Maryville Board of Education

Minutes for March 18, 2019

The Board of Education met in regular session at 5:30 p.m., March 18, 2019, at John Sevier Elementary School. Board members present were Nick Black, Julie Elder, Chad Hampton, Candy Morgan, and Bethany Pope. Chairman Pope called the meeting to order and asked for a moment of silence followed by Oliver Tinker, 3rd grade student, leading the Pledge of Allegiance.

UPDATE FROM JOHN SEVIER ELEMENTARY SCHOOL – Ginny Boles, Principal

Principal Ginny Boles welcomed everyone to John Sevier Elementary School. She shared three new spaces under development at JSE including a sensory garden, Fox's Burroughs and Lu Interactive Playground. Mrs. Boles introduced teachers Shane Waters and Dr. Beth Gotcher who shared two programs at JSE, Living Water Haiti and Camp Seeker, respectively.

SCOPE PRESENTATION - Mike Driver, Sponsor

Maryville High School students Henry Astor, Emma Greene, Wheatley York and Tim Jurayev along with teacher sponsor Mike Driver shared their experiences after attending the Student Congress on Policies in Education (SCOPE) Conference recently in Murfreesboro. MHS student Emily Morgan, SCOPE president, and board member Candy Morgan also attended the conference.

ADOPTION OF AGENDA

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda. Mrs. Morgan made the motion to add Agenda Item #9 to consider resolution regarding Education Savings Account Program in Tennessee. Mr. Black seconded the motion. Motion carried 5 ayes – 0 nays. 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. Morgan made the motion to approve the consent agenda. Mr. Black seconded the motion. Motion carried 5 - 0.

1. Approve Minutes of February 11, 2019, meeting (Attachment)
2. Approve Board Policy Manual Section 5 – Personnel – Second Reading
3. Approve Maryville High School track and field team overnight trip to Mountain Brook Invitation (Attachment A1)
4. Ratify Executive Committee approval for Coulter Grove Intermediate School Liaison Club overnight trip to Nashville for final round of Ace of Shakes (Attachment A2)

5. Approve Maryville High School Key Club overnight trip to Kentucky/Tennessee District Convention and Leadership Conference (Attachment A3)

6. Approve Maryville Summer Band Camp hosted at Coulter Grove Intermediate School (Attachment A4)

7. Approve MJHS Summer Orchestra Camp (Attachment A5)

8. Approve purchase of additional cafeteria furniture at John Sevier Elementary from Palmer Hamilton, LLC – Funding Source: School Funds $18,937.80 (Attachment A6)

9. Approve Montgomery Ridge Intermediate School Science Club overnight trip to Ripley's Aquarium of the Smokies (Attachment A7)

10. Approve purchase of cafeteria furniture for additional spaces at Foothills Elementary School from Palmer Hamilton, LLC – Funding Source: School Funds $14,397.40 (Attachment A8)

11. Approve purchase from School & Office Supply to update booths at Foothills Elementary School cafeteria – Funding Source: School Funds $11,897.24 (Attachment A9)

12. Approve annual HPE support renewal with MXN, Corp. – Funding Source: Instructional Supplies and Materials $13,964.04 (Attachment A10)

AGENDA ITEMS

1. Consider bid for Foothills parking addition – Funding Source Capital Outlay (Attachment B1)

Mrs. Elder made the motion to accept the low bid from Foothills Excavating for the Foothills parking addition. Mr. Black seconded the motion. Motion carried 5 - 0.

2. Consider sole bid for Student Transportation Services from Rocky Top School Bus, LLC – Funding Source: Transportation (Attachment B2)

Mrs. Morgan made the motion to accept the sole bid for student transportation services from Rocky Top School Bus, LLC. Mr. Black seconded the motion. Motion carried 5 - 0. Dr. Mike Winstead stated Maryville City Schools has been pleased with Rocky Top School Bus's service and relationship for the past six years. The new three-year contract has an option for three one-year extensions at the school district's discretion.

3. Consider Maryville Junior High School cafeteria furniture purchase from Palmer Hamilton, LLC – Funding Source: Capital Outlay $92,843.80 (Attachment B3)

Mrs. Morgan made the motion to approve Maryville Junior High School cafeteria furniture purchase from Palmer Hamilton, LLC. Mr. Black seconded the motion. Motion carried 5 – 0. Lisa McGinley, MJHS Principal, shared the new design, which will bring the cafeteria into ADA compliance along with increasing capacity.

4. Consider purchase of 1250 Lenovo laptops and cases from PCS, Inc. – Funding Source: Technology Equipment $496,250 (Attachment B4)

Mrs. Morgan made the motion to approve purchase of 1250 Lenovo laptops and cases from PCS,

LLC. Mr. Hampton seconded the motion. Motion carried 5 – 0. Assistant Director of Schools Amy Vagnier stated the laptops would be primarily used for students in grades 5-7 and possibly 4th grade.

5. Consider bid for Maryville High School serving lines – Funding Source: Foot Services (Attachment B5)

Mrs. Elder made the motion to approve low bid from KaTom for Maryville High School serving lines. Mr. Black seconded the motion. Motion carried 5 – 0. Food Service Director Tammy Hooper shared the new design.

6. Consider bid for Sam Houston cafeteria dishwasher – Funding Source: Food Services (Attachment B6)

Mrs. Morgan made the motion to approve low bid from KaTom for Sam Houston cafeteria dishwasher. Mr. Hampton seconded the motion. Motion carried 5 – 0.

7. Consider bid for Foothills fencing – Funding Source: Capital Outlay (Attachment B7)

Mrs. Elder made the motion to approve low bid from East Tennessee Fence for Foothills fencing. Mr. Black seconded the motion. Motion carried 5 – 0.

8. Consider resolution regarding Blount County funding for capital projects (Attachment B8)

Mr. Black made the motion to approve resolution regarding Blount County funding for capital projects. Mrs. Morgan seconded the motion. Motion carried 5 – 0.

9. Consider resolution regarding Education Savings Account Program in Tennessee (Attachment B9)

Mrs. Morgan made the motion to approve resolution regarding Education Savings Account Program in Tennessee. Mr. Black seconded the motion. Motion carried 5 – 0.

REPORT – DIRECTOR OF SCHOOLS' EVALUATION

Bethany Pope shared the results of Director of Schools Mike Winstead's annual evaluation. Board members rated his overall score at 4.33 on a 5-point scale. Board members praised Dr. Winstead for his vision, relationships and his work with the TN state legislation. They feel he is leading Maryville in the right direction and appreciate his outstanding leadership.

REPORTS FROM DIRECTOR OF SCHOOLS

Jim Hinton, Cope Associates, Inc., reported on the elementary expansions at Foothills and John Sevier Elementary Schools. Both projects are in the dry with brickwork close to starting.

Dr. Winstead reported on the Governor's State of the State Address, which included the Education Savings Account Program and increased funding in school safety. A work session is schedule

before the April 8, 2019, board meeting.

RECOGNITION OF STUDENTS AND STAFF

All seven MCS school cafeterias received a perfect rating of 100 in not only the most recent round of inspections but the health inspection conducted last fall as well. We are very proud of the work of each cafeteria manager, the food service staff, and Tammy Hooper who manages our program for the district.

The Maryville City Schools Foundation raised over $160K in funding at the Starlight Gala. The Maryville City Schools Board of Education values the partnership of the Foundation. The Foundation is looking forward to working with administrators and educators to put every dollar to good use in the schools.

Maryville High School students Katie Grace Fair and Zane Duggan auditioned and earned a spot in the National Honors Orchestra Festival in Indianapolis. These talented musicians spent four days of their spring break rehearsing and performing with world-renowned conductors.

MHS senior Emily Morgan will receive the 2019 Youth Leadership award from Leadership Blount on April 9, 2019. The board is very proud of Emily's many contributions to the school and her community during her high school years and look forward to following her work in college and beyond.

Sixteen MHS DECA students traveled to Chattanooga over spring break to compete in state level competition. Two students will advance to international competition later this spring in Orlando. Six other MHS competitors were named runners-up. The team's faculty sponsor is Rosanna Giles.

Coulter Grove Intermediate School orchestra instructor Josie Cappelletti has been named a 2019 CMA Music Educator of Excellence this year and will receive this national recognition in Nashville on April 30, 2019. Congratulations to Ms. Cappelletti for this well-deserved honor.

COMMENTS FROM BOARD MEMBERS

Mr. Black welcomed a fellow Leadership Blount member and thanked her for attending the board meeting. He said great things were happening in our schools and district.

Mrs. Elder thanked Ginny Boles for sharing and added she thought the LU gym and Fox's Burroughs were awesome.

Mrs. Morgan thanked everyone for sharing and the teachers for the work they do every single day in the classroom. She said Maryville is good because of what you do.

Mr. Hampton thanked JSE for hosting. He fondly remembered form JSE teacher Linda Irwin who recently passed away. Mr. Hampton said he was blown away by the SCOPE students' impressive presentation. He acknowledged the Maryville City Schools Foundation for the Starlight Gala saying it was a great event.

Mrs. Pope thanked the classroom teachers for thinking so far out of their classrooms and coming up with new ideas and projects.

Meeting adjourned 6:53 p.m.