

Maryville Board of Education

Minutes for December 12, 2016

The Board of Education met in regular session at 5:00 p.m., December 12, 2016, at Coulter Grove Intermediate School. Board members present were: Nick Black, Candy Morgan, Bethany Pope, Bob Proffitt, and Christi Sayles. Vice-chairman Pope called the meeting to order and asked for a moment of silence followed by Mackenzie Greene, 7th grade student, leading the Pledge of Allegiance.

SWEARING IN CEREMONY

Melanie Davis, attorney for Maryville City Schools, conducted the swearing in of new board member Nick Black and re-elected board member Candy Morgan.

ELECTION OF OFFICERS

Melanie Davis conducted the election of the school board chair. Candy Morgan nominated Bethany Pope for the office of Board Chair. Dr. Proffitt seconded the nomination. Motion carried 5-0.

Mrs. Pope continued the election of officers. Christi Sayles nominated Candy Morgan for the office of Vice-Chair of the Board. Nick Black seconded the motion. Motion carried 5-0.

Candy Morgan nominated Christi Sayles for the office of Secretary. Nick Black seconded the motion. Motion carried 5-0.

ADOPTION OF AGENDA

Mrs. Pope 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

Mrs. Morgan made the motion to approve the consent agenda. Mrs. Sayles seconded the motion. Motion carried 5–0.

1. Approve Minutes of November 14, 2016, meeting (Attachment)
2. Review Board Policy Manual Section 10.4.4.3 Tobacco – Second Reading
3. Review Board Policy Manual Section 10.14 Student Wellness – Second Reading
4. Ratify Executive Committee approval of Maryville High School Model UN Club overnight trip to Chattanooga for Model UN Competition November 19-21, 2016 (Attachment A1)
5. Approve Montgomery Ridge Intermediate School Ranger overnight trip to Washington DC (Attachment A2)
6. Approve Maryville High School baseball team overnight trip to Gulf Shores, AL, during spring break 2017 (Attachment A3)

AGENDA ITEMS

1. Award tenure certificates

CGIS – Markay Jackson, Wesley Miller, Erin West
JSE – Meghan Cook
MHS – Jessica Hooker, Lindsey Pacifico, Brandon Waters
MJHS – Brynn Everett, Allyson Finck, Maurice Harrison
MRIS – Matthew Kelley, Alicia Sheppick
SHE – Jessica Hunt, Adrienne Miller

Mrs. Sayles made the motion to award tenure certificates to fourteen teachers who have achieved tenure by serving at least five years and meeting state guidelines. Mr. Black seconded the motion. Motion carried 5-0.

2. Approve Maryville City Schools Retirement Health Care Plan (Attachment B1)

Mrs. Morgan made the motion to approve Maryville City Schools Retirement Health Care Plan. Dr. Proffitt seconded the motion. Motion carried 5-0. The plan was revised to require board approval only when a change was made instead of having to renew annually.

3. Review quotes/bids and possibly take action on workers compensation, liability and property insurance coverage effective January 1, 2017 (Attachment B2)

Mrs. Sayles motioned to renew property-casualty insurance coverage with Cate-Russell Insurance and award workers compensation and general liability cover to Tennessee Risk Management Trust. Dr. Proffitt seconded the motion. Motion carried 4 – 0. Mrs. Morgan abstained from voting.

4. Approve revisions to the Classified Sick Bank Guidelines (Attachment B3)

Mr. Black made the motion to approve revisions to the Classified Sick Bank Guidelines. Mrs. Morgan seconded the motion. Motion carried 5-0.

5. Appoint classified staff member and School Board member as Classified Sick Bank trustee with term expiring 12/31/2019

Mrs. Sayles made the motion to appoint Michelle McClanahan, classified staff member, and Dr. Proffitt, School Board member, as Classified Sick Bank trustees with term expiring 12/31/2019. Mrs. Morgan seconded the motion. Motion carried 5-0.

6. Appoint certified staff member and School Board member as Certified Sick Bank trustees with term expiring 12/31/2019

Mrs. Sayles made the motion to appoint Lynn Mathis, certified staff member, and Dr. Proffitt, School Board member, as Certified Sick Bank trustees with term expiring 12/31/2019. Mr. Black seconded the motion. Motion carried 5-0.

7. Appoint School Board member to serve as Tennessee Legislative Network

representative

Mr. Black made the motion to appoint Candy Morgan, School Board member, to serve as Tennessee Legislative Network representative. Mrs. Sayles seconded the motion. Motion carried 5-0.

8. Appoint School Board member to serve as Parliamentarian

Mrs. Sayles made the motion to appoint Nick Black, School Board member, to serve as Parliamentarian. Dr. Proffitt seconded the motion. Motion carried 5-0.

9. Appoint School Board member to serve as ex officio member of the Maryville City Schools Foundation Board of Directors

Mrs. Sayles made the motion to appoint Bethany Pope, School Board member, to serve as ex officio member of the Maryville City Schools Foundation Board of Directors. Mrs. Morgan seconded the motion. Motion carried 5-0.

UPDATE FROM COULTER GROVE INTERMEDIATE SCHOOL – Ramona Best, Principal

Principal Ramona Best introduced the administrative team at Coulter Grove Intermediate School: Assistant Principals Deana Bishop and Justin Cook, Interim part-time Assistant Principal Brad White, Bonnie Lowery, and Director of Student Leadership Barbara Taylor. Mr. Cook shared a new program at CGIS called HALO (Helping and Leading Others) Days. CGIS is surrounding academics with service projects in the community building students of strong character. Seventh grade students Kelly Wetteland and Will Gardner shared their experiences.

Mr. White and 4th grade student Casey Cobble presented on a compassion project held during students' enrichment time. Mrs. Taylor presented Mackenzie Greene the 2016 Ace of Shakes award. Mrs. Bishop thanked Dr. Winstead, Mr. Wilson and the board for their continued support and leadership and presented them with a Christmas ornament.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Mike Winstead, Director of Schools, told the students they did a great job and how he always likes hearing from them. He also said it was hard to believe it's almost the end of the first term and thanked the principals and staff for the good things happening in the classrooms every day. High school test scores are embargoed but Dr. Winstead said he was very proud of them and can't wait to share.

RECOGNITION OF STAFF AND STUDENTS

Congratulations to Whitney Schmidt and Heather Ledbetter who both received the doctorate of Education Leadership at ETSU this past weekend. Dr. Schmidt is an English teacher at MJHS and Dr. Ledbetter is program manager for Coordinated School Health.

Twenty Maryville High School students participated in the Model UN Conference in Chattanooga in late November. Each of the 700 participants were graded on their performance. Several of our students received individual recognition, including: Krista Nolan, Jacob Carpenter, Madison Drake,

and Johan Paszek. Club sponsors are Rodney Nelson and Boone Dixon.

The Knoxville Museum of Art, in cooperation with the East TN Art Education Association, held the annual regional student art exhibition and competition in November and Maryville students had a terrific showing. Best in Show went to MHS senior Anna Alloway. Best in the Middle School category went to MRIS 6th grader Ellie Smith. There were 325 entries in the competition and we had five entries from MRIS, four from CGIS, two from MJHS, and eighteen from MHS many of which were selected for exhibit.

Montgomery Ridge Intermediate School boys' basketball teams won end of season tournaments last week. Both teams finished undefeated for the season.

John Sevier Elementary School teachers Amanda Mullen, Courtney Webb, and Alyson Colclough presented at the TETC conference this fall and Amanda was chosen to provide a TN All-Star Keynote called "Rekindle Your Fire."

COMMENTS FROM BOARD MEMBERS

Mrs. Sayles asked the administrators to share with the newly tenured teachers how much the board loves granting tenure and tell them they are the best of the best and to keep the fire.

Mr. Black said he was excited to be here, happy to work with everybody, and to contact him any time. He enjoyed seeing former classmates, spouses of classmates, and his former teachers.

Mrs. Morgan stated the HALO Days project is phenomenal and congratulated the students. She also congratulated the newly tenured teachers who work hard and deserve the honor.

Mrs. Pope thanked the newly tenured teachers and the students for coming out to share.