

Maryville Board of Education

Minutes for June 17, 2019

The Board of Education met in regular session at 5:30 p.m., June 17, 2019, at Maryville High 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 remembering the Talley and Reagan families. Dr. Mike Winstead, Director of Schools, led the Pledge of Allegiance.

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 May 13, 2019, meeting (Attachment)
2. Ratify Executive Committee approval of Maryville Junior High School purchase of four touch screen boards from Troxell – Funding Source: School Funds \$10,940 (Attachment A1)
3. Ratify Executive Committee approval of Nearpod District License for 6416 students – Funding Source: Instructional Supplies and Materials \$40,001.00 (Attachment A2)
4. Ratify Executive Committee approval of annual renewals and maintenance fee with Renaissance Learning, Inc. – Funding Source: Instructional Supplies and Materials \$42,872.62 (Attachment A3)
5. Ratify Executive Committee approval of Dyknow Cloud annual subscription – Student – Funding Source: Instructional Supplies and Materials \$13,320.00 (Attachment A4)
6. Ratify Executive Committee approval of Maryville High School foreign language textbook purchase – Funding Source: Textbooks \$14,543.55 (Attachment A5)
7. Ratify Executive Committee approval of Securly Content Filtering from Central Technologies – Funding Source: Instructional Supplies and Materials \$22,500.00 (Attachment A6)
8. Ratify Executive Committee approval of annual Microsoft licensing renewal for Windows Office 365 from SHI – Funding Source: Instructional Supplies and Materials \$27,995.20 (Attachment A7)
9. Ratify Executive Committee approval of i-Ready Math Diagnostic and Instruction site license and Professional Development from Curriculum Associates – Funding Source: Instructional Supplies and Materials \$46,269.50 (Attachment A8)

10. Approve agreement with PCS for July 1, 2019, to June 30, 2020 (Cooperative Purchasing Agreement with Scott County Schools)
11. Approve agreement with Central Technologies for July 1, 2019, to June 30, 2020 (Cooperative Purchasing Agreement with Sevier County Schools)
12. Approve nomination of Candy Morgan for TSBA East District Director
13. Approve purchase from Scholastic Face for 2020 One Book Blitz books – Funding Source: Instructional Supplies and Materials \$15,308.00 (Attachment A9)

AGENDA ITEMS

1. Consider 2019-2020 school fees (Attachment B1)

Mrs. Morgan made the motion to approve 2019-2020 school fees. Mrs. Elder seconded the motion. Motion carried 5 - 0.

2. Consider IScience 5-year subscription from McGraw-Hill Education – Funding Source: Textbooks \$27,799.20 (Attachment B2)

Mr. Black made the motion to approve purchase of IScience 5-year subscription from McGraw-Hill Education – Funding Source: Textbooks \$27,799.20. Mrs. Elder seconded the motion. Motion carried 5 - 0.

3. Consider updated Board Policy Manual sections 1.803, 1.901, 3.201, 3.500, 4.209, and 4.603 – First Reading (Attachment B3)

Mr. Black made the motion to approve Board Policy Manual sections 1.803, 1.901, 3.201, 3.500, 4.209, and 4.603 on first reading. Mrs. Morgan seconded the motion. Motion carried 5 – 0.

4. Consider Biology 6-year digital license from TN Book Company – Funding Source: Textbooks \$38,785.50 (Attachment B4)

Mr. Black made the motion to approve purchase of Biology 6-year digital license from TN Book Company – Funding Source: Textbooks \$38,785.50. Mrs. Morgan seconded the motion. Motion carried 5 – 0.

5. Consider bids for football press box – Funding source: MHS Athletics

Mr. Black made the motion to accept low bid from Lamon & McDaniel for \$158,498 with funds from MHS Athletics. Mr. Hampton seconded the motion. Motion carried 5 – 0.

6. Consider purchase of 60 Lenovo ThinkStation Workstations from PCS – Funding Source: Instructional Equipment \$71,940.00 (Attachment B5)

Mrs. Morgan made the motion to approve purchase of 60 Lenovo ThinkStation Workstations from PCS – Funding Source: Instructional Equipment \$71,940.00. Mrs. Elder seconded the motion.

Motion carried 5 – 0.

7. Consider purchase of One Book Blitz 2019 book from McMillian Publishing – Funding Source: Instructional Supplies and Materials \$28,896.00 (Attachment B6)

Mr. Black made the motion to approve purchase of One Book Blitz 2019 book from McMillian Publishing – Funding Source: Instructional Supplies and Materials \$28,896.00. Mrs. Morgan seconded the motion. Motion carried 5 – 0.

REPORTS FROM DIRECTOR OF SCHOOLS

Director of Schools Mike Winstead's report included hiring twenty new employees, Scholastic training, facilities and planning study updates along with possible renovations to MHS auditorium and choir space.

Jim Hinton, Cope Associates, Inc., reported on the elementary expansions at Foothills and John Sevier Elementary Schools. John Sevier is virtually done with the final inspection the week of June 17, 2019, and total completion in two weeks. Foothills is projected for completion mid to end July.

COMMENTS FROM BOARD MEMBERS

Board members expressed their sympathies to the Talley/Reagan families on their recent losses and commended the community and school system for rallying behind the families.

Meeting adjourned 6:05 p.m.