BOARD OF EDUCATION

Minutes for July 8, 2019

The Board of Education met in regular session at 5:30 p.m. on July 8, 2019 at Maryville High School. Board members present were Nick Black, Chad Hampton, Julie Elder, Candy Morgan, and Bethany Pope. Chairman Pope called the meeting to order promptly at 5:30 p.m. and asked for a moment of silence. Dr. Winstead then led the Pledge of Allegiance.

ADOPTION OF AGENDA

After a brief welcome, Mrs. Pope call for a vote to adopt the agenda. Candy Morgan made the motion for the agenda adoption. Chad Hampton seconded the motion. Motion carried 5 ayes – 0 nays

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

There were no comments.

APPROVAL OF CONSENT AGENDA

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

1. Approve minutes of June 17, 2019 meeting (Attachment)
2. Approve updated Board Policy Manual sections 1.803, 1.901, 3.201, 3.500, 4.209, and 4.603 on second reading.
3. Ratify executive committee approval of Canvas Cloud Subscription. Funding source: Instructional Supplies $17,791.04 (Attachment A1)
4. Approve TE21 software purchase 2019-2020. Funding source: Instructional Supplies $60,980.00 (Attachment A2)

AGENDA ITEMS

1. Consider 2020-2021 Maryville City Schools calendar (Attachment B1)

Dr. Winstead explained the 180-day requirement, with 176 student days and 4 professional development days for teachers. Candy Morgan made the motion to approve the proposed calendar. Nick Blacked seconded the motion. Motion carried 4-1 (with Chad Hampton voting nay).

2. Consider counseling contract with Helen Ross McNabb (Attachment B2)

Dr. Winstead explained the importance of the new contract, which adds two full time therapists with consistent schedules at their assigned schools – offering greater continuity of care. Nick Black moved to approve the McNabb contract as written. Candy Morgan seconded the motion. The motion carried 5-0.

DIRECTOR OF SCHOOLS REPORT

Dr. Winstead officially congratulated Brandee Easterly who was named principal at John Sevier Elementary in June. Mrs. Easterly attended the meeting.

Jim Hinton from Cope Associates, Inc. reported on the elementary expansion projects at John Sevier and Foothills. An occupancy permit was issued for the work at John Sevier Elementary and the contractor is finishing a few punch list items. At Foothills, work has been slow due to unconditioned air and high humidity in the building. AC should be turned on this week and work will resume as planned. Completion is expected at the very end of July.

RECOGNITION OF STAFF AND STUDENTS

@ Foothills Elementary is half way through their summer reading program being held at MRIS. To date close to 500 students have visited the library for story time and to check out books! Three more gatherings are planned before school starts!

@MHS students are enjoying dance camp, cheer Camp, boys and girls basketball camps, and high school parks and rec football camps. These events provide student leadership opportunities. We are so proud of our staff who mentor these students and build community connections.

@MJHS, Adithya Rayasam (8th grader) participated in the US Academic Bee in Rosemont, Illinois, and was a semifinalist in both the academic and national history portions of the bee. Congratulations to Adithya!

COMMENTS FROM BOARD MEMBERS

- Mr. Hampton wished everyone a great last few weeks of summer break.
- Mrs. Elder congratulated Mrs. Easterly and noted that the new online student verification process was terrific.
- Chairman Pope also appreciated the new online forms and noted how exciting it is to start another new school year.
- Mr. Black commented on how his children have enjoyed summer reading and track camp provided by the schools.
- Mrs. Morgan extended congratulations to Mrs. Easterly and wished everyone a great rest of the summer.

Meeting adjourned at 6:00 p.m.

Respectfully submitted by Sharon Anglim
7/9/2019