



BOARD OF EDUCATION

Minutes for September 16, 2019

The Board of Education met in regular session at 5:30 p.m. on September 16, 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. 10th grader, Marie Tisdale, then led the Pledge of Allegiance.

SCHOOL UPDATE

Principal Roach highlighted data comparing programming for students at MHS over the past ten years – demonstrating a decade of continuous improvement and plans for continued growth in the near future. After noting the many ways the school is now more closely matching educational opportunities with community and workforce needs, CTE Director Donna Wortham and Work Base Learning Coordinator Catherine Bledsoe shared the details of a new apprenticeship program called Tennessee Valley Youth Apprenticeships.

ADOPTION OF AGENDA

After a brief welcome, Mrs. Pope called for a vote to adopt the agenda, Mr. Hampton made the motion for the agenda adoption. Mr. Black seconded the motion. Motion carried 5 ayes – 0 nays

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

There were no comments.

APPROVAL OF CONSENT AGENDA

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

1. Approve Minutes of Aug. 12, 2019, meeting (Attachment)
2. Approve updates to Board Policy Manual sections 1.804; 1.901; 2.403; 3.202; 4.605; 5.200; 5.201; 6.308; 6.506; 3.401.
3. Ratify executive committee approval of MJHS purchase of teacher chairs. Funding source: MJHS funds \$14,661 (Attachment A1)
4. Approve CGIS Liaisons overnight trip to Nashville (Attachment A2)
5. Approve CGIS 6th and 7th Leadership overnight to New York (Attachment A3)
6. Approve MHS Chorus overnight trip to Choirs of America Masterworks Choral Festival in NYC (Attachment A4)
7. Approve MHS Chorus overnight trip for All State Honors Choir in Nashville (Attachment A5)
8. Approve MHS Advanced Chorus overnight trip for Fall Retreat Camp Ba-Yo-Ca in Sevierville (Attachment A6)
9. Approve MHS Softball team overnight trip for softball tournament in Hendersonville (Attachment A7)
10. Approve MHS Softball team overnight for tournament in Chattanooga (Attachment A8)
11. Approve MHS Cross Country overnight trip for Jesse Owens Cross Country Classic in Datur, AL (Attachment A9)
12. Approve MHS Cross Country overnight trip for State Cross Country Championship in Nashville (Attachment A10)

AGENDA ITEMS

1. Consider rezoning plan for Intermediate Schools (Attachment B1)
 - a. Motion to approve by Candy Morgan, with second from Julie Elder. The motion carried 5-0.
2. Consider Board Policy 3.218 for Service Animals(Attachment B2)
 - a. Motion to approve by Julie Elder, with second by Nick Black. The motion carried 5-0.
3. Consider agreement with Cope Architecture for Sam Houston bathroom renovations and additions (Attachment B3)
 - a. Motion to approve by Nick Black, with second by Candy Morgan. The motion carried 5-0.
4. Consider proposal from Trane to replace two HVAC units in MHS cafeteria [FUNDING SOURCE: Capital Outlay \$45,641] (Attachment B4)
 - a. Motion to approve by Candy Morgan, with second by Nick Black. The motion carried 5-0.

Following the formal business session, Mrs. Pope had another commitment and turned the meeting over to Mr. Black.

DIRECTOR OF SCHOOLS REPORT

Dr. Winstead updated the board on a few details remaining on the building additions and other improvements at JSE and FHE. He went on to reiterate the importance of the upcoming inaugural meeting of the TVYA program and expressed his gratitude to the community and business partners who quickly agreed to join the initiative.

COMMENTS FROM BOARD MEMBERS

- Mr. Hampton congratulated the MHS football team on the win over Alcoa. He noted his support and enthusiasm for the TN Valley Youth Apprenticeships program and commented on the importance of staying connected to changing trends in the local economy.
- Mrs. Morgan recognized Mrs. Wortham and Mrs. Bledsoe for their work on the apprenticeship program. She noted her support for continuing to raise the bar, while meeting the needs of all students.
- Mr. Black thanked MHS for the update and the student who led the pledge. He also commented on the girls' soccer success and the football teams win over rival Alcoa. Nick mentioned the October 18th National Night-Out event, sponsored by the Maryville Police Department, at the Theatre in the park (6-8pm).
- Mrs. Elder thanked everyone and especially our business community that continues to invest in our students.

Meeting adjourned at 6:20 p.m.

Respectfully submitted by Sharon Anglim