

Maryville Board of Education

Minutes for May 1, 2018

The Board of Education met in regular session at 5:30 p.m., May 1, 2018, at Maryville High 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 Director of Schools Mike Winstead leading the Pledge of Allegiance.

ADOPTION OF AGENDA

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda adding Agenda Item #11. 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

Mrs. Sayles made the motion to approve the consent agenda. Mrs. Morgan seconded the motion. Motion carried 5-0.

1. Approve Minutes of April 10, 2018, meeting (Attachment)

AGENDA ITEMS

1. Consider awarding tenure to the following teachers:
 - CGIS – Jamie Creech, Patrick Dickson, Jason Mysinger, Andrea Sanders, Katie Voyles
 - FHE – Shellie Davis, Camille Glover, Emily Jackson, Emily Johnson
 - JSE – Beth Miller
 - MHS – Rosanna Giles, Susan Headrick, Derek Hunt, Erin Kotowski, Andy Lombardo, Jennifer Sobota, Meghan Wishart
 - MJHS – Logan Goodin, Sherry McHenry, Rebecca Watson
 - MRIS – Nina Mikos, Kristy Weekley

Mr. Black made the motion to award tenure to the teachers listed. Dr. Proffitt seconded the motion. Motion carried 5-0.

2. Consider FY19 Annual Budget (Attachment B1)

Mrs. Sayles made the motion to approve FY19 Annual Budget. Mrs. Morgan seconded the motion. Motion carried 5-0.

3. Consider 2018-2019 Salary Scales (Attachment B2)

Mr. Black made the motion to approve 2018-2019 Salary Scales. Mrs. Morgan seconded the motion. Motion carried 5-0. Scales were increased by 1.75%.

4. Consider Addendum to Transportation Contract (Attachment B3)

Mr. Black made the motion to approve Addendum to Transportation Contract. Mrs. Sayles seconded the motion. Motion carried 5-0. A new bus route will be added at each intermediate school for the 2018-2019 school year.

5. Consider Board Policy Manual Section 9.17 – Information Technology – First Reading (Attachment B4)

Mrs. Morgan made the motion to approve Board Policy Manual Section 9.17 – Information Technology on first reading. Mrs. Sayles seconded the motion. Motion carried 5-0.

6. Consider Board Policy Manual Procedures and Guidelines Section 9.17 – Electronic Information Systems in the Maryville City School System (Attachment B5)

Mrs. Sayles made the motion to approve Board Policy Manual Procedures and Guidelines Section 9.17 – Electronic Information Systems in the Maryville City School System. Mr. Black seconded the motion. Motion carried 5-0.

7. Consider purchase from Rick McGill's Airport Toyota for a 2018 Toyota Sienna – Funding Source: Transportation Equipment \$36,410

Mr. Black made the motion to purchase from Rick McGill's Airport Toyota a 2018 Toyota Sienna. Mrs. Morgan seconded the motion. Motion carried 5-0.

8. Consider options for the inclusion of scores from the Spring 2018 administration of the TNReady Assessment in final grade calculations for students

Mr. Black made the motion that scores from the spring administration of TNReady not be included in final grades for grades 3-9 and included only in grades 10-12 if the score does not negatively affect the student's grade. Mrs. Morgan seconded the motion. Motion carried 5-0.

9. Consider purchase of 80 iPads – Funding Source: Instructional Equipment \$23,520 (Attachment B6)

Mrs. Morgan made the motion to purchase 80 iPads. Mr. Black seconded the motion. Motion carried 5-0. The iPads will be used for new students and replacements for old iPad4's.

10. Consider 3-year contract with Securly for web filtering services – Funding
Source: Technology Software \$45,000 (Attachment B7)

Mrs. Morgan made the motion to approve 3-year contract with Securly for web filtering services. Mr. Black seconded the motion. Motion carried 5-0. The contract will be paid over a two-year period beginning with the 2018-2019 school year.

11. Consider purchase of band instruments from Rush’s Musical Services – Funding
Source: Instructional Equipment \$25,154 (Attachment B8)

Mrs. Sayles made the motion to purchase band instruments from Rush’s Musical Services. Mrs. Morgan seconded the motion. Motion carried 5-0.

REPORTS FROM DIRECTOR OF SCHOOLS

Larry Headrick, Maryville High School Athletic Director, thanked the board for their support of athletics. He feels Maryville City Schools has the best athletics facilities in the state.

RECOGNITION OF STAFF AND STUDENTS

Maryville High School Lamar Alexander Scholarships recipients: \$25,000 Jacob Wall, \$15,000 Marissa Hastings, and \$1,000 each to Christian Markham, Aaron Klingensmith, and Henley Sartin. The annual Maryville Scholars banquet was held on April 18 at the Airport Hilton. Twenty-five seniors and twenty juniors were recognized for academic excellence, along with service work, fine arts achievements, and sporting accolades that will help define very bright futures. The MHS team traveled to UNC Chapel Hill earlier this month to compete in the National Ethics Bowl, where they advanced to the semifinal round. The team lost to the Ethics Institute at Kent Place School in New Jersey – which was also the overall winning team. Thanks to Jill Pope for faculty sponsorship and students for their commitment to learning and growing as part of this new and exciting team effort.

In regional math competition, MHS and MJHS students finished in all categories of the Tri-County competition. In pre-calculus, MHS students placed in 6 of the top 10 slots, in Statistics, MHS took 6 of the top 10 slots, in Algebra 2, MHS took 5 of the top 10 slots, and in Calculus, 2 of the top 10 slots. Note: Megan Underwood took the top slot in Statistics and Zachery Taylor was #1 in Calculus. MJHS students had equally impressive results: 6/10 in Algebra 1 and 5/10 in Geometry. Chen Henry earned first place in Algebra 1 and Astor Teddy was #1 in Geometry.

The Daily Times’ 32nd Annual Academic Awards Program will be at the Clayton Center at 6:30 on May 7. Fifty-six of MHS students will receive recognition in Language Arts, Math, Science, and Social Studies. Jonah Bostrom was elected to the Kentucky-Tennessee District Board for Key Club. In addition, Ellie Johnson was named as Most Outstanding Key Clubber in this region and won a \$1,000 scholarship from Maryville Kiwanis.

MHS Health Sciences program pinned thirty-one Certified Nurse Aides and eight emergency medical responders on April 27, 2018, at the school. Congratulations to these hardworking students, their instructors, and our community partners who make this CTE course such a huge and growing success. The following marketing students participated in the International DECA competition in Atlanta over the past weekend. Each participated in a 100-question test and one or two impromptu

role-play scenarios. Dani Netherland, Hospitality & Tourism Professional Selling; Hunter Bumgarner, Entrepreneurship Series; Jackie Campbell, Personal Financial Literacy; D'Artagnan Rullan & Amber Ebel, Hospitality Services Team Decision Making; Reid Lewis, Business Finance Series; and Courtney Richardson, Accounting Applications Series.

Turnaround Awards were presented Friday, April 27, at the Capitol Theatre, to these two deserving students Dakota Wagner - 2018 MHS winner and Kyra Wimbley – 2018 MJHS winner.

Navy Gentry won 'Best of Show' at the Montgomery Ridge Intermediate Show Art show.

Sock it Out of the Park took place last Friday at Coulter Grove Intermediate School during the Maryville-Alcoa baseball game. Participants wore mismatched socks to beat the Guinness World Record with 993 fans. It was a fun event and great way to highlight our awesome facility.

PATHWAY TO PEACE was officially dedicated yesterday at CGIS for students to learn new ways to replace an emotional response with a reasonable approach to conflict and anger issues. Thanks to the Maryville City Schools Foundation and several other community partners for contributions that made this project possible and to Debbi Waldroop for her vision and leadership.

COMMENTS FROM BOARD MEMBERS

Mrs. Sayles thanked the coaches for their dedication and hard work.

Mrs. Morgan stated MCS has tremendous community support in the athletic programs.

Dr. Proffitt was glad to see Maryville baseball team beat Alcoa and added he admired the baseball field.