

**Maryville City Schools
833 Lawrence Avenue
Maryville, TN 37803**

**BOARD OF EDUCATION
REGULAR MEETING**

**4:30 PM, October 18, 2016
MARYVILLE JUNIOR HIGH SCHOOL**

- I. CALL TO ORDER** **CHAIRMAN JENKINS**
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE – Eva Counts, 9th grade student
- II. ADOPT AGENDA**
- III. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**
- IV. CONSENT AGENDA ITEMS**
1. Approve Minutes of September 19, 2016, meeting (Attachment)
 2. Review Board Policy Manual Section 5.7 – Non-Educational Use of School Facilities – Second Reading
 3. Review Board Policy Manual Section 5.8 – Use of School Facilities for Student Instruction by Maryville City Schools Personnel – Second Reading
 4. Review Board Policy Manual Section 5.8 Procedures and Guidelines – Use of School Facilities for Student Instruction by MCS Personnel – Second Reading
 5. Review Board Policy Manual Section 8.30 – Tutoring for Pay – Second Reading
 6. Ratify Executive Committee approval of Montgomery Ridge Intermediate School overnight field trip to Wesley Woods during Fall Intervention and Enrichment, October 6-7, 2016 (Attachment A1)
 7. Ratify Executive Committee approval of annual renewal for Aruba support – Funding Source: Instructional Equipment \$12,968 (Attachment A2)
 8. Approve 2016 LEA Compliance Report (Attachment A3)
 9. Approve Maryville High School Chorale overnight trip to All-East Honors Chorus (Attachment A4)
- V. AGENDA ITEMS**
1. Approve low bid from K & F Construction for a soccer/softball team room at John Sevier Elementary – Funding Source: Capital Outlay \$260,000 (Attachment B1)
- VI. UPDATE FROM MARYVILLE JUNIOR HIGH SCHOOL – Lisa McGinley, Principal**
- VII. REPORTS FROM DIRECTOR OF SCHOOLS**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. COMMENTS FROM BOARD MEMBERS**
- X. ADJOURN**

Upcoming meeting dates:

November 14, 2016 – 5:00 pm, John Sevier Elementary

December 12, 2016 – 5:00 pm, Coulter Grove Intermediate School

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MARYVILLE CITY SCHOOLS

Mike Winstead
Director of Schools

833 Lawrence Avenue
Maryville, Tennessee 37803

**September 20, 2016
Maryville City School Board
Executive Committee Meeting**

Approve Montgomery Ridge Intermediate School overnight field trip to Wesley Woods during Fall Intervention and Enrichment, October 6-7, 2016

APPROVED:

Director of Schools *Mike Winstead* Date 09/20/2016

Chairman, Board of Education *Doug Jenkins* Date 09/20/2016

Maryville Board of Education

Doug Jenkins

Candy Morgan

Bob Proffitt

Bethany Pope

Christi Sayles

A12

FIELD TRIP REQUEST FORM
Montgomery Ridge Intermediate School

Grade: 6/7 Team: varies

Teacher Coordinator: Luttrell/Davidson (Kissell, Tipton, Riddle, Lowery)

Date: 10/6-10/7 (overnight) Destination: Wesley Woods

Cost per student: \$130 Cost per adult: \$0

Number of attending students: approx 50 Number of attending adults: 4

Departure Time: 8:15 am on Oct 6 Return Time: 5:30 pm on Oct 7

Method of transportation: Walk Cars Bus Number of Buses 1

Bus Owner: Rocky Top

Justification for trip: intersession camp (note that this is for MRIS and CGIS)

Principal's Signature: D. Kevin Myers

Director of Schools Signature: John W. Winters

To Be Completed After Approval:
PO# _____
Cafe Manager: _____ Clinic (Meds) _____ Office (Perm. Slip) _____
(Initials) (Initials) (Initials)

CUT & RETURN TOP PORTION TO OFFICE FOR APPROVAL

COMPLETE BOTTOM HALF & RETURN TO BOOKKEEPER - AFTER TRIP

Grade: _____ Team: _____

Teacher Coordinator: _____

Field Trip Destination: _____

Final Count of Students Paying: _____

Final Count of Students Waived: _____

Final Count of Adults Paying: _____

Signature of Person Verifying: _____

FOR BOOKKEEPER TO COMPLETE:
Amount Donated: _____
Total Paid by Students: _____
Total Paid by Adults: _____

A21



MARYVILLE CITY SCHOOLS

Mike Winstead
Director of Schools

833 Lawrence Avenue
Maryville, Tennessee 37803

September 20, 2016
Maryville City School Board
Executive Committee Meeting

Approve annual renewal for Aruba support – Funding Source: Instructional Equipment
\$12,968

APPROVED:

Director of Schools *Mike Winstead* Date 09/20/2016

Chairman, Board of Education *Doug Jenkins* Date 09/20/2016

Maryville Board of Education

Doug Jenkins

Candy Morgan

Bob Proffitt

Bethany Pope

Christi Sayles



Quote

A2₂

PMB306
 1025 Rose Creek Dr., #620
 Woodstock, GA 30189
 770-926-1884
 www.mxncorp.com
 insidesales@mxncorp.com

Date 09/08/2016
 Quote # QT100174
 Expires 10/08/2016
 Project

Bill To
 Maryville City Schools
 833 Lawrence Ave
 Maryville TN 37803

Ship To
 Maryville City Schools
 833 Lawrence Ave.
 A Raulston/S018900
 Maryville TN 37803

Remit To
 MXN Corporation
 PO Box 538469
 Atlanta, GA 30353-8469

Item	Quantity	Description	Unit Price	Ext Amount	Tax Rate
TSSSEN17210US	1	Aruba NBD SUPPORT FOR 7210-US (1 YEAR) Term: 10/15/16-10/15/17 S/N: CV0003001	\$1,360.00	\$1,360.00	0
TSSSEN17210US	1	Aruba NBD SUPPORT FOR 7210-US (1 YEAR) Term: 10/15/16-10/15/17 S/N: CV0002988	\$1,360.00	\$1,360.00	0
TSSSEN1LICAP	427	EDU Support FOR LIC-AP (1 YEAR) Term: 10/15/16-10/15/17 S/N: L0000909881	\$6.00	\$2,562.00	0
TSSSEN1LICPEF	427	EDU Support FOR LIC-PEF (1 YEAR) Term: 10/15/16-10/15/17 S/N: L0000909882	\$6.00	\$2,562.00	0
TSSSEN1LICRFP	427	EDU Support FOR LIC-RFP (1 YEAR) Term: 10/15/16 - 10/15/17 S/N: L0000909880	\$6.00	\$2,562.00	0
TSSSEN1LICAW	427	EDU Support FOR LIC-AW (1 YEAR) Term: 10/15/16-10/15/17 S/N: W0000054174	\$6.00	\$2,562.00	0

These items may or may not come with manufacturer support. Additional support is also available from MXN for \$1,000/year. Contact MXN Support at www.mxncorp.com/support for information.

Materials will be billed upon shipment. Labor will be billed as incurred.

All credit card orders will incur a 2% processing fee.

We appreciate your business!



Quote

A23

PMB306
1025 Rose Creek Dr., #620
Woodstock, GA 30189
770-926-1884
www.mxncorp.com
insidesales@mxncorp.com

Date 09/08/2016
Quote # QT100174
Expires 10/08/2016
Project

Subtotal	\$12,968.00
Tax (%)	\$0.00
Total	\$12,968.00

These items may or may not come with manufacturer support. Additional support is also available from MXN for \$1,000/year. Contact MXN Support at www.mxncorp.com/support for information.

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We appreciate your business!

2016 LEA Compliance Report

This Compliance Report is one document used by the Tennessee Department of Education (TDOE) in the annual process of ensuring local education agencies (LEAs) are in compliance with all state laws and State Board of Education (SBE) rules. All LEAs must complete this form, including the Area of Non-Compliance page if applicable, and return it to the TDOE.

RETURN COMPLETED FORM VIA EMAIL TO:

Nikkie Kiene
Paralegal
Tennessee Department of Education
Nikkie.Kiene@tn.gov

DUE DATE:

November 30, 2016

Please be advised that LEAs are required to comply with all state education laws and SBE rules. The commissioner of education is responsible for ensuring all school laws and SBE rules are faithfully executed and is charged with taking corrective action when an LEA is not in compliance with state education laws and SBE rules and is not following a TDOE approved plan addressing compliance issues. All LEAs should carefully check the status of compliance with all state education laws and SBE rules prior to execution of this Compliance Report. The adherence by LEAs to some laws and rules are monitored through other data sources and all data sources will be considered when the TDOE makes final decisions regarding LEA compliance with laws and rules.

I certify that, except for those items listed in the attached document which includes a compliance plan for each item, the LEA is in compliance with all Tennessee statutes and SBE rules.

Area of Non-Compliance Form is attached: Yes No

LEA Name: Maryville City Schools

Director of Schools Name: Mike Winstead

Director of Schools Signature: *Mike Winstead*

Date of Board Approval: October 18, 2016

Board Chair Name: Doug Jenkins

Board Chair Signature: _____



A3₂

For your convenience, the following is a list of helpful links to various state education laws and SBE rules available online.

Public chapters regarding education passed during the 2016 legislative session:

http://www.tn.gov/assets/entities/education/attachments/legal_legislative_report_2016.pdf

Current and pending SBE rules:

<http://www.tn.gov/sbe/topic/rules>

SBE frequently asked questions:

<http://www.tn.gov/sbe/topic/frequently-asked-questions>

Tennessee Code Annotated:

<http://www.lexisnexis.com/hottopics/tncode/>

If you have questions regarding applicable laws or SBE rules, please contact TDOE's General Counsel, Christy Ballard at (615) 741-2921.

A33



Areas of Noncompliance Form

AREA(S) OF NONCOMPLIANCE:	PLAN FOR COMPLIANCE:

A4

Request to Release Students for a School-Related Event

Teacher: Byron Davis Course/Team/Organization: The Maryville Chorale

Event: All-East Honors Chorus

Dates of Trip (Include Departure/Return Time):

Departure Date: Thursday, Nov 17, 2016 Departure Time: 5:00 PM

Return Date: Saturday, Nov 19, 2016 Return Time: 4 PM

Check all that apply:

In-County: Out-of-County: Overnight*: Out-of-State*:
*(Requires Board approval)

Transportation: Walk Parents Provide Bus Number of busses: _____

Cost to each student: \$ \$150 Means of funding trip: Students pay field trip fee

Educational Purpose: Rehearsal, clinic, and performance of sophisticated repertoire with elite music faculty and other All-East honorees.

Teacher Signature: [Signature] Date: 9/14/16

Request Approved: Request not Approved:

Principal's Signature: [Signature] Date: 9/15/16

Superintendent Signature: [Signature] Date: 9-16-16

*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 Machaela Humphrey

