Maryville Board of Education

Minutes for July 11, 2016

The Board of Education met in regular session at 5:00 p.m., July 11, 2016, at Maryville Municipal Building Council Chamber. Board members present were: Doug Jenkins, Candy Morgan, Bob Proffitt, and Christi Sayles. Bethany Pope was absent. 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. Dr. Proffitt made the motion for the adoption of the agenda. Mrs. Sayles seconded the motion. Motion carried 4 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. Sayles made the motion to approve the consent agenda. Mrs. Morgan seconded the motion. Motion carried 4–0.

1. Approve Minutes of June 13, 2016, meeting (Attachment)
2. Ratify Executive Committee approval for purchase from Technical Training Aids for Mechatronics at Maryville Junior High School – Funding Source: Carl Perkins Funds $22,267 (Attachment A1)
3. Ratify Executive Committee approval for purchase from PowerSchool for Assessment License and Subscription Fees and Training Services – Funding Source: Supplies and Materials $15,936.20 (Attachment A2)
4. Approve revised salary supplement schedule (Attachment A3)
5. Approve annual renewal from Learning.com for license and assessments – Funding Source: Supplies and Materials $17,766 (Attachment A4)
6. Approve purchase from PCS, Inc., for Tegile Expansion Shelf – Funding Source: Instructional Equipment $18,715 (Attachment A5)
7. Approve purchase from Kurzweil Ed., Inc., for yearly subscription and training – Funding Source: IDEA Discretionary Grant $17,500 (Attachment A6)

AGENDA ITEMS

1. Approve purchase of iReady Diagnostic and Instruction Math site license and Ready Math K-8 Teacher Toolbox site license from Curriculum Associates – Funding Source: Supplies and Materials $16,600 (Attachment B1)

Mrs. Morgan made the motion to purchase iReady Diagnostic and Instruction Math site license and Ready Math K-8 Teacher Toolbox site license from Curriculum Associates. Mrs. Sayles seconded the motion. Motion carried 4-0.

2. Approve annual renewal of Renaissance Learning – Funding Source: Supplies

and Materials $43,898.94 (Attachment B2)

Mrs. Morgan made the motion to approve annual renewal of Renaissance Learning. Dr. Proffitt seconded the motion. Motion carried 4-0.

3. Approve Nearpod District Edition for 100 teachers – Funding Source: Supplies and Materials $12,400 (Attachment B3)

Mrs. Sayles made the motion to approve purchase of Nearpod District Edition for 100 teachers. Mrs. Morgan seconded the motion. Motion carried 4-0.

4. Review of Board Policy Manual Section 9 – Instructional Program – First Reading (Attachment B4)

Dr. Proffitt made the motion to approve Board Policy Manual Section 9 – Instructional Program – First Reading. Mrs. Morgan seconded the motion. Motion carried 4-0.

5. Review of Board Policy Manual Section 11 – Communications and Public Relations – First Reading (Attachment B5)

Mrs. Sayles made the motion to approve Board Policy Manual Section 11 – Communications and Public Relations – First Reading. Dr. Proffitt seconded the motion. Motion carried 4-0.

6. Approve adoption of Internal Control Procedures and Uniform Grant Guidance – Federal Programs for Maryville City Schools
(*On file at Maryville City Schools District Office)*

Mrs. Sayles made the motion to approve adoption of Internal Control Procedures and Uniform Grant Guidance – Federal Programs for Maryville City Schools. Mrs. Morgan seconded the motion. Motion carried 4-0. Dr. Kathy Smith, Director of Finance, stated the procedures and guidelines have always been in place but state law requires annual update/renewal.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Winstead stated this summer was a lot different from last. Having Dr. Smith on board all year and only needing to hire 15 teachers has made for a calmer summer. Maryville City Schools has sent groups to Denver and Boston for professional development. Various projects in the district are nearing completion except for the culinary building. He also reported 96% of all students now have internet at home.

Dr. Winstead introduced Dr. Whitney Schmidt, Maryville Junior High English teacher, who recently completed her dissertation at ETSU. Her presentation was "iReach Blending Learning Model and Reading Lexile Growth of Freshmen in Maryville City Schools."

COMMENTS FROM BOARD MEMBERS

Dr. Proffitt commented on college readiness and Mrs. Sayles said she hoped everyone was having a well-deserved summer break.