



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session May 14, 2015
Horace O. Porter School at College Hill

I. CALL TO ORDER

Vice Chair Bates called the meeting to order at 6:00 pm. The following members were present: Jerry Lassiter, Tommy Dudley, Denny Beaver, Carey Powers, Wayne Lindsey, Kristin Parker, Jyuana Martin, James Pennings, David Bates and David Moore. The following member was absent: Jim Morrison.

II. ADOPT AGENDA

Upon a motion by Mr. Beaver, seconded by Mr. Lassiter, Full Board approved the agenda as revised. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

Randy Mauldin, Trane Inc. announced the winners of the Light Switch Design Contest and presented them with iPads.

Members of the Aspiring Administrator's Academy were announced.

Licensed and Classified Retirees for 2014-2015 were announced.

IV. MAURY COUNTY EDUCATION ASSOCIATION

None

V. PUBLIC DELEGATIONS

None

VI. STAFF REPORTING

Scott Gaines, Assistant Director of Instruction gave an update on Baldrige.

Brian Parkhurst, Food Service Supervisor gave an update on Food Service.

VII. CONSENT ITEMS

Upon a motion by Mr. Lassiter, seconded by Mr. Pennings, Full Board approved the following Consent Items A, B, C, and E with item D to be voted on separately.

A. MINUTES: (April 16, 2015 Regular Board Meeting) (April 30, 2015 Zoning & Facilities/Regular Board Meeting)

B. STUDENT TRIPS:

1. Central High School NJROTC – Rockwood, TN – May 31-June 6, 2015
2. Spring Hill High School JROTC – Greenville, KY – June 1-5, 2015
3. Central High School dance team – Martin, TN – June 2-5, 2015
4. Spring Hill High School JROTC – Waynesboro, TN – June 12-13, 2015
5. Mt. Pleasant High School boys' basketball – Huntsville, AL – June 19, 2015
6. Central High School NJROTC – Greenville, TN – June 26-July 2, 2015
7. Central High School FBLA – Chicago, IL – June 29-July 3, 2015
8. Spring Hill High School boys' basketball – Buckner, KY – December 18-20, 2015

C. USE OF FACILITIES

1. Request for The Well to use the Spring Hill High School south student parking lot May 22, 2015 from 7:00 am until 1:00 pm for a Mobile Food Pantry with all use of facilities fees to be waived.
2. Request for Spring Hill High School football to use the Spring Hill High School football stadium and practice area May 27-29, 2015 from 5:30 pm until 7:00 pm for a youth football camp with all use of facilities fees to be waived.
3. Request for New Zion Original Church of God to use the Central High School auditorium and kitchen May 30, 2015 from 7:00 am until 7:00 pm for a Fellowship Christian Conference with all use of facilities to be applied.
4. Request for the Patel family to use the Spring Hill High School main gymnasium May 30, 2015 from 1:00 pm until 11:30 pm for a reception with all use of facilities fees to be applied.
5. Request for Columbia State Community College to use the Spring Hill High School chemistry lab and lecture room June 1-July 31, 2015 from 8:00 am until 3:00 pm for Columbia State Chemistry I & II lectures and labs for summer 2015 with all use of facilities fees to be waived.
6. Request for The Well to use the Spring Hill High School kitchen, main cafeteria and front lobby November 23-25 from 8:00 am until 5:00 pm to prepare and pass out food for Thanksgiving meals with all use of facilities fees to be waived.

Upon a motion by Mr. Pennings, seconded by Mr. Lindsey, Full Board approved item D for this summer and next school year.

D. VOLUNTEER COACHES

1. Kayla Kizer, Culleoka Unit School, Volleyball
2. Kimberly Steward, Santa Fe Unit School, Volleyball, Softball

E. Other

1. Request for Columbia Parks & Recreation Department to use one (1) school bus for daily field trips in Columbia May 26-July 31, 2015 for 2015 Summer Playground Program with payment of MCPS bus drivers to be applied.
2. Request for Maury County YMCA Fun Company Program to use one (1) school bus for the summer programs June 1-July 28, 2015 with fees to be applied.

VIII. NEW BUSINESS

None

IX. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced the next meeting would be May 28, 2015 at Horace O. Porter School at College Hill at 5:00 pm. Upon a motion by Mr. Lindsey, seconded by Mr. Dudley, Board approved the SSOE contract with a vote of 9-1. Mr. Moore voted nay. Motion carried.

Budget Committee – Chair Morrison was not at the meeting.

Policy Committee – Chair Lindsey recommended on behalf of the Committee approval of the following policies. Policies have been posted the required amount of time. Full Board approved. Motion carried.

Policy 5.701 (Substitute Teachers)

Policy 2.200 (Annual Operating Budget)

Policy 2.400 (Revenues)

Policy 2.4031 (District Acceptance of Donated Technology)

Policy 1.800 (School District Goals and Objectives)

Policy 2.8021 (Effect of Additional Academic Training on Salary Ratings)

Policy Committee Chair Wayne Lindsey recommends on behalf of the Committee approval to post for the required amount of time the following policies. Full Board approved. Motion carried.

Policy 2.701 (Financial Reports and Records)

Policy 2.703 (Audits)

Committee reviewed the following policies:

Policy 2.803 (Salary Deductions)

Policy 2.804 (Expenses and Reimbursements)

Policy 2.805 (Purchasing)

Policy 2.806 (Bids and Quotations)

Policy 2.807 (Requisitions)

Policy 2.808 (Purchase Orders and Contracts)

Policy 2.809 (Vendor Relations)

Policy 2.900 (Student Activity Funds Management)

The next policy meeting will be June 1, 2015 at Horace O. Porter School at College Hill 5:00 pm.

Community Relations Committee/TLN – Chair Parker announced the Committee was working on the district website. The next Committee Meeting will be on June 8, 2015 at Horace O. Porter School at College Hill at 5:00 pm.

B. Instruction

1. Upon a motion by Mr. Dudley, seconded by Mr. Lindsey, approval of request to apply for continuation of Perkins Reserve Grant and request to submit Perkins Basic Plan. Full Board approved. Motion carried.

C. Finance

1. Report of Monthly Revenues & Expenditures was given by Patty Vargo, Manager of Business & Finance.

2. Upon a motion by Mr. Pennings, seconded by Mrs. Parker, approval of Budget Amendments BA4269, BA4270, BA4271, BA4272, BA4273, BA4274, BA4275, BA4276, BA4277 and BA4278. Full Board approved. Motion carried.

3. Low Bids/Purchases Over \$10,000:

a. Bid #15-061 PEP Grant Service Agreement – Focused Fitness -

b. Bid #15-067 McREL International Contract - \$14,166.00 – TN Ready Assessment

c. Bid #15-068 Renewal of SmartFind Express – SmartFind Express - \$12,986.50

d. Bid #15-069 – Purchase of Dell Laptops and Software – Special Education – Dell, Inc. - \$24,107.68

Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Full Board approved.

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

Executive Committee Reports

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

1. Classified

- Shanna Dunavant, J.E. Woodard Elementary School Special Education Pre-K Assistant, effective April 29, 2015

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

Licensed:

- Kevin Mick, Culleoka Unit School 5th Grade Teacher, to Culleoka Unit School 7th/8th Grade Science Teacher, effective 2015/2016 school year
- Kara Bishop, Culleoka Unit School 4th Grade Teacher, to Culleoka Unit School 5th Grade Teacher, effective 2015/2016 school year
- Lisa Ferguson, Culleoka Unit School 3rd Grade Teacher, to Culleoka Unit School 4th Grade Teacher, effective 2015/2016 school year
- Rebecca Kizer, Culleoka Unit School 7th Grade Teacher, to Culleoka Unit School 4th Grade Teacher, effective 2015/2016 school year
- Matt Miller, Culleoka Unit School High School History Teacher, to Culleoka Unit School 7th Grade Math Teacher, effective 2015/2016 school year
- Steven Nixon, Culleoka Unit School 7th/8th Grade Social Studies Teacher, to Culleoka Unit School High School History Teacher, effective 2015/2016 school year
- Keven Mick, Culleoka Unit School 7th/8th Grade Science Teacher, to Culleoka Unit School 7th/8th Grade Social Studies Teacher, effective 2015/2016 school year
- Adam Hendrix, Culleoka Unit School 8th Grade Math Teacher, to Culleoka Unit School 7th/8th Grade Science Teacher, effective 2015/2016 school year
- Ashlea Jackson, Mt. Pleasant Elementary School Speech Language Teacher, to Spring Hill Elementary School Speech Language Teacher, effective April 16, 2015

Classified:

- Joyce Howell, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective April 13, 2015
- Suzanne Hall, Transportation, Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective April 13, 2015
- Catherine Coffie, J.R. Baker Elementary School Title I Assistant, to J.R. Baker Elementary Special Education Assistant, effective April 17, 2015
- David Wall, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective April 13, 2015
- Kathy Burek, J.R. Baker Elementary School Cafeteria, Lead Associate, to Central High School Cafeteria Food Service Associate, effective April 27, 2015
- April Farris, Countywide Substitute Food Service Associate, to J.R. Baker Elementary School Cafeteria Lead Associate, effective April 27, 2015
- Donald Collins, Transportation Unassigned Bus Driver, to Transportation Assigned Driver, effective April 28, 2015
- Tim Flowers, Transportation Unassigned Bus Driver, to Transportation Assigned Driver, effective April 28, 2015
- Brandy Rochelle, Hampshire Unit School 10 month Attendance Clerk, to Hampshire Unit School 11 month Attendance Clerk, effective April 28, 2015

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

Licensed:

- Whitney Hughes, E.A. Cox Middle School Special Education Teacher, medical leave from May 4, 2015, to May 18, 2015, using 11 sick days
- Janie Kight, Santa Fe Unit School Teacher, medical leave extension from April 21, 2015, to May 1, 2015, leave with pay
- Janie Kight, Santa Fe Unit School Teacher, medical leave extension from May 4, 2015, to May 21, 2015, leave with pay
- Milissa Fitzpatrick, Wright Elementary School Teacher, medical leave extension from April 27, 2015, to May 1, 2015, leave without pay
- Amanda Turman, Riverside Elementary School Pre-K Teacher, medical leave extension from May 7, 2015, to May 22, 2015, using 7 sick days the remainder of leave without pay
- Roy Pate, Central High School Science Teacher, medical leave from April 28, 2015, to May 21, 2015, using 18 sick days
- Laura Hubbard, R. Howell Elementary School Teacher, ½ day personal leave on April 29, 2015, leave without pay
- Kimberley Sutton, Culleoka Unit School Music Teacher, medical leave from May 4, 2015, to May

15, 2015, using 11 sick days

- Carl Sutton, Culleoka Unit School Criminal Justice Teacher, medical leave from May 4, 2015, to May 15, 2015, using 11 sick days
- Stephanie Bloodsaw, Spring Hill Elementary School ELL Teacher, medical leave from April 23, 2015, to April 28, 2015, leave without pay
- Stephanie Bloodsaw, Spring Hill Elementary School ELL Teacher, medical leave from April 29, 2015, to May 13, 2015, leave without pay

Classified:

- Michelle Berry, Spring Hill Middle School Educational Assistant, medical leave extension from April 13, 2015, to May 21, 2015, leave without pay
- Juana McKinney, Mt. Pleasant Elementary School Food Service Associate, medical leave extension from April 27, 2015, to May 15, 2015, leave without pay
- Charles Gibson, Maintenance Department General Maintenance employee, military leave from April 16, 2015, to April 17, 2015, using 2 military paid days
- Murray Ring, Maintenance Department Crew Leader, medical leave extension from May 11, 2015, to May 22, 2015, leave with pay
- Sally Benjamin, Spring Hill High School Cafeteria Food Service Associate, medical leave from April 24, 2015, to June 30, 2015, using 18 sick days and 2 vacation days
- Laura Hahn, Whitthorne Middle School Guidance Clerk, medical leave from April 27, 2015, to May 21, 2015, using 19 sick days
- Anna Johnson, Spring Hill Middle School Special Education Assistant, medical leave from April 20, 2015, to May 21, 2015, leave without pay
- Randolph Prowell, Transportation Bus Attendant, medical leave extension from April 21, 2015, to May 21, 2015, leave without pay
- Donald Collins, Transportation Bus Driver, medical leave from April 13, 2015, to April 23, 2015, using 6 sick days
- Danielle Collins, Culleoka Unit School Cafeteria Food Service Associate, personal leave from April 13, 2015, to April 17, 2015, leave without pay
- Gina Barksdale, J. Brown Elementary School Cafeteria Food Service Associate Personal leave from April 23, 2015, to April 24, 2015, leave without pay
- Walter Keller, Central Office Construction Manager, medical leave from May 1, 2015, to July 24, 2015, using 24.5 sick days and remainder of leave without pay

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

Licensed

- Maria Bove-Kashef, Culleoka Unit School High School Spanish Teacher, effective May 21, 2015
- Danielle Murfee, Culleoka Unit School 7th/8th Grade Science Teacher, effective May 21, 2015

Classified

- Pamela Clark, Central High School Attendance Clerk, effective May 21, 2015
- Teresa Prinzo, J.R. Baker Elementary School Special Education Assistant, effective May 21, 2015
- Ebony Holden, Highland Park Elementary School Cafeteria Food Service Associate, effective April 28, 2015
- April Bobo, Mt. Pleasant High School Cafeteria P/T Food Service Associate, effective April 30, 2015
- Faunetta Mason, E.A. Cox Middle School P/T Food Service Associate, effective April 30, 2015

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

Licensed:

- Belinda Holcomb, Santa Fe Unit School Teacher, effective May 21, 2015
- Mary Hamilton, Highland Park Elementary School Teacher, effective May 21, 2015
- Dawn Stewart, McDowell Elementary School Teacher, effective May 21, 2015
- Joie McMeen, Highland Park Elementary School Teacher, effective June 19, 2015
- Ruth Anne Wiley, Santa Fe Unit School 2nd Grade Teacher, effective May 21, 2015

Classified:

- Lane Odom, Transportation Bus Driver, effective May 21, 2015
- Victoria Siczak, Transportation Bus Driver, effective May 21, 2015
- David Goodness, Transportation Bus Driver, effective April 23, 2015
- Clarence David Craig, Transportation Bus Driver, effective April 24, 2015

X. ANNOUNCEMENTS AND COMMUNICATIONS

Vice Chair Bates thanked Santa Fe Unit School for providing artwork and leading the pledge along with the Star Spangled Banner and thanked everyone for attending.

Director Johnson also thanked Santa Fe Unit School. She introduced Eric Perryman as the new Transportation Supervisor and Lori Brown was introduced as the new Career Tech Supervisor.

Reminder of Scheduled Meetings and Closings:

Saturday, May 16, 2015 Northfield Academy Graduation 10:00 am

Monday, May 18, 2015 Hampshire Unit School Graduation 6:00 pm

Monday, May 18, 2015 Culleoka Unit School and Mt. Pleasant High School Graduation 7:00 pm

Tuesday, May 19, 2015 Central High School, Santa Fe Unit School and Spring Hill High School Graduation 7:00 pm

Thursday, May 21, 2015 MCPS Board and Ray & Associates Meeting at Horace O. Porter School at College Hill, 6:00 pm

Monday, May 25, 2015 Central Office and school offices closed for Memorial Day

Thursday, May 28, 2015 Zoning & Facilities Committee Meeting at Horace O. Porter School at College Hill, 5:00 pm followed by a Regular Board Meeting.

Monday, June 8, 2015 Policy Committee Meeting at Horace O. Porter School at College Hill, 5:00 pm

Monday, June 15, 2015 Community Relations Committee Meeting at Horace O. Porter School at College Hill, 5:00 pm

XI. ADJOURN

Upon a motion by Mr. Bates, seconded by Mr. Lindsey, Vice Chair Bates adjourned the meeting at 8:05 pm.

Chair

Director