



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session August 9, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Shaw Daniels 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: Steve Kindler, Joe Foster, Lee Clayborne, Shaw Daniels, Tommy Dudley, Victor Goodman, Loretta Goodloe, Jim Morrison, James Pennings and Jerry Lassiter. District 6 is vacant.

II. ADOPT AGENDA

Upon a motion by Mr. Morrison, seconded by Mr. Goodman, Full Board approved the agenda with the addition of a report from East Columbia School Task Force under Committee Reports. Motion carried.

III. RECOGNITION

Director Hickman recognized Board Members, Shaw Daniels and Joe Foster for their years of service on the MCPS School Board. With the help of Vice Chair Jim Morrison, plaques were presented as their term of office expires.

Spring Hill High School student track & field state runner up, baseball state champions and trap team state champions were honored for their accomplishments.

IV. MAURY COUNTY EDUCATION ASSOCIATION

David Robins, MCEA representative reported the new school year started smoothly and open house at schools have begun. The negotiation team has begun working on the new school year.

V. PUBLIC DELEGATIONS

VI. STAFF REPORTING

Director Hickman gave a state district report.

VII. CONSENT ITEMS

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

A. MINUTES: (July 24, 2012 Zoning & Facilities/Special Called Meeting) (July 26, 2012 Regular Board Meeting)

B. ATTENDANCE REPORT:

C. STUDENT TRIPS:

Spring Hill High School Army JROTC – Louisville, KY – September 14-15, 2012

Spring Hill High School Army JROTC – Jamestown, TN – October 26-28, 2012

D. OTHER:

VIII. OLD BUSINESS

IX. NEW BUSINESS

XI. OTHER BUSINESS

A. Committee Reports

Facilities and Zoning – Chair Dudley announced the next Zoning & Facilities/Special Called Meeting would be August 30, 2012.

Budget Committee – Chair Daniels announced the County Commission will meet August 20, 2012 for final decision on the MCPS Budget.

Policy Committee – Chair Foster recommended on behalf of the Committee approval of Policy 3.500 (Food Service Management) and Policy 6.411 (Student Wellness) have been posted the required amount of time. Full Board approved. Motion carried.

Community Relations Committee – Chair Goodloe announced Dine Out for Education would be August 23, 2012. Chair Goodloe recommended on behalf of the Committee approval of updating the Board Member page on the website. Full Board approved. Motion carried.

Negotiations Committee – Chair Daniels announced questions for the August 30, 2012 meeting should be given to Director Hickman.

East Columbia School Task Force – Chair Goodman announced that the schedule of meetings is every third Tuesday of the month at Horace O. Porter School at College Hill at 4:00 pm. The next meeting is scheduled August 21, 2012.

B. Personnel

Director Hickman introduced the new Coordinated School Health Coordinator, Christine Hollifield.

C. Instruction

D. Finance

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

2. Upon a motion by Mr. Clayborne, seconded by Mr. Dudley, approval of Budget Amendments BA3001, BA3002, BA3003, BA3004 and BA3005. Full Board approved. Motion Carried.

3. Upon a motion by Mr. Kindler, seconded by Mr. Pennings, approval of the following bids:

Bid #13-008 – Computer Lab at Spring Hill High School – Career & Technical Education – Apple, Inc. - \$29,876.00

E. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Culleoka Unit School Volleyball Volunteer – Kayla Nicole Kizer
2. Request for American Red Cross to use the Central High School gymnasium July 17, 2012 from 12:30 pm until 7:00 pm for a Youth Leadership Program Blood Drive with all use of facilities fees to be waived.
3. Request for Spring Hill Youth Football Association to use the Spring Hill Middle School football field on Saturdays, August 2012 through November 2012 at 7:00 am until 6:00 pm with use of facilities fees to be applied if needed.
4. Request for Kids-on-Stage Guitar Club to use the Santa Fe Unit School theatre every Friday during the school year from 2:50 pm until 3:45 pm for the afternoon guitar class with all use of facilities fees to be waived.
5. Request for the Girl Scouts of Maury County Troop 541 to use a Riverside Elementary School classroom and cafeteria one afternoon a week during the school year from 3:30 pm until 5:00 pm for scout meetings with all use of facilities fees to be waived.
6. Request for the Spring Hill Middle School Football to use the cafeteria August 10, 2012 from 3:00 pm until 9:00 pm for a school dance with all use of facilities fees to be waived.
7. Request for the Spring Hill Lions Club to use the Spring Hill Elementary School field behind the school next to Evans Park August 18, 2012 from 12:00 pm until midnight for the Spring Hill Lions Club Horse Show parking with all use of facilities fees to be waived.
8. Request for the Kids-on-Stage Guitar Club to use the Santa Fe Unit School Theatre every Friday during the school year from 2:50 pm until 3:45 pm for the afternoon guitar class with all use of facilities fees to be waived.
9. Request for the Girl Scouts of Maury County to use the cafeteria at elementary schools one evening during August and September for a scout roundup with dates and times to be announced and with all use of facilities fees to be waived.
10. Joseph Brown Elementary School received donations totaling \$75.00 from Mrs. Linda Norton, State Farm Insurance Company and Redman-Davis, Inc.
11. Mt. Pleasant High School received a donation in the amount of \$650.00 from Fred's Department Store.

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

Licensed:

- Lisa Ventura, County-wide/Spring Hill High School Special Education Transition Facilitating Teacher, effective 2012/2013 school year
- Janice Greene, Culleoka Unit School Elementary Teacher, effective 2012/2013 school year
- Tommy Shriville, R. Howell Elementary School Assistant Principal, effective 2012/2013 school year
- Crystal Adkison, System-wide Instructional Coach, effective 2012/2013 school year
- Juanita Isbell, Central High School Guidance Counselor, effective 2012/2013 school year
- Heather Roberson, Whitthorne Middle School 8th Grade Science Teacher, effective 2012/2013 school year
- Suzanna White, Wright Elementary School 4th Grade Teacher, effective 2012/2013 school year
- Mary Murphy, Mt. Pleasant Elementary School Interim 1st Grade Teacher, effective August 1, 2012
- Donna Preston, R. Howell Elementary School 2nd Grade Teacher, effective 2012/2013 school year
- Mary Townsend Felker, Horace O. Porter School at College Hill Special Education Skills High School Teacher, effective 2012/2013 school year
- Dedra Dawson, Mt. Pleasant Middle School of the Visual and Performing Arts Assistant Principal, effective 2012/2013 school year
- Ida Marie Carlough, Spring Hill High School Math Teacher, effective 2012/2013 school year

- John Gunn, Mt. Pleasant High School Assistant Principal, effective 2012/2013 school year
- Heather Fortenberry, E.A. Cox Middle School Teacher, effective 2012/2013 school year
- Jason Busby, Spring Hill High School Special Education/Inclusion/Resource Teacher, effective 2012/2013 year
- Melissa Gomillion, Mt. Pleasant Middle School 7th Grade Math Teacher, effective 2012/2013 school year
- Lisha Monteia Moore, Culleoka Unit School Interim Guidance Counselor, effective 2012/2013 school year
- Angie McClanahan, Whitthorne Middle School Teacher, effective 2012/2013 school year
- Anne Marey, Central High School Math Teacher, effective July 26, 2012
- Christine Hollifield, System-wide Coordinated School Health Coordinator, effective 2012/2013 school year
- Johnathan Michael, Whitthorne Middle School Teacher/Boys Soccer Coach, effective July 30, 2012
- Krista, Englett, Central High School Math Teacher, effective 2012/2013 school year
- Melissa Deschamps, Whitthorne Middle School Teacher, effective August 13, 2012
- Ashlea Jackson, Mt. Pleasant Elementary School Speech Language Pathologist, effective July 31, 2012
- Christina Smith, J. Brown Elementary School Teacher, effective August 1, 2012

Classified:

- John Davis, Jr., Transportation Substitute Bus Driver, effective 2012/2013 school year
- Susan Tidwell, System-wide School Nurse (RN), effective 2012/2013 school year
- Alicia Jimenez, System-wide School Nurse (LPN), effective 2012/2013 school year
- Patricia Luna, Culleoka Unit School P/T Food Service Associate, effective 2012/2013 school year
- Sharon Burkhalter, Wright Elementary School Special Education Educational Assistant, effective 2012/2013 school year
- Christy Knight, Spring Hill High School LPN/Special Education Educational Assistant, effective 2012/2013 school year
- Loretta Browning, Mt. Pleasant Middle School Special Education Educational Assistant, effective July 28, 2012
- Brenda Bland, Spring Hill Elementary School Cafeteria P/T Food Service Associate, effective August 2, 2012
- Christine White, J.E. Woodard Elementary School Cafeteria P/T Food Service Associate, effective July 30, 2012
- Tessa Ashworth, Riverside Elementary School Pre-K Headstart Education Assistant, effective August 1, 2012
- Candice Campbell, Spring Hill Elementary School/System-wide School Nurse (RN), effective August 13, 2012

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

Licensed:

- Penelope Cooper, Horace O. Porter School at College Hill Teacher, to E.A. Cox Middle School Teacher, effective July 26, 2012
- Stephen Richardson, E.A. Cox Middle School Teacher, to Santa Fe Unit School 4th Grade Teacher, effective 2012/2013 school year
- Rebekah Hendrix, Culleoka Unit School 5th Grade Teacher, to Culleoka Unit School Elementary Teacher, effective 2012/2013 school year
- Janice Greene, Culleoka Unit School Elementary Teacher, to Culleoka Unit School 5th Grade Math Teacher, effective 2012/2013 school year
- Wendy Boshers, Spring Hill Elementary School 3rd Grade Teacher, to Spring Hill Elementary School 2nd Grade Teacher, effective 2012/2013 school year
- Brenda Miller, Spring Hill Elementary School Kindergarten Teacher, to Spring Hill Elementary School 1st Grade Teacher, effective 2012/2013 school year
- Andrea Hobbs, Spring Hill Elementary School Kindergarten Teacher, to Spring Hill Elementary School 1st Grade Teacher, effective 2012/2013 school year
- Lori Piper, Spring Hill Elementary School 2nd Grade Teacher, to Spring Hill Elementary School 3rd Grade Teacher, effective 2012/2013 school year
- Casey Tunncliffe, Spring Hill Elementary School 1st Grade Teacher, to Spring Hill Elementary School Kindergarten Teacher, effective 2012/2013 school year
- Tammy Crews, McDowell Elementary School 3rd Grade Teacher, to McDowell Elementary School 1st Grade Teacher, effective 2012/2013 school year
- Karol Harden, J. Brown Elementary School Teacher, to Whitthorne Middle School Teacher, effective August 6, 2012

Classified:

- Malinda Wright, J.R. Baker Elementary School Title I Educational Assistant, to Riverside Elementary School Title I Assistant, effective 2012/2013 school year
- Dawn Clark, McDowell Elementary School Cafeteria P/T Assistant School Nutrition Manager and P/T Food Service Associate, to McDowell Elementary School Cafeteria Assistant School Nutrition Manager, effective 2012/2013 school year
- Norma Sharp, Riverside Elementary School Headstart Pre-K Educational Assistant, to Riverside Elementary School Educational Assistant, effective 2012/2013 school year
- Kendra Smith, J. Brown Elementary School Title I Educational Assistant, to Mt. Pleasant Elementary School Title I Educational Assistant, effective July 30, 2012
- Penny Gish, Central High School Cafeteria School Nutrition Manager, to Spring Hill Middle School P/T Food Service Associate, effective July 30, 2012
- Kandi Crumley, County-wide Substitute Food Service Associate, to McDowell Elementary School Cafeteria F/T Food Service Associate, effective August 1, 2012
- Linda Hamilton, Spring Hill High School Cafeteria Food Service Associate, to J. Brown Elementary School Cafeteria P/T Assistant School Nutrition Manager and P/T Food Service Associate, effective July 30, 2012

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

Licensed:

- Erin Jorge, Mt. Pleasant Elementary School Speech Language Pathologist, medical leave from July 25, 2012, to January 2, 2013, using 30 sick days and remainder without pay
- Deborah McMahan, R. Howell Elementary School 2nd Grade Teacher, medical leave from July 25, 2012, to September 9, 2012, using 9 sick days and remainder without pay
- Jenny Atkisson, Wright Elementary School Counselor, medical leave from July 25, 2012, to September 28, 2012, leave without pay
- Amy Hayes, J.E. Woodard Elementary School Special Education Teacher, personal leave from August 1, 2012, to August 3, 2012, using 2 personal days and remainder without pay
- Beth Norris, Whitthorne Middle School 5th Grade Reading Teacher, personal leave from September 17, 2012, to September 20, 2012, using 1 personal day and remainder without pay
- Shauna Cooper, Mt. Pleasant Elementary School Teacher, medical leave from July 25, 2012, to October 7, 2012, using 15 sick days and remainder without pay
- Samuel Wesley Woods, Hampshire Unit School Teacher, personal leave from August 1, 2012, to August 3, 2012, using 2 personal days and remainder without pay
- Elaina Khoury, Spring Hill Elementary School Teacher, personal leave on July 27, 2012, using 1 personal day

Classified:

- Sylvia Gobble, Whitthorne Middle School Special Education Educational Assistant, medical leave from July 25, 2012, to September 3, 2012, using 27 sick days

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

Licensed:

- Elliotte Kinzer, Central High School Assistant Principal, effective July 17, 2012
- Kim Higgs, Whitthorne Middle School Teacher, effective July 16, 2012
- Kimberly Crane, Spring Hill Elementary School Teacher, effective July 20, 2012
- Brandon Rowe, Whitthorne Middle School Teacher, effective July 23, 2012
- Ileana Duncan, J. Brown Elementary School Teacher, effective July 23, 2012
- Teresa Fleming, Spring Hill High School Teacher, effective July 20, 2012
- Deana Secrest, Wright Elementary School 2nd Grade Teacher, effective July 23, 2012
- Jacqueline Sullivan, Whitthorne Middle School Art Teacher, effective July 24, 2012
- Barbara Crews, Whitthorne Middle School 8th Grade Teacher, effective July 30, 2012

Classified

- Adam Fuller, Riverside Elementary School Educational Assistant, effective July 11, 2012
- Paula Moore, McDowell Elementary School Cafeteria Food Service Associate, effective July 30, 2012
- Tina Piper, Wright Elementary School Special Education Educational Assistant, effective July 13, 2012
- Kathleen Holcomb, Mt. Pleasant Middle School of the Visual and Performing Arts Special Education Educational Assistant, effective July 18, 2012

- Ulisha Blakesleay, Riverside Elementary School Educational Assistant, effective July 19, 2012
- Stephanie Millikan, R. Howell Elementary School Special Education Educational Assistant, effective July 21, 2012
- Lindsey Barnes, Central High School Special Education Educational Assistant, effective July 27, 2012

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

Licensed:

- Teresa Gilbreath, Whitthorne Middle School Teacher, effective July 24, 2012

XII. ANNOUNCEMENTS AND COMMUNICATION

Chair Daniels thanked Randolph Howell Elementary School for the artwork and leading the pledge and to Central Office and the schools for a successful beginning of the year. Chair Daniels also announced the Fall District TSBA meeting in Hohenwald on September 20, 2012 at 4:30 pm. The Board Members are to let Shirley Johnson know if they plan on attending.

The Director also thanked Highland Park Elementary School for all the artwork and leading the pledge.

Director Hickman reminded the Board of the following meetings:

Tuesday, August 7, 2012 Community Relations Meeting, Central Office 5:00 pm

Tuesday, August 7, 2012 Policy Meeting after Community Relations Meeting

Tuesday, August 21, 2012 Parent/Teacher Conference at CHS 4:00-7:00 pm

Thursday, August 30, 2012 Zoning & Facilities/Special Called Meeting, Horace O. Porter School at College Hill, 5:00 pm

Tuesday, September 6, 2012 Board Member Orientation, Horace O. Porter School at College Hill, 5 pm

All Board Members expressed their appreciation for the hard work and dedication of Shaw Daniels and Joe Foster. They will be missed.

XI. ADJOURN

Upon a motion by Mr. Foster, seconded by Mr. Daniels, Chair Daniels adjourned the meeting at 7:45 pm.

Chairperson

Director