

Maryville Board of Education

Minutes for July 10, 2017

The Board of Education met in regular session at 5:30 p.m., July 10, 2017, at Maryville High School Culinary Arts Building. 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. Mr. Black 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 comments from the public on agenda items.

APPROVAL OF CONSENT AGENDA

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

1. Approve Minutes of June 12, 2017, meeting (Attachment)
2. Review Board Policy Manual Section 10.4 – Behavior and Discipline – Second Reading
3. Approve 96 pocket Wi-Fi rentals from Sprint ConnectED – Funding Source: Instructional Technology \$13,816.32 (Attachment A1)
4. Approve SeeSaw subscription for elementary schools – Funding Source: Adventure Clubs \$18,000 (Attachment A2)
5. Approve purchase of EasyTech and Inquiry Building License from Learning.com – Funding Source: Instructional Supplies \$17,500 (Attachment A3)
6. Approve renewal of iReady Math subscription for grades 4-7 at MRIS – Funding Source: Instructional Supplies \$16,405 (Attachment A4)

AGENDA ITEMS

1. Discuss and possibly take action on contract extension for Director of Schools

Mrs. Sayles made the motion to extend Director of Schools Mike Winstead's contract for one year ending June 30, 2020. Dr. Proffitt seconded the motion. Motion carried 3-1 with Mrs. Morgan voting nay and Mrs. Pope abstaining.

2. Review School Board Policy Manual Section 2.5 – School Board Records – First Reading (Attachment B1)

Mr. Black made the motion to approve School Board Policy Manual Section 2.5 – School Board

Records on first reading. Mrs. Morgan seconded the motion. Motion carried 5-0.

3. Review School Board Policy Manual Section 9.13 – Diplomas and High School Credit – First Reading (Attachment B2)

Mrs. Sayles made the motion to approve School Board Policy Manual Section 9.13 – Diplomas and High School Credit on first reading. Mrs. Morgan seconded the motion. Motion carried 5-0.

4. Review School Board Procedures and Guidelines 9.13.3 – Credit Recover (Attachment B3)

Mr. Black made the motion to approve School Board Procedures and Guidelines 9.13.3. Mrs. Morgan the motion. Motion carried 5-0.

5. Consideration of agreement with C2RL for the design and construction of new track – Funding Source: Capital Outlay \$71,320

Mrs. Sayles made the motion to approve agreement with C2RL for the design and construction of new track. Mr. Black seconded the motion. Motion carried 5-0. Chris Soro, C2RL, presented preliminary plans for a new track and field facility on approximately ten acres on the Coulter Grove Intermediate School campus.

6. Review proposed Track Project and possibly take action approving the project and authorizing Director of Schools to solicit bids

Mrs. Morgan made the motion to approve the proposed Track Project and authorized Director of Schools to solicit bids. Mrs. Sayles seconded the motion. Motion carried. The project is estimated at \$1.7 million with a October/November start date.

7. Approve renewal of Renaissance Place subscription for grades K-7 – Funding Source: Instructional Supplies \$38,118.67 (Attachment B4)

Mr. Black made the motion to approve renewal of Renaissance Place subscription for grades K-7 – Funding Source: Instructional Supplies \$38,118.67. Dr. Proffitt seconded the motion. Motion carried 5-0.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Winstead asked Maryville Junior High School Principal Lisa McGinley to introduce her new assistant principal, Melissa Stowers. Director of Human Resource and Support Services Rick Wilson attended the National Center for Spectator Sports Safety and Security Annual Conference. Maryville City Schools was recognized for field athletic events specifically Maryville High School football games. Director of Communication Sharon Anglim recently attended a conference and accepted the Public Relations Golden Achievement Award also for Maryville City Schools.

Significant changes have been made to the Maryville City Schools' website making it easier for parents to navigate. The Director of Schools' welcome letter was updated to include his contact

information. Twenty-three teaching positions have been filled to date along with six administrative positions. Summer and technology projects are wrapping up with deployment starting July 18, 2017.

Dr. Winstead thanked the board for their vote of confidence in extending his contract. He was recently named East Tennessee Director of the Year.

Chairman Pope shared a snapshot of professional development activities completed by staff during the summer months.

- 160 teachers attended iReach U in May. Twenty of their colleagues provided classes and coaching for this full day experience. 175 teachers are expected to attend July's iReach U with 22 in-house instructors.
- Four teachers presented at ISTE - International Society for Technology in Education Conference- in San Antonio, Texas: Amanda Mullen, Alyson Colclough, Courtney Webb, & Haley Dirmeyer. All of these educators had a "sold out" crowd and received high praise for their presentations. In addition, four other teachers in the district attended the conference.
- Two teachers, Angie Barham and Beth Gotcher, will present at the International Reading Association Conference in Orlando, Florida, on July 14th. This is a very competitive application process to present for this particular conference. The district is sending twenty-one additional teachers to this national conference to continue the Scope of Work for the K-12 Literacy Council.
- New Math and Reading Standards were released from the state. Seven teachers attended the two-day, TN Standards Training. Twelve elementary teachers participated in TN Standards Training in the spring and have led their teaching teams in aligned standards training for a total of ten hours over the summer.
- Nine elementary teachers have worked together over the summer to build a two day Literacy Training Event during In-service Week for teachers in K-3. This training will focus on increasing rigor in reading, identifying best reading practices, and developing and implementing a full writing program. All of these teacher leaders have researched and read text, participated in webinars, and explored materials and resources to prepare for this district training.
- Three teachers: Whitney Schmidt, Rebecca Watson, and Beth Gotcher, have worked together to write a PLC Study Guide for the K-12 District Shared Reading Experience of the book "Visible Learning for Literacy." All teachers and administrators in the district will follow this guidebook as they corporately read this book together.

COMMENTS FROM BOARD MEMBERS

Mrs. Morgan said she was excited about the track and "blessed with the community we live in." She congratulated Dr. Winstead on being named Director of the Year.

Mr. Black said he, too, was excited about the track and added students will benefit along with Coulter Grove Intermediate School. He said there was a lot going on this summer and the district doesn't slow down in the summer.

Mrs. Sayles thanked the coaches. She said it was hard to be a kid these days. Athletic and band

programs are a good place to belong where students have another adult to care about them. She thanked the coaches' families for supporting what the coaches do.

Mrs. Pope thanked Mayor Tom Taylor for supporting Maryville City Schools. She said she was excited about the track and soon all athletes would be taken care of with their own facilities.