

## **Maryville Board of Education**

Minutes for June 11, 2018

The Board of Education met in regular session at 5:30 p.m., June 11, 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. 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**

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

1. Approve Minutes of May 1, 2018, meeting (Attachment)
2. Approve Board Policy Manual Section 9.17 – Information Technology – Second Reading
3. Ratify Executive Committee approval of Maryville High School wrestling team overnight trip to Franklin Springs, GA, for wrestling camp (Attachment A1)
4. Ratify Executive Committee approval of Maryville High School girls' basketball team overnight trip to Murfreesboro to compete in MTSU team camp (Attachment A1)
5. Approve Maryville High School advanced mixed chorus overnight trip to Maryville Chorale Fall Retreat at Camp Ba-Yo-Ca (Attachment A2)
6. Ratify Executive Committee approval of Maryville High School boys' basketball team overnight trip to Nashville to participate in overnight camp. (Attachment A3)
7. Approve DyKnow cloud annual subscription – Funding Source: Instructional Supplies and Materials \$13,500 (Attachment A4)
8. Approve Maryville Junior High mathematics proposal for online student editions – Funding Source: Instructional Supplies and Materials \$11,705.00 (Attachment A5)
9. Approve Teaching Strategies Creative Curriculum for PreSchool – Funding Source: VPK \$14,054.46 (Attachment A6)

### **AGENDA ITEMS**

1. Consider 2018-2019 School Fees (Attachment B1)

Mrs. Morgan made the motion to approve 2018-2019 School Fees. Mrs. Sayles seconded the motion. Motion carried 5-0.

2. Consider Nearpod software renewal and additional Ready Graduate component – Funding Source: Instructional Supplies and Materials \$40,000 (Attachment B2)

Mrs. Morgan made the motion to approve Nearpod software renewal and additional Ready Graduate component. Mr. Black seconded the motion. Motion carried 5-0.

3. Consider TE21, Inc. software renewal – Funding Source: Instructional Supplies and Materials \$41,432 (Attachment B3)

Mrs. Sayles made the motion to approve TE21, Inc., software renewal. Mrs. Morgan seconded the motion. Motion carried 5-0.

4. Consider Microsoft license renewal – Funding Source: Instructional Supplies and Materials \$27,097.60 (Attachment B4)

Mr. Black made the motion to approve Microsoft license renewal. Mrs. Morgan seconded the motion. Motion carried 5-0.

5. Consider Board Policy Manual Section 10.2 Attendance – First Reading (Attachment B5)

Dr. Proffitt made the motion to approve Board Policy Manual Section 10.2 Attendance on first reading. Mrs. Morgan seconded the motion. Motion carried 5-0.

6. Consider Board Policy Manual Section 10.4 Behavior and Discipline – First Reading (Attachment B6)

Mrs. Sayles made the motion to approve Board Policy Manual Section 10.4 Behavior and Discipline on first reading. Mr. Black seconded the motion. Motion carried 5-0.

7. Consider Board Policy Manual Section 10.16 School Admission and Assignment – First Reading (Attachment B7)

Mrs. Morgan made the motion to approve Board Policy Manual Section 10.16 School Admission and Assignment. Mrs. Sayles seconded the motion. Motion carried 5-0.

8. Consider recommendation to hire Mary Grace Taylor as a teacher at Sam Houston Elementary

Mrs. Sayles made the motion to approve recommendation to hire Mary Grace Taylor as a teacher at Sam Houston Elementary. Mr. Black seconded the motion. Motion carried 4-0 with Mrs. Morgan abstaining.

9. Consider Memorandum of Understanding (MOU) for school resource officers (Attachment B8)

Mrs. Morgan made the motion to approve Memorandum of Understanding (MOU) for school resource officers. Mr. Black seconded the motion. Motion carried 5-0.

## **REPORTS FROM DIRECTOR OF SCHOOLS**

Larry Headrick, Maryville High School athletic director, introduced coaches Adam Sullivan and Nick White who thanked the board for their support of MHS baseball and track.

Dr. Mike Winstead, Director of Schools, reported 32 new teachers had been hired to date. Summer facilities updates are in progress and the elementary expansion project is moving nicely.

Assistant Director of Schools Amy Vagnier shared 2018-2019 professional development available to staff.

## **RECOGNITION OF STAFF AND STUDENTS**

Recent graduate Kat Monleon's artwork was selected to represent our congressional district as part of the 2018 Congressional Art competition. Kat will fly to Washington D.C. with her grandmother for a reception in her honor on June 27. Her work will be displayed in the U.S. Capitol for one year.

## **COMMENTS FROM BOARD MEMBERS**

Dr. Proffitt commented on the wrestling and basketball camps.

Mrs. Sayles expressed her appreciation for everyone attending the meeting.

Mrs. Morgan shared she had heard positive comments from a recent personalized professional development day and thanked Amy Vagnier for leading. She also thanked the coaches for coming and Larry Headrick for the 'job you do as athletic director'. She said it was a big deal MHS sports are now self-supporting.

Mr. Black said he was excited about all the changes and was anxious to see how the SROs work out. He feels they can be used as a teaching tool and positive influence along with the safety factor. He thanked everyone for coming.

Mrs. Pope concurred with Mr. Black's statement about SROs and expressed her thanks to Chief Crisp. She thanked the coaches for the money raised. She also thanked the teachers and principals for attending the summer meeting.