



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

August 13, 2015 Regular Board Meeting
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Morrison called the meeting to order at 6:00 pm with the following present: James Pennings, David Moore, David Bates, Jerry Lassiter, Jim Morrison, Tommy Dudley, Wayne Lindsey and Kristin Parker. Jyuana Martin arrived at 6:20 pm. and Carey Powers arrived at 7:33 pm. The following was absent: Denny Beaver. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Lindsey, seconded by Mr. Bates to approve the agenda with addition of New Director Contract added under Other Business. Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

Will Evans of Maury Alliance reported on the Educational Task Force, Baldrige and TN Promise

IV. MAURY COUNTY EDUCATION ASSOCIATION

Mark Orman, President of MCEA said the association is excited about the new school year and working together while "watering the grass" which referred to the slogan, The Grass is Greener Where You Water It.

V. PUBLIC DELEGATIONS

NONE

VI. STAFF REPORTING

Scott Gaines, Assistant Director of Instruction gave a Baldrige Update and asked for members to contact Shirley Johnson if they were interested in attending the September 25, 2015 Conference in Franklin, TN. Tommy Schuyler, Technology Supervisor reported on the Tech Department
Eric Perryman, Transportation and Safety Supervisor gave a report on the benefits of staff members attending the TnSRO Conference every June.

VII. CONSENT ITEMS

Upon a motion by Mr. Lindsey, seconded by Mr. Bates, Full Board approved.

VIII. NEW BUSINESS

NONE

IX. OTHER BUSINESS

A. Committee Reports

Zoning & Facilities Chair Dudley thanked the Central Office staff for their summer work. The next meeting will be August 27, 2015.

Budget Chair Morrison reported the County Commission passed the budget and were waiting on the final vote.

Policy Chair Lindsey recommended on behalf of the Committee approval of Policy 6.204 (Attendance of Non-Resident Students) and to waive 30 day posting. Board approved with Mr. Lassiter voting nay. Motion carried.

Community Relations Chair Parker reported there would be no meeting in August.

B. Instruction

Upon a motion by Mr. Pennings, seconded by Mr. Lindsey, Full Board approved Spring Hill Elementary School continued use of cellphone as part of Crisis Management plan for 2015-2016 school year. Motion carried.

C. Finance

Upon a motion by Mr. Lindsey, seconded by Mr. Bates, Full Board approved Budget Amendments BA4309, BA4310, BA4311, BA4314, and BA4315. Motion carried.

Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Board approved school Capital Projects Fund Budget. Mr. Bates abstained. Motion carried.

Upon a motion by Mr. Pennings, seconded by Mr. Bates, Full Board approved postponement of the renewal on contracts and accreditation fees. Motion carried.

Upon a motion by Mr. Moore, seconded by Mr. Bates, Full Board approved low bids/purchases over \$10,000.00: Motion carried.

- a. Bid #14-025 – Central Office Copiers
- b. Bid #15-071 – Spring GovDeals (FYI)
- c. Bid #16-001 – RFP for RTI for Reading (K-12) Intervention Materials
- d. Bid #16-005 – Contracted Services – Special Education
- e. Bid #16-006 – Copy Paper
- f. Bid #16-007 – Renewal of Contracts & Accreditation Fees

D. Upon a motion by Mr. Morrison, seconded by Mr. Dudley, Full Board approved Dr. Christopher J. Marczak as Director of Schools and Mrs. Cynthia J. Johnson as special consultant. Motion carried.

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

Licensed:

- Melissa Palmer, Culleoka Unit School Assistant Principal, effective July 8, 2015
- Joshua Davis, E.A. Cox Middle School Science Teacher, effective July 28, 2015
- Kristina Borowczyk, Wright Elementary School Kindergarten Teacher, effective July 28, 2015
- Annemarie Lampright, Hampshire Unit School Middle School Teacher, effective July 28, 2015
- Kiesha Johnson, Whitthorne Middle School 5th Grade Math/Science Teacher, effective July 28, 2015
- Rhonda Franklin, E.A. Cox Math Teacher, effective July 28, 2015
- Andrea Manchester, J.E. Woodard Elementary School Interim Elementary Teacher, effective July 28, 2015
- Stephen Eastep, Central High School Math Teacher, effective July 28, 2015
- Bethany Giles, System-wide P/T ELL Teacher, effective July 28, 2015
- Lucinda Tomlin, Mt. Pleasant Elementary School Elementary Teacher, effective July 28, 2015
- Aaron West, E.A. Cox Middle School PE Teacher/Coach, effective July 28, 2015
- Connie Goodman, Spring Hill Elementary School Elementary Teacher, effective July 28, 2015
- Andrew Lawson, E.A. Cox Middle School PE Teacher, effective July 28, 2015
- Mandie Sanders, Spring Hill Middle School Teacher, effective July 28, 2015
- Chelsea Mills, McDowell Elementary School Interim Elementary Teacher, effective July 28, 2015
- Geneva Brown, Riverside Elementary School Interim Kindergarten Teacher, effective July 28, 2015
- Katrina Davis, Riverside Elementary School Title I Facilitator, effective July 28, 2015
- Mallory Davis, System-wide Speech Language Pathologist, effective July 28, 2015
- Jessica Hill, Santa Fe Unit School High School English Teacher, effective July 28, 2015
- Kelly Pollock, Spring Hill Elementary School Elementary Teacher, effective July 28, 2015
- Terra Bragg, Whitthorne Middle School Interim 7th Grade Social Studies Teacher, effective July 28, 2015
- Amber Porter, Spring Hill Middle School Teacher, effective July 28, 2015
- Elizabeth Brown, Santa Fe Unit School High School Science Teacher, effective July 28, 2015

- Ashley Sparks, Riverside Elementary School Special Education Teacher, effective July 28, 2015
- Mary Murphy, J.R. Baker Elementary School Interim 2nd Grade Teacher, effective July 28, 2015
- Jillian VanWormer, Highland Park Elementary School 1st Grade Teacher, effective July 28, 2015
- Lauren Bell, R. Howell Elementary School Interim 2nd Grade Teacher, effective July 28, 2015
- William Carr, E.A. Cox Middle School 7th Grade Social Studies Teacher, effective July 31, 2015
- Teresa Bradley, System-wide School Psychologist, effective July 28, 2015
- Matthew Swinea, Mt. Pleasant Middle School of the Visual and Performing Arts 7th Grade Social Studies Teacher/Coach, effective July 28, 2015
- Halley Hallmark, Santa Fe Unit School High School English Teacher, effective July 28, 2015
- Brad Dye, E.A. Cox Middle School 8th Grade Math Teacher, effective August 4, 2015
- Devin Staggs, E.A. Cox Middle School Interim 8th Grade Reading Language Arts Teacher, effective August 26, 2015
- William Hunnicutt, Santa Fe Unit School Middle School Teacher, effective July 31, 2015
- Tabitha Thorman, J.R. Baker Elementary School Interim 2nd Grade Teacher, effective July 29, 2015
- Kasey Ring, Mt. Pleasant Elementary School Elementary Teacher, effective July 30, 2015
- Julie Folks, Hampshire Unit School High School Science Teacher, effective July 28, 2015
- Stephen Richardson, E.A. Cox Middle School 5th Grade Reading Language Arts Teacher, effective July 29, 2015
- Becky Brown, Mt. Pleasant Middle School of the Visual and Performing Arts Interim 6th Grade Social Studies Teacher, effective July 31, 2015
- Alice Pope, Mt. Pleasant Middle School of the Visual and Performing Arts Librarian, effective July 28, 2015
- Maria Bove Kashef, Culleoka Unit School 8th Grade English Language Arts Teacher, effective July 29, 2015
- Kimberly Strader, J.E. Woodard Elementary School Special Education Teacher, effective July 29, 2015
- Julie Wolaver, J. Brown Elementary School 2nd Grade Teacher, effective July 28, 2015
- Heather McDonald, Culleoka Unit School Guidance Counselor, effective July 29, 2015
- Andrew Ackley, Whitthorne Middle School 7th Grade Science Teacher, effective August 3, 2015
- Karen Hale, Mt. Pleasant High School Math Teacher, effective August 3, 2015
- Margaret Lopez, Mt. Pleasant High School Math Teacher, effective August 3, 2015

Classified:

- William Yost, Spring Hill Middle School Custodian, effective July 6, 2015
- Monica Witherspoon, Highland Park Elementary School Pre-K Educational Assistant, effective July 28, 2015
- Melissa Kaltenbach, Mt. Pleasant High School Cafeteria P/T Food Service Associate, effective July 29, 2015
- Salena Smith, Spring Hill Middle School Special Education Assistant, effective July 28, 2015
- Berry Hampton, E.A. Cox Middle School Custodian, effective July 20, 2015
- Rickey Turner, Transportation Substitute Bus Driver, effective July 27, 2015
- David Goodness, Transportation Substitute Bus Driver, effective July 27, 2015
- Jerry Vick, Transportation Substitute Bus Driver, effective July 27, 2015
- David Hall, Central Office Construction Manager, effective July 13, 2015
- Sharon Morris-Bailey, Highland Park Elementary School Cafeteria P/T Food Service Associate, effective July 29, 2015
- Terry Ruppel, Mt. Pleasant High School Special Education Assistant, effective July 28, 2015
- Gail Crowley, Central High School Discipline Clerk, effective July 21, 2015
- Kayla Parham, J. Brown Elementary School Pre-K Educational Assistant, effective July 28, 2015
- Tony West, Transportation Substitute Bus Driver, effective July 27, 2015

- Heather Long, J. Brown Elementary School Educational Assistant, effective July 28, 2015
- Richard Cole, Transportation Substitute Bus Driver, effective July 27, 2015
- Kelly Yocum, Mt. Pleasant Middle School Title I Assistant, effective July 28, 2015
- James Cole, Transportation Substitute Bus Driver, effective July 27, 2015
- Sarah Ray, Spring Hill Middle School Special Education Assistant, effective July 28, 2015
- Ashley Brummett, Wright Elementary School Cafeteria P/T Food Service Associate, effective July 29, 2015
- Samantha Wright, Hampshire Unit School Educational Assistant, effective July 28, 2015
- Gary Slonaker, Santa Fe Unit School P/T Food Service Associate, effective July 29, 2015
- Jillian Davis, Mt. Pleasant Elementary School Pre-K/Head Start Educational Assistant, effective July 28, 2015
- Lela Meksayo, J. Brown Elementary School Cafeteria P/T Food Service Associate, effective July 29, 2015
- Amy Lindsey, Highland Park Elementary School Attendance Clerk, effective July 24, 2015
- Razel Saralde, Wright Elementary School Educational Assistant, effective August 3, 2015
- Melissa Cooper, Mt. Pleasant High School Cafeteria P/T Food Service Associate, effective July 31, 2015
- Thomas Dodson, Transportation Bus Driver, effective July 27, 2015
- Maribel Gomez, Riverside Elementary School Education Assistant, effective July 29, 2015
- Dorey Cupples, Transportation Substitute Bus Driver, effective July 29, 2015
- Linda Jackson, Transportation Substitute Bus Driver, effective July 29, 2015
- Angeline Ellis, Transportation Substitute Bus Driver, effective August 3, 2015
- Lori Kindred, Hampshire Unit School, Educational Assistant, effective July 28, 2015
- Markelius Crowley, Horace O. Porter, Special Education ALC Assistant, effective August 13, 2015

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

Licensed:

- Kathryn McDonald, McDowell Elementary School 3rd Grade Teacher, to McDowell Elementary School 2nd Grade Teacher, effective July 28, 2015
- Tammy Crews, McDowell Elementary School 1st Grade Teacher, to McDowell Elementary School 3rd Grade Teacher, effective July 28, 2015
- Christina Whitehead, McDowell Elementary School 2nd Grade Teacher, to McDowell Elementary School 3rd Grade Teacher, effective July 28, 2015
- Rommanita Smith, McDowell Elementary School 3rd Grade Teacher, to McDowell Elementary School 4th Grade Teacher, effective July 28, 2015
- Lindsey Honea, McDowell Elementary School 2nd Grade Teacher, to McDowell Elementary School Kindergarten Teacher, effective July 28, 2015
- Kyle Rowekamp, Santa Fe Unit School Special Education Teacher, to Central High School Special Education Teacher, effective July 28, 2015
- Brandon Skelton, Mt. Pleasant Middle School Social Studies Teacher, to Hampshire Unit School High School History Teacher/Coach, effective July 28, 2015
- Vanessa Crowe-Furnier, J. Brown Elementary School 2nd Grade Teacher, to J. Brown Elementary School Special Education Teacher, effective July 28, 2015
- Donna Kennedy, Mt. Pleasant Middle School of the Visual and Performing Arts Title I Math Teacher, to Mt. Pleasant Middle School of the Visual and Performing Arts 5th Grade Math Teacher, effective July 28, 2015
- Tangela Polk, Spring Hill Middle School 8th Grade Social Studies Teacher, to Spring Hill Middle School 5th Grade Social Studies, effective July 28, 2015

- Laura Sandrell, Mt. Pleasant Elementary School Academic Coach, to Mt. Pleasant Elementary School Title I Facilitator, effective July 28, 2015
- Linda Lloyd, Highland Park Elementary School Academic Facilitator, to Mt. Pleasant Elementary School Academic Facilitator, effective July 28, 2015
- Julie Tidwell, Mt. Pleasant Elementary School Title I Facilitator, to Mt. Pleasant Elementary School Assistant Principal, effective July 10, 2015
- Pamela Pruet, Spring Hill Middle School Librarian, to Spring Hill Elementary School Assistant Principal, effective July 10, 2015
- Elizabeth Barr, E.A. Cox Middle School 5th Grade Teacher, to Santa Fe Unit School Middle School Language Arts Teacher, effective July 28, 2015
- Janehilda Scharsch, E.A. Cox Middle School 5th Grade Science Teacher, to Spring Hill Middle School Science Teacher, effective July 28, 2015
- Sherry Pogue, E.A. Cox Middle School 8th Grade Math Teacher, to Santa Fe Unit School Middle School Math Teacher, effective July 28, 2015
- Virginia Barron, R. Howell Elementary School Teacher of the Gifted, to E.A. Cox Middle School Teacher of the Gifted, effective July 28, 2015
- Rachel Lindsay, E.A. Cox Middle School Special Education Homebound Teacher, to R. Howell Elementary School Special Education Homebound Teacher, effective July 28, 2015
- Linda King, E.A. Cox Middle School 7th Grade Social Studies Teacher, to 6th Grade Social Studies Teacher, effective July 28, 2015
- Lisa Sumosky, Culleoka Unit School 8th Grade English Language Arts Teacher, to Culleoka Unit School High School English Teacher/Yearbook, effective July 28, 2015
- Kimberly Morton, E.A. Cox Middle School 6th Grade Social Studies Teacher, to E.A. Cox Middle School 5th Grade Science/Social Studies Teacher, effective July 28, 2015
- Rex Slatton, Spring Hill Middle School 7th Grade Social Studies Teacher, to Spring Hill Middle School 8th Grade Social Studies Teacher, effective July 28, 2015
- Reba LaFond, Santa Fe Unit School Academic Facilitator, to Horace O. Porter School at College Hill District K-4 Math Coach, effective July 28, 2015
- Valerie McDaniel, Hampshire Unit School Academic Facilitator, to Horace O. Porter School at College Hill District K-4 ELA Coach, effective July 28, 2015
- Lela Jill Parks, Wright Elementary School 4th Grade Teacher, to Culleoka Unit School 3rd Grade Teacher, effective July 28, 2015
- Pamela Prince, Wright Elementary School 3rd Grade Teacher, to Wright Elementary School 4th Grade Teacher, effective July 28, 2015
- Amy Perryman, Spring Hill Middle School 6th Grade Social Studies Teacher, to Spring Hill Middle School 8th Grade English/Social Studies Teacher, effective July 28, 2015
- Kristy Wilson, Spring Hill Middle School 5th Grade English Teacher, to Spring Hill Middle School 6th Grade Social Studies Teacher, effective July 28, 2015
- Susan Lovell, E.A. Cox Middle School Psychologist, to Spring Hill High School Psychologist, effective July 28, 2015
- Michelle Chadwell, Spring Hill Middle School 5th Grade Math Teacher, to Spring Hill Middle School 8th Grade Science/Math Teacher, effective July 28, 2015
- Laura Irvine, Spring Hill Middle School 5th Grade Math/Science Teacher, to Spring Hill Middle School 6th Grade Science Teacher, effective July 28, 2015
- Stephanie Newland, Spring Hill Middle School 5th Grade Math Teacher, to Spring Hill Middle School 6th Grade Math Teacher, effective July 28, 2015
- Felice Pace, Spring Hill Middle School 6th Grade Science Teacher, to Spring Hill Middle School 5th Grade English/Social Studies Teacher, effective July 28, 2015
- Lisa Boshers, Mt. Pleasant Middle School of the Visual and Performing Arts 7th Grade Teacher, to

- Mt. Pleasant Middle School 6th Grade Teacher, effective July 28, 2015
- Sherri Gray, Spring Hill Middle School 6th Grade Math Teacher, to Spring Hill Middle School 5th Grade Math Teacher, effective July 28, 2015
- Angela Hoath, Mt. Pleasant High School Math Teacher, to System-wide Math Coach Grades 5-12, effective July 28, 2015
- Jennifer Enk, Highland Park Elementary School Special Education Teacher, to Santa Fe Unit School Middle School Special Education Teacher, effective July 28, 2015
- Alice Hardison, J.R. Baker Elementary School 2nd Grade Teacher, to Highland Park Elementary School Academic Facilitator, effective July 29, 2015
- Kelly Johnson, E.A. Cox Middle School Librarian, to Spring Hill Middle School Librarian, effective July 28, 2015
- Paula Belew, J.R. Baker Elementary School Academic Facilitator, to Highland Park Elementary School Title I Teacher, effective July 28, 2015
- Angela McClanahan, Whitthorne Middle School 8th Grade Social Studies Teacher, to Santa Fe Unit School Middle School Math/Science Teacher, effective July 28, 2015
- Amy Overton, E.A. Cox Middle School 6th Grade English Language Arts Teacher, to Santa Fe Unit School Middle School Reading/Language Arts Teacher, effective July 28, 2015
- Sheila Carmack, Whitthorne Middle School English Language Arts Teacher, to E.A. Cox Middle School English Language Arts Teacher, effective July 28, 2015
- Jeanne Pollard, E.A. Cox Middle School Title 1 Teacher, to Spring Hill Middle School Teacher, effective August 5, 2015
- Julie Ackley, Highland Park Elementary School PE Teacher, to Whitthorne Middle School PE Teacher, effective August 3, 2015

Classified:

- Karen Davis, Mt. Pleasant Middle School of the Visual and Performing Arts Cafeteria P/T Food Service Associate, to Mt. Pleasant Middle School of the Visual and Performing Arts Cafeteria F/T Food Service Associate, effective July 29, 2015
- Destry Boyd, Mt. Pleasant High School Special Education Assistant, to Mt. Pleasant High School ISS Educational Assistant, effective July 28, 2015
- Kathryn Marckese, E.A. Cox Middle School Cafeteria P/T Food Service Associate, to E.A. Cox Middle School Cafeteria F/T Food Service Associate, effective July 29, 2015
- Kimberly Wilhelm, Whitthorne Middle School Cafeteria P/T Food Service Associate, to Whitthorne Middle School Cafeteria F/T Food Service Associate, effective July 29, 2015
- Kristie Turnbo, J. Brown Elementary School Cafeteria P/T Food Service Associate, to J. Brown Elementary School F/T Food Service Associate, effective July 29, 2015
- Gina Barksdale, J. Brown Elementary School Cafeteria F/T Food Service Associate, to J. Brown Elementary School Cafeteria Assistant Manager, effective July 29, 2015
- Kelly Yocum, Mt. Pleasant Middle School of the Visual and Performing Arts Title I Assistant, to Mt. Pleasant Middle School of the Visual and Performing Arts Educational Assistant, effective July 28, 2015
- Janice Murphy, McDowell Elementary School Educational Assistant, to McDowell Elementary School Special Education Assistant, effective July 28, 2015
- Karen Pickard, McDowell Elementary School Special Education Assistant, to McDowell Elementary School Educational Assistant, effective July 28, 2015
- Emily Duncan, Riverside Elementary School Cafeteria Food Service Associate, to Riverside Elementary School Educational Assistant, effective August 3, 2015
- Connie Byers, J.E. Woodard Elementary School Special Education Assistant, to J.E. Woodard Elementary School Pre-K Special Education Assistant, effective July 28, 2015
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3. The Director of Schools has approved the following leaves of absence:

Licensed:

- Scott Gaines, Central Office Assistant Director of Instruction, military leave from July 13, 2015, to July 24, 2015, using paid military time
- Sheila Anderson, Spring Hill Middle School Teacher, medical leave from July 28, 2015, to September 7, 2015, using 6 sick days and remainder of leave without pay
- Emily Veloz, Spring Hill Middle School 8th Grade Math Teacher, medical leave from August 3, 2015, to October 30, 2015, using 15 sick days and remainder of leave without pay
- Melissa Grant, Spring Hill Middle School Technology Teacher, medical leave from July 28, 2015, to October 2, 2015, leave without pay
- Sarah Carden Virgo, Central High School Math Teacher, medical leave from August 31, 2015, to October 23, 2015, using 34.5 sick days
- Jessica Webster, Whitthorne Middle School 7th Grade Social Studies Teacher, medical leave from July 28, 2015, to August 31, 2015, using 7 sick days and remainder of leave without pay
- Aimee Jones, R. Howell Elementary School Teacher, medical leave from July 28, 2015, to September 25, 2015, using 19 sick days
- Amanda Brooke Nixon, J.R. Baker Elementary School Teacher, medical leave from July 28, 2015, to September 4, 2015, leave without pay
- Toni Ingram, Mt. Pleasant Middle School of the Visual and Performing Arts Teacher, medical leave from July 28, 2015, to September 1, 2015, leave with pay
- Bonnie Rodgers, J.E. Woodard Elementary School Principal, intermittent medical leave from June 8, 2015, to July 28, 2015, using available sick days
- Kristin Marks, E.A. Cox Middle School Teacher, medical leave from August 26, 2015, to November 18, 2015, using 21.5 sick days and remainder of leave without pay
- Carl Sutton, Culleoka Unit School Criminal Justice Teacher, medical leave from July 28, 2015, to August 28, 2015, leave without pay
- Kimberly Sutton, Culleoka Unit School Music Teacher, medical leave from July 28, 2015, to August 28, 2015, leave without pay
- Casie Cox, Culleoka Unit School 6th Grade Teacher, medical leave from August 7, 2015, to November 6, 2015, using 30 sick days and remainder of leave without pay
- Ricky Mabry, Hampshire Unit School Agriculture Teacher, medical leave from August 3, 2015, to August 5, 2015, leave without pay
- Amber Porter, Spring Hill Middle School Teacher, personal leave from July 29, 2015, to July 31, 2015, leave without pay
- Regina Peery, McDowell Elementary School Kindergarten Teacher, medical leave from July 28, 2015, to September 12, 2015, using 33 sick days
- Tai Tebben, Culleoka Unit School 1st Grade Teacher, personal leave from October 13, 2015, to October 16, 2016, using 1 personal day and remainder of leave without pay

Classified:

- David Hall, Central Office Interim Construction Manager, personal leave from June 22, 2015, to June 26, 2015, using 1 vacation day and remainder of leave without pay
- Char Anderson, Central High School Cafeteria Food Service Associate, intermittent medical leave from August 3, 2015, to May 19, 2016, using available sick days
- Vicki Shumate, Countywide F/T Substitute Food Service Associate, medical leave from July 29, 2015, to August 20, 2015, using 3 sick days and remainder of leave without pay
- Rita Shipley, Whitthorne Middle School Special Education Assistant, medical leave from July 28, 2015, to August 16, 2015, using 4 sick days and remainder of leave without pay
- Charles Gibson, Maintenance Department General Maintenance Worker, military leave from July 20, 2015, to July 31, 2015, using paid military leave

- Misty Gaines, Central Office Secretary/Assistant Purchasing Agent, medical leave from July 21, 2015, to October 16, 2015, using 28 sick days, 2 vacation days, and remainder of leave without pay
- Debbie Culberson, Central High School Guidance Clerk, medical leave from July 28, 2015, to August 14, 2015, using 14 sick days
- David Hall, Central Office Construction Manager, personal days from July 27, 2015, to July 31, 2015, using 1 vacation day and remainder of leave without pay
- Sally Ann Benjamin, Spring Hill High School Cafeteria Food Service Associate, medical leave from July 23, 2015, to September 9, 2015, using 4 sick days and remainder of leave without pay
- Cecil Kelley, Transportation Bus Driver, medical leave from August 3, 2015, to August 13, 2015, leave without pay
- Birdie Hardison, Central High School ISS Educational Assistant, medical leave from July 28, 2015, to October 28, 2015, using 9 sick days and remainder of leave without pay
- Connie Seagraves, Central High School Cafeteria Food Service Associate, medical leave from July 29, 2015 to August 24, 2015, leave without pay

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

Licensed:

- Tamela Haislip, Spring Hill Middle School Teacher, effective June 24, 2015
- Dustin Butler, Spring Hill Middle School Teacher, effective June 26, 2015
- Suzanne Fort, Culleoka Unit School English Teacher/Yearbook sponsor, effective July 7, 2015
- Heather McCluggage, Central High School Teacher, effective June 22, 2015
- Andra Milstead, System-wide School Psychologist, effective June 22, 2015
- Mary Hannah Hardiman, Spring Hill Middle School Teacher, effective July 13, 2015
- Kimberly Staggs, J.E. Woodard Elementary School Special Education Teacher, effective July 15, 2015
- Audrey Brown, Mt. Pleasant Elementary School Teacher, effective July 20, 2015
- Jane Mauer, Spring Hill High School CTE/STEM Teacher, effective July 16, 2015
- Tyler Franklin, Whitthorne Middle School PE Teacher/Coach, effective July 22, 2015
- Marc Higdon, Whitthorne Middle School Teacher, effective July 21, 2015
- Courtney Cole, E.A. Cox Middle School Teen Living Teacher, effective July 29, 2015
- Amy Johnson, Spring Hill Middle School 7th Grade Teacher, effective July 27, 2015
- Kara Pickerill, Culleoka Unit School Kindergarten Teacher, effective July 23, 2015
- Lana Presley, R. Howell Elementary School Teacher, effective May 21, 2015
- Rita Perez, J. Brown Elementary School Teacher, effective July 28, 2015
- Elizabeth Moore, System-wide Speech Language Pathologist, effective July 27, 2015
- Erin Jorge, Mt. Pleasant Middle Schools of the Visual and Performing Arts, effective July 28, 2015

Classified:

- Anna “Katie” Johnson, Spring Hill Middle School Special Education Assistant, effective June 29, 2015
- Freddie Murphy, Transportation Bus Driver, effective May 22, 2015
- Danielle Thomas, J. Brown Elementary School Educational Assistant, effective May 23, 2015
- Windy Grooms, Hampshire Unit School Educational Assistant, effective July 6, 2015
- Jill Evans, Wright Elementary School Educational Assistant, effective July 8, 2015
- Maurice Fletcher, System-wide Certified Occupational Therapist Assistant, effective July 6, 2015
- Vicky McCord, Santa Fe Unit School Cafeteria Food Service Associate, effective July 9, 2015
- John Smoke, Whitthorne Middle School Cafeteria Food Service Associate, effective July 14, 2015
- Misti Hand, Wright Elementary School Cafeteria Food Service Associate, effective July 13, 2015
- Novia Robertson, J. Brown Elementary School Cafeteria Lead Food Service Associate, effective

May 21, 2015

- Cindy Baker, Hampshire Unit School Educational Assistant, effective July 10, 2015
- Denise Bowman, Horace O. Porter School at College Hill Educational Assistant, effective May 21, 2015
- Novia Robertson, J. Brown Elementary School Cafeteria Food Service Associate, effective May 22, 2015
- LaDonna Lyons, J.R. Baker Elementary School Title I Assistant, effective July 23, 2015
- Krashawn Dawson, Highland Park Elementary School Title I Assistant, effective July 27, 2015
- Brittany Riley, R. Howell Elementary School Cafeteria Food Service Associate, effective August 7, 2015
- Brandi Sutton, Highland Park Elementary School Cafeteria Manager, effective July 28, 2015
- Amy Trawick, E.A. Cox Middle School Special Education Assistant, effective August 10, 2015
- Gary Slonaker, Santa Fe Unit School Cafeteria Food Service Associate, effective July 29, 2015

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

Classified:

- Charlotte Alderson, Mt. Pleasant Middle School Educational Assistant, effective May 22, 2015
- Mary Barnes, Wright Elementary School Food Service Associate, effective July 23, 2015
- Phyllis Parham, Transportation Bus Driver, effective July 28, 2015
- Melinda Marks, Highland Park Elementary School Teacher, effective May 21, 2015

Executive Committee Reports

1. Approved Emergency Purchase – Bid #15-051 – Construction of Press Box at Spring Hill High School and Press Box/Grandstands at Mt. Pleasant High School - \$1,045.00 from GT Grandstands. The funds are available in Fund 141 Capital Projects.
2. Approved Emergency Purchase – Bid #16-002 – Purchase of replacement for the existing water source heat pump loop air separator at McDowell Elementary School - \$14,796.00 from Trane, Inc. using TCPN Cooperative Agreement Number: 13-296784-15-006, TCPN Contract Number: R5045 HVAC Equip & SVC. – Replacement of Air Separator – MES (Emergency Purchase). The funds are available in Fund 141 Maintenance of Plant.
3. Approved School Trip – Hampshire Unit School Volleyball Team – Memphis, TN – July 20-24, 2015
4. Approved request for Central Church of Christ to use the Central High School auditorium June 27, 2015 at 3:00 pm until 5:00 pm June 28, 2015 for worship services with all use of facilities fees to be waived.
5. Approved request for Spring Hill Little League to use the Marvin Wright Elementary School baseball field July 1, 2015 until June 30, 2016 Monday-Friday 5:00 pm until 7:00 pm and weekends 8:00 am until 3:00 pm for baseball practice with all use of facilities fees to be waived.
6. Approved request for Mt. Pleasant Softball to use the Mt. Pleasant High School softball field July 17-18, 2015 7:00 am until 11:00 pm for a sponge ball tournament fundraiser with all use of facilities fees to be waived. July 24-25, 2015 is scheduled as a rain date.
7. Approved request for Thompson Station Church-Columbia to use the Riverside Elementary School cafeteria, gymnasium and library August 10, 2015 4:00 pm until 9:00 pm for Maury Baptist Association monthly meeting with all use of facilities fees to be waived.
8. Approved request for Cub Scout Pack 351 CPOMWE to use the Marvin Wright Elementary School parking lot August 10, 2015 4:00 pm until 9:00 pm for Maury Baptist Association monthly meeting with all use of facilities fees to be waived.
9. Approved request for Cub Scout Pack 351 CPMWE to use the Wright Elementary School cafeteria August 11, 2015 6:00 pm until 8:00 pm for a Roundup meeting with all use of facilities fees to be waived.

10. Approved request for Duck River District Boy Scouts to use all elementary, middle and unit schools cafeteria, gymnasium or auditorium August, September, October 2015 for Roundups and Boy Talks for Cub and Boy Scouts with all use of facilities fees to be waived.
11. Approved request for Girl Scouts of Middle Tennessee to use Culleoka Unit School, Marvin Wright Elementary School, Spring Hill Elementary School, Brown Elementary School, Woodard Elementary School, Howell Elementary School, Baker Elementary School, Highland Elementary School, Riverside Elementary School, McDowell Elementary School, Hampshire Unit School and Mt. Pleasant Elementary School dates from August 5-September 30, 2015 starting at 6:00 pm or 6:30 pm for Girl Scout Kid Talks, recruitment and meetings with all use of facilities fees to be waived.

X. ADJOURN

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

Jim Morrison
Chair

Dr. Christopher J. Marczak
Director