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

### BOARD OF EDUCATION REGULAR MEETING

5:00 PM, APRIL 10, 2017 SAM HOUSTON ELEMENTARY

- I. CALL TO ORDER
   MOMENT OF SILENCE
   PLEDGE OF ALLEGIANCE Jackson Miller, 1st grade
- **CHAIRMAN POPE**

- II. SCOPE PRESENTATION Mike Driver, Sponsor
- III. ADOPT AGENDA
- IV. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

#### V. CONSENT AGENDA ITEMS

- 1. Approve Minutes of March 13, 2017, meeting and March 29, 2017, called meeting (Attachment)
- 2. Review Board Policy Manual Section 9.13 Diplomas and High School Credit Second Reading
- 3. Review Board Policy Manual Procedures and Guidelines 10.2.1.10 Tuition Rates for Non-resident Students Second Reading
- 4. Approve Certification of Adoption for textbooks (Attachment A1)
- 5. Approve Maryville High and Junior High School Summer School classes and dates (Attachment A2)
- 6. Approve Maryville High School Chorale Fall Retreat at Camp Ba-Yo-Ca in Sevierville (Attachment A3)
- 7. Approve surplus property of the Maryville High School portable building after it is vacated by Café LeReve and grant permission to Director of Schools to dispose of
- 8. Approve purchase of DyKnow subscription Funding Source: Instructional Supplies and Materials \$13,500 (Attachment A4)
- 9. Approve purchase from PCS replacement parts for summer laptop repairs Funding Source: Instructional Supplies and Materials \$24,130 (Attachment A5)
- 10. Approve annual license fee for Propel Wellness May 2017-April 2018 Funding Source: Board of Education \$12,276.50 (Attachment A6)

#### VI. AGENDA ITEMS

- 1. Approve purchase from Apple Inc. Education 270 iPads Funding Source: Instructional Supplies and Materials \$79,380.00 (Attachment B1)
- 2. Approve purchase from PCS for 70 Lenovo laptops Funding Source: Instructional Supplies and Materials \$28,560.00 (Attachment B2)
- 3. Approve purchase from PCS for 470 Lenovo Tiny i3 Funding Source: Instructional Supplies and Materials \$272,130.00 (Attachment B3)
- 4. Approve funding to complete baseball press box and bathrooms Funding Source: Capital Outlay \$230,825; Athletic funds/private donation \$50,000 (Attachment B4)
- 5. Approve purchase of Canvas LMS subscription Funding Source: Instructional Supplies and Materials \$43,319 (Attachment B5)

## MCS BOARD OF EDUCATION Regular Meeting, page 2

- 6. Approve school lunch prices (Grades K-3 \$2.60; Grades 4-7 \$2.75; Grades 8-9 \$2.85; Grades 10-12 \$3.00)
- 7. Renew Rocky Top Tours, LLC, bus contract for the 2017-2018 school year
- VII. UPDATE FROM SAM HOUSTON ELEMENTARY Scott Blevins, Principal
- **VIII. REPORTS FROM DIRECTOR OF SCHOOLS**
- IX. RECOGNITION OF STAFF AND STUDENTS
- X. COMMENTS FROM BOARD MEMBERS
- XI. ADJOURN

#### **Upcoming meeting dates:**

May 8, 2017 – 5:00 pm, Maryville High School June 12, 2017 – 5:00 pm, Maryville High School



Return by April 15 to: Alison Gower Andrew Johnson Tower, 12<sup>th</sup> floor 710 James Robertson Parkway Nashville, TN 37243-0379

ED-2153

# Certification of Adoption by Local Board of Education [attach form 5099 (Local Adoption Abstract) to this certificate]

Th	e Maryville City Schools	Board of Education approved the City, County
	or Special School District	
ad	option of the textbooks as indicated on the	attached Local Adoption Report
Ab	stract during the meeting of the board on _	April 10, 2017
		Month, Day, Year
lf t	he LEA has chosen to adopt any materials	not on contract, then we do hereby certify the
fol	lowing:	
	The LEA's unique needs require adopting r	naterials not on the state's official list.
	A representative of our LEA attended the	TDOE training on standards and the use of the
	screening instrument used to review instr	uctional materials.
	The materials adopted by this LEA were so	reened by a review committee, appointed in
	accordance with T.C.A. § 49-6-2207 and we	re determined to be aligned to the standards by
	evaluating the materials using the screeni	ng instrument approved by the Textbook and
	<b>Instructional Materials Quality Commission</b>	n.
	The adoption abstract, this certification of	adoption, and the local panels' reviews will be
	posted to the LEA's website within 30 days	of local board approval.
	All materials adopted by this LEA that are	not on contract have been listed under the
	"Materials not on Contract" section on the	adoption abstract (5099).
	The LEA agrees to furnish any materials re	quested by TDOE for review.
Apr	il 10, 2017	
Da	te	Chairman, Board of Education
Apr	il 10, 2017	
Da	te	Director of Schools

### 2017 Maryville Junior High Summer School Registration Form

STUDENT		GRADE (20	16-2017)
PARENT(S)		PHONE # _	
COMPLETE ADDRESS			
Applicable Disability/Physical Lim	nitations		_
The following summer school cour School students at Maryville Junion June 23, 2017. These classes will who meet entrance requirements	r High School beginnir be only be offered to	ng May 30, 201	7 and ending
I wish to enroll my child in the foll	owing summer school	course(s):	
Courses for Students (A maximum of two	Who Just Completed o (2) of these courses		
9 <sup>th</sup> Grade Algebra 1 (Credit Reco Algebra 1	overy) May 30-June 23	8:00-3:30	\$150.00
9 <sup>th</sup> Grade English 1 (Credit Reco English 1	very) May 30-June 23	8:00-3:30	\$150.00
9 <sup>th</sup> Grade Biology 1 (Credit Reco Biology 1	very) May 30-June 23	8:00-3:30	\$150.00
9 <sup>th</sup> Grade World History and Ge World History and Geograph	0 1 0 1	overy) 8:00-3:30	\$150.00
Courses for Students (Students may take up to two (2 AND up to another two (2) of the maximum	2) of the courses below	w during the m	norning period
LANGUAGE ARTS/READING This course is designed to develop instruction in listening comprehens grammar, research study skills, voo	sion, oral and written c	ommunication,	spelling,
Language Arts (8 <sup>th</sup> grade) Language Arts (8 <sup>th</sup> grade)	May 30-June 23	8:00-11:30	\$75.00

### 2017 Maryville Junior High Summer School Registration Form

MATHEMATICS				
This course will improve student co				
Mathematics (8th grade)	May 30-June 23	8:00-11:30	\$75.00	
Mathematics (8 <sup>th</sup> grade)	May 30-June 23	12:00-3:30	\$75.00	
SCIENCE				
This course will improve student co	ompetency in fundame	ental skills requi	red by the	
science standards.				
Science (8 <sup>th</sup> grade)	May 30-June 23	8:00-11:30	\$75.00	
Science (8th grade)	May 30-June 23	12:00-3:30	\$75.00	
SOCIAL STUDIES				
This course will improve student costudies standards.	ompetency in fundame	ental skills requi	red by the soci	al
Social studies (8th grade)	May 30-June 23	8:00-11:30	\$75.00	
Social studies (8th grade)	May 30-June 23	12:00-3:30	\$75.00	
refund all previous payment in full. If you have any questions regarding summer school courses, please call the MJHS Office at 983-2070 and ask for Nate Lee.  Report cards will be issued at the end of the first two weeks and at the close of summer school. Bus transportation will NOT be provided. Breakfast and lunch will NOT be provided by MJHS during summer school.  Signing below indicates that you are enrolling your MJHS student into summer school courses and that you will make payment in full at the time of registration and that you understand that MJHS will NOT provide breakfast and lunch during summer school.				
PARENT (S) SIGNATURE			DATE	
I give my student permission	n to leave campus duri	ing lunch from 1	1:30-12:00.	

# 2017 Maryville Junior High Summer School Wellness Class Registration Form

STUDENT	GRADE (2016-2017)
PARENT(S)	PHONE #
COMPLETE ADDRESS _	
Applicable Disability/Physical	Limitations
	ourse will be offered for rising 9 <sup>th</sup> grade Maryville Junior lle Junior High School beginning May 30, 2017 and
school graduation. Lifetime We management that seeks to integroup of self to promote a higher qual	I the 1 credit of Lifetime Wellness required for high ellness is a lifelong process of positive lifestyle rate the emotional, intellectual, and physical dimensions ity of life and a longer, more productive life. Classroom activities in the gymnasium and outside.  May 30-June 23 8:00-3:30 \$150.00
	ss will have a 75-student limit. Music students and ill have first priority if more than 75 students register.
enrollment, staffing, or other re- refund all previous payment in	eserves the right to cancel classes because of insufficient asons beyond our control. If a class is canceled, we will full. If you have any questions regarding the summer call the MJHS Office at 983-2070 and ask for Nate Lee.
	NOT be provided. Breakfast and lunch will NOT be ner school.
the summer wellness course and	u are enrolling your rising MJHS 9 <sup>th</sup> grade student into I that you will make payment in full at the time of tand that MJHS will NOT provide breakfast and lunch
PARENT(S) SIGNATURE	DATE
I give my student permis	sion to leave campus during lunch from 11:30-12:00.
I do NOT give my studer	nt permission to leave campus during the lunch break.

#### 2017 SUMMER SCHOOL REGISTRATION

Return this completed registration form to Maryville High School along with the required tuition fee to the M.H.S. Assistant Principal's office. Tuition fee will be due at time of registration.

Student:	Grade (10-12)		
Parent:	Telephone:		
Address:			
School attended in 2016-2017:			
The following summer school courses will	be offered for current Maryville High School students at Maryville		

The following summer school courses will be offered for current Maryville High School students at Maryville High School beginning May 30, 2017 and ending June 23, 2017. The class will be only be offered to all current MHS students who meet entrance requirements.

#### **SUMMER SCHOOL FOR CREDIT AT MARYVILLE HIGH SCHOOL:**

#### **Drivers Education**

Registration is open in the Student Affairs office at 7:00am on April 25th. It will be limited to the first 32 students.

The tuition fees will be required at time of registration. If we do not have a sufficient amount to hold a class we will refund money.

If you have any questions regarding the summer program, please call M.H.S. Guidance Department at 977-7970, or the M.H.S. Assistant Principal's office at 982-1132, 681-2225 or 681-2272.

#### Request to Release Students for a School-Related Event

Please return to Machaela Humphrey

DyKnow, LLC 7602 E 88th PI Indianapolis, IN 46256-1261 (317) 275-5819 mbrown@dyknow.com www.dyknow.com



#### **BILL TO**

Maryville City Schools 833 Lawrence Ave Maryville, TN 37803 INVOICE 1524

DATE 02/22/2017 TERMS Special

**DUE DATE** 07/01/2017

DESCRIPTION	QΤY	PATE	AMOUNT
DyKnow Cloud Annual Subscription - T-6	1	13,500.00	13,500.00

TOTAL DUE

\$13,500.00



#### PERSONAL COMPUTER SYSTEMS, INC. **PO BOX 69 LOUISVILLE, TN 37777-0069** 865-273-1960 Fax: 865-273-1961

4/4/2017 Quote #: 187624 2586 Customer #: 1 of 1 Page:

Quoted To: Maryville City Schools 833 LAWRENCE AVE MARYVILLE, TN 37803-4857

Phone:

865-982-7121

District:

Maryville City

**Cust PO:** Reference:

**NET 30 DAYS** 

Salesperson:

JLW Valid Through: 5/4/2017 Ship Via: DROP SHIP

Stock Code	Description	Quantity	Price	Extended
ACCDEL3CR35	Dell Assembly,Cover,Liquid Crystal Display,Black,NTCH,3340 (3CR35)	50	26.00	1,300.00
ACCDELR3WRF	Dell Bezel, Liquid Crystal Display, CMRA-MCPHN, NTCH 3340, N	50	24.00	1,200.00
BATDEL451-BBJB	Dell 65WHr 6-Cell Primary Lithium-Ion Battery	200	95.00	19,000.00
NOTDEL1X9KN	Shroud, Keyboard, LATTICE, 82, 3340 (1X9KN)	50	2.00	100.00
NOTDELBASECOVER	Dell Assembly, Cover, Bottom, Base for Latitude 3340	100	19.00	1,900.00
NOTDELHPT3F	Dell Hinge,NTCH,Left,Metal,3340	30	3.00	90.00
NOTDELP5JPH	Dell Hinge,NTCH,Right,Metal,3340	30	3.00	90.00
POWDELGFNMP	Dell Latitude 3340 GFNMP CN-0GFNMP-12960 DLR30 50.4OA05.011 50.40A05.011 Laptop AC DC Power Jack Socket Connector Charging Port	50	9.00	450.00

<sup>\*\*\*</sup> CJY - 4/4/2017 10:46 am \*\*\*

SubTotal: 24,130.00

Tax: 0.00 0.00 Shipping:

Total:

24,130.00





#### The Visibility Company 105 Continental Place Suite 160 VISIBILITY Brentwood, TN 37027

# Invoice

Terms

Date	Invoice #
4/3/2017	5186

Bill To:	
Maryville City Schools Attn: Rick Wilson	

Pic	W. 201	)
	1,00	

P.O. No.

			Due on receipt
Description	10	Qty	Amount
Propel Wellness Annual License Fee May 2017 - April 2018 Out-of-state sale, exempt from sales tax  PAYMENT II	HFORM	ATION	12,276.50 0.00
		Subtotal	USD 12,276.50
	-	Γotal	USD 12,276.50
	F	Payments/Credits	USD 0.00
	E	Balance Due	USD 12,276.50

### Apple Inc. Education Price Quote

Customer:

Andy Lombardo

MARYVILLE CITY SCHOOL DISTRICT

Phone: 8659827121

email: andy.lombardo@maryville-

schools.org

Apple Inc.

Derek Chater

5505 W Parmer Lane Bldg 7

MS: 581-IES

Austin, TX 78727-6524 Phone: 512-6742819 Fax: 800-5900325 email: dchater@apple.com

Apple Quote.

2203896098

Ouote Date:

24-Mar-2017

Quote Valid Until:

23-Apr-2017

Ouote Comments:

Please reference Apple Quote number on your Purchase Order.

Row #	Details & Comments	Qty	Unit List Price	Extended List Price			
1	iPad Wi-Fi 32GB - Space Gray (10-pack) iPad Wi-Fi 32GB - Space Gray (10-pack) Part Number: MP2R2LL/A Quantity: 270	27	2,940.00	79,380.00			
	Part Number BMGQ2LL/A						
		Edu List Pri	Edu List Price Total				
		– eWaste Fe	e / Recycling Fee	0.00			
		_					
		-					
		Extended T	otal Price*	79,380.00			
			eWaste/Recycling Fees are inc	rice does not include Sales Tax cluded. Standard shipping is			

#### Complete your order by one of the following.

- This document has been created for you as Apple Quote ID 2203896098. Please contact your institution's Authorized Purchaser to submit the above quote online at <a href="https://ecommerce.apple.com">https://ecommerce.apple.com</a>. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
  - If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to http://myaccess.apple.com. For registration assistance, call 1.800.800.2775, option 4, option 1.
- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to
  institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
  - · For more information, go to provision C below, for details.

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.
- B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR

3/24/17, 11:43 AM

AGREEMENT WITH APPLE.

- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
  - · APPLE INC. AS THE VENDOR
  - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
  - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
  - PURCHASE ORDER NUMBER
  - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
  - APPLE PART NUMBER AND/OR DESCRIPTION OF PRODUCT AND QUANTITY
  - TOTAL DOLLAR AMOUNT AUTHORIZED OR UNIT PRICE AND EXTENDED PRICE ON ALL LINE ITEMS
  - CONTACT INFORMATION: NAME, PHONE NUMBER AND EMAIL
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL 23-Apr-2017 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE.
  - APPLE MAY MODIFY OR CANCEL ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF IT CONTAINS A TYPOGRAPHIC OR OTHER ERROR.
- E. THE AMOUNT OF THE VOLUME PURCHASE PROGRAM (VPP) CREDIT SHOWN ON THIS QUOTE WILL ALWAYS BE AT UNIT LIST PRICE VALUE DURING REDEMPTION ON THE VPP STORE.
- F. UNLESS SPECIFIED ABOVE, APPLE'S STANDARD SHIPPING IS INCLUDED IN THE TOTAL PRICE.

Opportunity ID: 258927604 https://ecommerce.apple.com Fax:800-5900325

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Document rev 10.6.1

Date of last revision - June 20th, 2016



PERSONAL COMPUTER SYSTEMS, INC. **PO BOX 69** LOUISVILLE, TN 37777-0069 865-273-1960 Fax: 865-273-1961

Quote #:

4/4/2017 187619

Customer #: Page:

2586 1 of 1

Quoted To: Maryville City Schools 833 LAWRENCE AVE MARYVILLE, TN 37803-4857

Phone:

865-982-7121

Cust PO:

TEACHER LAPTOPS

Terms: ANDY LOMBARDO

**NET 30 DAYS** 

Shin Via: DROP SHIP

District:

Maryville City

Salesperson: JLW Valid Through: 6/30/2017

Reference: AND I LO	WIDARDO SIIIP VIA. DINOF OF III	valia Tillot	igiii oroorzo ii	
Stock Code	Description	Quantity	Price	Extended
NOTLEN81AF0003US	Lenovo N24 11.6" Convertible Notebook Celeron N3450 1.1GHz 4GB-RAM 128GB-SSD Touch Pen Win10Pro 1Yr	70	299.00	20,930.00
WARLEN5PS0N81544	3Yr Advanced Exchange + Accidental Damage Protection (School Year Term)	70	109.00	7,630.00

SubTotal:

28,560.00

Tax: Shipping:

0.00 0.00

Total:

28,560.00



PERSONAL COMPUTER SYSTEMS, INC. **PO BOX 69** LOUISVILLE, TN 37777-0069 865-273-1960 Fax: 865-273-1961

Quote #: Customer #: 4/4/2017 187620 2586

Page:

1 of 1

Quoted To: Maryville City Schools 833 LAWRENCE AVE MARYVILLE, TN 37803-4857

Phone:

865-982-7121

Cust PO:

TEACHER DESKTOP

Reference: ANDY LOMBARDO

**NET 30 DAYS** Terms: Ship Via: DROP SHIP

District:

Maryville City

Salesperson: JLW

Valid Through: 6/30/2017

110101011001				
Stock Code	Description	Quantity	Price	Extended
SYSLEN0B47374	Lenovo ThinkCentre Tiny VESA Mount - 0B47374	470	10.00	4,700.00
SYSLEN10HY0021US	Lenovo ThinkCentre M700 10HY Tiny Core i3 6100T	470	569.00	267,430.00

Win10/Win 7 Pro downgrade 3YR

SubTotal:

272,130.00

Tax: Shipping:

0.00 0.00

Total:

272,130.00

BH

Page , et /			Take 1		Pursuant to	the Invitation to Bid extended	for DALL FIELD		Signature required only by Presiding		Official,						
/	_	PRESS BOX AND BATHROOMS AT BASEBALL FIELD COULTER GROVE INTEMEDIATESCHOOL bids and modifications must have been received here by														$\neg$	
Addenda sues																	
				10:0	0 a m ES	T on Tuesday, October 2	0, 2015		Designer represented by								
Liquidated Damages NIA per day		I, thus declare the blidding closed, and now will proceed to open and read blids and modifications which have been received.							Owner represented by  Cover   Coverner   Lityroin   Schedure,   Centitions of   Bellium   Direct  Coverner   C							Drewing	
Bidders (name, city, license r		Del Rec's Dy	End Envelope Completed	AU 1	Add 2 Add.	Press Box Bid	Bathrooms Bid	Concrete Work Bid	Alt #3	Later	Letter		Schedule, Work Plan	Ineura/Ke		Checking	to tiped
1/2 CALL Cay	S					125,010	154,815	28,224		1	V	-	V	-	/	V	V
Car MANGALL																	
License Number	29738									~							-
Lic Class/Exp.	1016										<u></u>						$\vdash$
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Name Kt F Cove	st.					204,447	13/859	36 42900		V	1	~	V	2		.1_	1
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License Number	16162																_
Lic Class/Exp.	16																
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License Number																	
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Name																	
Cay			1				1										
License Number																	
Lic, Class/Erp.																	
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# **INSTRUCTURE**

Instructure, Inc.

6330 South 3000 East, Suite 700 Salt Lake City, Utah 84121 United States ar@instructure.com 801-869-5000

# 85 Invoice

Date	Invoice #
04-Apr-2017	INV00001

Bill To Maryville City Schools 833 Lawrence Ave Maryville, TN 37803

Remit ACH/Wire: Silicon Valley Bank ABA: 121140399 Account: 3300926617 International Swift: SVBKUS6S

Remit Check: Dept CH 16968 Palatine, IL 60055-6968

Terms	Due Date	PO #	Sales Rep	Tax Exempt No
		Ordered by Amy		

Vagnier										
Description	No. of FTE/User	Start Date	End Date	Qty	Unit Price	Amount				
Canvas - K-12 Subscription (by user)	4,196	01-Jul-2017	30-Jun-2018	4,196	\$4.00	\$16,784.00				
24x7 Tier 1 Support (Faculty Only)		01-Jul-2017	30-Jun-2018	1	\$5,035.00	\$5,035.00				
Canvas Subscription Training - Annual Unlimited		01-Jul-2017	30-Jun-2018	1	\$3,000.00	\$3,000.00				
Premium Implementation & Tier 1 Support Setup	1	01-Jul-2017	30-Jun-2020	1	\$18,500.00	\$18,500.00				

Subtotal

\$43,319.00 USD

Tax Total @ rate of %

\$0.00 USD

Total

\$43,319.00 USD

Amount Due

\$43,319.00 USD