

Maryville City Schools
833 Lawrence Avenue
Maryville, TN 37803

BOARD OF EDUCATION
REGULAR MEETING

5:30 PM, October 17, 2017
MARYVILLE HIGH SCHOOL

- I. CALL TO ORDER** **CHAIRMAN POPE**
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE –
- II. ADOPT AGENDA**
- III. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**
- IV. CONSENT AGENDA ITEMS**
1. Approve Minutes of September 18, 2017, meeting (Attachment)
 2. Review School Board Policy Manual Section 9.13 - Diplomas and High School Credit – Second Reading
 3. Review School Board Policy Manual Section 5.8 – Use of Unmanned Aircraft Systems (Drones) – Second Reading
 4. Ratify Executive Committee approval of Maryville High School golf team overnight trip to TSSAA State Golf Championships in Manchester, TN (Attachment A1)
 5. Ratify Executive Committee approval of sole bid from Baseline, LLC, to repair track at Maryville Junior High School – Funding Source: Capital Outlay \$27,857.00 (Attachment A2)
 6. Approve Maryville High School baseball team overnight trip to Spring Break Tournament in Panama City Beach, FL (Attachment A3)
- V. AGENDA ITEMS**
1. Consider School Board Policy Manual Section 10.4 – Behavior and Discipline – Second Reading
 2. Consider appointing Amy Vagnier and one administrator from Coulter Grove and Montgomery Ridge Intermediate Schools, Maryville Junior and Maryville High Schools to the Discipline Hearing Authority for the remainder of the 2017-2018 school year
 3. Consider sole bid for playground equipment at Foothills and Sam Houston Elementary Schools – Funding Source: Adventure Club (Attachment B1)
 4. Consider site work bids for the track project – Funding Source: Capital Outlay (Attachment B2)
 5. Consider fencing bids for the track project – Funding Source: Capital Outlay (Attachment B3)
 6. Consider track surface bids – Funding Source: Capital Outlay (Attachment B4)
- VI. UPDATE FROM MARYVILLE HIGH SCHOOL – Greg Roach, Principal**
- VII. REPORTS FROM DIRECTOR OF SCHOOLS**

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VIII. RECOGNITION OF STAFF AND STUDENTS

IX. COMMENTS FROM BOARD MEMBERS

X. ADJOURN

Upcoming meeting dates:

November 13, 2017 - 5:30 pm, Maryville Junior High School

December 11, 2017 – 5:30 pm, John Sevier Elementary School



MARYVILLE CITY SCHOOLS

Mike Winstead
Director of Schools

833 Lawrence Avenue
Maryville, Tennessee 37803

October 2, 2017
Maryville City School Board
Executive Committee Meeting

Approve Maryville High School golf team overnight trip to TSSAA State Golf Championships in Manchester, TN

APPROVED:

Director of Schools *Mike Winstead* Date 10/02/2017

Chairman, Board of Education *Bethany N Pope* Date 10/02/2017

Maryville Board of Education

Nick Black

Candy Morgan

Bob Proffitt

Bethany Pope

Christi Sayles

Request to Release Students for a School-Related Event

Teacher: DRIVER Course/Team/Organization MHS Golf Team
 Event: TSSAA State Golf Championships
 Dates of Trip: (Include departure/return time)
 Departure Date 10/2/17 Departure Time 8:00 AM
 Return Date 10/4/17 Return Time 7:00 pm

Check all that apply:
 In-County ☐ Out-of-County ☒ Overnight* ☒ Out-of-State* ☐
 *(Requires Board Approval)

Transportation: Walk ☐ Parents Provide ☒ Bus ☐ Number of buses ☐

Cost to Each Student N/A Means of Funding Trip General Athletics

Educational Purpose: To participate in golf state championships.

Teacher Signature: [Signature] Date 9/27/17

Request Approved: ☐ Request Not Approved ☐

Principal's Signature: [Signature] Date 9/27/17

Superintendent Signature: [Signature] Date 10-2-17

*School Board Approved: ☐ Date ☐

IMPORTANT REQUIREMENT

Please give classroom teachers a minimum of two weeks' notice of the event.
 To help administration, teachers, and the Attendance Office, please return list of students alphabetically and indicate their grade level.

Please return to Macheala Humphrey



MARYVILLE CITY SCHOOLS

Mike Winstead
Director of Schools

833 Lawrence Avenue
Maryville, Tennessee 37803

October 2, 2017
Maryville City School Board
Executive Committee Meeting

Approve sole bid from Baseline, LLC, to repair track at Maryville Junior High School –
Funding Source: Capital Outlay \$27,857.00

APPROVED:

Director of Schools *Mike Winstead* Date 10/02/2017

Chairman, Board of Education *Bethany N Pope* Date 10/02/2017

Maryville Board of Education

Nick Black

Candy Morgan

Bob Proffitt

Bethany Pope

Christi Sayles

Baseline's price to strip the rubber off of the asphalt, clean the asphalt, and then apply a new rubber surface is \$27,857. Price includes the following:

- * Remove and dispose of rubber
- * Pressure wash underlying asphalt base to insure as clean a surface as possible
- * Apply a new 3/8" rubber surface
- * Restripe all events and lane lines in the area of new construction
- * Area to be removed approximately 325' from the starting chute down the straightaway.

Request to Release Students for a School-Related Event

Teacher: ADAM SULLIVAN Course/Team/Organization BASEBALL TEAMEvent: SPRING BREAK TOURNAMENT IN PANAMA CITY BEACH, FL

Dates of Trip: (Include departure/return time)

Departure Date 3/12/18 Departure Time VARIES BY FAMILYReturn Date 3/16/18 Return Time VARIES BY FAMILY

Players Travel with their family.

Check all that apply:

In-County ☐ Out-of-County ☐ Overnight* ☒ Out-of-State* ☒

*(Requires Board Approval)

Transportation: Walk ☐ Parents Provide ☒ Bus ☐ Number of buses ☐Cost to Each Student VARIABLE Means of Funding Trip PARENT FUNDED OTHER THAN ENTRY FEES AND BASEBALLS

Educational

Purpose: BASEBALL TOURNAMENT OVER SPRING BREAK WILL ALLOW FOR TEAM BUILDING AND PREPARATION FOR POST-SEASON TOURNAMENT FORMAT.Teacher Signature: C. Adams Date 9-21-17Request Approved: ☒ Request Not Approved ☐Principal's Signature: Joel Date 9/21/17Superintendent Signature: Ms. Winters Date 9-22-17*School Board Approved: ☐ Date ☐

IMPORTANT REQUIREMENT

Please give classroom teachers a minimum of two weeks' notice of the event.

To help administration, teachers, and the Attendance Office, please return list of students alphabetically and indicate their grade level.

Please return to Macheala Humphrey

Maryville City Schools

Karen Schito Email: karen.schito@maryville-schools.org

Rob Hensley Email: rob.hensley@maryville-schools.org

Heather Hilton Email: heather.hilton@maryville-schools.org

Playground Equipment: ** All Platforms are "Brown"

Foothills Elementary

Qty.	U/M	Stock #	Description	Price	Ext. Price
2	EA	911-259	Modular Unit, Quick ship Section, page 11 Color Choice: End user wants Primary Layout Provided Canopys: Blue Posts: Red Rails: Yellow Slides: Blue 3.5" Posts	\$ 13,942.00	\$ 27,884.00
2	EA	601-678	Standard Bench with Back, page 78 "P" Portable, 8' Long Color choice: Bench & Back: Red Frame: Black	\$ 498.00	\$ 996.00
				Sub Total:	\$ 28,880.00
				Freight:	\$ 1,525.00
				Installation:	\$ 3,360.00
				Total:	\$ 33,765.00

B12

Sam Houston Elementary

Qty.	U/M	Stock #	Description	Price	Ext. Price
1	EA	911-260P	Modular System, Quick ship Section, page 11 Color Choice: End user wants Primary	\$ 13,525.00	\$ 13,525.00
		Layout Provided	Canopys: Blue Posts: Red Rails: Yellow Slides: Blue 3.5" Posts		
1	EA	911-244B	"Megan" 3.5" Post Version, Page 20 Color Choice: End user wants Primary	\$ 14,881.00	\$ 14,881.00
		Layout Provided	Canopys: Blue Posts: Red Rails: Yellow Slides: Blue		

Sub Total: \$ 28,406.00
 Freight: \$ 1,525.00
 Installation: \$ 3,360.00
Total: \$ 33,291.00



8505 Delmar Blvd, Ste. G., Saint Louis, Missouri 63124 (800) 727-8180 Fax: (314) 389-9034

October 10, 2017

RE: Letter of Supply

To Whom It May Concern:

The purpose of this letter is to verify that School & Office Supply, headquartered in Knoxville, TN is an authorized dealer and installer for SportsPlay Equipment, Inc. in the state of Tennessee. School & Office Supply and SportsPlay have done business together since 1999.

SportsPlay is the sole source for the exact equipment requested by Sam Houston Elementary and Foothills Elementary in the Maryville City Schools System, which has been quoted by School & Office Supply, the sole provider of this equipment, as specified.

Please let us know if you have any questions or need any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Meyer", is written over a light blue horizontal line.

Scott A. Meyer
Director of Marketing
smeyer@sportsplayinc.com
(314) 389-4140, ext. 3345