



MAURY COUNTY BOARD OF EDUCATION

MINUTES

July 21, 2016 Regular Board Meeting
Horace O. Porter School at College Hill

I. CALL TO ORDER

Vice Chair Morrison called the meeting to order at 6:00 pm with the following present: Mr. Morrison, Ms. Martin, Mr. Pennings, Mr. Moore, Mr. Beaver, Mr. Lindsey and Mr. Dudley. The following were absent: Carey Powers, Jerry Lassiter and David Bates. Mrs. Parker arrived at 6:05 pm. The Pledge of Allegiance was presented by Central High School. A moment of silence was observed.

II. ADOPT AGENDA

Upon a motion by Mr. Beaver, seconded by Mr. Pennings, Board approved with a vote of 8-0. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

- A. Dr. Christine Potts, Spring Hill High School principal introduced Spring Hill High School Baseball State Champions.
- B. Dr. Marczak introduced Angela Poag and Dr. Will Penner as assistant principals at Whitthorne Middle School, Dr. Shavoncia Watts and Tracy Marks as assistant principals at Cox Middle School, Dr. Ron Woodard as Director of Pupil Services and Bobby Busch as assistant principal at Joseph Brown Elementary School.

IV. MAURY COUNTY EDUCATION ASSOCIATION

David Huebner, MCEA representative expressed appreciation to the Education Team, Management Team, Central Office for the preparation of the new year. The Central Office is a good cooperating agent.

V. PUBLIC DELEGATIONS

- A. Chris Poynter, Boys and Girls Club is very appreciative of the use of the schools this summer for the 202 students. They are now looking forward for the new school year. The MOU was discussed. Upon a motion by Mr. Lindsey, seconded by Mr. Moore to wave the rules to allow the MOU added to the agenda. Upon a motion by Mr. Lindsey, seconded by Mr. Moore to approve the Boys and Girls Club MOU. Board approved with a vote of 8-0. Motion carried.
- B. John Dwyer, President and CEO, Jobs for Tennessee Graduates spoke on the success of Maury County Schools working with the at-risk community. **(Key 7)**

VI. STAFF REPORTING

NONE

VII. CONSENT ITEMS

Upon a motion by Mr. Pennings, seconded by Mr. Lindsey, Board approved with a vote of 8-0. Motion carried.

A. Minutes (June 23, 2016 Regular Board Meeting)

B. Use of Facilities

1. Approval of Mt. Pleasant High School PAC to use the Mt. Pleasant High School football field and stadium on August 20, 2016 from 3:00 pm until 10:00 pm for an alumni flag football game with all use of facilities fees to be waived.

C. Volunteer Coaches/Non Faculty Coaches

The following have met all requirements and are recommended for approval as a Non-Faculty or Volunteer Coach:

Columbia Central High School:

Kayla Cole – Non-Faculty Assistant - Softball
Mont Farmer – Non-Faculty Head Coach – Trap
Mike Ransom – Non-Faculty Head Coach – Bowling
Rick Sykes – Non-Faculty Assistant - Football
Blair Boothe – Volunteer Assistant – Band
Gary Flatt – Volunteer Assistant – Bowling
Joe Foster – Volunteer Assistant – Band
Jessica Hart – Volunteer Assistant – Cheerleading
Rodney Lockridge – Volunteer Assistant – Football
Brad Love – Volunteer Assistant – Band
Jordan McNeese – Volunteer Assistant - Softball
Rebecca Rummage – Volunteer Assistant - Band
Glen Tilghman – Volunteer Assistant – Football

E.A. Cox Middle School:

Gary Caperton – Non-Faculty Head Coach – Volleyball

Culleoka Unit School:

Davenport – Non-Faculty Assistant – H.S. Boys' Soccer

Hampshire Unit School:

Michelle Delk – Non-Faculty Assistant – Middle School Girls' Basketball
David Page – Volunteer Assistant – Middle School Baseball

Mt. Pleasant High School:

Sonya McCord – Volunteer Assistant – Band
Blaine Ratchup – Volunteer Assistant – Band

Santa Fe Unit School:

Lloyd Baxter III – Non-Faculty Head Coach – High School Baseball
William Daryl Brown – Non-Faculty Head Coach – Trap

Brad Slaughter – Non-Faculty Assistant Coach – M.S. Boys’ Basketball
Brian Keith Tilghman – Non-Faculty Head Coach – High School Bowling
Ronnie Brown – Volunteer Assistant – Trap
Mandy McEwen – Volunteer Assistant – M.S. & H.S. Softball
Mandy Mills – Volunteer Assistant - Trap
David Prentice – Volunteer Assistant – M.S. & H.S. Baseball
Kim Steward – Volunteer Assistant – M.S. & H.S. Volleyball
Tracey Wilkins – Volunteer Assistant – M.S. & H.S. Baseball & Basketball

Spring Hill High School:

Sadiq Al-Amery – Non-Faculty Head Coach – Boys’ Soccer
Gary Caperton – Non-Faculty Head Coach – Softball
Donald McKinnon – Non-Faculty Head Coach - Bowling
Robert Walker – Non-Faculty Head Coach – Girls’ Soccer
Hector Alvarado – Volunteer Assistant – Boys’ Basketball
Rebecca Rummage – Volunteer Assistant – Band

Spring Hill Middle School:

Keevins Koch – Volunteer Assistant – Track
James McKissack – Volunteer Assistant – Track
Kelly Owens – Volunteer Assistant – Track

Whitthorne Middle School:

Mike Ransom – Non-Faculty Head Coach – Bowling
Daniel Puckett – Volunteer Assistant – Football

Mt. Pleasant Middle School and Hampshire Unit School request permission to co-op in the following sport:

Middle School Cross Country

VIII. COMMITTEE REPORTS

A. **Zoning & Facilities**

1. Recommended Actions

- Chair Moore reported the Committee recommended approving the following:

a. Bid #16-091 – Locksets System-wide

-Cost/Funding: \$473,000.00 (\$412,564.32 and \$60,435.68 contingency)
Isenhour Door Products
Fund 141 Capital Projects

Action: Board approved Committee recommendation with a vote of 8-0.

b. Bid #17-001 – RFP for Construction Management Services

-Cost Funding: RFP Construction Management Services conditional approval of accepting RFP Hewlett Spencer LLC for construction management services for upcoming future project(s).

Action: Board approved a motion by Mr. Lindsey seconded by Mr. Pennings to amend the motion by removing the four conditions and accepting the proposal as per the RFP and allow our attorney to negotiate and return when one is needed. Amendment passed with a vote of 8-0. Motion as amended passed with a vote of 8-0.

c. Bid #17-010 – Boiler Replacements – WES, SFUS, MPES

-Cost Funding: \$472,866.00 grand total amount and using savings from original estimated cost of projects on Project Cost Report to the actual cost of those projects, include Boiler Replacement at CUS in the amount of \$235,494.00 for a grand total amount of \$708,360.00 using available funds Fund 141 Capital Projects

Action: Board approved the recommended action of the Committee with a vote of 8-0. Motion carried.

d. Recommendation to allow Hewlett Spencer to handle architectural services that may be needed as the Central High School project is completed in an amount not to exceed the remaining funds allocated in the Architectural Services portion of the Fund 177 Construction of Central High School. Attorney Wolaver instructed the Board this would have to be done as a change order to Hewlett Spencer's contract which would be presented at the next meeting.

Action: Board approved the recommended action of the Committee with a vote of 8-0. Motion carried.

e. Recommendation to accept the Memorandum of Understanding from Dr. Jesse B. Register, Director of the Center for Improvement of Educational Systems at Belmont University, to develop a ten-year facility plan in an amount not to exceed \$30,000.00. Mr. Moore informed the board this would be set up as a contract with Mr. Joe Edgins not to exceed \$25,000.00 which would include up to \$2,500.00 for document preparation and a contract with Mr. Ryan Latimer not to exceed \$5,000.00.

Action: Board approved recommended action with a vote of 8-0. Motion carried.

B. Policy

1. Recommended Actions for Policy

-Chair Parker

-Recommended for Final Approval of Proposed Changes

- a. Policy 6.305 Student Discrimination/Harassment and Bullying/Intimidation
- b. Policy 6.300 Code of Behavior and Discipline

Action: Board approved the Committee recommendation and adopted unanimously with a vote of 8-0. Motion carried.

2. The next meeting August 1, 2016.

C. Community Relations

-Mr. Morrison, speaking for Chair Powers

The next meeting will be August 1, 2016.

IX. NEW BUSINESS

A. Proposed agreement with MCEA

Action: Upon a motion by Mr. Lindsey, seconded by Mr. Moore to table the motion, Board approved with a vote of 7-1 with Mr. Beaver voting nay. Motion carried.

B. Review of Board Attorney contract for renewal of three years

Action: Upon a motion by Mr. Dudley, seconded by Mr. Lindsey, to retain the attorney for another three years failed with a vote of 5-3, Mr. Moore, Ms. Martin and Mrs. Parker voted nay.

Upon a motion by Mr. Lindsey, seconded by Mr. Pennings to accept Mr. Wolaver's firm as legal counsel for another four years.

Upon a motion Mr. Lindsey, seconded by Mr. Pennings to postpone vote about attorney's contract renewal to the August regular board meeting, motion failed with a vote of 5-3, Mr. Moore, Ms. Martin and Mrs. Parker voted nay.

Upon a motion by Mr. Morrison, seconded by Mr. Pennings to amend a four year attorney retention to three years. Motion failed with a vote of 5-3, Mr. Moore, Ms. Martin and Mrs. Parker voted nay.

Upon a motion by Mr. Lindsey, seconded by Mr. Pennings to renew Mr. Wolaver's firm for a period of four years as legal counsel. Motion failed with a vote of 5-3, Mr. Moore, Ms. Martin and Mrs. Parker voted nay.

Upon a motion by Mr. Lindsey, seconded by Mr. Pennings to approve the contract for two years upon acceptance by Mr. Wolaver.

Upon a motion by Mr. Lindsey, seconded by Mr. Dudley to amend the motion and postpone vote on renewal of attorney's contract for two years until August full board meeting. Full Board approved.

X. OTHER BUSINESS

A. Instruction

1. Scott Gaines, Assistant Director of Instruction, Head Start program (**Key 1**)

Action: Upon a motion by Mr. Pennings, seconded by Mr. Moore, Board approved with a vote of 8-0. Motion carried.

2. Dr. Marczak, Director of Schools, Lean Frog

Action: Upon a motion by Mrs. Parker, seconded by Mr. Moore, Board approved with a vote of 8-0. Motion carried.

B. Low Bids/Purchases Over \$10,000.00

-Stan Breeden

1. Bid #17-006 – AdvancED Accreditation Fees

-Cost/Funding: \$17,325.00 AdvancED
Fund 141 – Regular Instruction (**Keys 1-7: External Evaluation**)

2. Bid #17-007 – Purchase of Textbooks

-Cost/Funding: \$18,148.61 Tennessee Book Company
Fund 141 – Regular Education (**Key 7**)

3. Renewal of Bid #14-061 – Universal Screener and Progress Monitoring Tool and Bid #16-026 – Expansion of AIMSweb Universal Screener (**Keys 1-5**)

-Cost/Funding: \$58,500.00 NCS Pearson, Inc.
Fund 141 – Regular Instruction (**Keys 1 and 3**)

4. Bid #17-008 – Chromebooks – Title IA

-Cost/Funding: \$87,480.45 Howard Technology Solutions
Fund 142 Title IA (**Keys 1-4**)

5. Bid #14-025 – Central Office Copiers

-Cost/Funding: \$16,378.40 R.J. Young Company
Fund 141 Regular Education Support (**Support all Keys; provide high volume copy support to schools**)

6. Bid #17-002 – Motor Vehicle Fuel

-Cost/Funding: \$0.25 per gallon above wholesale Columbia Oil Company
Fund 141 Transportation Department

Action: Upon a motion by Mr. Pennings, seconded by Mr. Moore, approval
of Bid #17-006, Bid #17-007, Bid #14-061, Bid #17-008,
Bid #14-025, Bid #17-002 with a vote of 8-0. Motion carried.

C. Finance

-Dr. Alice Burkins

1. Report of Monthly Revenues & Expenditures
2. ESEA Federal Programs Budgets

Action: Upon a motion by Mr. Dudley, seconded by Mr. Moore
approved with a vote of 8-0. Motion carried.

3. Director of Schools' Report on Personnel
4. Donations

- a. Mt. Pleasant High School donations \$1,641.86
- b. Woodard Elementary School donations (for the yr.) \$7,292.25

D. FYI

Executive Committee Reports

1. Approved request for emergency purchase of work surface supports and filing cabinets for administrative areas at Central High School from Ernie Morris Enterprises, Inc. using cooperative purchasing with NCPA in the total amount of \$14,028.26. It was discovered that the administrative workspaces for the office, guidance, attendance and media center were designed with no drawer or file space, only counters. This purchase needs to be made immediately in order to have items in place when school begins. The funds are available in Fund 177 Loose Furnishings for Central High School funds utilizing savings from the Phase I furnishings.

XI. ANNOUNCEMENTS AND COMMUNICATIONS

- A. Vice Chair Morrison thanked Central High School for the artwork and the pledge.
- B. Dr. Marczak thanked Central High School for their participation in the meeting and made the following announcements.

Reminder of Scheduled Meetings and Closings:
Tuesday, July 26, 2016 Admin. In-service Day
Wednesday, July 27, 2016 Admin. In-service Day

Thursday, July 28, 2016 Admin. In-service Day
Friday, July 29, 2016 Teacher Prep Day
Sunday, July 31, 2016 Central High School Open House 2:00 pm
Monday, August 1, 2016 First Day of School
Monday, August 1, 2016 Policy Committee Meeting followed by a Community Relations
Committee Meeting at Horace O. Porter School at College Hill 6 pm
Tuesday, August 2, 2016 Admin. In-service Day
Thursday, August 4, 2016 County Admin Meeting 4:30 pm
Saturday, August 6, 2016 Chamber Livability Expo at Whitthorne Middle School 10:00 am
until 2:00 pm
Tuesday, August 9, 2016 County Budget Meeting 4:30 pm
Thursday, August 11, 2016 Zoning & Facilities Meeting 6:00 pm
Monday, August 15, 2016 County Commission Meeting 6:30 pm
Thursday, August 25, 2016 Regular Board Meeting at Horace O. Porter School at College
Hill 6:00 pm

XII. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Moore, Vice Chair Morrison adjourned the meeting at 8:55 pm.

Jim Morrison
Vice Chair

Dr. Christopher J. Marczak
Director