

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

**BOARD OF EDUCATION
REGULAR MEETING**

**5:00 PM, MARCH 13, 2017
MARYVILLE ACADEMY**

- 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 February 13, 2017, meeting (Attachment)
 2. Review Board Policy Manual Section 2.5 – School Board Records – Second Reading
 3. Ratify Executive Committee approval of Maryville High School purchase of Tempest FX wireless sideline communication system from CoachComm, LLC – Funding Source: Maryville High School funds \$21,384 (Attachment A1)
 4. Ratify Executive Committee approve of Maryville High School overnight trip to attend 2017 SCOPE Conference in Murfreesboro (Attachment A2)
 5. Approve purchase from JAMF Nation Software for Casper Suite for IOS AM – Funding Source: Instructional Supplies and Equipment \$17,437.00 (Attachment A3)
 6. Approve Maryville High and Junior High Schools' orchestra and band overnight trip to All State (Attachment A4)
- V. AGENDA ITEMS**
1. Approve low bid from Weston Paving for softball field parking lot at John Sevier Elementary – Funding Source: Capital Outlay Projects \$79,309.00 (Attachment B1)
 2. Review Board Policy Manual Section 9.13 – Diplomas and High School Credit – First Reading (Attachment B2)
 3. Review Board Policy Manual Procedures & Guidelines Section 10.2.1.10 – Tuition Rates for Non-resident Students – First Reading (Attachment B3)
- VI. UPDATE FROM MARYVILLE ACADEMY – Julie Hilborn, Director**
- VII. REPORTS FROM DIRECTOR OF SCHOOLS**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. COMMENTS FROM BOARD MEMBERS**
- X. ADJOURN**

Upcoming meeting dates:

April 10, 2017 – 5:00 pm, Sam Houston Elementary

May 8, 2017 – 5:00 pm, Maryville High School

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MARYVILLE CITY SCHOOLS

Mike Winstead
Director of Schools

833 Lawrence Avenue
Maryville, Tennessee 37803

February 14, 2017
Maryville City School Board
Executive Committee Meeting

Approve Maryville High School purchase of Tempest FX wireless sideline communication system from CoachComm, LLC – Funding Source: Maryville High School funds \$21,384.00

APPROVED:

Director of Schools *Mike Winstead* Date 02/14/2017

Chairman, Board of Education *Bethany N Pope* Date 02/14/2017

Maryville Board of Education

Doug Jenkins

Candy Morgan

Bob Proffitt

Bethany Pope

Christi Sayles



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February 6, 2017

Kenny Cobble
Asst. Football Coach-Maryville HS
825 Lawrence Ave.
Maryville, TN 37803

Dear Mr. Cobble:

Per your request, this letter is to confirm that the Tempest[®] FX wireless sideline communication system is a sole source product; manufactured, sold, and distributed exclusively by CoachComm, LLC.

At the core of this system is the integration of a patent-protected wireless protocol, coupled with firmware control, available only within the CoachComm product lineup.

CoachComm is the original and exclusive manufacturer of the Tempest FX system. Tempest products are trademarked and are proprietary property of CoachComm. Since CoachComm is the exclusive retailer, Tempest products are not authorized for sale or distribution for use in football coaching applications by any entity outside of CoachComm. Competition is precluded by the existence of an agreement that all football headset systems from CoachComm are supported and serviced through CoachComm.

I've enclosed a letter of features and benefits that the system offers as well. Feel free to contact me for additional information at (800) 749-2761 or visit our website at www.coachcomm.com. Thank you for your time, and I look forward to working with your team.

Sincerely,

Mike Whitley
Director of Sales
CoachComm, LLC
1.800.749.2761 x213

Enclosed: Why Tempest FX - Features and Benefits



MARYVILLE CITY SCHOOLS

Mike Winstead
Director of Schools

833 Lawrence Avenue
Maryville, Tennessee 37803

**February 20, 2017
Maryville City School Board
Executive Committee Meeting**

Approve Maryville High School overnight trip to attend 2017 SCOPE Conference in Murfreesboro

APPROVED:

Director of Schools *Mike Winstead* Date 02/20/2017

Chairman, Board of Education *Bethany N Pope* Date 02/20/2017

Maryville Board of Education

Doug Jenkins

Candy Morgan

Bob Proffitt

Bethany Pope

Christi Sayles

A22

Request to Release Students for a School-Related Event

Teacher: Mike Driver Course/Team/Organization MCS Representative

Event: 2017 SCOPE Conference

Dates of Trip: (Include departure/return time)
Departure Date Monday, March 6th Departure Time 5:00pm
Return Date Tuesday, March 7th Return Time 8:00pm

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

Transportation: Walk Parents Provide Bus Number of buses MCS VAN

Cost to Each Student 0 Means of Funding Trip MCS

Educational Purpose: students will represent MCS at the 2017 SCOPE Conference at MTSU.

Teacher Signature: Michael Driver Date 2/15/17

Request Approved: Request Not Approved

Principal's Signature: Roach Date 2/16/17

Superintendent Signature: Rich Wiley Date 2/20/2017

*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

A3

Quote # Q-92720
Created Date 2017-02-15
Expiration Date 2017-04-15

Prepared For Maryville City Schools
Prepared By JAMF Nation
Jamf Buddy Liz Beilke
Email liz.beilke@jamf.com
Phone (715) 598-3065

Bill To Name Andrew Raulston
Bill To 833 LAWRENCE AVE
MARYVILLE, TN 37803
United States

Ship To Name Andrew Raulston
Ship To 833 Lawrence Avenue
Maryville, TN TN
United States

Product Code	Product	Quantity	List Price	Sale Price	Total Price
121-003-1203	Casper Suite for iOS AM - (1000-2499)	2332	7.00	7.00	16,324.00
121-004-1203	Casper Suite for iOS - Additional Seats (1000-2499)	159	35.00	0.00	0.00
121-005-1203	Casper Suite for iOS ASA - Additional Seats (1000-2499)	159	7.00	7.00	1,113.00

Payment Terms Net 30
JAMF Software TIN: 27-4335186

Total Price \$17,437.00

Company Address 100 S Washington Ave #1100
Minneapolis, MN 55401
USA

This price quote does not include applicable sales tax. Jamf will charge the appropriate sale tax for your location if applicable. If your purchase qualifies for a tax-exempt status, please send a copy of your "Tax Exempt Certificate" with your PO. If no certificate is received at the time of order, Jamf will charge the appropriate sales tax for your location.

PERMISSION REQUEST

Field Trip

School: MJHS & MHS Orchestra and Band

Grade: 9th-12th

Teachers: Finck, Wilkinson, Ford, Yost

Destination: Nashville, Opryland Hotel

Date: April 5-8, 2017

Number to Be Transported: 25

Method of Transportation: Walk Cars Bus #Buses

Bus Owner: Rocky Top

Justification for Trip: All state

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Coordinator: [Signature] Date: 2/15/17

Principal: [Signature] Date: 2/15/17

Director of Schools: [Signature] Date: 2-17-17

Approved Not Approved

Bid Opening Summary

Maryville City Schools

B1

Bid Name or Number ___ Parking lot John Sevier Softball Field

Opening Date ___ Wednesday, March 8, 2017 ___

Opening Time ___ 10:00 a.m..

Opened by ___ Richard Harbison ___

	Vendor Name	Base Bid	<i>Bid Envelope Cover</i>
	East Tenn. Paving	94,460 ⁰⁰	✓
	Weston Paving	79,309 ⁵⁰	✓
	Harrisons Inc.	no bid	disbid
	Patty Construction	181,625 ⁰⁰	✓
	Dura-Cap	163,000 ⁰⁰	✓

Maryville City Schools Board of Education

Monitoring: Review: Annually, in March	Descriptor Term: Diplomas and High School Credit	Descriptor Code: 9.13	Review Date: 03/13/17
		Rescinds:	Last Revision:

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9.13

9.13.1.1 *Required number of credit for graduation will be four less than the number a student is able to earn in grades 9-12 carrying a full load each term. In addition to the graduation requirements of the Tennessee State Board of Education, students graduating from Maryville High School must complete a fourth credit in science. Maryville High School will provide a course catalog for each graduating class containing detailed graduation requirements.*

The Director of Schools, or designee, is authorized to adjust graduation requirements for non-transfer students. The school administration is authorized and directed to implement a plan to adjust graduation requirements for students transferring from other systems. A written plan will be developed for each student for whom graduation requirements are adjusted and will include a description of the change and the type of diploma that will be earned. In all cases, the adjusted credit requirements shall meet or exceed minimum applicable state requirements. ~~Maryville High School students meeting the requirements of the State Board of Education shall receive one of the diplomas described in the Rules, Regulations, and Minimum Standards of the Tennessee State Board of Education.~~

9.13.1.2 High School Credit Prior to Ninth Grade

Students who have successfully completed high school courses for credit prior to ninth grade can receive credit(s) toward graduation. The course content must be based on the appropriate state curriculum standards. See Procedures 9.13.

9.13.1.3 Repeating Courses in Grades 9-12

With the principal's permission, students may repeat courses on a space-available basis under provisions set forth in this policy.

Courses previously failed may be repeated in summer school or during the regular school year.

Courses passed with a grade of "B" or better may not be repeated. A passing grade of "C" or lower may be repeated with principal approval.

~~Effective in the 2012-2013 school year and thereafter,~~ *When a course is repeated, the higher of the two (2) grades shall be computed as part of the accumulated grade-point average.*

Maryville City Schools Board of Education

Monitoring: Review: Annually, in November	Descriptor Term: Procedures & Guidelines Tuition Rates for Children of City of Maryville and Maryville City Schools Employees Non- resident Students	Descriptor Code: 10.2.1.10	Review Date: 03/13/17
		Rescinds:	Last Revision:

1 The minimum non-resident tuition rate shall be determined by dividing the previous
2 year's city budget allocation by the number of resident students. Children of city
3 employees shall be fixed at 50% of the non-resident tuition rate per year.

4 **Payment and Refunds**

5 ~~Payment must be received before students may attend school. Arrangements can~~
6 ~~be made at the school to pay up front or twice per year. Tuition payments for~~
7 ~~students starting in the middle of the term are prorated by day until the end of the~~
8 ~~term and are payable on the first day of class. Payments should be made at the~~
9 ~~school office and checks made out to Maryville City Schools.~~

10 ~~Refunds are available on a daily prorated basis for withdrawals occurring up to~~
11 ~~six weeks before the end of the term after which refunds are not issued for~~
12 ~~withdrawals. Non payment or failure to resolve payments made with insufficient~~
13 ~~funds may result in student expulsion.~~

14 *Tuition payments are due by the second Friday of each term. Two payment options*
15 *are available. Option 1 is to pay in full at the beginning of the school year. Option 2*
16 *is to pay one half of the tuition in term one and the other half in term two.*
17 *Regardless of the payment option selected, a five percent discount will apply to*
18 *payments received by the first Friday of each term.*

19 *The student's tuition status will be revoked if payment is not received by the due*
20 *date.*

21 *Refunds are available on a daily prorated basis for withdrawals occurring up to six*
22 *weeks before the end of the term - after which refunds are not issued for*
23 *withdrawals.*

24 *Tuition payments for students starting in the middle of the term are prorated by day*
25 *until the end of the term and are payable on the first day of class.*

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