

## **Maryville Board of Education**

Minutes for August 8, 2016

The Board of Education met in regular session at 5:00 p.m., August 8, 2016, at Maryville Municipal Building Council Chamber. Board members present were: Doug Jenkins, Candy Morgan, Bethany Pope, Bob Proffitt, and Christi Sayles. Chairman Jenkins called the meeting to order and asked for a moment of silence followed by Director of Schools Mike Winstead leading the Pledge of Allegiance.

### **ADOPTION OF AGENDA**

Mr. Jenkins welcomed everyone to the meeting and called for the adoption of the agenda. Mrs. Sayles made the motion for the adoption of the agenda. Dr. Proffitt seconded the motion. Motion carried 5 ayes – 0 nays

### **COMMENTS FROM THE PUBLIC ON AGENDA ITEMS**

There were no comment from the public on agenda items.

### **APPROVAL OF CONSENT AGENDA**

Dr. Proffitt made the motion to approve the consent agenda. Mrs. Pope seconded the motion. Motion carried 5-0.

1. Approve Minutes of July 11, 2016, meeting (Attachment)
2. Review of Board Policy Manual Section 9 – Instructional Program – Second Reading
3. Review of Board Policy Manual Section 11 – Communications and Public Relations – Second Reading
4. Ratify Executive Committee approval of Maryville High School Chorale overnight retreat – August 5-7, 2016 (Attachment A1)
5. Ratify Executive Committee approval of purchase of iPad Mini's and iPad Air 2 from Apple Store for Education Institution – Funding Source: Supplies and Materials \$26,460 (Attachment A2)
6. Approve five overnight trips for Maryville High School band (Attachment A3)
7. Approve two overnight trips for Maryville High School DECA/Marketing (Attachment A4)
8. Approve overnight trip for Maryville High School golf team to attend golf invitational (Attachment A5)
9. Approve two overnight trips for Maryville High School cross country teams (Attachment A6)

### **AGENDA ITEMS**

1. Approve FY16 Final Budget Amendment (Attachment B1)

Mrs. Morgan made the motion to approve FY16 Final Budget Amendment. Mrs. Pope seconded the motion. Motion carried 5-0. Dr. Mike Winstead, Director of Schools, thanked finance director Kathy Smith for the great job she has done.

2. Review Board Policy Manual Section 10.5 Student Welfare – First Reading (Attachment B2)

Mrs. Morgan made the motion to approve Board Policy Manual Section 10.5 Student Welfare on First Reading. Mrs. Pope seconded the motion. Motion carried 5-0. Dr. Winstead reported a new law passed during the last legislative session requires school districts to have a student suicide policy in place.

3. Approve purchase of GradPoint Core Electives from Pearson – Funding Source: Instructional Supplies \$25,441.27 (Attachment B3)

Mrs. Morgan made the motion to approve purchase of GradPoint Core Electives from Pearson. Mrs. Pope seconded the motion. Motion carried 5-0. This is an annual renewal that has been used for the past two years at Maryville Academy and the credit recovery program.

4. Approve 2017-2018 Maryville City Schools Calendar (Attachment B4)

Mrs. Sayles made the motion to approve the 2017-2018 Maryville City Schools Calendar with the May 18<sup>th</sup> end date. Mrs. Pope seconded the motion. Motion carried 5-0.

## **REPORTS FROM DIRECTOR OF SCHOOLS**

Dr. Winstead reported the schools' activity funds audits have been completed with no findings. Dr. Smith worked closely with the schools this past year.

Richard Harbison, Maintenance and Facilities Coordinator, presented the board with a handout of the summer 2016 projects. Dr. Winstead reported all phones throughout the district are now on the IP phone system. IP cameras will be placed in the elementary schools this fall.

Hailey McManigal, Cope Architects, shared pictures of the three projects at Maryville High School. The conversion of the greenhouse into a conference room and moving the media booth in the gymnasium have both been completed. Work continues on the new culinary arts building.

Dr. Winstead reported the computer deployment was a huge success and thanked Amy Vagnier, iReach Coordinator, teachers and support staff for the smooth process. He also reported the district's enrollment is up about 2% with 5130 students enrolled. Dr. Winstead encouraged people to participate in the Rebel Run and Rebel Ready on August 20<sup>th</sup>. He said this was the most positive start to a school year and was able to go to each of the seven schools to talk with the teachers during the in-service days.

Amy Vagnier, Ramona Best, Lisa McGinley, Ginny Boles and Dr. Winstead will be presenting at the SCORE Prize Event. Dr. Winstead said they always like to have the opportunity to talk about the good things going on in Maryville City Schools.

## **COMMENTS FROM BOARD MEMBERS**

Dr. Proffitt commented a Maryville High School softball player who was recently honored at the Softball Hall of Fame.

Mrs. Sayles thanked Kathy Smith saying she knows it's a lot of work and Kathy has been a blessing to the district. She thanked Amy and Andrew Raulston for the great job of deployment and Tammy Hooper, Transportation and Food Services Coordinator. She also thanked the principals who work so hard to get things ready and also Sandie Earnest, Julie Hilborn and Sharon Anglim.

Mrs. Pope requested online student information verification. She said this has been a smooth transition for her children and has not received any parent complaints to date. She thanked everyone for their hard work.

Mrs. Morgan said thank you for all the hard work and hours given to make things run smoothly. She, too, hasn't heard any complaints.

Mr. Jenkins dittoed the previous comments and said "thank you all so much."