

Maryville Board of Education

Minutes for September 19, 2016

The Board of Education met in regular session at 5:00 p.m., September 19, 2016, at Maryville High School. 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 Maryville High School Greg Roach 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. Mrs. Pope 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

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

1. Approve Minutes of August 8, 2016, meeting (Attachment)
2. Review of Board Policy Manual Section 10.5 Student Welfare – Second Reading
3. Ratify Executive Committee approval for annual renewal of Blackboard Web Community Manager – Funding Source: Instructional Supplies and Materials \$13,255.60 (Attachment A1)
4. Ratify Executive Committee approval of Green Meadow Year Round Swimming Facility Participation Agreement (Attachment A2)
5. Ratify Executive Committee approval to purchase Avigilon security cameras for three elementary schools from System Integrations – Funding Source: Safe Schools Grant/Instructional Equipment \$25,663.54 (Attachment A3)
6. Approve Maryville High School Orchestra overnight trip to Austin Peay Orchestra Festival (Attachment A4)
7. Approve Coulter Grove Intermediate School Student Leadership overnight trip to Washington, DC (Attachment A5)

AGENDA ITEMS

1. Review Board Policy Manual Section 5.7 – Non-Educational Use of School Facilities – First Reading (Attachment B1)

Mrs. Sayles made the motion to approve Board Policy Manual Section 5.7 Non-Educational Use of School Facilities on First Reading. Mrs. Pope seconded the motion. Motion carried 5-0. Dr. Mike Winstead, Director of Schools, stated Agenda Items 1-4 dealing with Board Policy were being aligned with Tennessee School Board Association's model policies.

2. Review Board Policy Manual Section 5.8 – Use of School Facilities for Student Instruction by Maryville City Schools Personnel – First Reading (Attachment B2)

Dr. Proffitt made the motion to approve Board Policy Manual Section 5.8 – Use of School Facilities for Student Instruction by Maryville City Schools Personnel on First Reading. Mrs. Morgan seconded the motion. Motion carried 5-0.

3. Review Board Policy Manual Section 5.8 Procedures and Guidelines – Use of School Facilities for Student Instruction by MCS Personnel (Attachment B3)

Mrs. Pope made the motion to approve Board Policy Manual Section 5.8 Procedures and Guidelines – Use of School Facilities for Student Instruction by MCS Personnel. Mrs. Morgan seconded the motion. Motion carried 5-0.

4. Review Board Policy Manual Section 8.30 – Tutoring for Pay – First Reading (Attachment B4)

Mrs. Morgan made the motion to approve Board Policy Manual Section 8.30 – Tutoring for Pay on First Reading. Mrs. Sayles seconded the motion. Motion carried 5-0.

5. Review Board Policy Manual Section 1 – School District Organization; Section 3 – General School Administration; Section 4 – Fiscal Management – No Recommended Changes

Dr. Proffitt made the motion to approve Board Policy Manual Section 1 – School District Organization; Section 3 – General School Administration; Section 4 – Fiscal Management with No Recommended Changes. Mrs. Morgan seconded the motion. Motion carried 5-0.

6. Approve low bid for culinary arts equipment – Funding Sources: Perkins Reserve Grant \$50,000; Perkins Funds \$45,000; Equipment \$103,421.94 (Attachment B5)

Mrs. Morgan made the motion to approve low bid for culinary arts equipment. Mrs. Pope seconded the motion. Motion carried 5-0. This was the sole bid from Mobile Fixture and Equipment Co., Inc.

UPDATE FROM MARYVILLE HIGH SCHOOL – Greg Roach, Principal

Greg Roach, Maryville High School principal, welcomed everyone to the Ruby Tuesday room and reported staff were using self-assessment professional development to see where they were with curriculum and iReach. MHS has seen growth in AP classes and has processes and people in place to help students through Academic Success. The focus of MHS this year is on the middle students trying to help them reach college readiness benchmarks. Mr. Roach introduced guidance counselor Kim Porter who shared the software program Naviance which helps students assess college and career readiness, discover their strengths and interests, and set and reach goals.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Winstead introduced Jim Hinton, Cope Architecture, who gave an update on the completed

projects at Maryville High School and the renovation of the culinary arts building.

Dr. Winstead reported lots had happened since the last board meeting including SCORE Prize Summit, Rebel Ready, Eagle X games, and Hawks Olympics. He congratulated Montgomery Ridge Intermediate School principal Kevin Myers on the birth of his son. He also shared an upcoming event called Teaming for Transformation. Twenty school districts from Tennessee and Alabama will spend 2½ days in Maryville schools seeing how teachers are using technology and how students are engaged and learning with and without technology.

RECOGNITION OF STAFF AND STUDENTS

Officer Kenny Moats was honored across the district in many meaningful ways over the past month. From attending the processional to a Blue-Out at the football game, Maryville students and staff were proud to join our community in honoring our uniformed public servants and helping to raise funds for the family of this fallen officer.

Congratulations to the Maryville High School girls' soccer team for winning the Cleveland tournament. In addition, a first for the team, they are ranked #36 in the nation.

Montgomery Ridge Intermediate School student Paige Douglas earned first place in the TN Valley Fair art competition for her drawing entry and Ellie Smith earned honorable mention for her painting called "Evening Snack." Coulter Grove Intermediate School 7th grader Katherine Anderson received an Honorable Mention for her artwork in the fair, as did sixth graders Alexis McNeal and Nori Blake. Maryville High School students who also participated in the TN Valley Fair art competition received the follow awards: Anna Alloway (3rd place) senior division and Kat Monleon (3rd place) sophomore division.

Maryville Junior High School Band Director Adam Ford was recently elected as the Middle Area Representative to the East TN School Band and Orchestra Association.

COMMENTS FROM BOARD MEMBERS

Mrs. Sayles expressed her appreciate to Amy Vagnier for writing the Perkins Grant securing additional funding for the culinary arts equipment.

Mrs. Morgan thanked everyone for their hard work and said it seems to be a very smooth school year.

Dr. Proffitt was impressed with Coulter Grove Intermediate School's Ambassador Program and inquired about the bidding process.

Mrs. Pope thanked everyone, too, for their hard work and said fall break is just about here.

Mr. Jenkins said the three events he attended were filled with unbelievable enthusiasm and said "thank you all." He said the enthusiasm was contagious and events pretty amazing.