

Maryville Board of Education

Minutes for May 13, 2019

The Board of Education met in regular session at 5:30 p.m., May 13, 2019, at Coulter Grove Intermediate 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 Dr. Mike Winstead, Director of Schools, leading the Pledge of Allegiance. The Maryville High School track team along with Coach Nick White stopped by the meeting to thank the board for their support of the program and the new state-of-the-art track facility.

ADOPTION OF AGENDA

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda. Mrs. Elder 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

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

1. Approve Minutes of April 8, 2019, meeting (Attachment)
2. Ratify Executive Committee approval of Maryville High School band overnight trip to TNMEA All State Band Convention April 10-13, 2019 (Attachment A1)
3. Ratify Executive Committee approval of Maryville High School orchestra overnight trip to All State Music Conference April 10-13, 2019 (Attachment A2)
4. Ratify Executive Committee approval of Maryville High School Robotics Team overnight out-of-state trip to FIRST Robotics World Championship Tournament (Attachment A3)
5. Approve Board Policy Section 6 (except 6.310) – Students – Second Reading
6. Approve Maryville Junior High purchase of flex seating from Educational Environments – Funding Source: MJHS Funds \$19,055.30 (Attachment A4)
7. Approve Maryville High School purchase of athletic mats from Resilite Sports Products, Inc. – Funding Source: MHS Athletics \$19,635.40 (Attachment A5)
8. Approve Maryville Junior High School Credit Recovery (Attachment A6)
9. Approve purchase of cabling and network hardware for additions at JSE and FHE from PCS – Funding Source: Instructional Technology \$15,258.44 (Attachment A7)
10. Approve Application and subsequent changes of Consolidated Application for IDEA/ESEA (Attachment A8)
Complete plan is available for review at Central Office
11. Approve quote for musical instruments from Rush's Musical Services – Funding Source: Instructional Supplies \$24,279.60 (Attachment A9)

AGENDA ITEMS

1. Consider awarding tenure to the following teachers:

FHE – Ashley Huddleston, Kim Seebach

JSE – Tori Foshee, Anna Iroff-Bailey, Amanda Mullen, Courtney Webb

CGIS – Whitney Jackson, Tim Johnson

MRIS – Shannon Brady, Kristen Coffey, Haley Dirmeyer, Justin Ford, Whitney LaDage, Brad White

MJHS – Matt Fowler, Kerry Hall

MHS – Jennifer Abernathy, Corey DeHart

Mrs. Morgan made the motion to award tenure to eligible teachers. Mr. Hampton seconded the motion. Motion carried 5 - 0.

2. Consider FY20 Annual Budget (Attachment B1)

Mr. Black made the motion to approve FY20 Annual Budget. Mrs. Elder seconded the motion. Motion carried 5 - 0.

3. Consider Board Policy Section 6.310 – Dress Code – Second Reading(Attachment B2)

Mr. Hampton made the motion to approve Board Policy Section 6.310 – Dress Code on second reading per handout. Mrs. Morgan seconded the motion. After discussion, Mrs. Morgan made a motion to amend the motion striking “For grades 4-9” from line 19 and striking from lines 21-24 sentence beginning “For grades 10-12”. Mrs. Elder seconded the motion. Motion carried 4 – 0 with Mr. Black voting nay. A vote was taken on the original motion with motion carrying 4 – 0 and Mr. Black voting nay.

4. Consider rescinding outdated Board Policy Manual Procedures and Guidelines Descriptor Terms (Attachment B3)

Mr. Black made the motion to approve rescinding outdated Board Policy Manual Procedures and Guidelines Descriptor Terms. Mr. Hampton seconded the motion. Motion carried 5 – 0.

5. Consider 2019-2020 Salary Scales (Attachment B4)

Mrs. Elder made the motion to approve 2019-2020 Salary Scales Mrs. Morgan seconded the motion. Motion carried 5 – 0.

6. Consider planning study agreement with Cope Architecture (Attachment B5)

Mrs. Morgan made the motion to approve planning study agreement with Cope Architecture. Mr. Black seconded the motion. Motion carried 5 – 0.

7. Consider sole bid for concrete sidewalk at John Sevier Elementary School – Funding Source: School Funds \$58,764 and MCS Capital Outlay \$25,162 (Attachment B6)

Mr. Black made the motion to approve sole bid from L & M Construction for concrete sidewalk at John Sevier Elementary School. Mrs. Morgan seconded the motion. Motion carried 5 – 0.

8. Consider bid for MHS track bleachers – Funding Source: Capital Outlay (Attachment B7)

Mr. Black made the motion to accept low bid from Anderson Lumber for MHS track bleachers. Mrs. Morgan seconded the motion. Motion carried 5 – 0.

9. Consider bid for classroom painting at John Sevier Elementary – Funding Source: JSE school funds (Attachment B8)

Mrs. Elder made the motion to accept low bid from George Hamby Painting for classroom painting at John Sevier Elementary. Mr. Black seconded the motion. Motion carried 5 – 0.

10. Consider Transportation Contract with Rocky Top Tours, LLC (Attachment B9)

Mr. Black made the motion to approve transportation contract with Rocky Top Tours, LLC. Mrs. Morgan seconded the motion. Motion carried 5 – 0.

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 on target for completion per schedule. Dr. Winstead reported it has been a good year with lots going on. Administrators reviewed and updated the entire policy manual along with outlining a solid capital outlay plan.

RECOGNITION OF STUDENTS AND STAFF

Over 400 Maryville High School students were awarded diplomas on Friday, May 10, with native-son, Lamar Alexander, as the keynote. Many thanks to all the schools who hosted events welcoming back graduates to the schools they passed through on their way to MHS.

As the final days of the school year are completed and 100 years of graduating classes at MHS, Dr. Penny Ferguson, English teacher extraordinaire, was recognized for 50 years of service.

May 3rd marked the end of a four-week window of state testing. Many thanks to building testing coordinators, administrators, test admins, proctors, teachers, and parents, who helped facilitate a very successful spring assessment for students from grades 2 through high school.

COMMENTS FROM BOARD MEMBERS

Board members were unanimous in their comments thanking the teachers and administrators for a great year, extending congratulations to the deserving staff who received tenure, excitement on passing a budget giving all employees a four percent salary increase and praising the recent graduation ceremony at Maryville High School.

Meeting adjourned 6:32 p.m.