



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session April 17, 2014
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Jim Morrison called the meeting to order at 6:00 pm. Randolph Howell Elementary School led the Pledge of Allegiance and provided artwork. The following members were present: Victor Goodman, Jerry Lassiter, Denny Beaver, Lee Clayborne, Tommy Dudley, Loretta Goodloe, Jim Morrison, James Pennings with Ed Grocott entering at 6:05 pm and Wayne Lindsey at 6:15 pm. The following were absent: Steve Kindler.

II. ADOPT AGENDA

Chair Morrison asked to add approval of a volunteer coach, Board member signing child's diploma and Differentiated Pay to the agenda, and delete Director Hickman evaluation which will not take place in April. Upon a motion by Mr. Dudley, seconded by Mrs. Goodloe, Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

Debbie Wiles, Supervisor of Instruction PreK-4, introduced Sylvia Doubleday as the South Central Teacher K-4 Teacher of the Year

Regina Peery, LEAD Mentor Chair, introduced the LEAD Mentors

Beverly Miller, Supervisor of Secondary Schools asked the principals to introduce the Boys & Girls State Delegates and Governor's School Attendees. Parents of the students were also recognized.

IV. MAURY COUNTY EDUCATION ASSOCIATION

No representation.

V. PUBLIC DELEGATIONS

None

VI. STAFF REPORTING

Scott Gaines, Assistant Director of Instruction gave a Balridge update.

Linda Lester, Whitthorne Middle School principal gave an update on the Focus Grant.

Keith Crawford, School Health, gave an update.

VII. CONSENT ITEMS

Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Full Board approved the following Consent Items:

A. MINUTES: (March 13, 2014 Regular Board Meeting) (March 27, 2014 Zoning & Facilities/Special Called Meeting)

B. ATTENDANCE: Report in May

C. STUDENT TRIPS:

1. Spring Hill High School FCCLA – Nashville, TN – April 22-24, 2014
2. Hampshire Unit School Jr/Sr Beta Club – Bowling Green, KY – May 9, 2014
3. Spring Hill High School Girls Basketball – Shelbyville, TN – June 1-4, 2014
4. Central High School Football Cheer/Spirit Team – Birmingham, AL – June 10-12, 2014
5. Culleoka Unit School Jr. Beta Club – Richmond, VA – June 20-24, 2014
6. Central High School Football Team – Hickman County, TN – July 20-24, 2014

D. Other

1. Request for Hampshire Unit School Baseball Volunteer – Randall Lee Hickman
2. Request for Spring Hill High School Softball Volunteer – Ben B. Martin
3. Request for Santa Fe Recreation Club to use the Santa Fe Unit School old softball field and baseball field and surrounding area April 21-August 17, 2014 from 5:00 pm until 11:30 pm for a summer ball program with all use of facilities fees to be waived.
4. Request for Whitthorne Middle School Band to use the Whitthorne Middle School cafeteria April 26, 2014 from 8:00 am until 4:00 pm for a jazz festival in case of inclement weather with all use of facilities fees to be waived.
5. Request for Columbia Parks & Recreation Department to use the Riverside Elementary School gymnasium, bathrooms and cafeteria May 26-August 1, 2014 from 6:30 am until 5:00 pm for a summer playground program with all use of facilities fees to be waived.
6. Request for Class of '64 to use the Central High School cafeteria and tour the school July 11, 2014 from 4:00 pm until 9:00 pm for a class reunion with all use of facilities fees to be waived.
7. Request for Jade Woodard to use the Mt. Pleasant High School football field July 19, 2014 from

4:00 pm until 9:00 pm for a benefit concert for Mt. Pleasant Police Officer Josh Braden's mother with all use of facilities fees to be waived.

8. Request for Remote Area Medical to use Central High School July 25, 2014 from 8:00 am until 5:00 pm for a Free Health Care with all use of facilities fees to be waived.
9. Request for Remote Area Medical to use the Baker Elementary School parking lot July 26-27, 2014 from 3:00 am Saturday until 8:00 pm Sunday for overflow parking for Free Health Care Clinic at Central High School with all use of facilities fees to be waived.
10. Request for Remote Area Medical to use the Whitthorne Middle School parking lot July 26-27, 2014 from 3:00 am Saturday until 8:00 pm Sunday for overflow parking for Free Health Care Clinic at Central High School with all use of facilities fees to be waived.
11. Request for Mt. Pleasant Youth Football to use the Mt. Pleasant High School football field and concession stand all day Saturdays August-October 2014 for football games with all use of facilities fees to be waived.
12. Request to apply for the Perkins Reserve Grant focusing on "Pathways to Prosperity"

VII. NEW BUSINESS

Upon a motion by Mr. Pennings, seconded by Mr. Clayborne, Full Board approved a Swim Team 2014-15 SY at Spring Hill High School. Motion carried.

Upon a motion by Mr. Dudley, seconded by Mr. Lindsey, Full Board approved Chris Shoap as a volunteer football coach at Spring Hill High School with no pay. Motion carried.

Upon a motion by Mr. Morrison, seconded by Mr. Beaver, Full Board approved to allow Board Members the privilege of signing their child's diploma while being a Board member. Motion carried.

IX. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced the next meeting would be April 24, 2014 at Horace O. Porter School at College Hill at 5:00 pm.

Budget Committee Chair Morrison recommended on behalf of the Committee approval of Differentiated Pay to be implemented as it stands. Full Board approved. Motion carried. Chair Morrison announced the next meeting would be April 22, 2014 after the Policy Meeting with a Special Called Meeting to follow at Horace O. Porter School at College Hill 5:00 pm.

Policy Committee Mr. Lassiter recommended on behalf of the Committee, approval of Policy 6.4001 (Surveys of Students), Policy 6.310 (Dress Code), Policy 5.303 (Personal and Professional Leave), Policy 6.312 (Use of Electronic Devices by Students and other Non-Education Paraphernalia) and Policy 6.300 (Code of Behavior and Discipline). Policies have been posted the required amount of time. Full Board approved. Motion carried.

Community Relations Committee – Chair Goodloe announced there were no meetings scheduled at this time.

Collaborative Conference – No report

B. Instruction

1. Upon a motion by Mr. Lindsey, seconded by Mrs. Goodloe, approval of adjustment of 2014-2015 school calendar for the last day to be May 21, 2014. Full Board approved. Motion carried.

2. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, approval of 2013-2014 Textbook Committee Recommendations for Adoption. Full Board approved. Motion carried.

C. Finance

1. Patty Vargo, Finance Manager presented the report of monthly Revenues & Expenditures.

2. Upon a motion by Mr. Dudley, seconded by Mr. Beaver, approval of Budget Amendments BA4072-BA4088. Full Board approved. Motion carried.

3. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, approval of Budget Amendments BA4089-BA4102. Full Board approved. Motion carried.

4. Upon a motion by Mr. Pennings, seconded by Mr. Dudley, approval of Budget Amendment BA4103-BA4111. Full Board approved. Motion carried.

5. Upon a motion by Mr. Dudley, seconded by Mrs. Goodloe, Full Board approved and Motion carried of the following bids:

a. Bid #14-028 – Purchase of Remanufactured Computers – System Liquidations - \$69,200.00

b. Bid # 14-042 – Installation of New Playground Surface at Spring Hill Elementary School & Woodard Elementary School – First Place Finish – \$52,361.40

c. Bid #14-048 – School Nutrition Serving Line – Mobile Fixture, Inc. – \$47,606.60

d. Bid #14-050 – Heart Rate Monitors – BSN Sports – \$25,491.05

e. Bid #14-052 – Computer Lab Furniture at Marvin Wright Elementary School – School Specialty – \$15,533.87

f. Bid #14-053 – Renewal of Destiny Library Services – Follett Software, Inc. – \$15,494.01

g. Bid #14-054 – Network Infrastructure Equipment – MXN Corp. – \$473,553.30

h. Bid #14-055 – Apple Laptops – Career & Technical Education – Apple, Inc. – \$16,335.00

D. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. The Director of Schools has approved the election of the following personnel:

Licensed:

- Catherine Kavara, Mt. Pleasant Elementary School Interim Special Education Teacher, effective March 12, 2014
- Meredith Pettigrew, E.A. Cox Middle School Special Education Teacher, effective April 7, 2014
- Jessica Russell, Mt. Pleasant High School Special Education Teacher/Girls' Basketball Coach, effective April 14, 2014

Classified:

- Kristen Paul, Wright Elementary School Interim Educational Assistant, effective April 8, 2014
- Elizabeth Wilkinson, Transportation Substitute Bus Driver, effective March 13, 2014
- Brookes Cozart, System-wide/Culleoka Unit School Nurse, effective March 25, 2014
- Nicholas Kindig, Spring Hill Middle School Cafeteria P/T Food Service Associate, effective March 18, 2014
- Sandra Rogers, R. Howell Elementary School Cafeteria P/T Food Service Associate effective March 17, 2014
- Shelly Kelley, County-wide Substitute Food Service Associate, effective March 7, 2014
- Britney Jones, Spring Hill Middle School Special Education Assistant, effective March 10, 2014
- Bethany Hinson, Central High School Cafeteria P/T Food Service Associate, effective March 5, 2014
- Howard Chumley, Hampshire Unit School 12 Month Custodian, effective March 5, 2014
- Ricky Howell, Maintenance Department General Maintenance Employee, effective March 10, 2014
- James Dalton, Transportation Substitute Bus Driver, effective March 4, 2014

2. The Director of Schools has approved the following transfers and assignments:

Classified:

- Carmen Auville, E.A. Cox Middle School Cafeteria P/T Food Service Associate , to Mt. Pleasant Middle School Cafeteria F/T Food Service Associate, effective April 7, 2014
- Lana Jaska, E.A. Cox Middle School Cafeteria Assistant Manager, to E.A. Cox Middle School Cafeteria Manager, effective March 31, 2014
- Danny McDonald, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective Mach 5, 2014
- Timothy Thomas, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective March 5, 2014
- Cynthia Burgess, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective March 5, 2014

3. The Director of Schools has approved the following leaves of absences:

Licensed:

- Windy Thurman, Spring Hill High School Teacher, medical leave extension from April 7, 2014, to May 23, 2014, leave without pay
- Jennifer Payton, R. Howell Elementary School Teacher, medical leave from March 10, 2014, to March 17, 2014, leave without pay
- Anne Batey, J.E. Woodard Elementary School Librarian, personal leave from April 14, 2014, to April 22, 2014, using 2 personal days and remainder of leave without pay
- Tonya Lynn Potts, Hampshire Unit School 5th Grade Teacher, medical leave on March 6, 2014, leave without pay
- Tonya Lynn Potts, Hampshire Unit School 5th Grade Teacher, personal leave on March 17, 2014, leave without pay
- Lauren Reese, Spring Hill Middle School Art Teacher, medical leave from May 5, 2014, to May 23, 2014, using 5 sick days
- Tracey Wood, Hampshire Unit School Teacher, personal leave from March 6, 2014, to March 7, 2014, leave without pay
- Jennifer Wiencek, Wright Elementary School Kindergarten Teacher, medical leave from May 5, 2014, to May 23, 2014, using 15 sick days

Classified:

- William Scharrer, Mt. Pleasant Middle School of the Visual and Performing Arts Special Education Assistant, medical leave from January 14, 2014, to May 23, 2014, leave without pay
- Lorelei Edgmon, Central High School Cafeteria Food Service Associate, medical leave from April 9, 2014, to May 23, 2014, using 2 sick days and remainder of leave without pay
- William Roddy, Transportation Bus Driver, medical leave from April 7, 2014, to May 16, 2014, leave without pay

- Phyllis Roberts, Mt. Pleasant High School Secretary/Bookkeeper, medical leave from February 24, 2014, to May 2, 2014, using 45 sick days
- Margie Viramontes, Spring Hill Middle School Cafeteria Food Service Associate, personal leave on March 5, 2014, leave without pay
- Becky Burns, Spring Hill High School Cafeteria Food Service Associate, personal leave on March 7, 2014, leave without pay
- Connie Seagraves, Central High School Cafeteria Food Service Associate, medical leave on February 27, 2014, leave without pay
- Cynthia Shapiro, Riverside Elementary School Title I Assistant, medical leave extension from March 10, 2014, to March 31, 2014, leave without pay
- Terry Mines, Transportation Bus Driver, medical leave from February 1, 2014, to May 23, 2014, leave without pay
- Carla Daniels, Transportation Bus Driver, medical leave from February 19, 2014, to April 18, 2014, using 9 sick days and remainder of leave without pay

4. The Director of Schools has approved the following resignations:

Classified:

- Charity Lovett, Mt. Pleasant Middle School of the Visual and Performing Arts Cafeteria Food Service Associate, effective March 20, 2014
- Cheryl Lancaster, E.A. Cox Middle School Cafeteria Manager, effective March 28, 2014

5. The Director of Schools has approved the following retirements:

Licensed:

- Sandra Anderson, Whitthorne Middle School Teacher, effective end of 2013/2014 school year
- Annette Hatfield, System-wide Facilitating Teacher, effective May 30, 2014
- Betty Sloan, Spring Hill High School Teacher, effective March 28, 2014

Classified:

- Larry Chapman, Transportation Bus Driver, effective May 23, 2014

X. ANNOUNCEMENTS AND COMMUNICATIONS

Chair Morrison thanked Randolph Howell Elementary School for the leading of the pledge and artwork. Director Hickman also thanked Randolph Howell Elementary School.

Reminder of scheduled meetings and closings:

Friday, April 18, 2014 No School, Central Office Closed for Good Friday

Monday, April 21, 2014 County Commission 9:00 am

Tuesday, April 22, 2014 Policy Committee Meeting at Horace O. Porter School at College Hill, 5 pm

Thursday, April 24, 2014 Zoning & Facilities/Special Called Meeting at Horace O. Porter School at College Hill, 5 pm

Thursday, May 8, 2014 Regular Board Meeting at Horace O. Porter School at College Hill, 6 pm

Saturday, May 17, 2014 Northfield Academy graduation 10:00 am

Monday, May 19, 2014 Hampshire Unit School 6:00 pm and Santa Fe Unit School 7:00 pm graduation

Tuesday, May 20, 2014 Culleoka Unit School and Mt. Pleasant High School graduation 7:00 pm

Thursday, May 22, 2014 Central High School and Spring Hill High School graduation 7:00 pm

X. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Chair Clayborne adjourned the meeting at 8:00 pm.

Chair

Director