



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session August 8, 2013
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Morrison called the meeting to order at 6:35 pm. Marvin Wright Elementary School led the Pledge of Allegiance and provided artwork. The following members were present: Lee Clayborne, Wayne Lindsey, Tommy Dudley, Loretta Goodloe, Jim Morrison, James Pennings, Jerry Lassiter, Ed Grocott and Denny Beaver. The following were absent: Steve Kindler and Victor Goodman. Victor Goodman came to the meeting at 6:40 pm.

II. ADOPT AGENDA

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

III. RECOGNITIONS/ANNOUNCEMENTS

Richard Callahan, Spring Hill High School principal announced the Outstanding School or Center Award was given to Spring Hill High School.

IV. MAURY COUNTY EDUCATION ASSOCIATION

David Robbins of the MCEA gave an update on the many activities during the summer.

V. STAFF REPORTING

Beverly Miller, Secondary Schools Supervisor gave an update on the Northfield Academy.

VI. CONSENT ITEMS

Upon a motion by Mr. Pennings, seconded by Mrs. Goodloe, Full Board approved the following Consent Items, Motion carried.

A. MINUTES: (July 18, 2013 Regular Board Meeting)

VII. NEW BUSINESS

Upon a motion by Mr. Morrison, needing no seconded, Board approved the New Director Evaluation with a vote of 9-1 with Mr. Lassiter voting nay.

Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Board approved the Cole Case Litigation. Mr. Goodman abstained and Mr. Lindsey voted nay.

VIII. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced there would be a Zoning & Facilities/Special Called Meeting August 29, 2013.

Budget Committee Jim Morrison announced MCPS is operating on a continuation budget since the budget is still waiting approval from the County Commission.

Policy Committee Chair Loretta Goodloe announced the next meeting would be Tuesday, September 10, 2013 at 5:00 pm.

Community Relations Committee Chair Loretta Goodloe announced the meeting on August 12, 2013 had been cancelled due to the Board Retreat on August 17, 2013.

Collaborative Conference – Loretta Goodloe reported at the last meeting on August 5, 2013, Articles 1-6 were discussed and the next meeting would be August 25, 2013 at Whitthorne Middle School at 5:00 pm.

East Columbia School Task Force – Victor Goodman announced information would be discussed at the August 29, 2013 Zoning & Facilities/Special Called Meeting.

TLN Report – No report

B. Instruction

1. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, approval of adoption of the 2013-2014 Maury County Prek/Head Start Agreement. Full Board approved. Motion carried. The use of equipment used at the school will be placed on the August 29, 2013 Zoning & Facilities/Special Called Meeting.

C. Finance

1. Scott Gaines, Assistant Director presented the report of monthly Revenues & Expenditures.

2. Upon a motion by Mr. Pennings, seconded by Mrs. Goodloe, approval of Budget Amendments BA4001, BA4002, BA4003, BA4004, BA4005, BA4006, BA4008, BA4009, BA4010, BA4011 and BA4012. Full Board approved. Motion carried.

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

a. Bid #14-002 – Copy Paper

b. Bid #14-004 – Liquefied Propane

c. Bid #14-005 – Motor Vehicle Fuel

d. Bid #14-007 – The Leadership & Learning Center Contract – Focus Grant

e. Bid #14-008 – Rachel’s Challenge Training & Curriculum – Focus Grant

f. Bid #14-009 – Odysseyware License Renewal

g. Bid #14-010 – Renewal of Data Assessment Services & Training Contract

4. Upon a motion by Mr. Pennings, seconded by Mr. Clayborne, approval of Interfund Revenue Anticipation Loan. Full Board approved. Motion carried.

5. The Proposed MCPS Teacher Salary Schedule 2013-2014 was given as an FYI.

6. The Tennessee Risk Management was given as an FYI.

D. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

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

Licensed:

- Laura (Harville) Dutton, J.E. Woodard Elementary School Teacher, effective July 29, 2013
- Kenneth Johnson, Spring Hill High School Math Teacher, effective July 29, 2013
- Jennifer Dillehay, Santa Fe Unit School P/T Guidance Counselor, effective July 29, 2013
- Colleen Gavitt, Spring Hill High School Guidance Counselor, effective July 29, 2013
- Sharron Barrentine, Spring Hill Middle School Interim 6th Grade Teacher, effective July 29, 2013
- Jovonia Cornelius, Highland Park Elementary School Interim Teacher, effective July 29, 2013
- Amy Pilkinton, Wright Elementary School Special Education Teacher, effective July 29, 2013
- Sara Boyd, Wright Elementary School 2nd Grade Teacher, effective July 29, 2013
- Lela Jill Parks, Wright Elementary School 4th Grade Teacher, effective July 29, 2013
- Courtney Rainey, E.A. Cox Middle School Teen Living Teacher, effective July 29, 2013
- Melissa Jewell, System-wide ELL Teacher, effective July 29, 2013
- Myong-Suk Robinson, R. Howell Elementary School Librarian/Media Specialist, effective July 29, 2013
- Mary Pinson, R. Howell Elementary School Teacher, effective July 29, 2013
- Jessica Meece, Whitthorne Middle School 7th Grade Math Teacher, effective July 29, 2013
- Andra Gordon, System-wide School Psychologist, effective July 29, 2013
- Brittany Hartsfield, Whitthorne Middle School Science Teacher, effective July 29, 2013
- Michael Beem, Spring Hill High School Special Education Teacher, effective July 29, 2013
- Carroll Anders, Mt. Pleasant High School Carpentry Teacher, effective July 29, 2013
- Sandra Lich, Culleoka Unit School High School Spanish Teacher, effective July 29, 2013
- Chelsey Shepard, Whitthorne Middle School Science Teacher, effective July 29, 2013
- Lillian Thomas Wilson, Central High School Special Education Teacher, effective July 29, 2013
- Mary Nelson, System-wide ELL Teacher, effective July 29, 2013
- Elizabeth Lewis, J. Brown Elementary School Special Education Teacher, effective July 29, 2013

Classified:

- Miranda Vansandt, E.A. Cox Middle School Special Education Assistant, effective July 29, 2013
- Scotty James, Hampshire Unit School 12 month Custodian, effective July 12, 2013
- Chandra Lee, Whitthorne Middle School Special Education Assistant, effective July 29, 2013
- Lori McFarland, Mt. Pleasant High School Special Education Assistant, effective July 29, 2013
- Laura Phelps, E.A. Cox Middle School Cafeteria P/T Food Service Associate, effective July 29, 2013
- Delores Fleming, County-wide Substitute Food Service Associate, effective July 29, 2013
- Jennifer Sewell, Whitthorne Middle School Office Clerk, effective July 17, 2013
- Linda Calvert, System-wide School Nurse (RN), effective July 17, 2013
- Cristy Bryant, Highland Park Elementary School Cafeteria P/T Food Service Associate, effective July 29, 2013
- Lee Hargrove, Central High School Cafeteria P/T Food Service Associate, effective July 29, 2013
- Shakela Gant, County-wide Substitute Food Service Associate, effective July 29, 2013
- Virginia Cheatham, County-wide Substitute Food Service Associate, effective July 29, 2013
- Christy Guiffre, J.E. Woodard Elementary School P/T Food Service Associate, effective July 29, 2013
- Sarah Cumberland, Central High School Cafeteria P/T Food Service Associate, effective July 29, 2013
- Laura Irvine, Spring Hill Middle School Special Education Assistant, effective July 29, 2013
- Rita Shipley, Whitthorne Middle School LPN/Special Education Assistant, effective July 29, 2013

- Sabrina Tank, J.R. Baker Elementary School Special Educational Assistant, effective July 29, 2013
- Gloria Richardson, Highland Park Elementary School Title I Assistant, effective July 29, 2013
- Kelly Jones, Whitthorne Middle School Special Educational Assistant, effective July 29, 2013
- Tiffany Turner, Central Office Human Resources Clerk, effective July 29, 2013
- Vicky Holden, McDowell Elementary School Special Education Assistant, effective July 29, 2013
- Robin, Mitchell, Spring Hill Middle School Educational Assistant/Library, effective July 29, 2013
- Jessica Maynard, McDowell Elementary School Cafeteria P/T Food Service Associate, effective July 29, 2013
- Jennifer Fraley, R. Howell Elementary School Cafeteria P/T Food Service Associate, effective July 29, 2013

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

Licensed:

- Derek Boyd, Mt. Pleasant High School Social Studies Teacher, to Mt. Pleasant High School Physical Education, effective July 29, 2013
- Annette Hatfield, Spring Hill Middle School Special Education Facilitating Teacher, to Mt. Pleasant High School Special Education Facilitating Teacher, effective July 29, 2013 (office move only)
- Dianne Kirk, Spring Hill Middle School Keyboarding/Technology Teacher, to Northfield Academy Coordinator, effective July 1, 2013
- Melissa Grant, Central High School CTE Teacher, to Spring Hill Middle School Keyboarding Teacher, effective July 1, 2013
- Flynt Myrick, Santa Fe Unit School CTE Teacher, to E.A. Cox Middle School Keyboarding Teacher, effective July 1, 2013
- Gayla Newton, Spring Hill High School Special Education Facilitating Teacher, to Spring Hill Middle School Special Education Facilitating Teacher, effective July 23, 2013 (home school location changed)
- Sherri Gray, Spring Hill Middle School 7th Grade Reading/Language Arts/Social Studies, to Spring Hill Middle School 6th Grade Math, effective July 23, 2013
- Jane Maurer, Santa Fe Unit School Project Lead the Way Instructor, to Spring Hill High School Project Lead the Way Instructor, effective July 29, 2013
- Jennifer Winchester, Hampshire Unit School 5th Grade Teacher, Hampshire Unit School 2nd Grade Teacher, effective July 29, 2013
- Tonya Potts, Hampshire Unit School 2nd Grade Teacher, to Hampshire Unit School 5th Grade Teacher, effective July 29, 2013
- Kristy Brown, Hampshire Unit School 5th Grade Teacher, to Hampshire Unit School 1st Grade Teacher, effective July 29, 2013
- Crystal Adkison, Santa Fe Unit School Instructional Coach, to Santa Fe Unit School 4th Grade Teacher, effective July 29, 2013
- Tracy Voyles, Mt. Pleasant High School Special Education Teacher, to Central High School Special Education Teacher, effective July 29, 2013
- Maria Worley, Whitthorne Middle School Teacher, to Spring Hill High School Math Teacher, effective July 29, 2013
- Amanda Turman, Santa Fe Unit School Kindergarten Teacher, to Santa Fe Unit School 2nd Grade Teacher, effective July 29, 2013
- Amanda Turman, Santa Fe Unit School 2nd Grade Teacher, to Riverside Elementary School Pre-K Teacher, effective July 29, 2013
- Michelle Chadwell, Spring Hill Middle School 8th Grade Social Studies, to Spring Hill Middle School 5th Grade Math Teacher, effective July 29, 2013
- Tangel Polk, Spring Hill Middle School 5th Grade Math Teacher, to Spring Hill Middle School 8th Grade Social Studies Teacher, effective June 29, 2013
- Williams Robinson, Spring Hill High School History/Economics Teacher, to Culleoka Unit School High School History/Geography Teacher, effective July 29, 2013
- Lori Brown, Mt. Pleasant High School Librarian, to Mt. Pleasant High School Assistant Principal, effective July 1, 2013
- Linda Carpenter, Santa Fe Unit School 1st Grade Teacher, to Santa Fe Unit School Kindergarten Teacher, effective July 29, 2013
- Stephen Richardson, Santa Fe Unit School 4th Grade Teacher, to Santa Fe Unit School 5th-7th Grade Science and Social Studies Teacher, effective July 29, 2013
- John Gunn, Mt. Pleasant High School Assistant Principal, to Mt. Pleasant High School Principal, effective July 1, 2013
- Stephanie Sparks Newland, E.A. Cox Teacher, to Spring Hill Middle School 5th Grade Math Teacher, effective July 29, 2013

- Kami Hoover, Mt. Pleasant High School Special Education Teacher, to Spring Hill High School Special Education Teacher, July 29, 2013

Classified:

- Teneka Claybourne, Spring Hill Middle School Guidance Clerk, to Central Office Human Resources Classified Associate, effective July 15, 2013
- Dawn Scott, Spring Hill Middle School Educational Assistant/Library, to Spring Hill Middle School Guidance Clerk, effective July 15, 2013
- Janie Murphy, McDowell Elementary School Special Educational Assistant, to McDowell Elementary School Educational Assistant, effective July 29, 2013
- Jennifer Rohling, J.E. Woodard Elementary School Special Educational Assistant, to J.E. Woodard Elementary School Educational Assistant-Pre K, effective July 29, 2013
- Brenda Morton, Hampshire Unit School Cafeteria F/T Food Service Associate, to Hampshire Unit School Cafeteria Lead, effective August 2, 2013
- Charity Lovett, Mt. Pleasant Middle School Cafeteria F/T Food Service Associate, to Mt. Pleasant High School Cafeteria Lead, effective August 2, 2013

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

Licensed:

- Hope Bragg, Spring Hill High School Health Science Teacher, personal leave on May 7, 2013, using 1 personal day and remainder without pay
- Holly Baker, Santa Fe Unit School Science Teacher, medical leave on May 10, 2013, leave without pay
- Vivian Braden, Whitthorne Middle School Teacher, medical leave from July 29, 2013, to September 6, 2013, using 28.5 sick days
- Jennifer Creech, Central High School Teacher, medical leave from October 14, 2013, to January 1, 2014, using 7.5 sick days and remainder of leave without pay
- Lori Piper, Spring Hill Elementary School Teacher, medical leave from July 29, 2013, to January 1, 2014, leave without pay
- Sheila Anderson, Spring Hill Middle School Teacher, medical leave from July 29, 2013, to September 6, 2013, leave without pay
- Wendy Simmons Packard, Horace O. Porter School at College Hill Teacher, medical leave revision from July 29, 2013, to September 6, 2013 leave without pay

Classified:

- Karen Killen, Mt. Pleasant High School Special Education Assistant, medical leave from July 29, 2013, to October 11, 2013, using 49.5 sick days
- Lindsay Richardson, Spring Hill High School Special Education Assistant, medical leave revision from July 29, 2013, to September 13, 2013, using 5 sick days and remainder of leave without pay
- John Hall, Transportation Bus Driver, medical leave from July 29, 2013, to August 31, 2013, leave without pay

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

Licensed:

- Dana Melton, Spring Hill High School Teacher, effective July 1, 2013
- Meredith Burges, Wright Elementary School Teacher, effective July 9, 2013
- Melinda Rainey, Riverside Elementary School Pre-K Teacher, effective July 8, 2013
- Diana Willis, System-wide Speech/Language Pathologist, effective July 11, 2013
- Julie Wolaver, Santa Fe Unit School Middle School Teacher, effective July 8, 2013
- William Todd Ashley, Hampshire Unit School Math Teacher, effective July 15, 2013
- Tori Weiss, J.E. Woodard Elementary School PE Teacher effective July 17, 2013
- Drew Massey, Mt. Pleasant High School PE Teacher/Coach, effective July 16, 2013
- Daniel McCracken, Central High School Construction Teacher, effective July 18, 2013
- Kevin Kennedy, Riverside Elementary School Teacher, effective July 17, 2013
- Marsha Grim, Spring Hill High School Teacher, effective July 17, 2013
- Shawn Rollins, E.A. Cox Middle School Teacher, effective July 22, 2013
- Mose Phillips, E.A. Cox Middle School Teacher, effective July 25, 2013
- Shelby Smith, Santa Fe Unit School 4th Grade Teacher, effective July 25, 2013

Classified

- Peggy Brandau, Spring Hill Educational Assistant, effective July 18, 2013
- Jennifer Cooper, Wright Elementary School Cafeteria Food Service Associate, effective July 22, 2013
- Laurian Feliciano, Riverside Elementary School Educational Assistant, effective July 17, 2013
- Cheryl Blumenschein, R. Howell Elementary School Cafeteria Food Service Associate, effective July 15, 2013
- Laura Huckabay, J.R. Baker Elementary School Cafeteria Assistant Manager, effective July 8, 2013
- Kimberly Cannon Franklin, E.A. Cox Middle School Educational Assistant/ISS, effective July 16, 2013
- Sherri Frady, Riverside Elementary School Pre-K Educational Assistant, effective July 15, 2013

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

Classified:

- Dorcas Ann Baker, Transportation Bus Driver, effective July 24, 2013

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Approved request for Spring Hill Chamber of Commerce to use the Spring Hill High School gymnasium and lobby on July 19-20, 2013 from 8:00 am until 6:00 pm for a business expo with all use of facilities fees to be applied.
2. Approved request for the Columbia Police Department to use the Randolph Howell Elementary School July 23, 2013 from 8:00 am until 12:00 pm for training with all use of facilities fees to be waived.
3. Approved request for the Mt. Pleasant Middle School dance department to use the Mt. Pleasant Middle School dance studio, room 225, July 27, 2013 from 8:30 am until noon for a dance workshop with all use of facilities fees to be waived.
4. Approved request for the Santa Fe Unit School Guitar Class to use the Santa Fe Unit School theater on Fridays during the 2013-2014SY 2:45 pm until 3:45 pm for a “Kids-on-Stage after school program with all use of facilities fees to be waived.
5. Approved request for the Boys & Girls Club of Maury County to use the Central High School gymnasiums August 3-4, 2013 from 8:00 am until 4:00 pm for a basketball clinic with all use of facilities fees

IX. ANNOUNCEMENTS AND COMMUNICATION

Chair Morrison reminded Board members of the TSBA Board Retreat on August 17, 2013 and the TSBA Fall District Meeting on September 5, 2013.

Assistant Director reminded the Board of the following dates and meetings:

- Tuesday, August 13, 2013 County Budget Meeting 4:30 pm
- Saturday, August 17, 2013 TSBA Board Retreat 8-3 pm
- Monday, August 19, 2013 County Commission 6:30 pm
- Tuesday, August 20, 2013 Parent/Teacher Conference, Middle Schools 4-7 pm
- Thursday, August 22, 2013 Parent/Teacher Conference, High Schools 4-7 pm
- Thursday, August 22, 2013 Zoning & Facilities/Special Called Meeting, Horace O. Porter School at College Hill 5:00 pm
- Tuesday, August 27, 2013 Parent/Teacher Conference, Elementary & Unit Schools 4-7 pm
- Thursday, August 29, 2013 No School for Students
- Friday, August 30, 2013 No School for Students & Teachers
- Monday, September 2, 2013 Labor Day – No School for Students & Teachers, Central Office Closed
- Thursday, September 5, 2013 County Admin 4:30 pm
- Tuesday, September 10, 2013 County Budget Meeting 4:30 pm
- Thursday, September 12, 2013 Regular Board Meeting, Horace O. Porter School at College Hill 6:00 pm

X. ADJOURN

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

Chairperson

Director