



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session December 12, 2013
Horace O. Porter School at College Hill

I. CALL TO ORDER

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

II. ADOPT AGENDA

Upon a motion by Mr. Goodman, seconded by Mr. Clayborne, Full Board approved agenda with an addition of Budget Amendments BA4037 and BA4038. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

IV. MAURY COUNTY EDUCATION ASSOCIATION

No Report.

V. STAFF REPORTING

Brian Parkhurst, Supervisor of School Nutrition gave a school nutrition update
Linda Lester, principal of Whitthorne Middle School gave an update
Scott Gaines, Assistant Director of Schools gave a Balridge update
Scott Gaines, Assistant Director of Schools gave a RTI Presentation .

VI. CONSENT ITEMS

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

A. MINUTES: (November 14, 2013 Regular Board Meeting) (November 21, 2013 Zoning & Facilities/Special Called Meeting)

B. ATTENDANCE REPORT: Report was submitted.

VII. NEW BUSINESS

A. Resolution Regarding School Buses was discussed. No action taken.

VIII. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced there would be no meeting in December.

Budget Committee Chair Jim Morrison gave an overview of the December 9, 2013 meeting. Salary index for teachers will be added to the January agenda. Chair Morrison formed an Ad Hoc Committee consisting of Mr. Lindsey, Mr. Clayborne, Mr. Pennings, Mr. Lassiter and Mr. Morrison.

Policy Committee Chair Jerry Lassiter announced the next meeting would be December 19, 2013.

Community Relations Committee Chair Loretta Goodloe gave a report on Dine Out for Education saying the total amount of money collected at this time was \$2,236.06

Collaborative Conference – Loretta Goodloe stated a memorandum of understanding was sent out December 12, 2013. TLN contacted David Shepard, Joey Hensley, and Sheila Butt for an appointment.

B. Instruction

1. Northfield Academy graduation date was announced as Saturday, May 17, 2014 at 10:00 am.

2. Upon a motion by Mr. Pennings, seconded by Mr. Dudley, approval of changes on the 2013-2014 Social Studies Textbook Committee. Full Board approved. Motion carried.

3. Upon a motion by Mr. Clayborne, seconded by Mr. Lindsey, approval of Centerstone Memorandum of Understanding. Full Board approved. Motion carried.

C. Finance

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

2. Upon a motion by Mr. Pennings, seconded by Mr. Goodman, approval of Budget Amendments BA4029, BA4030, BA4031, BA4032, BA4033, BA4034, BA4035, BA4036, BA4037 and BA4038. Full Board approved. Motion carried.

3. Upon a motion by Mr. Clayborne, seconded by Mr. Dudley, approval of the following bids:

Bid #14-026 – Purchase of Equipment Fitness Center – Cox Middle School and Mt. Pleasant Middle School – 123 Wellness Inc. - \$92,378.37 and Bid #14-028 – Purchase of Remanufactured Computers – System Liquidation - \$106,200.00. Full Board approved. Motion carried.

4. Upon a motion by Mr. Dudley, seconded by Mr. Goodman, approval of surplus inventory to be sold on govdeals.com. Full Board approved. Motion carried.

5. Maury County Schools Sales Tax Revenues Report was attached 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:

- Kristen Brock, Highland Park Elementary School Librarian, effective January 2, 2014
- Tyler Franklin, Whitthorne Middle School Health Teacher, effective December 2, 2013
- Cassie Beaver, Culleoka Unit School Interim 2nd Grade Teacher, effective November 18, 2013
- Christy Gentry, Mt. Pleasant High School English Teacher, effective November 4, 2013

Classified:

- Rachel Moomaw, Countywide Substitute Food Service Associate, effective November 22, 2013
- Marilyn Cahayagan, Countywide Substitute Food Service Associate, effective November 22, 2013
- Sabrina Skinner, Spring Hill Elementary School Special Education Assistant, effective November 13, 2013
- Stephanie LaBeau, Spring Hill Elementary School Cafeteria P/T Food Service Associate, effective November 19, 2013
- Mandy Robinson, Countywide Substitute Food Service Associate, effective November 18, 2013
- William Drumright, Central Office Technology Specialist, effective December 9, 2013
- Michelle Armstrong, Riverside Elementary School Educational Assistant, effective December 2, 2013
- Timothy Thomas, Transportation Substitute Bus Driver, effective November 11, 2013
- Laura Phelps, Spring Hill Middle School Cafeteria P/T Food Service Associate, effective November 19, 2013
- Carmen Auville, E.A. Cox Middle School P/T Food Service Associate, effective November 26, 2013

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

Classified:

- Angela Mosley, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective November 8, 2013
- Edward Ragland, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective November 8, 2013
- Bryan Ruark, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective November 8, 2013
- Anthony Washington, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective November 8, 2013
- James Peterson, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective November 8, 2013
- Heather Gordon, J.R. Baker Elementary School Cafeteria Lead Food Service Associate, to R. Howell Elementary School Cafeteria P/T Food Service Associate, effective November 8, 2013
- Kathy Burek, R. Howell Elementary School Cafeteria Food Service Associate, to J.R. Baker Elementary School Cafeteria Lead Food Service Associate, effective November 8, 2013
- Vicky Jackson, R. Howell Elementary School Cafeteria P/T Food Service Associate, to R. Howell Elementary School F/T Food Service Associate, effective November 8, 2013
- Charlotte Anderson, Countywide Substitute Food Service Associate, to Spring Hill Elementary School Pre-K Special Education Assistant, effective December 2, 2013

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

Licensed:

- Audrey Brown, Mt. Pleasant Elementary School Teacher, medical leave from December 9, 2013, to February 18, 2014, using 10 sick days and remainder of leave without pay
- Lindsey Eastland, Wright Elementary School Speech Pathologist, medical leave from December 17, 2013, to April 21, 2014, using 30 sick days and remainder of leave without pay
- Judy Hardiman, E.A. Cox Middle School Teacher, medical leave from October 15, 2013, to October 18, 2013, leave without pay
- Judy Hardiman, E.A. Cox Middle School Teacher, intermittent medical leave from October 23, 2013, to May 29, 2014, using available sick leave

- Vivian Braden, Whitthorne Middle School Health Teacher, medical leave extension from December 2, 2013, to December 10, 2013, leave with pay

Classified:

- William Grooms, Transportation Bus Driver, medical leave from November 11, 2013, to January 5, 2014, using 6.5 sick/vacation days, and remainder of leave without pay
- Tammie Sisk, Central Office Attendance Associate, medical leave from November 14, 2013, to January 14, 2014, leave without pay
- Shannon Webb, E.A. Cox Middle School Food Service Associate, personal leave on November 19, 2013, leave without pay

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

Classified:

- Rebecca Oden, Spring Hill Middle School Cafeteria Food Service Associate, effective November 15, 2013
- Terry Marsh, Transportation Bus Driver, effective November 1, 2013

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

Licensed:

- Janice Cook, J.E. Woodard Elementary School Teacher, effective December 31, 2013
- Teresa Poling, J. Brown Elementary School Teacher, effective December 31, 2013

Classified:

- Karen McKennon, Transportation Bus Driver, effective February 24, 2014
- Janet Sue Lindsey, Transportation Bus Driver, effective January 31, 2014
- Kathy Layne, Culleoka Unit School Attendance Clerk, effective January 31, 2014

IX. ANNOUNCEMENTS AND COMMUNICATIONS

Reminder of Scheduled Meetings and Closings:

Monday, December 16, 2013 County Commission 6:30 pm

Thursday, December 19, 2013 Early Dismissal

Friday, December 20, 2013 Winter Break Begins, No School for teachers or students

Tuesday, December 24-25, 2013 Central Office Closed

Tuesday, December 31, 2013-January 1, 2014 Central Office Closed

Thursday, January 2, 2014 Administrative Day

Friday, January 3, 2014 Teacher In-Service Day

Monday, January 6, 2014 Students return to school

Thursday, January 9, 2014 County Admin 4:30 pm

Tuesday, January 21, 2014 Regular Board Meeting at Horace O. Porter School at College Hill

Thursday, January 23, 2014 Zoning & Facilities/Special Called Meeting at Horace O. Porter School at College Hill

X. ADJOURN

Upon a motion by Mr. Clayborne, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 8:20 pm.