

Maryville Board of Education

Minutes for May 8 2017

The Board of Education met in regular session at 5:00 p.m., May 8, 2017, at Maryville High School. Board members present were: Nick Black, Candy Morgan, Bethany Pope, Bob Proffitt, and Christi Sayles. Chairman Pope called the meeting to order and asked for a moment of silence followed by - Dr. Mike Winstead, Director of Schools, leading the Pledge of Allegiance.

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. Mr. Black 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 after moving Consent Agenda item #7 to Agenda Items #11. Mrs. Sayles seconded the motion. Motion carried 5–0.

1. Approve Minutes of April 10, 2017, meeting (Attachment)
2. Approve Maryville High School Yearbook overnight trip to Balfour Intensity Workshop, Dallas, TX (Attachment A1)
3. Approve Montgomery Ridge Intermediate School Band overnight trip to Disney World, Orlando, FL (Attachment A2)
4. Approve Maryville High School Rebel and Lady Rebel basketball camps (Attachment A3)
5. Approve Maryville High School Lady Rebel basketball overnight field trip to participate in basketball camp at Belmont University (Attachment A4)
6. Approve Maryville High School wrestling team overnight trip to Pigeon Forge summer scrimmage matches (Attachment A5)
- ~~7. Approve Maryville High School wrestling team overnight trip to Emmanuel College in Franklin Springs, GA, for wrestling camp (Attachment A6)~~
8. Approve purchase of band instruments from Rush's Musical Services – Funding Source: Instruction Supplies \$21,422.00 (Attachment A7)
9. Approve Application and subsequent changes of Consolidated Application for IDEA/ESEA *Complete plan is available for review at Central Office*

AGENDA ITEMS

1. Approve FY18 Annual Budget (Attachment B1)

Mr. Black made the motion to approve FY18 Annual Budget. Mrs. Sayles seconded the motion. Motion carried 5-0. All employees will receive a 3% salary increase. Increases were also budgeted

for instructional equipment and reading and math software.

2. Approve sole bid from West Roofing Systems for re-roofing Foothills Elementary, Montgomery Ridge Intermediate and Maryville High Schools – Funding Source: Capital Outlay \$97,650 (Attachment B2)

Mrs. Morgan made the motion to approve sole bid from West Roofing Systems for re-roofing Foothills Elementary, Montgomery Ridge Intermediate and Maryville High Schools. Dr. Proffitt seconded the motion. Motion carried 5-0. These are the last three sections to be redone in the 10-year roofing cycle.

3. Approve low bid from Weston Paving for parking lot at Coulter Grove baseball field – Funding Source: Capital Outlay \$79,792.00 (Attachment B3)

Mrs. Sayles made the motion to approve low bid from Weston Paving for parking lot at Coulter Grove baseball field. Mrs. Morgan seconded the motion. Motion carried 5-0. Parking lot will be completed during the summer along with a section of road to Hilltop AVE.

4. Approve 2017-2018 Cafeteria, Classified, Supplement, Certified, and Salary Schedules (Attachment B4)

Mr. Black made the motion to approve 2017-2018 Cafeteria, Classified, Supplement, Certified, and Salary Schedules. Mrs. Morgan seconded the motion. Motion carried 5-0. Cafeteria and certified scales were increased \$.41. Overall employees will receive a 3% salary increase.

5. Approve 2017-2018 Administrator Scale (Attachment B5)

Mrs. Sayles made the motion to approve to approve 2017-2018 Administrator Scale. Dr. Proffitt seconded the motion. Motion carried 5-0. The revised administrator scale is based on the certified scale with an administrative supplement.

6. Approve low bid from Gillenwater Flooring for carpet squares installation at John Sevier library, Coulter Grove orchestra and Foothills music rooms – Funding Source: Capital Outlay \$22,373.00 (Attachment B6)

Mrs. Morgan made the motion to approve low bid from Gillenwater Flooring for carpet squares installation at John Sevier library, Coulter Grove orchestra and Foothills music rooms. Mr. Black seconded the motion. Motion carried 5-0.

7. Approve sole bid from Finchum Sports Floors, LLC, for gym floor refinishing at Coulter Grove Intermediate and John Sevier Elementary Schools – Funding Source: Capital Outlay - \$28,200.00 (Attachment B7)

Mrs. Sayles made the motion to approve sole bid from Finchum Sports Floors, LLC, for gym floor refinishing at Coulter Grove Intermediate and John Sevier Elementary Schools. Mr. Black seconded the motion. Motion carried 5-0. The floors will be stripped, stained and restriped.

8. Approve proposal from Skyward for School Business Suite software and secure cloud services – Funding Source: Fiscal Services \$217,575.63 (3 years) (Attachment B8)

Mrs. Morgan made the motion to approve proposal from Skyward for School Business Suite software and secure cloud services. Mrs. Sayles seconded the motion. Motion carried 5-0. Kathy Smith, Director of Finance, stated the new financial and human resources software migration process would take approximately six months.

9. Approve 2017-2018 School Fees (Attachment B9)

Dr. Proffitt made the motion to approve 2017-2018 school fees. Mr. Black seconded the motion. Motion carried 5-0.

10. Approve low bid for bleachers at Coulter Grove Intermediate School baseball field – Funding Source: Capital Outlay \$39,937.58 (Attachment B10)

Mrs. Morgan made the motion to approve low bid for bleachers at Coulter Grove Intermediate School baseball field. Mrs. Sayles seconded the motion. Motion carried 5-0. The new elevated bleachers will each have a capacity of 96.

11. Approve Maryville High School wrestling team overnight trip to Emmanuel College in Franklin Springs, GA, for wrestling camp (Attachment A6)

Mrs. Sayles made the motion to approve Maryville High School wrestling team overnight trip to Emmanuel College in Franklin Springs, GA, for wrestling camp. Mr. Black seconded the motion. Motion carried 5-0. Dr. Proffitt commented he was glad MHS had a wrestling program and asked who was responsible for the camp expenses.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Winstead updated the board on the possible track field expansion at Maryville Junior High School. He shared the district had wrapped up testing in second grade, grades 3-11, and AP.

Rick Wilson, Assistant Director of Schools, shared there was a great turnout for the recent kindergarten registration and thanked the schools' staff and PTO for the outstanding job. Governor and Mrs. Haslam recently visited Sam Houston Elementary School. Governor Haslam stated during the visit "you can't fake what a good environment feels like".

Dr. Winstead stated Jim Hinton, Cope Architecture, continues to work on the elementary capacity study and will have more information at a later board meeting. Mrs. Sayles asked Dr. Winstead to give a brief explanation on the ACT administrative breach at Maryville High School.

RECOGNITION OF STAFF AND STUDENTS

Maryville High School senior Ethan Gribble was awarded full tuition to attend MTSU next fall. The Army National Guard recognized Ethan with the Citizen, Soldier, Scholar award, which included a full tuition scholarship.

All twelve of the students enrolled in Sharon Myers' advanced computer applications passed the Microsoft certification program and will receive dual credit from Pellissippi State Community College.

Maryville High School Boys Soccer went undefeated in District competition and won the regular season district championship the spring. The team coach is Steve Feather.

Montgomery Ridge Intermediate School wind ensemble performed on April 28th at Austin Peay University in Clarksville. During that performance the judges noted that MRIS was the NATIONAL STANDARD for middle school bands. On May 5th the ensemble was the highest scoring band at the Smoky Mountain Music Festival.

COMMENTS FROM BOARD MEMBERS

Dr. Proffitt commented he recently visited John Sevier Elementary school and said they had lots to be proud of – the school was really stirring.

Mrs. Sayles gave a special thanks to Kathy Smith on the budget preparation.

Mrs. Morgan said this year has gone by quickly and lots of good things happened. She thanked the parents for attending the meeting.

Mr. Black commented on the beautiful culinary arts building and said he was glad the ACT discussion took place. He added his appreciation to all who came to the meeting and said measures would be taken so it wouldn't happen again but it was time to move forward.

Mrs. Pope thanked the parents and said she understood their frustration. She encouraged everyone to speak with their county commissioners.