

Maryville Board of Education

Minutes for March 19, 2018

The Board of Education met in regular session at 5:30 p.m., March 19, 2018, at Sam Houston Elementary 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 Jackson Ishee, 3rd grade student leading the Pledge of Allegiance.

SCOPE PRESENTATION

Maryville High School students Emily Morgan, Carter Hatch, Emma Greene and Henry Astor along with sponsor Mike Driver shared their experiences at the TSBA Student Congress on Policies in Education (SCOPE) Conference.

UPDATE FROM SAM HOUSTON ELEMENTARY – Heather Hilton, Principal

Sam Houston Principal Heather Hilton welcomed everyone. Student Council sponsor Miranda Reagan along with third grade student council members presented a program on various activities at their school.

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. 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

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

1. Approve Minutes of February 13, 2018, meeting (Attachment)
2. Approve School Board Policy Manual Section 9.5 – Special Programs – Second Reading
3. Approve School Board Policy Manual 8.16 – Drug-Free Workplace – Second Reading
4. Approve Maryville Junior High School Summer Orchestra Camp Proposal (Attachment A1)
5. Approve Maryville High School Track and Field overnight trip to Mountain Brook Invitational Track Meeting (Attachment A2)
6. Approve Maryville High School HOSA overnight trip to state competition (Attachment A3)
7. Approve Maryville High School Ethics Bowl overnight trip to National Ethics Bowl (Attachment A4)

8. Approve Maryville High School 2017-2018 Special Course Applications: Socratic Inquiry, Strategic Reading, World Language Teaching Ambassadors, Internship/Independent Project, College Success, and Senior Transition
9. Approve Certification of Adoption for textbooks (Attachment A5)
10. Approve MXN Corp renewal support of Aruba wireless controllers – Funding Source: Instructional Technology \$13,483 (Attachment A6)

AGENDA ITEMS

1. Consider Maryville High School Track Lighting Materials Package – MUSCO Sports Lighting, LLC – Funding Source: School Construction Fund \$176,109 (Attachment B1)

Mrs. Morgan made the motion to approve Maryville High School Track Lighting Materials Package from MUSCO Sports Lighting, LLC. Mr. Black seconded the motion. Motion carried 5-0.

2. Consider Maryville High School Track Lighting Labor and Install Contract low bid – Danny Davis Electrical Contractors, Inc. – Funding Source: Capital Outlay, MHS Athletics and MHS Athletics Booster Club \$107,568 (Attachment B1)

Mrs. Morgan made the motion to approve Maryville High School Track Lighting and Labor Install Contract with Danny Davis Electrical Contractors Inc. Dr. Proffitt seconded the motion. Motion carried 5-0.

3. Consider agreement with Engineering Services Group, Inc. (ESG) for design work at Foothills Elementary (Attachment B2)

Mrs. Sayles made the motion to approve agreement with Engineering Services Group, Inc. (ESG) for design work at Foothills Elementary. Mrs. Morgan seconded the motion. Motion carried 5-0. The HVAC system is original to the school that opened in 1995.

4. Consider elementary expansion project and authorize Director of Schools to solicit bids

Mr. Black made the motion to approve elementary expansion project and authorize Director of Schools to solicit bids. Mrs. Sayles seconded the motion. Motion carried 5-0. Seven classrooms will be added to John Sevier and Foothills Elementary Schools along with cafeteria expansions. Additional restrooms will be installed at John Sevier Elementary.

5. Consider agreement with Cope Architecture for elementary expansion project (Attachment B3)

Dr. Proffitt made the motion approve agreement with Cope Architecture for elementary expansion project. Mrs. Sayles seconded the motion. Motion carried 5-0.

6. Consider School Board Procedures and Guidelines 7.2 Lunchroom Charge Procedures (Attachment B4)

Mrs. Morgan made the motion to approve School Board Procedures and Guidelines 7.2

Lunchroom Charge Procedures. Mrs. Sayles seconded the motion. Motion carried 5-0. There will no longer be a limit to student lunch charges.

7. Consider School Board Policy Manual Section 8.5 – Hiring – First Reading(Attachment B5)

Mrs. Sayles made the motion to approve School Board Policy Manual Section 8.5 – Hiring on first reading. Mr. Black seconded the motion. Motion carried 5-0. The policy was amended to be more in line with TSBA’s policy.

8. Consider Finals site fees and scope of Web Software and Services – Funding Source: Instructional Technology \$24,750 annually with \$20,000 setup cost (Attachment B6)

Mrs. Morgan made the motion to approve Finals site fees and scope of Web Software Services. Mr. Black seconded the motion. Motion carried 5-0. Sharon Anglim shared the new web software provider would include a mass communication piece along with being ADA compliant.

9. Consider purchase from PCS for 450 Gumdrop cases for Lenovo laptops – Funding Source: Instructional Technology \$18,900 (Attachment B7)

Mrs. Morgan made the motion to purchase from PCS 450 Gumdrop cases for Lenovo laptops. Mr. Black seconded the motion. Motion carried 5-0. Assistant Director of School Amy Vagnier reported the laptop cases would be piloted at either the 8th or 10th grade level.

10. Consider Benchmark Literacy Phonics and Word Study for K-3 grades – Funding Source: Instructional Materials and Supplies \$81,017.20 (Attachment B8)

Mrs. Morgan made the motion to purchase Benchmark Literacy Phonics and Word Study for K-3 grades. Mrs. Sayles seconded the motion. Motion carried 5-0. The K-3 literary committee chaired by Amy Vagnier recommended the program that is a one-time purchase.

11. Consider Director of Schools’ evaluation

Board chair Bethany Pope shared the Director of Schools’ evaluation results. Dr. Winstead was rated on five categories receiving an overall score of 4.35 Above Expectations. Board members shared positive comments and expressed their appreciation for his leadership and accomplishments.

RECOGNITION OF STAFF AND STUDENTS

Maryville High School students Nicholas and Katie Grace Fair performed Shostakovich Symphony 5 with Music for All Honors Orchestra of America in Indianapolis during spring break. Twenty-three MHS DECA students attended state competition March 8-10. Ten students have advanced to international competition and four students qualified as alternates. Several MHS band and choir students were selected for all state. Band and choir also received all Superior ratings for their TN Music Educator’s Assoc. concert performances. Five orchestra students were selected for TN Music Educator’s Assoc. All State Orchestra. Bailey Lombardo, Andy Lombardo’s daughter, represented

Maryville High School at the National High School Model United Nations Conference in New York March 1-4. Toni Matheson, 11th grade, won 1st place for her drawing at the Dogwood Arts Synergy Student Show. Dr. Jeanie Parker received honorable mention for her photography at the Synergy Teacher Show. Maryville Knoxville Symphony Youth Orchestra students performed over the break at the American String Teachers National Orchestra Competition and received **First Place** (Mei Lia White, Zach Miller, Katie Grace Fair, Liz Kemp, Zach Adkisson, Jacob Deford, Nick Caux, Zane Duggan, and Blake Hurst.

Maryville Junior High School Concert Band performed for the East Tennessee Band and Orchestra Association Middle Area Concert Assessment at the Maryville College Clayton Center for the Performing Arts on Wednesday, March 7. The MJHS band earned a Superior Rating at this assessment.

Coulter Grove Intermediate School orchestra conductor, Josephine Cappelletti, is teaming up with the Blount County Public Library giving music lessons as part of the Southern Appalachia Studies Series. This begins on April 5. Ms. Cappelletti and a group of student musicians performed two songs at the Local 8 news studio in Knoxville to promote the library series. The CGIS Chamber Orchestra competed at the ETSBOA Concert Festival and received the highest possible score. CGIS, under the leadership of Barbara Taylor, announced (after six rounds of competition) the Ace of Shakes competition Winner (Anna Wetteland) and Runner Up (Ben Ingelston). Mrs. Meghan Cobble was recently selected as a WBIR Educator of the Week and will compete as Educator of the Month the week of April 2-6th. One of CGIS' night crew janitors whose first name is Maury was recently recognized in a news spot by WBIR. His first career was working for NASA. At 78 years old and after a stroke, he now serves with a joyful heart at Coulter Grove.

Montgomery Ridge Intermediate School choir director Kristy Weekley accompanied fifty-one fourth and fifth grade students and their families to Biltmore over spring break. The students performed beautifully and enjoyed guided tours of the house and farm. The MRIS 6th and 7th grade band performed at Disney World during the break too.

COMMENTS FROM BOARD MEMBERS

Dr. Proffitt gave a shout out to the high school basketball teams and added their sportsmanship was considered top notch in the state.