Maryville Board of Education

Minutes for February 13, 2018

The Board of Education met in regular session at 5:15 p.m., February 13, 2018, at Maryville High School. Board members present were Nick Black, Candy Morgan, Bethany Pope, and Bob Proffitt. 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 4 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 4–0.

1. Approve Minutes of January 8, 2018, meeting (Attachment)
2. Approve Jamf/Casper iPad Management annual renewal – Funding Source: Technology $17,310 (Attachment A1)
3. Approve Montgomery Ridge Intermediate School overnight Rangers trip to Washington, DC (Attachment A2)
4. Approve Maryville High School Key Club overnight trip to Lexington, KY (Attachment A3)
5. Approve Maryville High School Robotics overnight trip to Palmetto Regional FIRST Robotics Competition (Attachment A4)
6. Approve Maryville High School SCOPE delegates to 2018 SCOPE Conference (Attachment A5)
7. Approve Maryville High School Art History trip (Attachment A6)

AGENDA ITEMS

1. Consider FY18 Budget Amendment #1 (Attachment B1)

Mr. Black made the motion to approve FY18 Budget Amendment #1. Mrs. Morgan seconded the motion. Motion carried 4-0. The budget amendment reflects more than $784,000 from increased funding along with approximately $109,000 in federal programs.

2. Consider approving the Director of Schools Evaluation Instrument (Attachment B2)

Mr. Black made the motion to approve the Director of Schools Evaluation Instrument. Dr. Proffitt seconded the motion. Motion carried 4-0. The new evaluation tool closely mirrors the Tennessee

School Boards Association format.

3. Consider School Board Policy Manual Section 9.5 Special Programs – First Reading (Attachment B3)

Dr. Proffitt made the motion to approve School Board Policy Manual Section 9.5 Special Programs on first reading. Mr. Black seconded the motion. Motion carried 4-0. New language was added from state requirements for family life education.

4. Consider School Board Policy Manual Section 8.16 – Drug-Free Workplace – First Reading (Attachment B4)

Dr. Proffitt made the motion to approve School Board Policy Manual Section 8.16 – Drug-Free Workplace on first reading. Mr. Black seconded the motion. Motion carried 4-0. This section was aligned with Maryville City Schools Employee Code of Conduct.

5. Consider purchase from Massey Electric Company cameras, cable and licenses – Funding Source: Safe Schools Grant $21,800 and Capital Outlay Building Improvements $9,620 (Attachment B5)

Dr. Proffitt made the motion to purchase from Massey Electric Company cameras, cable and licenses. Mr. Black seconded the motion. Motion carried 4-0. Security cameras are being added at several school campuses.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Winstead introduced Jim Hinton, Cope Architecture, who shared an updated capacity study. The Board will hold a work session Tuesday, February 20, 2018, followed by a public input session on the capacity study.

RECOGNITION OF STAFF AND STUDENTS

Montgomery Ridge Intermediate School wind ensemble will travel to Disney during spring break to perform at the Disney Springs outdoor theater. MRIS was selected based on audition. MRIS students were in the Beauty and The Best performance at the Clayton Center recently and several also participated in the swimming competition in Knoxville recently – known as the City Meet. This was the first-ever first place finish for a Maryville team at City Meet.

The Maryville High School Amazing Shake winner this year was Kaleb Davenport. Fifty community leaders and five legislators came together to support this effort by serving as judges. Dr. Ferguson also served as a judge for the same program at the Ron Clark Academy in Atlanta. The MHS Swim Team earned a second place finish in overall state competition, behind Baylor of Chattanooga - top TN public school in swimming this year. The MHS Ethics Team were first time, first-place participants in regional competition recently - qualifying them for national competition later this spring in North Carolina. Forty MHS band members participated in All-State East and eleven in All-State, plus another four who are first-alternates to All-State. Thirty-three MHS orchestra students went to All-State East and twelve to All-State. In chorus, eight choir students were selected for All-East Honors and four students selected for All-State honors. An impressive

number of student musicians and voices representing our school district. The MHS Color Guard placed third (medalist recognition) in the East TN Performing Arts Association event at Seymour HS recently.

COMMENTS FROM BOARD MEMBERS

Mr. Black said he enjoyed his recent trip to Nashville to participate in TSBA Day on the Hill. He stated the legislators were receptive and willing to work with the schools. He added he was excited about spring sports starting.

Dr. Proffitt visited the baseball and track sites and was impressed to see baseball players working on the baseball field. He shared a story about pro athlete Bo Jackson.

Mrs. Pope thanked Jim Hinton for all the work on the capacity study.