

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, ROBERT BROWN III
MARCH 6, 2023**

Present:

Robert Brown, III, Chairman
Darrell Rogers, Vice-Chairman
Terri Boyt
Shannon Burgdorf
Dillon Lamberth
Chrissi Miller
Absent:
Danny Sullivan

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Jeremy Mansfield, Commissioner
Scott Langford, Chief Academic Officer
Jennifer Mitchell, minute taker

Chairman Brown brought the regular meeting of the Education Committee to order with an invocation by Comm. Lamberth on Monday, March 6, 2023 at 6:00 p.m. in the Sumner County Administration building in Gallatin.

3. Adoption of the Agenda. Without objection, Chairman Brown added Board of Education Cannon copier quote for HR lobby mailroom machine as item 9a. Upon motion of Comm. Miller, seconded by Comm. Lamberth, the Committee unanimously approved the agenda as amended.

4. Approval Minutes February 6, 2023. Upon motion of Comm. Rogers, seconded by Comm. Burgdorf, the Committee unanimously approved the minutes of February 6, 2023.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Brown gave a brief overview of the Education Ad Hoc meeting.

7. Report of County Mayor. No report

8. Report of Director of Schools. Dr. Phillips not present.

9. Old Business.

- a. Board of Education Cannon copier quote for Human Resources lobby mailroom machine

Comm. Miller moved, seconded by Comm. Rogers, to discuss. The motion carried unanimously.

Chief Academic Officer Scott Langford explained state law requires the School Board and Commission to approve all leases and explained this is a replacement for an old machine.

Comm. Rogers moved, seconded by Comm. Lamberth, to approve and forward to full Commission. The motion carried unanimously.

10. New Business.

- a. Board of Education Amendments (Information only).

No action needed

- b. Resolution for BOE Finance personnel.

Comm. Miller moved, seconded by Comm. Burgdorf, to move to old business. The motion carried unanimously.

- c. ISM Grant (Board of Education).

Comm. Miller moved, seconded by Comm. Rogers, to discuss. The motion carried unanimously.

Chairman Brown and Comm. Rogers spoke in favor of the grant for CTE programs.

Comm. Boyt moved, seconded by Comm. Lamberth, to approve and forward to full Commission. The motion carried unanimously.

Adjournment.

Chairman Brown declared the Committee adjourned at 6:10 p.m. upon motion of Comm. Rogers and seconded by Comm. Miller.