Maryville Board of Education

Minutes for July 9, 2018

The Board of Education met in regular session at 5:30 p.m., July 9, 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. Mr. Black made the motion for the adoption of the agenda. Mrs. Sayles 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 June 11, 2018, meeting (Attachment)
2. Approve Board Policy Manual Section 10.2 Attendance – Second Reading
3. Approve Board Policy Manual Section 10.4 Behavior and Discipline – Second Reading
4. Approve Board Policy Manual Section 10.16 School Admission and Assignment – Second Reading
5. Approve annual subscription to Canvas Cloud – Funding Source: Instructional Supplies and Materials $18,973.58 (Attachment A1)
6. Approve i-Ready math software purchase from Curriculum Associates LLC – Funding Source: Instructional Supplies and Materials $16,405 (Attachment A2)

AGENDA ITEMS

1. Consider School Board Policy Manual 9.5.6 Alternative School Programs – First Reading (Attachment B1)

Mr. Black made the motion to approve School Board Policy Manual 9.5.6 Alternative School Programs on first reading. Mrs. Morgan seconded the motion. Motion carried 5-0.

2. Consider School Board Policy Manual 9.18 Integration of TCAP Scores in Students Grades – First Reading (Attachment B2)

Mrs. Sayles made the motion to approve School Board Policy Manual 9.18 Integration of TCAP Scores in Students Grade on first reading. Dr. Proffitt seconded the motion. Motion carried 5-0.

3. Consider annual Renaissance renewal – Funding Source: Instructional Supplies and Materials $42,128.95 (Attachment B3)

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

4. Consider purchase of LobbyGuard visitor management system from LobbyGuard Solutions, LLC – Funding Source: Instructional Supplies and Materials $32,050 (Attachment B4)

Mrs. Sayles made the motion to purchase LobbyGuard visitor management system from LobbyGuard Solutions, LLC. Mr. Black seconded the motion. Motion carried 4-1 with Dr. Proffitt voting nay.

5. Consider purchase of Pearson Envision Math 2.0 – Funding Source: Instructional Supplies and Materials $42,609.91 (Attachment B5)

Mrs. Morgan made the motion to purchase Pearson Envision Math 2.0. Mr. Black seconded the motion. Motion carried 5-0.

6. Consider subscribing to TSBA's Policy Service – Funding Source: Board of Education Dues and Memberships $10,250 Year 1; $3,250 thereafter

Mrs. Morgan made the motion to subscribe to TSBA's Policy Service. Mrs. Sayles seconded the motion. Motion carried 4-0 with Mrs. Morgan abstaining.

7. Consider purchase of 480 iPads from Apple – Funding Source: Regular Instructional Equipment $141,120.00 (Attachment B6)

Mrs. Morgan made the motion to purchase 480 iPads from Apple. Mrs. Sayles seconded the motion. Motion carried 5-0.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Mike Winstead, Director of Schools, reported computer deployment starts the week of July 16, 2018, with over 1000 families choosing the new FastTrack method of deployment. To date, forty-four new teachers have been hired with two openings to fill. Three additional School Resource Officers have also been hired.

Mrs. Amy Vagnier, Assistant Director of Schools, introduce Dr. Melanie Davidson the new Federal Projects Director of Maryville City Schools.

Dr. Winstead also reported summer maintenance work would be completed by the start of the new school year. Full time custodians have been hired for all schools. The elementary expansion program is in the prequalifying stage with a contractor announcement coming the end of August.

COMMENTS FROM BOARD MEMBERS

Mrs. Sayles expressed appreciation for those attending the meeting.

Dr. Proffitt shared he recently spoke with a Maryville High School students asking how his summer was going. The student replied he would rather be in class.

Mr. Black said he was excited about LobbyGuard and that it was hard to believe school was beginning.

Mrs. Morgan said she hoped everyone was having a great summer.

Mrs. Pope thanked everyone for attending.