Maryville City Schools
520 S. Washington St
Maryville, TN 37804

BOARD OF EDUCATION **5:30 PM, DECEMBER 16, 2024**
REGULAR MEETING **CENTRAL OFFICE MULTI-PURPOSE ROOM**

I. CALL TO ORDER **CHAIR ELDER**
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

II. SWEARING IN CEREMONY

III. ELECTION OF OFFICERS

IV. UPDATE FROM MARYVILLE VIRTUAL SCHOOL Deana Bishop, Principal

V. ADOPT AGENDA

VI. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

VII. CONSENT AGENDA ITEMS

1. Approve Minutes of November 18, 2024, meeting (Attachment)
2. Approve changes to Board Policy 6.2001 (Attachment A1) second reading.
3. Ratify Executive Committee approval for replacement intercom system for Maryville High School - $38,676.16 – Funding Source: Building Improvements (Attachment A2)
4. Approve PowerSchool renewal - $55,220.65 – Funding Source: Regular Education Software (Attachment A3)
5. Approve Maryville Junior High School Orchestra overnight to Cincinnati, Ohio to perform in the Music in the Parks Competition – Funding Source: students (Attachment A4)
6. Approve Maryville Junior High School Cheer Team overnight to Orlando, Florida to compete at Nationals – Funding Source: students (Attachment A5)

VIII. AGENDA

1. Consider quotes to replace the combination oven at Foothills Elementary School – Funding Source: Cafeteria - Equipment (Attachment B1)
2. Consider appointing Nick White as a trustee of the Employees Sick Bank with term expiring December 31, 2027.
3. Consider a resolution opposing the adoption and implementation of The Education Freedom Scholarship Act (Attachment B2)
4. Consider changes to Board Policy 2.201 (Line Item Transfer Authority) first reading (Attachment B3)

IX. REPORTS FROM DIRECTOR OF SCHOOLS

X. RECOGNITION OF STAFF AND STUDENTS

XI. COMMENTS FROM BOARD MEMBERS

XII. ADJOURN

Upcoming meeting dates:
January 21, 2025, 5:30 p.m., Maryville High School
February 17, 2025, 5:30 p.m., Foothills Elementary School

Maryville City Board of Education

Monitoring:	Descriptor Term:	Descriptor Code:	Issued Date:
Review: Biennially, in October	**Attendance During Postsecondary Visits**	**6.2001**	**12/16/24**
		Rescinds: **6.2001**	Issued: **05/13/19**

While postsecondary school *or job shadow* visits are not required, any high school student wishing to participate in a postsecondary school or *job shadow* visit during the school year shall submit to the principal/designee prior notice from his/her parent/guardian specifying the date of the visit. The parent(s)/guardian(s) of the student shall be responsible for facilitating any postsecondary school or *job shadow* visits and for ensuring the safety of the student during the visit.[1]

The principal/designee shall count a student present for no more than two (2) days each school year for eleventh and twelfth grade students participating in a postsecondary school visit *and shall count a student present for no more than two (2) days each year for tenth, eleventh, and twelfth grade students participating in a postsecondary job shadow visit.* The student shall be counted present for the day of the visit and shall not be counted present during any travel days.

To be counted present for the school day missed, the student shall submit to the principal/designee a signed letter or form from a campus official or job shadow host verifying that the visit occurred.

The student shall complete any school work missed due to the student participating in a postsecondary school or *job shadow* visit.

Legal References

1. State Board of Education Policy 4.100

Cross References

Attendance 6.200

MARYVILLE CITY SCHOOLS

Mike Winstead
Director of Schools

520 S Washington Street
Maryville, Tennessee 37804

November 21, 2024
Maryville City School Board
Executive Committee Meeting

Approve Maryville High School replacement intercom system – Funding Source: Building Improvements

APPROVED:

Director of Schools_____ Date 11/21/2024

Chair, Board of Education_____ Date 11/21/2024

Maryville Board of Education
Nick Black Candy Morgan Julie Elder Isaac Simerly Bart Stinnett

Gallaher

PROPOSAL
PURCHASE ORDER

Proposal submitted to: Maryville City Schools		**Date Submitted: 11/19/2024**	
Project Description: Maryville High School			
Billing Address		Site Address	
City		City	
State	Zip	State TN	Zip
Contact: Joe Robinette/Heather Hilton Phone: 865-256-1708/407-921-4861		Email: heather.hilton@maryville-schools.org Joe.robinette@maryville-schools.org	

GAI hereby submits specifications and estimates to:

Provide labor and materials to install replacement 144 port Carehawk intercom system headend to replace Dukane Starcall that has a failing board and amplifiers. The Carehawk system is a compatible replacement system. All existing wiring, speakers and peripheral equipment to be reused and connected to new headend. Includes new admin phone and interface board for telephone interface. Owner to provide required circuit from phone system and required phone system programming as needed during system install. Scope includes, labor for mounting, terminations testing prior to install, label of cables, testing and program of system. Scope does not include reconnection of old single line classroom phones and circuits because they are no longer being used. New headend can be expanded for future additions to school as needed.

GAI will provide the above with the following qualifications:

1) Prices below are subject change pending system review and approval of the local AHJ.
2) GAI will be working as a subcontractor and therefore responsible for all applicable sales tax
3) Upon Gallaher being selected contract terms and conditions will be negotiated to agreement by all parties.
4) No provisions or pricing for Wage Scale has been included in this proposal.

877-970-2471 | Fax: 865-970-7889
Gallahersafe.com
TN ASC254 | GA LVU405626 | VA 11-5525 | NC 24928-SP-LV
3351 Regal Drive, Alcoa, TN 37701

5) No provisions or pricing for 2nd Tier Lien Waivers has been included in this proposal.
6) Schedule delay/slip outside of Gallaher contract control will result in additional time at end of project to allow for completion as required without implementation of liquidated damages.
7)Existing electrical panels and disconnects to be used for AC power needs.
8)No patching or paint walls except as required for fire stopping.
9)No asbestos abatement or removal.
10) No conduit painting except as specified.
11) Install price below includes freight, taxes, programming, testing and certification of systems.
12) No overtime is included.
13) Gallaher reserves the right to withdraw this proposal if not accepted within 30 days.
14) Force Majeure – Coronavirus Disease 2019 ("COVID-19")

The parties acknowledge that the potential effects of the coronavirus disease ("COVID-19") pandemic on the construction and related industries, and the performance of Gallaher's contracted scope of work is not yet fully known and is beyond the control of the parties. The effects of this pandemic may adversely affect the Gallaher's workforce, the supply chain for materials, the delivery of materials and/or otherwise adversely impact Gallaher's ability to perform as planned, causing delays in the execution and completion of the work and the project. The parties agree that delays resulting from the effects of the COVID-19 pandemic are beyond the control of the parties, and if such delays occur, Gallaher will be granted a reasonable extension of time and an equitable adjustment in the contract amount for the additional costs incurred by contractor resulting from the COVID-19 pandemic. Gallaher shall provide owner/contractor written notice of delay it experiences due to the COVID-19 pandemic and any additional costs incurred due to such delay.

15) Price Volatility, Increased Costs, and Delays Due to COVID-19

The parties acknowledge that some of the materials and products to be used and installed in the construction of this project may become unavailable, delayed in shipment and/or subject to price increases due to circumstances beyond the control of Gallaher, including the COVID-19 pandemic. If a specified product is unavailable or shipment is delayed, Gallaher shall provide written notice and shall be afforded additional time and substitute products may be considered. If there is an increase in price of labor, materials, equipment, products, or other scope-related costs because of the COVID-19 pandemic between the date of the accepted contract and the time when the work is ready for the installation or execution of the affected services, the circumstance will be deemed as an increase in scope, and the amount of this contract shall be increased to reflect these additional costs. Gallaher shall provide written notice and supporting information to the customer/contractor for any circumstance where the contract amount increases.

16) ELECTRONIC SUBMITTALS, DRAWINGS, O&Ms, AND AS-BUILTS

On March 30, 2020, Governor Bill Lee signed Executive Order #22 requiring personnel where possible to work from home, which applies to essential businesses critical to infrastructure, like Gallaher. As such, to comply with this executive order and prevent the spread of disease, Gallaher has implemented measures to provide fully electronic submittals, drawings, O&Ms, and as-builts. Projects that require printed versions will be addressed on a case-by-case basis and will be subject to Gallaher's Force Majeure policy.

17) No provisions or pricing have been included to allow for any Moves, Adds or Changes that the AHJ may or may not require to satisfy their requirements to meet their current adopted code.

We Hereby Propose to furnish the above in accordance with the information received, for the sum of:

$ 38,676.16

With payment to be made as follows: Progress billed, net 30 days

Initial:

All material is guaranteed to be as specified. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance.

Authorized GAI Signature:

LC Cutshaw

Note: This proposal may be withdrawn by GAI if not accepted within 30 days.

877-970-2471 | Fax: 865-970-7889 TN ASC254 | GA LVU405626 | VA 11-5525 | NC 24928-SP-LV
Gallahersafe.com 3351 Regal Drive, Alcoa, TN 37701

Acceptance of this proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted within the scope of GAI's terms and conditions. You are authorized to do the work specified. Payment will be made as outlined above.

This Proposal/Contract ☐ does / ☒ does not include Fire Alarm Monitoring. ***Initial:***

P.O. Number:	Name:
Date Accepted:	Signature:

GENERAL TERMS AND CONDITIONS

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3351 Regal Drive, Alcoa, TN 37701

PowerSchool
Powering Brighter Futures

Remit Email: aashna.narain@powerschool.com
Quote Date: 2-DEC-2024
Quote #: Q-1076023-1

Sales Quote - This is Not An Invoice

Prepared By:	Aashna Narain	Customer Contact:	Kevin Myers
Customer Name:	Maryville City Schools School District	Title:	Instructional Technology Coordinator
Contract Term:	12 Months	Address:	833 Lawrence Avenue
Start Date:	11-NOV-2024	City:	Maryville
End Date:	10-NOV-2025	State/Province:	Tennessee
Billing Frequency:	Annually	Zip Code:	37803
		Phone #:	(865) 982-7121

Product Description	Quantity	Unit	Extended Price
Initial Term 11-NOV-2024 - 10-NOV-2025 License and Subscription Fees			
PowerSchool SIS Maintenance and Support	5,645.00	Students	USD 38,216.65
PowerSchool SIS Enterprise Management Service	5,645.00	Students	USD 12,193.20
PowerSchool SIS EMS Test Instance	2.00	Year	USD 4,810.80

License and Subscription Totals: **USD 55,220.65**

Quote Total

Initial Term	**11-NOV-2024 - 10-NOV-2025**
Amount To Be Invoiced	**USD 55,220.65**

Fees charged in subsequent periods after the duration of this quote will be subject to an annual uplift. On-Going PowerSchool Subscription/Maintenance and Support Fees are invoiced at the then current rates and enrollment per existing terms of the executed agreement between the parties. Any applicable state sales tax has not been added to this quote. Subscription Start and expiration Dates shall be as set forth above, which may be delayed based upon the date that PowerSchool receives your purchase order. If this quote includes promotional pricing, such promotional pricing may not be valid for the entire duration of this quote.

All invoices shall be paid before or on the due date set forth on invoice. All purchase orders must contain the exact quote number stated within. Customer agrees that purchase orders are for administrative purposes only and do not impact the terms or conditions reflected in this quote and the applicable agreement. Any credit provided by PowerSchool is nonrefundable and must be used within 12 months of issuance. Unused credits will be expired after 12 months.

This renewal quote will continue to be subject to and incorporate the terms and conditions of the main services agreement executed between PowerSchool and Customer that is in effect at the time of this quote, or if no such agreement is in effect, then the terms and conditions found at https://www.powerschool.com/MSA_Mar2024/, as may be amended.

By either (i) executing this quote or (ii) accessing the services described herein, Customer agrees that the subscription for such services will continue for succeeding subscription periods on the same terms and conditions as set forth herein (subject to a standard annual price uplift) unless Customer provides PowerSchool with a written notice of its intent not to renew at least sixty (60) days prior to the end of the current subscription period.

THE PARTIES BELOW ACKNOWLEDGE THAT THEY HAVE READ THE AGREEMENT, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS.

POWERSCHOOL GROUP LLC	Maryville City Schools School District
Signature: 	Signature:
Printed Name: Jon Scrimshaw	Printed Name:
Title: Chief Accounting Officer	Job Title:
Date: 28-NOV-2024	Date:

PO Number: _____

FIELD TRIP REQUEST FORM
Maryville City Schools

School: MJHS Grade/Course/Team/Organization: Orchestra

Coordinating Teacher(s): Natalie Bayles

Trip Date: 5/9-5/10/25 Destination: Cincinnati, Ohio

Cost Per Student: $460 Cost Per Adult: $460

Number of Attending Students: 30-40 Number of Attending Adults: 4-5

Departure Time: 7:00 am Return Time: 11:00 pm

Is this an overnight trip? ☑ Yes ☐ No *overnight trips require board approval

Funding Source: Students *for trips requiring board approval

Is a school nurse required to attend? ☐ Yes ☑ No

Transportation: ☐ Walk ☐ Cars ☑ Bus ☐ SPED Bus Number of Buses 1

Bus Service Provider: Rocky Top Bus

Trip Justification: Performing in the Music in the Parks Competition

Trip Coordinator's Signature: Natalie Bayles

Principal's Signature: [signature]

Director of Schools Signature: [signature] Date: 12/2/24

School Board Approval, as applicable: _____ Date: _____

To Be Completed After Approval:

PO#: _____

Please Initial Below:

Cafe Manager: _____ Clinic (Meds): _____ Office (Perm. Slip): _____ Website/Calendar: _____

CUT AND RETURN TOP PORTION TO OFFICE FOR APPROVAL
COMPLETE BOTTOM HALF & RETURN TO BOOKKEEPER AFTER TRIP

Grade: _____ Department/Team: _____

Coordinating Teacher(s): _____

Field Trip Destination: _____

Final Count of Students Paying: _____

Final Count of Students Waived: _____

Final Count of Adults Paying: _____

Signature of Person Verifying: _____

FOR BOOKKEEPER TO COMPLETE:

Amount Donated: _____

Total Paid by Students: _____

Total Paid by Adults: _____

Maryville City Schools

School: MJHS Grade/Course/Team/Organization: Cheer Team
Coordinating Teacher(s): Katie Kite
Trip Date: 2/6-2/10/25 Destination: Orlando, FL
Cost Per Student: 1400 Cost Per Adult: 1400
Number of Attending Students: 23 Number of Attending Adults: 4
Departure Time: 9am Return Time: 4pm
Is this an overnight trip? ☑ Yes ☐ No *overnight trips require board approval
Funding Source: Fundraising/ out of pocket *for trips requiring board approval
Is a school nurse required to attend? ☐ Yes ☑ No
Transportation: ☐ Walk ☐ Cars ☐ Bus ☐ SPED Bus Number of Buses ____ ☒ Fly
Bus Service Provider: ____
Trip Justification: Compete @ Nationals
Trip Coordinator's Signature: [signature]
Principal's Signature: [signature]
Director of Schools Signature: [signature] Date: 12/2/24
School Board Approval, as applicable: ____ Date: ____

To Be Completed After Approval:
PO#: ____
Please Initial Below:
Cafe Manager: ____ Clinic (Meds): ____ Office (Perm. Slip): ____ Website/Calendar: ____

CUT AND RETURN TOP PORTION TO OFFICE FOR APPROVAL
COMPLETE BOTTOM HALF & RETURN TO BOOKKEEPER AFTER TRIP

Grade: ____ Department/Team: ____
Coordinating Teacher(s): ____
Field Trip Destination: ____
Final Count of Students Paying: ____
Final Count of Students Waived: ____
Final Count of Adults Paying: ____
Signature of Person Verifying: ____

FOR BOOKKEEPER TO COMPLETE:
Amount Donated: ____
Total Paid by Students: ____
Total Paid by Adults: ____

Vendor	Steamer/Oven Combi	Pass Thru
Mobile Fixture	$32, 246.54	$21,711.98
TriMark	$32, 634.88	$21, 907.33
KaTom	$30, 795. 29	$25, 598.00

low bid

A RESOLUTION OPPOSING THE EDUCATION FREEDOM SCHOLARSHIP ACT

WHEREAS, Article XI, Section 12 of the Constitution of the State of Tennessee, requires that the General Assembly "shall provide for the maintenance, support and eligibility standards of a system of free public schools;" and

WHEREAS, public schools that provide a free and appropriate education for all, including students with disabilities, require all available state funding in order to continue to improve without necessitating an increased burden on local taxpayers or reducing services for students; and

WHEREAS, vouchers often divert public funds from the many who attend public schools to supplement those families who have already chosen a different option for the education of their children; and

WHEREAS, proponents have spent millions to convince the public and lawmakers of their efficacy, yet, more than five decades after introduction, vouchers still remain unproven; and

WHEREAS, the Maryville City Schol Board believes public funds should be directed to public schools for the betterment of the student population and community overall; and

WHEREAS, Maryville City Schools educates and serves every eligible student in our community who wishes to enroll; and

WHEREAS, Maryville City Schools are fully transparent to parents and the public as the districts adhere to open record requests and state-mandated academic and financial standards; and

WHEREAS, all educational institutions receiving public funds should have the same accountability and performance reporting expectations so that parents and the public may better understand the use and efficacy of those public funds; and

WHEREAS, school choice already exists via district transfers, home schools, virtual schools, and private schools.

NOW, THEREFORE, BE IT RESOLVED, that the Maryville City School Board strongly urges the Tennessee General Assembly to reject the Education Freedom Scholarship Act of 2025 or similar voucher initiatives that would divert public dollars away from public schools.

RESOLVED, DULY ADOPTED AND EFFECTIVE upon passage, the public welfare requiring same.

That this resolution shall become effective on this 16th day of December 2024.

_____

Julie Elder, MCS Schol Board Chair

Maryville City Board of Education

Monitoring: **Review: Biennially in September**	Descriptor Term: **Line Item Transfer Authority**	Descriptor Code: **2.201**	Issued Date: **01/21/25**
		Rescinds: **2.201**	Issued: **11/05/18**

Line-item transfers within major categories and transfers between major categories shall be made upon the recommendation of the Director of Schools and approval by the Board.

Budget amendments that include an increase in revenue shall be made with the approval of City Council.

Budget amendments for federal programs require approval from the appropriate program director, ~~the Board~~, and Tennessee Department of Education.