



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session February 13, 2014
Horace O. Porter School at College Hill

I. CALL TO ORDER

Vice Chair Tommy Dudley called the meeting to order at 6:08 pm. Hampshire Unit School led the Pledge of Allegiance and provided artwork. The following members were present: Lee Clayborne, Wayne Lindsey, Tommy Dudley, Loretta Goodman, James Pennings, Jerry Lassiter, Ed Grocott, Denny Beaver and Victor Goodman. The following were absent: Jim Morrison and Steve Kindler.

II. ADOPT AGENDA

Upon a motion by Mr. Pennings, seconded by Mr. Beaver, Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

Eric Perryman, principal of Cox Middle School introduced the TMSAA Class AA State Basketball Champions Debbie Wiles, Supervisor of Elementary PreK introduced the Building Level Teacher of the Year 2014-2015 Scott Gaines, Assistant Director of Instruction introduced the System Level Teacher of the Year 2014-2015 Beverly Miller, Secondary Supervisor introduced the Scope Delegates and Chaperones 2013-2014

IV. MAURY COUNTY EDUCATION ASSOCIATION

No representation.

V. PUBLIC DELEGATIONS

Charlsie Estes, representing the Watchmen, spoke on the Bill of Rights for schools.

VI. STAFF REPORTING

Christine Hollifield, Coordinator of School Health gave an update on
John Micah Clanton, Whitthorne Middle School assistant principal gave an update on the Focus Grant
Lori Brown, assistant principal at Mt. Pleasant High School gave an update on the High Schools That Work

VII. CONSENT ITEMS

Upon a motion by Mr. Pennings, seconded by Mr. Lindsey, Full Board approved the following Consent Items:

A. MINUTES: (January 21, 2014 Regular Board Meeting) (January 23, 2014 Zoning & Facilities/Special Called Meeting)

B. ATTENDANCE: Report submitted.

C. STUDENT TRIPS:

1. Mt. Pleasant Middle School Beta Club – Nashville, TN – March 3-4, 2014
2. Spring Hill High School Mock Trial Team – Nashville, TN – March 14-15, 2014
3. Spring Hill High School JROTC – Ft. Campbell, KY & Clarksville, TN – March 21, 2014
4. Mt. Pleasant High FFA – Gatlinburg, TN – March 23-26, 2014
5. Santa Fe Unit School FFA – Gatlinburg, TN – March 24-26, 2014
6. Central High School HOSA – Nashville, TN – March 30-April 2, 2014
7. Spring Hill High School HOSA – Nashville, TN – March 30-April 2, 2014
8. Spring Hill High School FBLA – Chattanooga, TN – April 4-6, 2014
9. Central High School FBLA – Chattanooga, TN – April 6-9, 2014
10. Hampshire Unit School Cheerleaders – Nashville, TN – April 25-26, 2014
11. Spring Hill Middle School 8th grade band – Pigeon Forge, TN – May 1, 2014
12. Mt. Pleasant High School Class of 2014 – Holiday World, IN – May 16, 2014

D. Other

1. Request for McDowell PTO to use McDowell gymnasium, cafeteria and hallways February 21, 2014 from 4:00 pm until 8:30 pm for a carnival with all use of facilities fees to be waived.
2. Request for April & Eric Johnson to use Baker Elementary School cafeteria February 22 or March 1, 2014 from 6:00 am until 3:00 pm for a benefit sale for April & Eric Johnson's adoption with all use of facilities fees to be waived.
3. Request for Mule Town Baseball Boys and Girls Club to use Whitthorne Middle School gymnasium and baseball fields February 22, 2014 from 11:00 am until 2:00 pm for a baseball camp with all use of facilities fees to be waived.
4. Request for Mule Town Baseball Boys and Girls Club to use Whitthorne Middle School baseball fields on days American League baseball is not using the field from 4:00 pm until 7:00 pm for baseball practice with all use of facilities fees to be waived.

5. Request for Cub Scout Pack 351 to use Marvin Wright Elementary cafeteria March 1, 2014 from 12:00 pm until 7:00 pm for Pinewood Derby with all use of facilities fees to be waived.
6. Request for Marvin Wright Elementary to use Marvin Wright Elementary classrooms and hallways March 6, 2014 from 6:00 pm until 7:30 pm for a family night – literacy, math and art show with all use of facilities fees to be waived.
7. Request for Fellowship of Christian Athletes to use Central High School gymnasium, auditorium, and possibly a few classrooms March 8, 2014 from 4:45 pm until 9:30 pm for a Fellowship of Christian Athletes Ladies’ Day Out with all use of facilities fees to be waived
8. Request for Carson-Newman University to use a Central High School classroom March 12, 2014 from 3:30 pm until 5:30 pm for an information meeting for teachers regarding new off-campus Master’s and Doctoral programs offered through Carson-Newman University with all use of facilities fees to be waived.
9. Request for Columbia Lions Club to use Central High School gymnasium March 15, 2014 from 5:00 pm until 10:30 pm for a Miss Maury County Beauty Pageant with all use of facilities fees to be waived.
10. Request for Maury County Election Commission to use Cox Middle School, Hampshire Unit School, Highland Park Elementary School, Santa Fe Unit School, Spring Hill Middle School and Spring Hill High School May 6, August 7 and November 4, 2014 from 6:00 am until 7:30 pm for a voting site with all use of facilities fees to be waived.
11. Request for Maury County Chamber to use one MCPS bus February 19, 2014 from 10:45 am until 2:00 pm for Youth Leadership Class day.

Board Member Victor Goodman left the meeting at 7:30 pm.

VIII. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced the next meeting would be February 27, 2014 at Horace O. Porter School at College Hill at 5:00 pm.

Budget Committee Chair Jim Morrison presented before the Board: Upon a motion by Mr. Pennings, seconded by Mrs. Goodloe, Full Board approved the salary index for 2014-2015. Upon a motion by Mr. Lindsey, seconded by Mrs. Goodloe, Full Board approved to send back to the Committee the Coaching Supplements at a Budget meeting February 25, 2014.

Policy Committee Chair Jerry Lassiter recommended on behalf of the Committee, approval to post the required amount of time Policy 1.805 (Use of iPad for Board Members) and Policy 4.302 (Concussion Policy). Mr. Lindsey suggested a vote to waive the policies in posting 30 days. Motion failed with a vote of 4-4. Mr. Beaver, Mr. Clayborne, Mr. Grocott and Mr. Lindsey voted aye. Mr. Dudley, Mrs. Goodloe, Mr. Lassiter and Mr. Pennings voted nay. Motion from the Committee to post 30 days passed the Full Board. Motion carried. The next meeting will be March 4, 2014 at Horace O. Porter School at College Hill at 5:00 pm.

Community Relations Committee Chair Goodloe announced the next meeting will be March 17, 2014.

Collaborative Conference – No report for this month

B. Finance

1. Patty Vargo, Finance Manager presented the report of monthly Revenues & Expenditures.
2. Upon a motion by Mr. Pennings, seconded by Mrs. Goodloe, approval of Budget Amendments BA4043, BA4057, BA4058, BA4059, BA4060 and BA021314A. Full Board approved. Motion carried.

D. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

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

Licensed:

- Brenda Callahan, Interim 8th Grade Math Teacher, effective January 16, 2014
- Maegan Carroll, Interim 5th/6th Grade Social Studies Teacher, effective January 27, 2014
- Barbara Hendricks, 6th Grade Reading/Language Arts/Social Studies Teacher, effective January 28, 2014
- Jessie Alexander, Santa Fe Unit School Elementary School P/T Guidance Counselor, effective January 29, 2014
- Dale Ploen, Mt. Pleasant Elementary School Interim Kindergarten Teacher, effective February 3, 2014
- Jesse Foreman, Central High School Interim English Teacher, effective March 10, 2014
- Shannon Barrentine, Spring Hill Middle School 8th Grade Math Teacher, effective January 27, 2014

Classified:

- April Greene, Countywide Substitute Food Service Associate, effective December 27, 2013
- Heather Scott, J.E. Woodard Elementary School Cafeteria P/T Food Service Associate, effective January 21, 2014
- Barbara Heidkamp, E.A. Cox Middle School Special Education Educational Assistant, effective January 16, 2014
- Cynthia Burgess, Transportation Substitute Bus Driver, effective January 15, 2014
- Brittany Kloke, Culleoka Unit School Attendance Clerk, effective February 3, 2014

- Lauryn Talbert, J.R. Baker Elementary School CDC Special Education Educational Assistant, effective January 13, 2014
- Danny McDonald, Transportation Substitute Bus Driver, effective January 31, 2014
- Ryan Lindsey, Santa Fe Unit School 12 Month Custodian, effective January 31, 2014

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

Classified:

- Mona Petteway, Central Office Fixed Asset Bookkeeper, to Technology Fixed Asset Bookkeeper, effective January 2, 2014
- Misty Anderson, Central Office Accounting Associate, to Central Office Secretary to Assistant Director of Schools for Operations, effective January 2, 2014
- Gale Girard, McDowell Elementary School Countywide Substitute Food Service Associate, to McDowell Elementary School Cafeteria P/T Food Service Associate, effective January 21, 2014
- Anthony Washington, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective January 30, 2014
- Edward Ragland, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Attendant, effective January 30, 2014
- Angela Mosley, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective January 30, 2014
- Billy Dugger, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective January 30, 2014
- Timothy Thomas, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective January 30, 2014
- James Ruark, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective February 3, 2014
- Deanna Jagers, Mt. Pleasant Elementary School Family Resource Center Clerk, to Mt. Pleasant Elementary School Attendance Clerk, effective February 3, 2014

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

Licensed:

- Jessica Humphrey, Spring Hill Middle School Teacher, medical leave extension from January 13, 2014, to February 7, 2014, leave with pay
- Rachael Graham, Spring Hill High School Math Teacher, medical leave from April 7, 2014, to May 23, 2014, using 33.5 sick days
- Jennifer Throneberry, Highland Park Elementary School Teacher, medical leave from February 3, 2014, to March 14, 2014, using 29 sick days
- Brittany Oliver, R. Howell Elementary School Kindergarten Teacher, medical leave from February 14, 2014, to March 28, 2014, using 30.5 sick days
- Mary Wantland, Riverside Elementary School Teacher, medical leave from January 27, 2014, to April 7, 2014, using 47.5 sick days
- Meredith Weaver, Whitthorne Middle School Teacher, personal leave from March 14, 2014, to March 21, 2014, using 6 days without pay

Classified:

- Ruthie Howell, Transportation Bus Driver, medical leave extension from January 6, 2014, to January 29, 2014, leave without pay
- Cynthia Shapiro, Riverside Elementary School Title I Educational Assistant, medical leave extension from February 3, 2014, to February 7, 2014, leave without pay
- Tammie Sisk, Central Office Attendance Associate, medical leave extension from January 15, 2014, to January 17, 2014, leave without pay
- Janie Boshers, Hampshire Unit School Cafeteria Food Service Associate, medical leave from January 2, 2014, to January 3, 2014, leave without pay
- Brenda Morton, Hampshire Unit School Cafeteria Food Service Associate, personal leave on January 3, 2014, leave without pay
- Samuel Duncan, McDowell Elementary School Title I Educational Assistant, medical leave from January 14, 2014, to January 22, 2014, leave without pay
- Connie Seagraves, Central High School Cafeteria Food Service Associate, medical leave on December 12, 2014, leave without pay
- Char Anderson, Central High School Cafeteria Food Service Associate, medical leave on January 10, 2014, leave without pay
- Charity Lovett, Mt. Pleasant Middle School of the Visual and Performing Arts Cafeteria Lead, medical leave on January 2, 2014, leave without pay

- Charity Lovett, Mt. Pleasant Middle School of the Visual and Performing Arts, personal leave on January 13, 2014, leave without pay
- Jacqueline Wilson, Horace O. Porter School at College Hill Educational Assistant, intermittent medical leave from December 14, 2013, to May 23, 2014, using available sick days
- Susan Mealer, Transportation Bus Attendant, medical leave extension from February 3, 2014, to April 18, 2014, leave without pay
- Windy Grooms, Hampshire Unit School Educational Assistant, personal leave from March 26, 2014, to March 28, 2014, leave without pay
- Lorelei Edgmon, Central High School Cafeteria Food Service Associate, personal leave on January 13, 2014, leave without pay
- Sam Duncan, McDowell Elementary School Title I Educational Assistant, medical leave extension from January 24, 2014, to February 7, 2014, leave without pay

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

Licensed:

- William Robinson, Culleoka Unit School History/Geography Teacher, effective December 29, 2014
- Rebecca Stewart, R. Howell Elementary School 2nd Grade Teacher, effective January 31, 2014
- Terri Foucha, E.A. Cox Middle School Teacher, effective January 31, 2014

Classified:

- Susan Holt, Mt. Pleasant Elementary School Attendance Clerk, effective February 3, 2014
- Shiela Travioli, Transportation Bus Driver, effective January 31, 2014
- Michael Daniels, Transportation Bus Driver, effective January 16, 2014
- Kelsi Young, McDowell Elementary School Cafeteria P/T Food Service Associate, effective January 17, 2014

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

Licensed:

- Melissa Rene Lloyd, McDowell Elementary School Teacher, effective May 24, 2014
- Donald Bice, Central High School Teacher, effective end of 2013/2014 school year

6. The Director of Schools has approved the following terminations:

Classified:

- Joseph Owens, Transportation Bus Driver, effective January 21, 2014

IX. ANNOUNCEMENTS AND COMMUNICATIONS

Chair Morrison thanked Hampshire Unit School for the leading of the pledge and artwork.

Chair Morrison and Director Hickman thanked Hampshire Unit School for leading the pledge and for the artwork.

Reminder of Scheduled Meetings and Closings:

Monday, February 17, 2014 No school for students or teachers

Tuesday, February 18, 2014 County Commission 6:30 pm

Thursday, February 27, 2014 Zoning & Facilities/Special Called Meeting, Horace O. Porter School at 5:00 pm

Thursday, March 6, 2014 County Admin Meeting 4:30 pm

Thursday, March 13, 2014 Regular Board Meeting, Horace O. Porter School at 6:00 pm

X. ADJOURN

Upon a motion by Mr. Clayborne, seconded by Mr. Pennings, Chair Morrison adjourned the meeting at 8:30 pm.

Chair

Director