BOARD OF EDUCATION
Minutes for June 12, 2023

The Maryville Board of Education met in a regular session at 5:30 p.m. on June 12 at Fort Craig. Board members present were Isaac Simerly, Julie Elder, and Candy Morgan. Vice Chair Elder called the meeting to order at 5:31 p.m. and asked for a moment of silence, followed by the Pledge of Allegiance.

ADOPT AGENDA

Julie Elder asked for a motion to adopt the agenda. Candy Morgan moved to adopt, and a second came from Isaac Simerly. The motion was adopted unanimously.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

No request for comments from the public were made.

APPROVAL OF THE CONSENT AGENDA

Julie Elder asked for a motion to adopt the consent agenda. Isaac Simerly moved to adopt, and a second came from Candy Morgan. The motion carried with full agreement.

1. Approve Minutes of May 8, 2023, meeting (Attachment)
2. Approve Canvas Cloud renewal from Instructure – $25,608.00 - Funding Source: Technology Software (Attachment A1)
3. Ratify Executive Committee approval for additional purchase for iReady Math - $46,231.50 – Funding Source: Textbook-Electronic funds (Attachment A2)
4. Ratify Executive Committee approval for 12 Newline Boards for Sam Houston Elementary School - $26,628.00 – Funding Source: Sam Houston Elementary School Internal School Funds (Attachment A3)
5. Approve Cope Architecture submittal of the Maryville Junior High School addition for the TSBA School of the Year for Excellence in Architectural Design.
6. Approve renewal of agreement with Smart Mouth Pizza to provide supplies for the Maryville Junior High School and Maryville High School cafeterias for the 2023-24 school year.
7. Approve annual Microsoft licensing renewal - $33,193.65 – Funding Source: Technology Software (Attachment A4)

AGENDA

1. Consider purchase of new playground equipment for John Sevier Elementary School - $71,023.99 – Fund Source: Adventure Club Funds (Attachment B1)
    a. Dr. Winstead explained this purchase is for the purpose of developing the inner courtyard into a usable area with synthetic turf and inclusive play structure.
    b. Principal Josh Oliver explained the area will serve as a space for play and instruction for all students, not only CDC students.
    c. Motion to approve by Candy Morgan. Second from Isaac Simerly.
    d. Motion approved unanimously.
2. Consider bids for a Walk-in Freezer at John Sevier Elementary School – Funding Source: Equipment Assistance Grant and Food Service Funds (Attachment B2)
    a. Dr. Winstead shared that Tammy Hooper was awarded a grant from the state to replace a

non-functioning freezer at JSE. The recommendation is to proceed with the lower bid.
   b. Isaac Simerly made the motion to award the purchase of the freezer to the lowest bid from Mobile Fixture. Second from Candy Morgan.
   c. Motion approved unanimously.
3. Consider agreement to purchase a portion (approximately one acre) of Tax Parcel ID: 047K D 055.00 - $20,000.00 – Funding Source: Capital Outlay (Attachment B3)
   a. This land purchase will provide a place for new tennis courts adjacent to the tennis courts across from JSE. The tennis courts will be offset so that parking falls under the easement. Dr. Winstead shared the property will accommodate as many as 4 courts.
   b. Motion to approve by Candy Morgan. Second from Isaac Simerly.
   c. Motion approved unanimously.
4. Consider changes to Board Policy sections: 1.106, 1.400,1.402, 1.404, 3.202, 3.204, 3.205, 4.300, 6.4001, 6.402, 4.403, 5.106, 5.119, 5.302, 5.305, 5.307, 5.600, 6.202, 6.309, 6.310 and 6.319. (Attachment B4)
   a. Dr. Winstead explained the process of waiting on TSBA to present changes and then requesting feedback from the leadership team. Twenty-one policy changes reflect changes to state law or board policy. Dr. Winstead highlighted policy changes regarding the school safety bill (3.302, 3.304, 3.305), specifically 3.205 and the local flexibility provided to districts. Dr. Winstead explained that additional time is needed for verbiage at the high school. He requested to pull back 3.205 for a second reading. Dr. Winstead also highlighted policies focusing on active parent consent, library materials, and paid family leave.
   b. Mrs. Morgan asked how the district will handle intermittent leave with two parents teaching in the school system. Dr. Winstead explained the restrictions that can be placed by the school system to prevent disruption to the learning environment.
   c. Motion to approve by Isaac Simerly. Second from Candy Mogan.
   d. Motion carried unanimously.
5. Consider agreement to purchase house located at 805 Mountain View Avenue in Maryville, Tennessee – $415,000.00 – Funding Source: Capital Outlay
   a. Motion to approve by Isaac Simerly. Second from Candy Morgan.
   b. Dr. Winstead shared the homeowners reached out to MCS with an interest in selling their home because they are relocating. Although this lot will not be part of the immediate high school expansion, the district will lease the house until the property is needed for the next phase of expansion.
   c. Motion carried unanimously.

REPORT FROM DIRECTOR OF SCHOOLS

Dr. Winstead shared administrative hires have wrapped-up with MHS hiring Amanda Russell as an assistant principal and MJHS hiring Amanda Mullen as an assistant principal. He shared that most of the teacher hiring is also complete, with an approximately total of 35 new hires.

Dr. Winstead stated this is the final week of summer camp, and 550 students attended from grades K-7, with an additional 40 students in grades 8-12. Dr. Winstead thanked summer camp director Bob Kirkland, along with the other summer camp administrators, teachers, and TAs, for their commitment to student learning during summer break. Dr. Winstead shared information about the 3rd grade retention appeal process which goes through the end of the month.

In conclusion, Dr. Winstead shared the district will have possession of Maryville Junior High's new addition by the end of next week or the end of June, at the latest.

RECOGNITION OF STAFF AND STUDENTS

Julie Elder recognized the 3rd grade teachers and the incredible job they did preparing students and navigating the new literacy law.

COMMENTS FROM BOARD MEMBERS

Isaac Simerly shared his pride for everything Maryville is doing and commented it was great to see Karen Schito in attendance at tonight's meeting.

Candy Morgan welcomed the new principals and assistant principals to their new administrative roles. Mrs. Morgan commented that she was happy to see Karen Schito at tonight's board meeting.

Julie Elder shared her excitement about seeing the completed MJHS project and looks forward to touring the new space.

Meeting adjourned at 5:58
Respectfully submitted by Maria Greene