

Maryville Board of Education

Minutes for December 10, 2018

The Board of Education met in regular session at 5:30 p.m., December 10, 2018, at Maryville High School. Board members present were Nick Black, Candy Morgan, Bethany Pope, Chad Hampton and Julie Elder. Chairman Pope called the meeting to order and asked for a moment of silence followed by Dr. Mike Winstead, Director of Schools, leading the Pledge of Allegiance.

SWEARING IN CEREMONY

Melanie Davis, attorney for Maryville City Schools, conducted the swearing in of new board members Julie Elder and Chad Hampton and re-elected board member Bethany Pope.

ELECTION OF OFFICERS

Melanie Davis conducted the election of the school board chair. Nick Black nominated Bethany Pope for the office of Board Chair. Chad Hampton seconded the nomination. Motion carried 5 ayes – 0 nays.

Mrs. Pope continued the election of officers. Bethany Pope nominated Nick Black for the office of Vice-Chair of the Board. Julie Elder seconded the nomination. Candy Morgan nominated herself for the office of Vice-Chair of the Board. Chad Hampton seconded the nomination. A show of hands vote was taken for both nominations. Nick Black, Julie Elder and Bethany Pope voted for Nick Black. Candy Morgan and Chad Hampton voted for Candy Morgan. Nick Black will be the Vice-Chair of the Board.

ADOPTION OF AGENDA

Mrs. Pope welcomed everyone including Mike Driver's Maryville High School government class and the Leadership Blount Class of 2019 to the meeting and called for the adoption of the agenda. Mr. Black made the motion for the adoption of the agenda. Mrs. Elder seconded the motion. Motion carried 5 - 0.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

There were no comments from the public on agenda items.

APPROVAL OF CONSENT AGENDA

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

1. Approve Minutes of November 5, 2018, meeting (Attachment)
2. Approve Board Policy Manual Section 3 – Support Services – Second Reading
3. Ratify Executive Committee approval of Maryville High School Model UN Club overnight trip to Chattanooga SHSMUN Conference November 17-19, 2018 (Attachment A1)
4. Ratify Executive Committee approval of Maryville High and Maryville Junior High

Schools out of state trip to Abingdon, VA, Saturday, November 24, 2018, to attend a matinee performance at the Barter Theatre (Attachment A2)

5. Approve Maryville High HOSA club to state competition in Chattanooga (Attachment A3)
6. Approve Maryville High School spring band trip to New York City (Attachment A4)

AGENDA ITEMS

1. Consider appointing Candy Morgan as a trustee of the Classified Sick Bank with term expiring December 31, 2019

Mrs. Elder made the motion to approve appointing Candy Morgan as a trustee of the Classified Sick Bank with term expiring December 31, 2019. Mr. Black seconded the motion. Motion carried 5 - 0.

2. Consider appointing the following trustees of the Certified Sick Bank with terms expiring as indicating:

- a. Nick Black (December 21, 2020)
- b. Julie Elder (December 31, 2019)
- c. Jodi Eanes (December 31, 2021)

Mr. Black made the motion to appoint the above trustees of the Certified Sick Bank with terms expiring as indicated. Mr. Hampton seconded the motion. Motion carried 5 - 0.

3. Consider appointing Amy Vagnier and one administrator from Coulter Grove and Montgomery Ridge Intermediate Schools, Maryville Junior and Maryville High Schools to the Discipline Hearing Authority

Mr. Hampton made the motion to appoint Amy Vagnier and one administrator from Coulter Grove and Montgomery Ridge Intermediate Schools, Maryville Junior and Maryville High Schools to the Discipline Hearing Authority. Mr. Black seconded the motion. Motion carried 5 - 0.

4. Consider Reading Plus Partnership Proposal – Funding Source: Instructional Materials and Supplies \$48,000 (Attachment B1)

Mrs. Elder made the motion to approve Reading Plus Partnership Proposal. Mrs. Morgan seconded the motion. Motion carried 5 - 0. The program was initially purchased to be used as an intervention tool but is now also being used for enrichment.

5. Consider annual renewal of PowerSchool license – Funding Source: Instructional Materials and Supplies \$27,991.60 (Attachment B2)

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

6. Consider bids for concrete work at track – Funding Source: Capital Outlay (Attachment B3)

Mr. Black made the motion to accept low bid from L & M Contractors (\$69,941). Mrs. Elder seconded the motion. Motion carried 5 - 0.

7. Consider School Board Policy Section 10.17 – Alternative School Program – Expedited Action (Attachment B4)

Mrs. Elder made the motion to School Board Policy Section 10.17 – Alternative School Program – Expedited Action. Mrs. Morgan seconded the motion. Motion carried 5 - 0. The updated policy section will go into effect immediately to provide transportation for Maryville Academy students with documented hardships.

8. Discuss and possibly take action on board development opportunities for the remainder of the 2018-2019 school year.

No action was taken on Agenda Item #8.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Mike Winstead, Director of Schools, reported End of Course testing at Maryville High School was going well. The LED lighting project is complete except for John Sevier Elementary.

Jim Hinton, Cope Associates, Inc., reported on the elementary expansions at Foothills and John Sevier Elementary Schools. Both projects are 15% completed and hope to be under cover by the end of December.

Dr. Winstead highlighted the action of the board in addressing non-academic needs of students. Additional funds were allocated for the FY19 budget for guidance staff at all schools. Assistant Director of Schools Amy Vagnier shared Maryville City Schools Counseling Strategic Plan to ensure emotional, social and behavioral support of students.

RECOGNITION OF STUDENTS AND STAFF

The artwork of 21 Maryville High School students was accepted into the Knoxville Museum of Art's East EN Regional Art Exhibit. Roxanna Ray won Best Painting, Mason Dean Best in 11th Grade and Summer Ratledge Honorable Mention. Students received cash prizes and received multiple scholarship offers. Their work will be on exhibit until January 6, 2019.

COMMENTS FROM BOARD MEMBERS

Mrs. Elder thanked Jim Hinton for his visual update and wished Scott Blevins good luck with the completion of the beautiful track facility. She also thanked Amy Vagnier for the counseling strategic plan presentation. Mrs. Elder expressed her appreciation to the principals for hosting her school visits and said she was blessed to be a part of this school system.

Mr. Hampton said he was excited to be on the school board and feels MCS is a great school system. He welcomed fellow members of the Leadership Blount Class of 2019 adding their focus the last two months has been on education.

Mrs. Morgan thanked the principals for all they do on a daily basis, Jim Hinton for his update and Amy Vagnier for the important work her team is doing.

Mr. Black congratulated newly elected and returning board members and said he was excited to be working with everybody. He said there was a lot going on with the school expansions and crews were working hard. Mr. Black added winter sports have kicked into gear after a successful fall season.

Mrs. Pope welcomed Julie and Chad to the board and thanked Amy and her team for their work. She said focusing on all students was one of the things that makes Maryville so great.