

Maryville Board of Education

Minutes for January 8, 2018

The Board of Education met in regular session at 5:37 p.m., January 8, 2018, at Montgomery Ridge Intermediate 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 Grant Overman, 7th grade student and Student Council President, 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. Mrs. Morgan 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. Mr. Black seconded the motion. Motion carried 5–0.

1. Approve Minutes of December 11, 2017, meeting (Attachment)
2. Approve School Board Policy Manual Section 6 – Student Transportation – Second Reading
3. Approve School Board Policy Manual Section 8.31 – Recommendations and File Transfers – Second Reading
4. Approve Maryville High School band overnight trip to ETSBOA Jazz Clinic (Attachment A1)
5. Approve Maryville High School orchestra overnight trip to ETSBOA Senior Clinic (Attachment A2)

AGENDA ITEMS

1. Consider purchase of 2100 student Lenovo N25 Laptops from PCS – Funding Source: Instructional Equipment \$837,900 (Attachment B1)

Mrs. Morgan made the motion to purchase of 2100 student Lenovo N25 Laptops from PCS correcting the model number to N24. Mr. Black seconded the motion. Motion carried 5-0.

UPDATE FROM MONTGOMERY RIDGE INTERMEDIATE SCHOOL – Kevin Myers, Principal

Kevin Myers, Montgomery Ridge Intermediate School Principal, welcomed everyone and introduced his administrative team members Carol Anne Scarlett and Brad White. MRIS has been piloting flexible seating options for the past year and with the help of their Parent Teacher Organization,

Adventure Club and school funds, nine classrooms are using flexible and collaborative seating.

Jean Kavanaugh shared the Ridge Ready program implemented this school year. Coach K works with students one on one or in small groups with study, organization, communication and social skills to be ready for their classes. Ninety-five students were served semester one.

Student Council President Grant Overman and Vice-President Will Morgan conducted a taste test with board members to see if which brand of milk they preferred. Schools currently serve Borden's milk and students are lobbying to change to higher priced Mayfield's milk. Board members unanimously chose Mayfield. Milk bids expire at the end of the 2017-2018 school year.

REPORTS FROM DIRECTOR OF SCHOOLS

Director of Schools Mike Winstead stated during the annual budget process, he would be looking at ways to better assist students with additional guidance and student support. Fall EOC online testing went smoothly. The new software Case 21 has been well received by teachers.

Dr. Winstead also reported Blount Excavating has completed underground work on the new track. Maryville High School's new Computer Systems class started this term with nine students enrolled. An Information Technology class will be introduced next school year. Things are gearing up for the next school year with the zoning process, registration and scheduling at Maryville High and Junior High Schools.

COMMENTS FROM BOARD MEMBERS

Mr. Black thanked Montgomery Ridge for hosting and the students for their milk survey. He said he was excited about the computer purchase and the new semester. He added he was glad to have his children in Maryville City Schools.

Mrs. Morgan thanked Jean for her energy and enthusiasm and said what a tremendous help she was to the lives of students and community as a whole. She thanked the teachers at MRIS for supporting the Ridge Ready program. She congratulated Carol Anne, Brad and Kevin for creating a great administrative trio. She thanked the boys for the milk experience and said she hopes there will be a contract change next school year.

Mrs. Sayles thanked Jean for being so supportive of the students and how hard it was to be a kid growing up in today's world.

Mrs. Pope echoed previous comments on the Ridge Ready program and Coach K and added she would like to see additional money in the budget so we can get more of this type of support. Mrs. Pope feels the great experience students have in the intermediate schools is in part due to the good relationship between the schools' principals. She thanked Will and Grant for the experience.