



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session April 18, 2013
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Jim Morrison called the meeting to order at 6:00 pm. Brown Elementary School led the Pledge of Allegiance and provided artwork. The following members were present: Wayne Lindsey, Tommy Dudley, Loretta Goodloe, Jim Morrison, Victor Goodman, James Pennings, Jerry Lassiter, Ed Grocott, Steve Kindler, Denny Beaver and Lee Clayborne. No members were absent.

II. ADOPT AGENDA

Upon a motion by Mr. Clayborne, seconded by Mr. Lassiter, Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

Central High School Bowling Team was recognized as state champions.

IV. MAURY COUNTY EDUCATION ASSOCIATION

No report given.

V. PUBLIC DELEGATIONS

Charlie Estes spoke on First Amendment Rights

Jo Ann W. McClellan asked on behalf of the African American Heritage Society of Maury County for consideration of a historical marker being placed on the grounds of Horace O. Porter School at College Hill. Information will be presented at the May 16, 2013 Regular Board Meeting for approval.

VI. STAFF REPORTING

School Improvement Grant (SIG) Update was given by Beverly Miller, principal of Mt. Pleasant High School. Whitthorne Middle School Focus Grant Update was given by Laura Hughes and Jon Micah Clanton, assistant principals of Whitthorne Middle School

Coordinated Health update was given by Keith Crawford and Wendy Thurman

Instructional Supervisors, Scott Gaines, Debbie Wiles, Jan Hanvy and Cara Skaggs spoke on Common Core Standards

VII. CONSENT ITEMS

Upon a motion by Mr. Dudley, seconded by Mr. Kindler, Full Board approved the following Consent Items, Motion carried.

A. MINUTES: (March 14, 2013 Regular Board Meeting) (March 28, 2013 Zoning & Facilities/Special Called Meeting)

B. ATTENDANCE REPORT: Report of attendance submitted.

C. STUDENT TRIPS:

1. Mt. Pleasant High School Band – Gatlinburg, TN – April 27-28, 2013

2. Maury County YMCA Fun Company Program – Columbia area – June 3-July 26, 2013

3. Central High School Football Cheer – Louisville, KY – July 20-22, 2013

VIII. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced there would not be a Zoning & Facilities Meeting in April and encouraged people to stay involved with the Central High School construction.

Budget Committee Chair Morrison announced the Health Care Reform Act of 2010 was presented earlier before the April 16, 2013 Regular Board meeting.

Policy Committee Chair Loretta Goodloe recommends on behalf of the Committee Approval of Policy 1.106 (Code of Ethics), Policy 1.200 (Method of Election of Officers), Policy 1.302 (Board Member Development Opportunities), Policy 1.500 (School Board Attorney), Policy 1.604 (Rules of Order), Policy 3.205 (Crisis Management), Policy 3.402 (Special Use of School Vehicles), Policy 3.500 (Food Service Management), Policy 4.301 (Interscholastic Athletics) posted the required amount of time. Full Board approved. Motion carried.

Community Relations Committee Chair Loretta Goodloe announced the next meeting will be May 20, 2013.

Collaborative Conference – No meeting.

East Columbia School Task Force – Victor Goodman announced information would be presented at the May meeting.

TLN Report – No report

B. Personnel

Director Hickman's Evaluation Instrument was presented. Chair Morrison informed the Board Members of a May 2, 2013 deadline to turn in their evaluation.

C. Instruction

1. Upon a motion by Mr. Kindler, seconded by Mr. Dudley, approval of a Hampshire Unit School track team for 2012-2013. Full Board approved. Motion carried.

D. Finance

1. Walter Bobo, Manager of Business & Finance, presented the report of monthly Revenues & Expenditures.

2. Upon a motion by Mr. Kindler, seconded by Mr. Dudley, approval of Budget Amendments BA3157, BA3158, BA3159, BA3160, BA3161, BA3162, BA3163, BA3164, BA3165, BA3166, BA3167 and BA041813A. Full Board approved. Motion carried.

3. Upon a motion by Mr. Dudley, seconded by Mr. Kindler, approval of the following bids with Full Board approved. Motion carried.

a. Bid #13-059 – License to Upgrade Classroom Computers to Windows 7 – Dell Marketing, Inc. - \$13,390.05

b. Bid#13-060 – Franklin Covey Teacher Training – Franklin Covey Teacher Training - \$14,263.00

c. Bid#13-061 – The Leadership and Learning Center Services – The Leadership and Learning Center Services \$44,050.00

d. Bid#13-062 – Follett Library Resources – MPHS – Follett Library Resources - \$22,342.00

4. Upon a motion by Mr. Dudley, seconded by Mr. Lindsey, approval to obligate to enter into agreement in conjunction with Maury County for a performance grade audit with Trane, Corp. Central High School is excluded in the agreement.

E. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Approved request - Mt. Pleasant High School Boys Basketball – Murfreesboro, TN – March 13-16, 2013
2. Approved request for the Santa Fe Unit School FFA to use the Santa Fe Unit School agriculture shop March 2, 2013 from 8:00 am until 1:00 pm for a District FFA Ag. Mechanics CDE with all use of facilities fees to be waived.
3. Approved request for the Columbia Police Officers to use the Central high School auditorium March 2, 2013 from 6:00 pm until 9:00 pm for a fundraising event with all use of facilities fees to be waived.
4. Approved request for the Maury County Cal Ripken Civitan baseball team to use the brown Elementary School lower ball field March 4-July 1, 2013 from 5:00 pm until 8:00 pm Monday-Friday for baseball practice with all use of facilities fees to be waived.
5. Approved request for the YMCA of Middle TN to use the Randolph Howell Elementary School gymnasium and cafeteria March 7, 2013 from 6:30 pm until 9:00 pm for training for YMCA Fun Company Staff with all use of facilities fees to be waived.
6. Approved request for Pack 102 to use the Woodard Elementary School cafeteria March 9, 2013 from 7:00 am until 3:00 pm for a Cub Scout Pinewood Derby with all use of facilities fees to be waived.
7. Approved request for Mt. Pleasant Band Boosters to use the Mt. Pleasant High School band room and parking lot on March 23, 2013 at 6:00 am until 1:00 pm for a yard sale/bake sale with all use of facilities fees to be waived.
8. Approved request for Marvin Wright Elementary to use the Marvin Wright Elementary cafeteria and stage March 26, 2013 from 6:30 pm until 9:30 pm for a talent show with all use of facilities fees to be waived.
9. Approved request for the Criminal Justice Organization to use the Central High School building March 29, 2013 from 6:00 pm until 1:00 am for a VSPR Research Investigation with all use of facilities fees to be waived.
10. Approved request for the Spring hill Middle School FCA to use the Spring hill Middle School gymnasium and auditorium April 12, 2013 from 3:00 pm until 8:00 pm for a FCA Lock-in with all use of facilities fees to be waived.
11. Approved request for The Well to use the student parking lot April 13 and May 31, 2013 from 6:00 am until 1:00 pm for a mobile food pantry with all use of facilities fees waived.
12. Approved request for the Santa Fe Recreation Club to use the Santa Fe Unit School softball and baseball field April 30-August 11, 2013 from 5:00 pm until 11:00 pm for a summer softball program with all use of facilities fees to be waived.
13. Approved request for the Columbia American Little League to use the Santa Fe Unit School baseball field May-August 2013 scheduled around other league practices for a summer softball program with all use of facilities fees to be waived.
14. Approved request for the Maury County Special Olympics to use the Spring Hill Middle School football field track, concession and practice soccer field May 3, 2013 from 7:00 am until 3:00 pm (rain date May 10, 2013) for spring games with all use of facilities fees to be waived.
15. Approved request for Tennessee Wildlife Resources Agency to use the Mt. Pleasant High School auditorium on May 4, 2013 at 5:00 pm until 9:00 pm for a boating safety/education class with all use of facilities fees to be waived.

16. Approved request for Columbia Parks & Recreation to use the Riverside Elementary School gymnasium Monday-Friday, May 28 through July 26, 2013 from 7:00 am until 5:00 pm for a summer playground program with all use of facilities fees to be waived.
17. Approved request for Precision Dance to use the Mt. Pleasant Middle School of Visual and Performing Arts auditorium May 31, 2013 from 1:00-2:30 pm and June 1, 2013 from 5:30-7:30 pm for dance rehearsal and recitals with all use of facilities fees waived.
18. Approved request for the Hampshire High School Girls Basketball to use the Hampshire Unit School gymnasium, lobby and concession stand June 6-7, 2013 from 8:00 am until 9:00 pm for a Junior High girls basketball team camp with all use of facilities fees to be waived.
19. Approved request for the CHS boys basketball to use the Central High School gymnasium June 10-11, 2013 from 8:00 am until 10:00 pm for a basketball team camp with all use of facilities fees to be waived.
20. Approved request for the Hampshire High School girls basketball to use the Hampshire Unit School gymnasium, lobby and concession stand June 14-15, 2013 from 8:00 am until 9:00 pm for a high school girls basketball team camp with all use of facilities fees to be waived.
21. Approved request for Christ Our Savior Church to use the Spring Hill High School soccer and practice fields June 15-21, 2013 from 8:00 am until noon for soccer camp, ages 4-12, with all use of facilities fees waived.
22. Brown Elementary School has received donations in the total amount of \$116.43 from various donors.
23. Spring Hill Middle School has received a donation in the amount of \$300.00 from Macky Tucker Heating & Cooling.
24. Spring Hill High School has received donations in the total amount of \$2,293.90 from various donors.

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

Licensed:

- Mary Jane Hawthorne, Spring Hill Elementary School Interim 3rd Grade Teacher, effective March 18, 2013
- Lorri Tigner, Spring Hill Middle School Interim 8th Grade Social Studies Teacher, effective March 20, 2013
- Colleen Gavitt, System-wide/R. Howell Elementary School Interim ELL Teacher, effective April 8, 2013

Classified:

- Diana Mash, Whitthorne Middle School Special Education Educational Assistant, effective March 14, 2013
- Holly Potts, Santa Fe Unit School Pre-K Educational Assistant, effective March 22, 2013

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

Classified:

- Tracy Temes, Santa Fe Unit School Pre-K Educational Assistant, to Santa Fe Unit School Clerk, effective March 5, 2013
- Robert Keith McCord, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective March 8, 2013
- Stacey English, Mt. Pleasant High School Educational Assistant, to Mt. Pleasant High School Attendance Clerk, effective April 1, 2013
- Debi Kindig, Central Office School Nutrition Associate, to Central Office Field Accounting Associate, effective March 28, 2013

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

Licensed:

- Kelly Ward, Riverside Elementary School Teacher, medical leave from March 14, 2013, to May 14, 2013, using 1.5 sick days and remainder of leave without pay
- Melissa Bassham, Whitthorne Middle School Teacher, medical leave from March 18, 2013, to May 22, 2013, using 8.5 sick days and remainder of leave without pay
- April Sakowicz, Spring Hill Elementary School Teacher, medical leave from March 13, 2013, to May 22, 2013, using 15 sick days, 2 personal days, and remainder of leave without pay
- Janie Kight, Santa Fe Unit School Teacher, medical leave from February 15, 2013, to March 10, 2013, using 15 sick days
- Janie Kight, Santa Fe Unit School Teacher, medical leave extension from March 11, 2013, to March 18, 2013, using 5 sick days
- Jenny Atkisson, Wright Elementary School Counselor, medical leave from February 26, 2013, to February 28, 2013, using 1 sick day and remainder of leave without pay
- Brandie Spradley, Wright Elementary School Music Teacher, medical leave on February 19, 2013 and March 12, 2013, leave without pay

- Amanda Cannon, Whitthorne Middle School Special Education Teacher, medical leave extension from April 8, 2013, to May 22, 2013, using 33 sick days
- Myra Frierson, J.E. Woodard Elementary School Kindergarten Teacher, medical leave from April 8, 2013, to May 3, 2013, using 20 sick days

Classified:

- Robert Haley, Transportation Bus Driver, medical leave from February 20, 2013, to May 22, 2013, using 6 sick days, 5½ vacation days, and remainder of leave without pay
- Melinda Wright, Riverside Elementary School Educational Assistant, medical leave from February 19, 2013, to March 18, 2013, leave without pay
- Connie Seagraves, Central High School Cafeteria Food Service Associate, medical leave from February 27, 2013, to March 1, 2013, using 2 vacation days and 1 day without pay
- Gina Barksdale, J. Brown Elementary School Cafeteria Food Service Associate, medical leave from March 12, 2013, to March 15, 2013, 4 days without pay
- Susan Tidwell, Wright Elementary School Nurse, medical leave from February 11, 2013, to April 9, 2013, using 9 sick days and remainder of leave without pay
- Melinda Wright Riverside Elementary School Educational Assistant, medical leave extension from March 18, 2013, to March 27, 2013, leave without pay
- Donna Jones, Mt. Pleasant High School Attendance Clerk, medical leave from February 19, 2013, to March 5, 2013, using 11 sick days
- Lorelei Edgmon, Central High School Cafeteria Food Service Associate, medical leave from February 19, 2013, to February 26, 2013, using 2 sick days, 2 vacation days, and 2 days without pay
- Lorrie Collins, Whitthorne Middle School Cafeteria Assistant Manager, medical leave extension on March 22, 2013, using 1 sick day
- Connie Seagraves, Central High School Cafeteria Food Service Associate, medical leave on March 15, 2013, leave without pay
- Patty Holt, Whitthorne Middle School Food Service Associate, medical leave from March 4, 2013, to April 5, 2013, using 18 sick days
- Melinda Wright Riverside Elementary School Educational Assistant, medical leave extension from March 28, 2013, to April 8, 2013, leave without pay
- Roxanne Klinert, Central High School Custodian, medical leave from February 25, 2013, to April 10, 2013, using 17 sick days and 3 vacation days

4. The Director of Schools has denied the following leave of absence:

Classified

- Sandra Welch, Central High School Cafeteria Food Service Associate, personal leave from March 20, 2013, to May 22, 2013, leave without pay

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

Licensed:

- Linda Miller Reeves, Mt. Pleasant Elementary School Special Education Teacher, effective May 23, 2013
- Holly Holt, Riverside Elementary School Teacher, effective end of 2012/2013 school year
- Elizabeth Molder, McDowell Elementary School Teacher, effective end of 2012/2013 school year
- Johanna Garrett, Spring Hill Middle School Teacher, effective March 6, 2013
- Carrie McCullough, Wright Elementary School Teacher, effective end of 2012/2013 school year
- Arnett Bodenhamer, Central High School Wellness Teacher/Girls Basketball Coach, effective May 22, 2013

Classified

- Robin Warf, McDowell Elementary School Cafeteria Food Service Associate, effective March 28, 2013
- Michael Goats, Transportation Unassigned Substitute Bus Driver, effective March 29, 2013
- Donna Jones, Mt. Pleasant High School Attendance Clerk, effective March 29, 2013
- Whitney Parson, J. Brown Elementary School Food Service Associate, effective March 4, 2013
- Pamela Kendall, J.E. Woodard Elementary School Pre-K Special Education Educational Assistant, effective May 23, 2013
- Sandra Welch, Central High School Cafeteria Food Service Associate, effective April 2, 2013

6. The Director of Schools has approved the following suspension without pay:

Classified:

- Patti Cole, Mt. Pleasant Middle School of the Visual and Performing Arts Secretary/Bookkeeper, effective March 13, 2013

IX. ANNOUNCEMENTS AND COMMUNICATION

Chair Morrison thanked Brown Elementary School for the pledge and artwork. He also reminded the Board Members to contact Board Secretary, Shirley Johnson to register for classes with TSBA if needed.

Director Hickman also thanked Brown Elementary School and reminded everyone that there would be no Zoning & Facilities/Special Called Meeting in April 2013 and the May Regular Board Meeting had been changed to May 16, 2013.

Director Hickman reminded the Board of the following meetings:

Tuesday, April 23, 2013 Ad Hoc Director Evaluation

Tuesday, May 7, 2013 Policy Meeting at Central Office, 5:00 pm

Thursday, May 9, 2013 County Admin, 4:30 pm

X. ADJOURN

Upon a motion by Mr. Beaver, seconded by Mr. Lindsey, Chair Morrison adjourned the meeting at 7:45 pm.

Chairperson

Director