



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session June 13, 2013
Horace O. Porter School at College Hill

I. CALL TO ORDER

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

II. ADOPT AGENDA

Homeschool Athletics and a Purchase Over \$10,000.00 – Bid #13-074 Printing of Handbooks were added to the agenda. Upon a motion by Mr. Goodman, seconded by Mr. Clayborne, Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

Knowledge Bowl student winners and staff were introduced. Kei Pace gave a presentation on Teaching is Elementary.

IV. MAURY COUNTY EDUCATION ASSOCIATION

No report was given.

V. PUBLIC DELEGATIONS

No Delegations.

VI. STAFF REPORTING

TN SCORE Presentation was given by David Mansouri.

School Improvement Grant (SIG) Update was given by Lori Brown of Mt. Pleasant High School.

Coordinated School Health Update was given by Christine Hollifield, coordinated supervisor of School Health.

Whitthorne Middle School Focus Grant Update was given by Linda Lester, principal of Whitthorne Middle School

VII. CONSENT ITEMS

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

A. MINUTES: (May 16, 2013 Regular Board Meeting) (May 23, 2013 Zoning & Facilities/Special Called Meeting)

B. ATTENDANCE REPORT: Report of attendance submitted.

C. STUDENT TRIPS:

1. Central High School FFA – Doyle, TN – June 24-28, 2013
2. Santa Fe Unit School FFA – Doyle, TN – June 24-28, 2013
3. Culleoka Unit School FFA – Doyle, TN – July 1-5, 2013

VIII. NEW BUSINESS

Upon a motion by Mr. Goodman, seconded by Mr. Lassiter, the Spring Hill High School Band Room is to be named the Darryl Jack Music Room. Full Board approved. Motion carried.

Mr. Clayborne brought up homeschool athletics. A discussion followed with emphasis on the August 1, 2013 deadline.

IX. OLD BUSINESS

Cindy Johnson and Susan Chapman gave a presentation on Non-Traditional High School. Upon a motion by Mr. Goodman, seconded by Mr. Clayborne, Full Board approved to get started on a Non-Traditional High School. Motion carried.

X. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced there would be a Zoning & Facilities/Special Called Meeting June 24, 2013.

Budget Committee Jim Morrison announced the budget is still waiting approval from the County Commission.

Policy Committee Chair Loretta Goodloe recommended on behalf of the Committee Approval of policies posted the required amount of time Policy 3.600 (Insurance Management), Policy 4.200 (Curriculum), Policy

4.2011 (Work-Based Learning), Policy 4.202 (Special Education), Policy 4.204 (Advanced College Placement), Policy 4.205 (Extended Learning), Policy 4.206 (Enrollment in College Level Courses), Policy 4.207 (Homebound Instruction), Policy 4.300 (Extracurricular Activities), Policy 4.301 (Interscholastic Athletics), Policy 4.500 (Instructional Resources and Materials). Full Board approved Motion carried.

Community Relations Committee Chair Loretta Goodloe announced the next meeting would be August 12, 2013.

Collaborative Conference – No report given

East Columbia School Task Force – Victor Goodman reported there will be a presentation at the next meeting in July.

TLN Report – No report

B. Personnel

1. Director Of Schools Evaluation Instrument Result was given in the Board packet
2. Director of Schools Evaluation/Random System Evaluation & Comments was given by Scott Gaines and Kim Doddridge.
3. Director of Schools Self-Evaluation was given by Director Hickman.

C. Instruction

1. Upon a motion by Mr. Pennings, seconded by Mr. Goodloe, approval of Early Entrance to Kindergarten PC991. Full Board approved. Motion carried.

D. Finance

1. Scott Gaines, Assistant Director presented the report of monthly Revenues & Expenditures.
2. Upon a motion by Mr. Beaver, seconded by Mr. Goodman, approval of Budget Amendments BA3191, BA3195, BA3196, BA3197, BA3198, BA3199, BA3200, BA3201, BA3202, BA3206 and BA3207 Full Board approved. Motion carried.
3. Approval of the following bids:
 - a. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, approval of Bid #13-064 – Commercial Insurance – H.B. Cowan & Company - \$440,371.00 – Workers' Compensation – Redman-Davis, Inc. – \$512,133.00 – Full Board approved. Motion carried.
 - b. Upon a motion by Mr. Dudley, seconded by Mr. Goodman, approval of Bid #13-070 – Purchase of Vehicles, 2014 Ford Explorer for Director – Ford of Murfreesboro in the low bid amount of \$24,999.00, Alternate Bid for a 2013 F150 Ford 4x4 Pickup for Maintenance Department – Ford of Murfreesboro in the low bid amount of \$20,579.00, Bid for a 2013 Ford Econoline for Tech Department – Sloan Ford in the low bid amount of \$17,786.00 – Full Board approved. Motion carried.
 - c. Upon a motion by Mr. Pennings, seconded by Mr. Dudley, approval of Bid #13-075 – Purchase of Textbooks – TN Book Company – Language Textbooks \$330,382.25, Reading Textbooks \$126,545.38 – Follett Educational Services – AP Environmental Science \$2,663.04 – Full Board approved. Motion carried.
 - d. Upon a motion by Mr. Dudley, seconded by Mr. Goodman, approval of Bid #13-076 – Classroom Projectors - \$93,507.00 – Full Board approved. Motion carried.
 - e. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, approval of Bid #13-077 – Intercom System, Santa Fe Unit School – Systems Integrations - \$12,319.48 – Full Board approved. Motion carried.
 - f. Upon a motion by Mr. Dudley, seconded by Mrs. Goodloe, approval of Bid #13-078 – Laptops and Charging Station at Marvin Wright Elementary School – CDI Computers - \$14,358.00 – Full Board approved. Motion carried.
 - g. Upon a motion by Mr. Goodman, seconded by Mr. Clayborne, approval of Bid #13-074 – Printing of Student Handbooks – Complete Forms Supply Company - \$12,764.78 – Full Board approved. Motion carried.

D. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Approved request for school trip – Central High School Project Graduation – Murfreesboro, TN – May 21-22, 2013
2. Approved request for school trip – Central High School Softball – Santa Claus, IN – May 24, 2013
3. Approved request for school trip – Santa Fe Unit School Boys Basketball – McEwen, TN – May 24, 2013
4. Approved request for school trip – Spring Hill High School Girls Basketball – Nashville, TN – June 3-4, 2013
5. Approved request for school trip – Eagleville, TN – June 5-7, 2013
6. Approved request for school trip – Santa Fe Unit School Boys Basketball – Columbia, TN – June 10-11, 2013
7. Approved request for school trip – Santa Fe Unit School Boys Basketball – Wayne County, TN – June 16-19, 2013
8. Approved request for use of bus – Director of Commercial Drivers Section – Columbia, TN – May 30, 2013
9. Approved request for the Hampshire Athletic Booster Club to use the Hampshire Unit School cafeteria May 14, 2013 from 4:30 pm until 10:00 pm for a Hampshire Unit School Athletic Banquet with all use of facilities fees to be waived.

10. Approved request for the Culleoka Recreational Committee to use the Culleoka Unit School softball field May 25, 2013 until August 10, 2013 at a time to be announced for community softball and baseball league with all use of facilities fees to be waived.
11. Approved request for the Hampshire Unit School Cheerleaders to use the Hampshire Unit School gymnasium and cafeteria June 3-5, 2013 from 8:00 am until 3:30 pm for a cheer camp with all use of facilities fees to be waived.
12. Approved request for the Spring Hill Middle School Volleyball to use the Spring Hill Middle School gymnasium and lobby June 13-14, 2013 from 8:00 am until 4:00 pm with use of facilities fees to be waived.
13. Baker Elementary School received a donation in the amount of \$100.00 from Wal-Mart.
14. Hampshire Unit School received a donation in the amount of \$2,614.32 from various donors.
15. Mt. Pleasant High School received a donation in the amount of \$1,550.00 from Fast Pace Medical Clinic.
16. Spring Hill Middle School received a donation in the amount of \$857.52 from Spring Hill Middle School Athletic Boosters.
17. Spring Hill High School received donations in a total amount of \$2,309.00 from various donors.
18. Wright Elementary School received donations in a total amount of \$126.39 from various donors.

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

Classified:

- Jennifer Hannah, Spring Hill High School Special Education Educational Assistant, effective May 13, 2013

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

Licensed:

- Amy Varga, Spring Hill Middle School 7th/8th Grade Reading Language Arts Teacher, to Spring Hill Middle School 5th Grade Reading Language Arts Teacher, effective 2013/2014 school year
- Jeff Loveless, Central High School Special Education Teacher/Assistant Baseball Coach, to Central High School Personal Finance/Assistant Baseball Coach, effective 2013/2014 school year
- Flynt Myrick, Santa Fe Unit School Teacher, to E.A. Cox Middle School Teacher, effective 2013/2014 school year
- Lori Brown, Mt. Pleasant High School Grant Coordinator, to Mt. Pleasant High School Library Media Specialist, effective 2013/2014 school year
- Jonathan England, J.R. Baker Elementary School Teacher, to Santa Fe Unit School Teacher, effective 2013/2014 school year
- Nancy Gray, Santa Fe Unit School Teacher, to Hampshire Unit School Teacher, effective 2013/2014 school year
- Pam Thurman, Culleoka Unit School Teacher, to Spring Hill High School Teacher, effective 2013/2014 school year
- Kim Woody, Santa Fe Unit School Teacher, to Spring Hill High School Teacher, effective 2013/2014 school year
- Robert Plunk, Whitthorne Middle School Teacher, to Spring Hill Middle School Teacher, effective 2013/2014 school year
- Karol Harden, Whitthorne Middle School Teacher, to E.A. Cox Middle School Teacher, effective 2013/2014 school year
- April Hardison, J.E. Woodard Elementary School Teacher, to Marvin Wright Elementary School 2nd Grade Teacher, effective 2013/2014 school year
- Rebecca McClain, Mt. Pleasant High School Teacher, to Santa Fe Unit School Library Media Specialist, effective 2013/2014 school year
- NiElle Fowlkes, J.R. Baker Elementary School Teacher, to Riverside Elementary School Title I Facilitating Teacher, effective 2013/2014 school year
- Jennifer Payton, Hampshire Unit School Teacher, to R. Howell Elementary School Teacher, effective 2013/2014 school year
- Kelly Ward, Riverside Elementary School Teacher, to Mt. Pleasant Elementary School Teacher, effective 2013/2014 school year
- Jason Hull, McDowell Elementary School 3rd Grade Teacher, to McDowell Elementary School PE Teacher, effective 2012/2013 school year

Classified:

- Mark Pittenger, Transportation P/T Substitute Bus Driver, to Transportation Unassigned Substitute Bus Driver, effective May 10, 2013

- Terrill Marsh, Transportation F/T Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective May 10, 2013
- Sammie Barrier, Transportation P/T Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective May 14, 2013
- Lynn Wade, Mt. Pleasant Elementary School Secretary/Bookkeeper, to Mt. Pleasant Middle of the Visual and Performing Arts School Secretary/Bookkeeper, effective May 30, 2013

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

Licensed:

- Garry Hannah, Mt. Pleasant Middle School of the Visual and Performing Arts Teacher, medical leave on April 16, 2013, leave without pay
- Michael Gary Knox, Mt. Pleasant Middle School of the Visual and Performing Arts Teacher, medical leave on March 5, 2013, and April 18, 2013, leave without pay
- Kelly Bryant, Santa Fe Unit School Teacher, medical leave from April 11, 2013, April 15, 2013, and May 13, 2013, leave without pay
- Teresa Darden, Spring Hill High School Math Teacher, medical leave on May 3, 2013, leave without pay
- Teresa Darden, Spring Hill High School Math Teacher, medical leave on May 7, 2013, leave without pay
- Jennifer Enk, Highland Park Elementary School Special Education Teacher, medical leave from May 7, 2013, to May 8, 2013, leave without pay
- Heather Fortenberry, E.A. Cox Middle School Teacher, medical leave on May 2, 2013, leave without pay
- Holly Howell Holt, Riverside Elementary School Teacher, medical leave on April 15, 2013, and May 13, 2013, leave without pay
- Kristen Reasons, Spring Hill High School Teacher, medical leave on April 22, 2013, leave without pay
- Julie Ackley, Highland Park Elementary School Teacher, medical leave on May 3, 2013, leave without pay
- Cindy Melikian, J.E. Woodard Elementary School medical leave on May 1, 2013, and personal leave from May 8, 2013, to May 9, 2013, leave without pay
- Marty Adkison, E.A. Cox Middle School Teacher, medical leave on March 6, 2013, and April 19, 2013, leave without pay
- Kristie Cheek, Riverside Elementary School Teacher, medical leave from May 1, 2013, to May 22, 2013, using 16 sick days
- Jason Fite, Hampshire Unit School Teacher, personal leave on May 17, 2013, leave without pay
- Sara Southworth, Mt. Pleasant Elementary School Teacher, medical leave from May 3, 2013, to May 22, 2013, leave without pay
- Cali Acuff, Central High School Teacher, medical leave on April 8, 2013, April 12, 2013, and April 19, 2013, leave without pay
- Charlie Nall, Riverside Elementary School Teacher, medical leave on April 11, 2013, leave without pay
- Rebecca Hughes, Mt. Pleasant Elementary School Teacher, medical leave from April 15, 2013, to April 17, 2013, leave without pay
- Jenifer Enk, Highland Park Elementary School Teacher, medical leave on April 18, 2013, leave without pay
- Rita Perez, J. Brown Elementary School Teacher, medical leave on April 11, 2013, leave without pay
- Kelly Bryant, Santa Fe Unit School Teacher, medical leave from March 5, 2013, to March 6, 2013, leave without pay
- Joby Hughes, J.E. Woodard Elementary School Teacher, medical leave on March 8, 2013, leave without pay
- Meredith Weaver, Whitthorne Middle School Teacher, medical leave on April 15, 2013, leave without pay

Classified:

- Sandra Woody, J.R. Baker Elementary School Special Education Educational Assistant, medical leave from May 9, 2013, to May 10, 2013, leave without pay
- Lorelei Edgmon, Central High School Cafeteria Food Service Associate, medical leave from April 29, 2013, to May 3, 2013, using 1 sick day and remainder of leave without pay
- Lorelei Edgmon, Central High School Cafeteria Food Service Associate, personal leave on May 13, 2013, leave without pay

- Sheila Branton, Spring Hill Elementary School Cafeteria Assistant Manager, medical leave extension from May 1, 2013, to May 24, 2013, using 2 sick days and remainder of leave without pay
- Janie Boshers, Hampshire Unit School Cafeteria Assistant Manager, personal leave on May 24, 2013, leave without pay
- Linda Hamilton, J. Brown Elementary School Cafeteria Assistant Manager, personal leave on May 24, 2013, leave without pay
- Tabitha Jones, Culleoka Unit School Cafeteria Assistant Manager, personal leave on May 24, 2013, leave without pay
- Marilyn Kaye Walters, Hampshire Unit School Special Education Educational Assistant, medical leave from May 3, 2013, to May 22, 2013, using 13 ½ sick days
- Wanda White, Mt. Pleasant High School Educational Assistant, personal leave from May 21, 2013, to May 22, 2013, leave without pay
- Bonnie Roder, Central Office/R. Howell Elementary School Physical Therapist, medical leave from May 13, 2013, to May 22, 2013, using 2 sick days and remainder of leave without pay

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

Licensed:

- Lisa King, Culleoka Unit School Teacher, effective May 22, 2013
- Jason Scharsch, Spring Hill High School Teacher/Coach, effective May 22, 2013
- Sara Harris, R. Howell Elementary School Teacher, effective May 22, 2013
- Katie Moore, J. Brown Elementary School Psychologist, effective May 31, 2013
- Megan Moore, Spring Hill Middle School Teacher, effective May 23, 2013
- Teresa Darden, Spring Hill High School Math Teacher, effective May 22, 2013
- Charles Harrison, Spring Hill High School Teacher, effective May 22, 2013
- Christie McKenzie, E.A. Cox Middle School Teacher, effective May 22, 2013
- Marty DeJarnette, Culleoka Unit School Teacher/Coach, effective May 22, 2013
- Chase Cato, Mt. Pleasant High School Teacher, effective May 22, 2013
- Casey Prins, System-wide Speech/Language Pathologist, effective May 22, 2013

Classified

- Jack Teddy, Spring Hill High School Custodian, effective May 31, 2013
- Krisa Annie Scott, R. Howell Elementary School LPN/Special Education Educational Assistant, effective May 10, 2013
- Lavonda Green, Mt. Pleasant High School Food Service Associate, effective May 14, 2013
- Diane Hoath, Transportation Bus Driver, effective May 22, 2013

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

Licensed:

- Brenda Callahan, Culleoka Unit School Teacher, effective May 22, 2013
- Kathleen Brock, Riverside Elementary School Teacher, effective May 22, 2013
- Anne Draper, McDowell Elementary School PE Teacher, effective June 15, 2013
- Melinda Bone, Highland Park Elementary School Teacher, effective end of 2012/2013 school year
- Pamela Hickman, Santa Fe Unit School Art Teacher, effective May 31, 2013

Classified

- Kathleen Greer, Transportation Bus Driver/Central High School P/T Special Education Educational Assistant, effective May 22, 2013

6. The Director of Schools has approved the following summer contracts:

Classified:

- Velma Chinoda, Spring Hill High School Guidance Clerk, June 3, 2013 through June 28, 2013
- Debbie Culberson, Central High School Guidance Clerk, June 3, 2013 through June 28, 2013

XI. ANNOUNCEMENTS AND COMMUNICATION

Vice Chair Morrison thanked Whitthorne Middle School for the pledge, artwork and hospitality.

Director Hickman also thanked Whitthorne Middle School.

Director Hickman reminded the Board of the following meetings:

Monday, June 17, 2013 County Commission 6:30 pm

Monday, June 24, 2013 Zoning & Facilities/Special Called Meeting at Horace O. Porter School at College Hill,
5:00 pm

XII. ADJOURN

Upon a motion by Mr. Beaver, seconded by Mr. Grocott, Chair Morrison adjourned the meeting at 9:15 pm.

Chairperson

Director