

Maryville Board of Education

Minutes for April 10, 2018

The Board of Education met in regular session at 5:30 p.m., April 10, 2018, at Foothills 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 Mariella Black, 1st grade student leading the Pledge of Allegiance.

UPDATE FROM FOOTHILLS ELEMENTARY – Karen Schito, Principal

Foothills Principal Karen Schito welcomed everyone and introduced the 3rd grade singers led by Julia Lawson. One song supported Foothills Elementary's theme Make a Difference, Make your Mark. Mrs. Schito gave "shout outs" to the school board, Dr. Winstead and Amy Vagnier for their support, Assistant Principal Rob Hensley for his amazing interest in the students and the Foothills staff for their invested interest and love of children.

Foothills' teachers Erica Phillips and Katie Whitmire shared a new program implemented this current school year. APTT Family Engagement Model was used with English Language Learners and RTI students and their families. Next school year APTT will be used school wide. Students Linda and Harry Swain and Addie Fry demonstrated games that were played at family nights.

ADOPTION OF AGENDA

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda. Mrs. Morgan made the motion for the adoption of the agenda. Mr. Black 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 March 19, 2018, meeting (Attachment)
2. Approve School Board Policy Manual Section 8.5 – Hiring – Second Reading
3. Approve Coulter Grove Intermediate School science club overnight trip to Knoxville Zoo (Attachment A1)

AGENDA ITEMS

1. Consider contract extension for the Director of Schools

Mrs. Sayles made the motion to approve 4-year contract (July 1, 2018-June 30, 2022) with base salary of \$165,000 and other benefits as outlined in contract. Dr. Proffitt seconded the motion. Motion carried 5-0.

2. Consider Montgomery Ridge Intermediate School purchase from Contract Furniture Alliance for cafeteria furniture – Funding Source: General Purpose and MRIS Adventure Club \$71,165.45

Mrs. Morgan made the motion to approve Montgomery Ridge Intermediate School purchase from Contract Furniture Alliance for cafeteria furniture. Mr. Black seconded the motion. Motion carried 5-0. MRIS Principal Kevin Myers stated this was a much needed update and hoped to a quieter more appealing cafeteria atmosphere.

3. Consider agreement with Excel Energy Group, Inc., for lighting project and authorize the Director of Schools to pursue financing for the project through the Energy Efficient Schools Initiative (EESI)

Mrs. Sayles made the motion to approve agreement with Excel Energy Group, Inc., for lighting project and authorize the Director of Schools to pursue financing for the project through the Energy Efficient Schools Initiative (EESI) Mr. Black seconded the motion. Motion carried 5-0. Mark Gregory with Excel Energy Group, Inc., gave an overview of the project involves.

4. Consider low bid from GCA/ABM for custodial services – one year contract with provisions for (3) one-year extensions at the option of the district

Mr. Black made the motion to approve low bid from GCA/ABM for custodial services – one year contract with provisions for (3) one-year extensions at the option of the district. Mrs. Sayles seconded the motion. Motion carried 5-0. Scott Blevins, Facilities Director, stated each school will employ a primary custodian during the day with GCA/ABM employees doing the evening and summer cleaning along with a “refresh” during Christmas break.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Winstead expressed his appreciation to the board for their faith and trust. He added that MCS has a great team in place with lots of good things ahead. He thanked the board for being in tune with what matters the most, the students, and for staying informed and on top of things in the schools and community.

Dr. Winstead went on to say the school year is winding down with prom, testing and graduation to come. Testing begins the week of April 16, 2018. Budget preparation and scheduling for next year are going well.

COMMENTS FROM BOARD MEMBERS

Dr. Proffitt commented on the opioid issue.

Mrs. Sayles expressed her appreciation to Karen and Rob and added the program was just awesome. Adding three additional school resource officers in the schools is an extremely positive move. She also expressed her appreciation to Dr. Winstead for his leadership.

Mrs. Morgan thanked the 3rd grade singers and said she always loves to hear from the students.

Mr. Black thanked Karen and Rob as well. He said tonight's meeting was special with his daughter leading the pledge and his nephew performing.

Mrs. Pope also expressed her appreciation and thanked Karen and Rob. She stated after the board's research, she was glad to get Dr. Winstead's contract to where it was competitive with other districts. She felt it was well deserved and thanked him for his forward thinking and ability to reflect on the year.