



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session March 14, 2013
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Jim Morrison called the meeting to order at 6:00 pm. Central High School led the Pledge of Allegiance and provided artwork. The following members were present: Denny Beaver, Lee Clayborne, Wayne Lindsey, Tommy Dudley, Loretta Goodloe, Jim Morrison, Victor Goodman, James Pennings, Jerry Lassiter, Ed Grocott and Steve Kindler. No members were absent.

II. ADOPT AGENDA

Upon a motion by Mr. Goodman, seconded by Mr. Dudley, Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

1. 2012-2013 Scope Delegates and Chaperones were announced.
2. 2012-2013 Valedictorians and Salutatorians were announced.

IV. MAURY COUNTY EDUCATION ASSOCIATION

V. STAFF REPORTING

School Improvement Grant (SIG) Update was given by Dr. John Gunn, assistant principal of Mt. Pleasant High School.

Whitthorne Middle School Focus Grant Update was given by Jan Hanvy

Coordinated Health update was given by Christine Hollifield

Family Resource Directors Presentation was given by Jeanetta Robertson (CHS) and Jennifer Ervin (WMS)

VI. CONSENT ITEMS

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

A. MINUTES: (February 12, 2013 Regular Board Meeting) (February 28, 2013 Zoning & Facilities/Special Called Meeting)

B. STUDENT TRIPS:

1. Culleoka Unit School FFA – Gatlinburg, TN – March 24-27, 2013
2. Santa Fe Unit School FFA – Gatlinburg, TN – March 24-27, 2013
3. Spring Hill High School FCCLA – Nashville, TN – April 1-4, 2013
4. Central High School Academic Team – Cookeville, TN – April 5-6, 2013
5. Spring Hill Middle School Science Olympiad Team – Knoxville, TN – April 5-6, 2013
6. Spring Hill High School Science Olympiad Team – Knoxville, TN – April 5-6, 2013
7. Spring Hill High School FBLA – Chattanooga, TN – April 5-10, 2013
8. Central High School FBLA – Chattanooga, TN – April 7-10, 2013
9. Mt. Pleasant High School FBLA – Chattanooga, TN – April 7-10, 2013
10. Culleoka Unit School FFA – St. Louis, MO – April 11-12, 2013
11. Hampshire Unit High School Cheerleaders – Nashville, TN – April 26-28, 2013
12. Spring Hill Middle School 8th Grade Band – Pigeon Forge, TN – May 2-3, 2013
13. Cox Middle School Honors 7&8 Grade – Atlanta, GA – May 4-5, 2013
14. Cox Middle School Honors 5&6 Grade – Santa Claus, IN – May 11, 2013

VII. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced there would be a Zoning & Facilities Meeting March 28, 2013.

Budget Committee Chair Morrison stated there was no report at this time.

Policy Committee Chair Loretta Goodloe made a motion on behalf of the Committee Approval of Policy 1.101 (Duties and Powers of the Board of Education), Policy 2.400 (Revenues), Policy 2.403 (Personal School Property Disposal Procedure), Policy 2.4031 (District Acceptance of Donated Computers), Policy 2.404 (Grant Application Procedure for Individual Schools), Policy 2.405 (Land Donations to Maury County School System), Policy 2.500 (Depository of Funds), Policy 2.704 (Fixed Asset Control Procedures), Policy 2.802 (Payroll Procedures), Policy 2.803 (Salary Deductions), Policy 2.804 (Expenses and Reimbursements), Policy 2.805 (Purchasing), Policy 5.304 (Long-Term Leaves of Absences for Professional Personnel) and Policy 6.4081 (Safe Relocation of Students) have been posted the required amount of time with Policy 2.200 (Annual

Operating Budget) to be voted on separately as requested by Mr. Lassiter. Full Board approved. Motion carried. Chair Loretta Goodloe made a motion to take Policy 2.200 (Annual Operating Budget) back to the committee to review. Motion carried with a vote of 8-2-1. Mr. Beaver, Mr. Clayborne, Mrs. Goodloe, Mr. Goodman, Mr. Kindler, Mr. Lindsey, Mr. Morrison and Mr. Pennings voted aye. Mr. Grocott and Mr. Lassiter voted nay. Mr. Dudley abstained.

Chair Loretta Goodloe made a motion on behalf of the Committee Approval to post the required amount of time Policy 1.106 (Code of Ethics), Policy 1.200 (Method of Election of Officers), Policy 1.302 (Board Member Development Opportunities), Policy 1.500 (School Board Attorney), Policy 1.604 (Rules of Order), Policy 3.205 (Crisis Management), Policy 3.402 (Special Use of School Vehicles), Policy 3.500 (Food Service Management), Policy 4.301 (Interscholastic Athletics). Full Board approved. Motion carried.

Community Relations Committee Chair Loretta Goodloe announced the results of Dining Out for Education to be divided between schools. Each school library received \$200.00. Chair Loretta Goodloe made a motion on behalf of the Committee to approve the mission and vision statement. Full Board approved. Motion carried.

Collaborative Conference – Chair Morrison discussed the training in January and February, 2013.

East Columbia School Task Force – No report

TLN Report – No report

B. Instruction

Upon a motion by Mr. Pennings, seconded by Mr. Clayborne, Full Board approved the Reading Textbook Adoption 2013-2014. Motion carried.

C. Finance

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

2. Upon a motion by Mr. Kindler, seconded by Mr. Lindsey, approval of Budget Amendments BA3132, BA3133, BA3142, BA3145, BA3147, BA3148, BA3149, BA3150, BA3151, BA3152, BA3153, BA3154 and BA3155. Full Board approved. Motion carried.

3. Upon a motion by Mr. Kindler, seconded by Mr. Dudley, approval of the following bids with Full Board Approval, Motion carried.

b. Bid #13-050 – Remanufactured Computers – Systems Liquidations – \$177.00 per unit

c. Bid #13-054 – LearnMate Learning Management & Vex Robotics System – Career & Technical Education – Learning Labs – \$23,090.00

d. Bid #13-055 – Hotel Accommodations for High Schools That Work Summer Conference – Connections Housing - \$21,990.00

e. Bid #13-056 – Promethean Boards for Baker Elementary – Title 1A – Personal Computer Systems - \$15,906.00

f. Bid #13-057 – Renewal of Destiny Library Services – Follett Software - \$15,494.01

g. Bid #13-058 – Airfare for High Schools That Work Conference – Delta Airlines - \$15,840.00

Mr. Goodman made a motion to defer a. Bid #13-048 – Purchase of Vehicles to the next meeting. Full Board approved. Motion carried.

E. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Request for School Volunteer – Cox Middle School Softball and Volleyball Volunteer – Lauren Paige Caperton

2. Request for School Volunteer – Culleoka Unit School High School Softball Volunteer – Kayla Stephanie Cole

3. Approved request for use of school bus – Youth Leadership Maury – Maury County – February 19, 2013

4. Approved request for Columbia Girls Fast Pitch Softball to use the Mt. Pleasant Elementary School gymnasium Monday, Tuesday and Thursday from February 4, 2013-April 22, 2013 at 5:30 pm until 8:00 pm for a softball practice with all use of facilities fees to be waived.

5. Approved request for the Spring Hill High School to use the Spring Hill Middle School track and field, restrooms and discus area February 15-May 28, 2013 at a time to be announced for track and field practice and meets with all use of facilities fees to be waived.

6. Approved request for Spring Hill High School softball to use the Spring Hill High School large and small gymnasium February 23, 2013 from 6:00 am until 5:00 pm for a softball clinic with all use of facilities fees waived.

7. Approved request for the Columbia American Little League to use the Baker Elementary School baseball field in front of the school February 25, 2013 through June 7, 2013 from 5:00 pm until 7:00 pm for baseball practice with all use of facilities fees to be waived.

8. Approved request for Columbia Girls Fast Pitch to use the Mt. Pleasant Middle School of the Visual and Performing Arts softball field Monday-Sunday March 1-October 31, 2013 from 5:30 pm until 8:00 pm for softball practice with all use of facilities fees waived.

9. Approved request for Columbia Girls Fast Pitch to use the Mt. Pleasant High School softball field on Monday – Tuesday from March 1 until October 31, 2013 at 5:30 pm until 8:00 pm for softball practice with all use of facilities fees to be waived.

10. Approved request for the Spring Hill Middle School to use the Spring Hill High School baseball facility April 2, 2013 at 3:00-9:00 pm for a baseball game vs. E.A. Cox Middle School with all use of facilities fees to be waived.

11. Approved request for the Mule Day Blue Grass Music Fest to use the Central High School auditorium April 4, 2013 from 6:00 am until 9:30 pm for a Bluegrass Festival with all use of facilities fees to be waived.
12. Approved request for Central High School to use the Central High School auditorium April 5, 2013 from 12:00 pm until 10:00 pm for a Mule Day's Liar's Contest with all use of facilities fees to be waived.
13. Approved request for the Maury County Veterinarians to use Santa Fe Unit School, Culleoka Unit School, Highland Park Elementary School, Baker Elementary School, Randolph Howell Elementary School, Spring Hill High School, Mt. Pleasant High School and Hampshire Unit School April 13, 2013 from 8:00 am until 11:00 am or 1:00 pm until 4:00 pm for a rabies clinic with all use of facilities fees waived.
14. Approved request for Spring Hill High School FFA Alumni to use the Spring Hill High School cafeteria, auxiliary cafeteria and auditorium April 19 & 20, 2013 from 3:00 pm until 11:00 pm for an annual FFA barbecue and auction with all use of facilities fees waived.
15. Approved request for Maury County Office of Emergency Management to use Baker Elementary School, Whitthorne Middle School and Central High School as "emergency short-term" shelters during Mule Day.
16. Approved request for Precision Dance to use the Mt. Pleasant Middle School of the Visual and Performing Arts auditorium May 31, 2013 from 1:00-2:30 pm and June 1, 2013 from 5:30-7:30 pm for dance rehearsal and recitals with all use of facilities fees waived.
17. Culleoka Unit School received donations in the amount of \$450.00 from various donors.
18. Hampshire Unit School received donations in the amount of \$7,508.10 from various donors.
19. Mt. Pleasant Middle School received a donation of \$2,000.00 from Kids on Stage Foundation of Maury County, TN, Inc.
20. Spring Hill Middle School received \$2,450.00 from various donors.
21. Spring Hill High School received \$1,000.00 from various donors.
22. Wright Elementary School received \$200.00 from Spring Hill Senior Center.
23. Riverside Elementary School received a \$500.00 grant from Tennessee Farm Bureau.

Upon a motion by Mr. Dudley, seconded by Mr. Pennings, approval of appropriate disposal of surplus property. Full Board approved. Motion carried.

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

Licensed:

- Beth Perez, Whitthorne Middle School Interim Special Education/CDC Teacher, effective February 21, 2013
- Myong Suk Robinson, Mt. Pleasant High School Interim Librarian, effective February 5, 2013
- Brooke Green, McDowell Elementary School Interim 2nd Grade Teacher, effective February 7, 2013
- Lucy Duling, Wright Elementary School Interim 2nd Grade Teacher, effective February 19, 2013
- Alice Johns, Riverside Elementary School Interim 1st Grade Teacher, effective March 5, 2013

Classified:

- Rhonda Taylor, Transportation Substitute Bus Driver, effective January 31, 2013
- Hunter Hargrove, Maintenance Department General Maintenance Worker, effective February 5, 2013
- Crystal Farlow, McDowell Elementary School Title I Assistant, effective February 11, 2013
- Billy Wayne Dugger, Transportation Substitute Bus Driver, effective February 13, 2013
- Donna Marrisett, Transportation Substitute Bus Driver, effective February 14, 2013

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

Licensed:

- Lynn Vetter, R. Howell Elementary School Special Education Teacher, to R. Howell Elementary School Interim 3rd Grade Teacher, effective February 4, 2013
- Linda Lamar, R. Howell Elementary School Guidance Counselor, to R. Howell Elementary School Special Education Teacher, effective February 4, 2013
- Delores Blankenship, Mt. Pleasant High School Interim P/T Reading Coach, to Mt. Pleasant High School Interim F/T Reading Coach, effective March 4, 2013

Classified:

- Holly Overstreet, R. Howell Elementary School LPN/Special Education Educational Assistant, to Spring Hill High School LPN/Special Education Educational Assistant, effective TBD
- Greg Wood, Transportation Unassigned Substitute Bus Driver, to Transportation Assigned Bus Driver, effective February 22, 2013
- Tonya Searcy, Mt. Pleasant Middle School Cafeteria Interim Food Service Associate, to Countywide Substitute Food Service Associate, effective February 4, 2013

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

Licensed:

- Amanda Cannon, Whitthorne Middle School Special Education Teacher, FMLA leave from February 8, 2013 to April 5, 2013, using 33 sick days
- Diane Bartrug, Riverside Elementary School 1st Grade Teacher, FMLA leave from January 28, 2013, to February 22, 2013, using 19 sick days
- Diane Bartrug, Riverside Elementary School 1st Grade Teacher, FMLA Extension from February 25, 2013, to April 5, 2013, using 24.5 sick days
- Diane Patterson, Whitthorne Middle School Teacher, personal leave from February 20, 2013, to February 22, 2013, leave without pay
- Judy Hardiman, E.A. Cox Middle School Teacher, Intermittent medical leave from February 5, 2013, to May 31, 2013, using available sick days
- Kristen Reasons, Spring Hill High School Teacher, medical leave from February 5, 2013, and February 15, 2013, to March 18, 2013, leave without pay
- Kristen Reasons, Spring Hill High School Teacher, medical leave extension from March 18, 2013, to March 24, 2013, leave without pay
- Stephen Williams, Spring Hill High School JROTC Instructor, military leave from January 14, 2013, to January 18, 2013, using 5 days military leave time
- Anne Batey, J.E. Woodard Elementary School Librarian, personal leave from April 19, 2013, to April 24, 2013, using 2 personal days and remainder without pay
- Bonnie Roberts, Spring Hill High School/R. Howell Elementary School ELL Teacher, medical leave/FMLA from April 8, 2013, to May 22, 2013, using 10 sick days and remainder of leave without pay

Classified:

- Danielle Thomas, J. Brown Elementary School Educational Assistant, medical/FMLA leave from March 21, 2013, to May 22, 2013, using 8 sick days and remainder of leave without pay
- John Hall, Transportation Bus Driver, medical leave from February 27, 2013 to April 22, 2013, using 5 sick days, 5 vacation days, and remainder of leave without pay
- Deborah Fitzgerald, Culleoka Unit School Educational Assistant, medical leave from January 28, 2013, to February 15, 2013, using 15 sick days
- Janie Boshers, Hampshire Unit School Food Service Associate, medical leave from January 30, 2013, to February 5, 2013, using 3 sick days and remainder of leave without pay
- Sam Knott, Whitthorne Middle School Cafeteria P/T Food Service Associate, medical leave from January 29, 2013, to February 1, 2013, leave without pay
- Joseph Owens, Transportation Bus Driver, medical leave from December 21, 2013, to May 22, 2013, using 1 sick day, 1 vacation day, and remainder of leave without pay
- Jennifer Cooper, Wright Elementary School Cafeteria P/T Food Service Associate, medical leave from January 29, 2013, to February 1, 2013, leave without pay

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

Licensed:

- Michael Canavan, Mt. Pleasant High School Teacher, effective February 13, 2013

Classified

- Vicky Pickrell, R. Howell Elementary School Cafeteria Food Service Associate, effective February 26, 2013
- Catherine Williams, Whitthorne Middle School Cafeteria Food Service Associate, effective February 21, 2013
- Janna Hyle, Santa Fe Unit School Office Clerk, effective March 1, 2013
- Shari Atwell, Wright Elementary School Cafeteria Food Service Associate, effective February 22, 2013
- Rebecca M. Thompson, Whitthorne Middle School Special Education Educational Assistant, effective February 12, 2013

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

Licensed:

- Lawrence Bull, Whitthorne Middle School Teacher, effective February 5, 2013

VIII. ANNOUNCEMENTS AND COMMUNICATION

Chair Morrison thanked Central High School for the pledge and artwork.

Director Hickman also thanked Central High School.

Director Hickman reminded the Board of the following meetings:

Monday, March 18, 2013 Parent/Teacher Conference, Elementary and Unit Schools 4-7 pm

Monday, March 18, 2013 County Commission 6:30 pm

Tuesday, March 19, 2013 Parent/Teacher Conference, Middle Schools 4-7 pm

Thursday, March 21, 2013 Parent/Teacher Conference, High Schools 4-7 pm

Thursday, March 21, 2013 Ad Hoc – Director Evaluation 5 pm

Thursday, March 28, 2013 Zoning & Facilities/Special Called Meeting, Horace O. Porter School at College Hill 5:00 pm

Friday, March 29-April 5, 2013 Spring Break

Friday, March 29, 2013 Central Office Closed

Thursday, April 4, 2013 County Admin 4:30 pm

Tuesday, April 9, 2013 County Budget 4:30 pm

Thursday-Friday, April 4-5, 2013 Central Office Closed

Monday, April 15, 2013 County Commission 9:30 am

Tuesday, April 16, 2013 Community Relation Committee Meeting 5:00 pm

Thursday, April 18, 2013 Regular Board Meeting, Horace O. Porter School at College Hill 6:00 pm

VIII. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 7:50 pm.

Chairperson

Director