



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session June 7, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Shaw Daniels called the meeting to order at 6:00 pm. Hampshire Unit School led the Pledge of Allegiance and provided artwork. The following members were present: Loretta Goodloe, Victor Goodman, James Pennings, Jerry Lassiter, Jim Morrison, Shaw Daniels, Steve Kindler, Lee Clayborne and Tommy Dudley. The following members were absent: Joe Foster. District 6 is vacant.

II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mrs. Goodloe, Full Board approved the agenda with an amendment to vote separately on items VII. Consent Items, C. Motion carried.

III. RECOGNITION

IV. MAURY COUNTY EDUCATION ASSOCIATION

Susie Boshers, co-president of the MCEA thanked the Board for their support this year. She also announced the negotiated contract had been signed and the MCEA would start on the new one for next year.

V. PUBLIC DELEGATIONS

VI. STAFF REPORTING

Beverly Miller, Mt. Pleasant High School principal, gave an update on the School Improvement Grant (SIG).

VII. CONSENT ITEMS

Upon a motion by Mr. Dudley, seconded by Mrs. Goodloe, Full Board approved the following Consent Items, excluding C. Low Bids/Purchases over \$10,000.00. Motion carried.

A. MINUTES: (May 10, 2012 Regular Board Meeting) (May 24, 2012 Zoning & Facilities/Special Called Meeting) (May 31, 2012 Zoning & Facilities/Special Called Meeting)

B. ATTENDANCE REPORT:

C. LOW BIDS/PURCHASES OVER \$10,000: (Voted as separate items)

D. STUDENT TRIPS:

1. Spring Hill High School FFA – Fall Creek Falls, TN – May 28-June 1, 2012
2. Central High School Softball – Santa Clause, Indiana – June 8, 2012
3. Spring Hill High School Girls' Basketball – Murray, KY – June 22-23, 2012
4. Central High School Cheer/Spirit Teams – Knoxville, TN – June 22-25, 2012
5. Spring Hill High School FBLA – San Antonio, TX – June 28-July 3, 2012
6. Santa Fe Unit School FFA – LaVergne, TN – July 1-3, 2012
7. Spring Hill High School FFA – Smyrna, TN – July 1-3, 2012
8. Spring Hill High School FFA – Lyles, TN – July 1-6, 2012
9. Culleoka Unit School Varsity Cheerleaders – Panama City, FL – July 15-18, 2012
10. Mt. Pleasant High School Boys' Basketball – Chattanooga, TN – June 18-20, 2012
11. Spring Hill High School FCCLA – Orlando, FL – July 6-13, 2012
12. Spring Hill High School FBLA Region President – July 16-18, 2012
13. Hampshire Unit School Volleyball – July 19-21, 2012
14. Hampshire Unit School Read It Club – Roatan and Cozumel from Miami – March 30-April 7, 2013

C. LOW BIDS/PURCHASES OVER \$10,000:

1. Bid #12-055 – Camera Surveillance Systems for Buses – Motion by Mr. Daniels, seconded by Mr. Pennings to approve purchase – Mid-South Bus Center - \$1,694.70 per system – Full Board approved. Motion carried.
2. Bid #12-056 – Vehicle Purchase – System-wide – Motion by Mr. Daniels, seconded by Mr. Kindler to approve purchase of 2013 Ford E250 Cargo Van – Ford of Murfreesboro - \$17,519.00 – 2013 Ford F250 Pickup – Sloan Ford - \$18,537.00 – Total of \$36,056.00. Full Board approved. Motion carried.
3. Bid #12-060 – Classroom Projectors – Motion by Mr. Daniels, seconded by Mr. Kindler to approve purchase – PCS, Inc. - \$59,265.00 – Full Board approved. Motion carried.
4. Bid #12-061 – Odysseyware License Renewal – Motion by Mr. Daniels, seconded by Mr. Pennings to approve purchase – Odysseyware - \$46,150.00 – Full Board approved. Motion carried.
5. Bid #12-062 – Education City – Motion by Mr. Daniels, seconded by Mr. Clayborne to approve purchase – Education City - \$26,709.55 – Full Board approved. Motion carried.

6. Bid #12-063 – Food Service Equipment – Motion by Mr. Daniels, seconded by Dudley to approve purchase – VOLCO - \$106,033.18 – Full Board approved. Motion carried.

7. Bid #12-064 – Textbook Purchase – Motion by Mr. Daniels, seconded by Mr. Dudley to approve purchase – Various Vendors – \$451,067.76 – Full Board approved. Motion carried.

E. 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 June 21, 2012.

Budget Committee – Chair Shaw Daniels announced the budget has been presented to the County Commission. The Board is waiting on a decision.

Policy Committee – Upon a motion by Mr. Morrison, seconded by Mr. Dudley to approve Policy 1.7001 (Organizational Chart). Full Board approved. Motion carried.

Community Relations Committee – Chair Goodloe announced the next meeting would be August 7, 2012.

Negotiations Committee – Chair Daniels announced the Committee is still working through the articles at this time.

East Columbia School Task Force – Chair Goodman announced the meeting would be June 19, 2012 at Horace O. Porter School at College Hill

B. Personnel

Upon a motion by Mrs. Goodloe, seconded by Mr. Dudley, approval of an additional two (2) more years added to Director Hickman's contract, extending to June 7, 2016. Board approved with a vote of 6 ayes and 3 nays (Mr. Morrison, Mr. Lassiter, Mr. Pennings). Motion carried.

C. Instruction

Upon a motion by Chair Daniels, seconded by Mr. Clayborne, Full Board approved Advanced Placement and Honors Courses. Motion carried.

Upon a motion by Mr. Clayborne, seconded by Mr. Dudley, Full board approved MCPS Athletic Handbook. Motion carried.

D. Finance

1. Walter Bobo, Manager of Business & Finance, presented the report of monthly Revenues & Expenditures. Mr. Pennings, seconded by Mr. Morrison, made a motion to approve Budget Amendments BA060712-A, BA2220, BA2221, BA2222, BA2224, BA2226, BA2227, BA2228, BA2229, BA2230, BA2231, BA2232, BA2233, BA2234, BA2235, BA2236, BA2237, and BA2238. Full Board approved. Motion carried.

Upon a motion by Mr. Dudley, seconded by Mr. Daniels, 457 (b) Program Compliance Services Agreement Mid America Administrative & Retirement Solutions, Inc. and 457 (b) Common Remitter Agreement Mid America Administrative & Retirement Solutions, Inc. Full Board approved. Motion carried.

Upon a motion by Mr. Kindler, seconded by Mr. Dudley, Full Board approved payment of outstanding Food Service debts for 2011-2012 SY in the amount of \$1,135.02. Motion carried.

E. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Request for School Volunteer – Spring Hill High School Assistant Football Coach Volunteer – Charles Sloan Delk, Jr.
2. Request for School Volunteer – Spring Hill High School Assistant Football Coach Volunteer – Steve R. Adams
3. Request for School Volunteer – Spring Hill High School Clay Target Team Volunteer – Alan L. Lindsey
4. Request for School Volunteer – Cox Middle School Flute Lesson Volunteer – Angela Joy McCuston
5. Baker Elementary School received a donation in the amount of \$300.00 from Wolfe Enterprises DBA McDonald's.
6. Hampshire Unit School received a donation in the amount of \$500.00 from Maury County Farm Bureau.
7. Mt. Pleasant Middle School of the Visual and Performing Arts received a donation in the amount of \$3,000.00 from Kids on Stage Foundation of Maury County, TN, Inc.
8. Spring Hill Elementary School received a donation in the amount of \$149.50 from the Trustee of Maury County for recycling.
9. Spring Hill High School FBLA received a donation in the amount of \$200.00 from a local church.
10. Request for School Trip - Central High School NJROTC – Rockwood, TN – June 3-9, 2012
11. Request for School Trip – Spring Hill High School FBLA – Lebanon, TN – June 4-6, 2012
12. Request for School Trip – Spring Hill High School JROTC – Buffalo River, TN – June 8-9, 2012
13. Request for Santa Fe Recreational Club to use the Santa Fe Unit School baseball and old softball field May 1-August 11, 2012 for a summer ball program with all use of facilities fees waived.

14. Request for Little League Baseball to use the Santa Fe Unit School baseball field May 4-June 4, 2012 at 5:00 pm until 7:00 pm for baseball practice with all use of facilities fees waived.
15. Request for Mt. Pleasant High School Boosters to use the Mt. Pleasant High School basketball concession stand May 11, 2012 from 12:00 pm until 3:00 pm for a field house benefit with all use of facilities fees waived.
16. Request for Mt. Pleasant High School Boosters to use Mt. Pleasant High School May 11, 2012 from 3:30 pm until 7:00 pm for a fish fry with all use of facilities fees waived.
17. Request for Hampshire Athletic Booster Club to use the Hampshire Unit School dining area May 14, 2012 4:00 pm until 9:00 pm for an athletic banquet with all use of facilities fees waived.
18. Request for CHS to use the Central High School gymnasium, auditorium and cafeteria May 19, 2012 from 12:00 pm until 9:00 pm for a benefit for the family of Sean Richard with all use of facilities fees waived.
19. Request for Culleoka Recreational Committee to use the Culleoka Unit School softball field for community T-ball, softball and baseball games June 1-August 7, 2012 with times to be announced with all use of facilities fees waived.
20. Request for Christ Our Savior Church to use the Spring Hill High School soccer fields and practice fields June 2-8, and June 4-7, 2012 from 8:00 am until 12:00 pm for a soccer camp with all use of facilities fees waived.
21. Request for Spring Hill Middle School Volleyball to use the Spring Hill Middle School gym June 14 & 15, 2012 from 8:00 am until 4:00 pm for a volleyball camp with all use of facilities fees waived.
22. Request for American Red Cross to use the Spring Hill High School gym June 18, 2012 from 11:00 am until 7:30 pm for a blood drive with all use of facilities fees waived.
23. Request for Spring Hill Middle School to use the Spring Hill High School gym and lobby/concession area September 7, 2012 from 3:00 pm until 8:00 pm and September 8, 2012 at 7:00 am until 5:00 pm for a volleyball tournament with all use of facilities fees waived. Approved request for the Hampshire Class of 2002 Reunion to use the Hampshire Unit School gym, Lobby and restrooms September 15, 2012 from 11:00 am until 3:00 pm for a class reunion with all use of facilities fees waived.
24. Coordinated School Health Project Diabetes Grant Proposal Request (*Attachment 17*)

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

Classified:

- Cheryl Blumenschein, R. Howell Elementary School Cafeteria P/T Food Service Associate, effective May 11, 2012
- Salena Loera, Spring Hill Middle School Cafeteria P/T Food Service Associate, effective 2012/2013 school year
- Kim Cannon-Franklin, E.A. Cox Middle School Interim Educational Assistant (ISS), effective May 10, 2012
- Mary Tyler, Santa Fe Unit School Cafeteria P/T Food Service Associate, effective May 11, 2012
- Deborah Little, Culleoka Unit School Cafeteria P/T Food Service Associate, effective May 11, 2012
- Lisa Hurd, Spring Hill Middle School Educational Assistant, effective 2012/2013 school year

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

Classified:

- Vicky McCord, Santa Fe Unit School Cafeteria P/T Food Service Associate, to Santa Fe Unit School Cafeteria F/T Food Service Associate, effective May 3, 2012
- Sharon Hardison, Transportation Assigned Bus Driver, to Transportation Special Education Bus Attendant, effective May 17, 2012
- Edward Knyzewski, Transportation Unassigned Substitute Bus Driver, to Transportation Assigned Bus Driver, effective May 17, 2012
- Clarence Taylor, Transportation Unassigned Substitute Bus Driver, to Transportation Assigned Bus Driver, effective May 17, 2012
- Jennie Sprague, Transportation Substitute Bus Driver, to Transportation Unassigned Substitute Bus Driver, effective May 17, 2012
- Gudrun Robinson, Spring Hill Middle School Cafeteria P/T Food Service Associate, to County-wide Substitute Food Service Associate, effective May 23, 2012
- Travis Pillow, Transportation Unassigned Substitute Bus Driver, to Transportation Assigned Bus Driver, effective 2012/2013 school year
- James Norwood Jones, Transportation Substitute Bus Driver, to Transportation Unassigned Substitute Bus Driver, effective 2012/2013 school year

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

Licensed:

- Patricia Call, Spring Hill Elementary School Teacher, medical leave extension from May 21, 2012, to May 23, 2012, leave without pay

Classified:

- Tonya Hampton, J. Brown Elementary School Title I Educational Assistant, medical leave from April 12, 2012, to May 23, 2012, leave without pay
- Diane Alley, System-wide/Mt. Pleasant Elementary School Nurse, medical leave from April 9, 2012, to April 27, 2012, using 15 sick days
- Barbara Heidkamp, J.R. Baker Elementary School Special Education Educational Assistant, medical leave from May 1, 2012, to May 23, 2012, using 4.5 sick days and remainder without pay
- Pat Eastep, Mt. Pleasant Middle School of the Visual and Performing Arts Special Education Educational Assistant, medical leave from May 9, 2012, to May 23, 2012, using 2 sick days and remainder without pay
- Marcus Ebert, Hampshire Unit School 12 month Custodian, medical leave from May 31, 2012, to August 31, 2012, using 3 sick days, 5.5 vacation days, and remainder without pay
- Mamie Gray, Whitthorne Middle School Special Education Educational Assistant, medical leave from February 21, 2012, to March 30, 2012, using 13 sick days, 3 bereavement days, and remainder without pay
- Carolyn Brumit, Santa Fe Unit School Cafeteria Assistant Manager, medical leave on March 13, 2012, and April 12, 2012, leave without pay

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

Licensed

- Janelle Logan, McDowell Elementary School Teacher, effective end of 2011/2012 school year
- Cuyler Lanier, Central High School Teacher, effective May 23, 2012
- Rebecca Curry, Central High School Teacher, effective end of 2011/2012 school year
- Thais Yancey, Central High School Teacher, effective end of 2011/2012 school year
- Leigh Ann Adams, Central High School Teacher, effective May 23, 2012

Classified

- Nadine Kemp, E.A. Cox Middle School Office Clerk, effective May 23, 2012
- Kelly Yonts, Spring Hill Middle School Educational Assistant, effective May 4, 2012
- Mamie Gray, Whitthorne Middle School Special Education Educational Assistant, effective May 23, 2012

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

Licensed

- Patricia Hasenmueller, J.E. Woodard Elementary School Teacher, effective May 24, 2012
- Cindy Eastin, Culleoka Unit School Teacher, effective May 2, 2012
- Delores Blankenship, Mt. Pleasant High School Teacher, effective June 30, 2012

Classified

- Paula Grogan, Whitthorne Middle School Special Education Educational Assistant, effective May 23, 2012

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

Classified

- Pamela Hayes, Transportation Unassigned Bus Driver, effective May 1, 2012
- Angelia Hurt, Santa Fe Unit School Cafeteria Food Service Associate, effective April 24, 2012

XII. ANNOUNCEMENTS AND COMMUNICATION

Chair Daniels thanked Hampshire Unit School for the artwork and leading the pledge. He also thanked the teachers and students for their hard work and the accomplishments as science fair winners.

Director Hickman thanked the Board for extending his contract and having the confidence in him to hold his position an additional two years. The Director also thanked Hampshire Unit School for all the artwork and leading the pledge.

Director Hickman reminded the Board of the following meetings:

Tuesday, June 12, 2012 County Budget Meeting 4:30 pm

Monday, June 18, 2012 County Commission Meeting 6:30 pm

Tuesday, June 19, 2012 East Columbia School Task Force 4:00 pm, Horace O. Porter School at College Hill

Thursday, June 21, 2012 Zoning & Facilities/Special Called Meeting 5:00 pm, Horace O. Porter School at College Hill

Monday, June 25, 2012 – Negotiations Meeting, 5:00 pm, Central Office

Wednesday, July 4, 2012 Fourth of July – Central Office, Schools Closed

Thursday, July 26, 2012 – Regular Board Meeting 6:00 pm, Horace O. Porter School at College Hill

XI. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Morrison, Chair Daniels adjourned the meeting at 8:40 pm.

Chairperson

Director