, Charter School Omnibus
- Appoint Andrew Wiener to serve on the Winding Creek golf advisory board
- Kintegra Student Dental Services Agreement
 - All consent items were approved on a motion made by Reneé Dow
 - Second was made by Malcolm Richbourg
 - Consent agenda items approved 5-0



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Chris Kennedy, Ed.D., Superintendent of Schools