



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

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

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### I. CALL TO ORDER

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

### II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mr. Bates, Full Board approved the agenda with the addition of Spring Hill Elementary property concern. Motion carried.

### III. DELEGATIONS

No delegations.

### IV. MAURY COUNTY EDUCATION ASSOCIATION

No report.

### V. STAFF REPORTING

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

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

### VI. CONSENT ITEMS

Upon a motion by Mr. Pennings, seconded by Mr. Dudley, Board approved with a vote of 8-1 with Ed Grocott abstaining the following Consent Items:

A. MINUTES: (October 16, 2014 Regular Board Meeting) (October 30, 2014 Zoning & Facilities/Special Called Meeting)

#### B. STUDENT TRIPS:

1. Central High School Boys' Basketball – Panama City, FL – December 27-31, 2014
2. Central High School Broadcast III contest team – San Diego, CA – April 1-4, 2015
3. Mt. Pleasant High School FCCLA – Nashville, TN – April 7-9, 2015
4. Culleoka Unit School FBLA – Chattanooga, TN – April 12-15, 2015
5. Spring Hill Middle School 8<sup>th</sup> Grade Band – Pigeon Forge, TN – May 7-8, 2015

#### C. OTHER:

1. Culleoka Unit School Volunteer High School Boys Basketball Coach – Sam Davis
2. Culleoka Unit School Volunteer High School Softball Coach – Nathan Polk
3. Culleoka Unit School Volunteer Middle School Softball Coach – Brenda Boles
4. Spring Hill High School Volunteer Basketball Coach – Hector Alvarado
5. Spring Hill High School Volunteer Girls Basketball/Strength & Conditioning Coach – Travis Dunlap
6. Central High School Boys Basketball Non-faculty Coach – George Steve Gray, Jr.
7. Request for approval of Thompson Station Church to use the Riverside Elementary School cafeteria December 24, 2014 from 3:00 pm until 8:00 pm for a Christmas Eve Community service with all use of facilities fees to be applied.
8. Request approval for Girl Scouts of Middle Tennessee to use a Culleoka Unit School classroom every other Friday during the 2014-2015 school year from 2:45 pm until 4:30 pm for Girl Scout Daisy Meetings with all use of facilities fees to be waived.
9. Request approval for Iglesia De Las Americas to use the Spring Hill Elementary School cafeteria and classrooms November 2014 until June 2015 on days to be announced from 7:00 am until 7:00 pm for church services with all use of facilities fees to be applied.
10. Request approval for Elks Lodge to use the McDowell Gymnasium November 15, 2014 from 8:00 am until 12:00 pm for a Hoop Shoot Free Throw Contest with all use of facilities fees to be waived.
11. Request approval for Howell Elementary School PTA to use the Howell Elementary School gymnasium, cafeteria and hallway November 15, 2014 from 7:00 am until 5:00 pm for a craft fair/small business bazaar with all use of facilities fees to be waived.
12. Request approval for Central High School Fellowship of Christian Athletes to use the Central High School gymnasium and auditorium November 19, 2014 from 4:30 pm until 9:30 pm for county wide meeting involving area middle and high school huddles with all use of facilities fees to be waived.
13. Request approval for Restoration Community Church to use the Spring Hill High School front hallway, both cafeteria areas and the side hallway November 30, 2014 from 4:30 pm until 8:00 pm for an adventure into

Advent event with all use of facilities fees to be applied.

14. Request approval for Maury County Association of SROs to use Whitthorne Middle School cafeteria December 6, 2014 from 3:00 pm until 6:00 pm for Shop with a Cop fundraiser with all use of facilities fees to be waived.
15. Request approval for Wellness & Aquatics Complex to use Hampshire Unit School classrooms and activity room January-May 2015 on days to be announced from 2:30 pm until 6:00 pm for a BeStrong Program with all use of facilities fees to be waived.
16. Request approval for City of Columbia Parks & Recreation to use the Riverside Elementary School cafeteria February 6, 2015 from 3:30 pm until 10:00 pm for a Mardi Gras Party with all use of facilities fees to be waived.
17. Request approval for Spring Hill High School Music Club to use Spring Hill High School, parking lots, grass areas, practice field and sports field March 14, 2015 from 5:00 am until 11:00 pm for a SCGC Regional Competition with all use of facilities fees to be waived.

## VII. OTHER BUSINESS

### A. Committee Reports

**Zoning and Facilities** – Chair Dudley recommended a letter to Spring Hill Church of Christ saying the pavement would not encroach on the Maury County Public School District. Full Board approved. Motion carried. Mr. Dudley announced the next meeting would be November 20, 2014 at Horace O. Porter School at College Hill at 5:00 pm.

**Budget Committee** – NA

**Policy Committee** – Chair Lindsey recommended a FYI review of Policy 1.100 (School Board Legal Status and Authority), Policy 1.102 (Board Members' Legal Status), Policy 1.104 (Memberships), Policy 1.105 (School Board Legislative Involvement), Policy 1.200 (Method of Election of Officers), Policy 1.201 (Duties of Officers), Policy 1.300 (Development Opportunities), Policy 1.303 (Board-Director Relations), Policy 1.3031 (Board Consultants), Policy 1.401 (Executive Committee). Chair Lindsey recommends on behalf of the Committee approval to post for the required amount of time Policy 5.613 (Employee Use of Social Media and Personal Websites). Chair Lindsey announced the next meeting would be December 1, 2014

**Community Relations Committee/TLN** NA

### B. Instruction

1. Upon a motion by Mr. Pennings, seconded by Mr. Dudley, AP Physics will be added next semester at Central High School.
2. FYI – Extended contracts for 2014-2015
3. Upon a motion by Mr. Pennings, seconded by Mr. Dudley, 2014 LEA Compliance report. 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. Lindsey, seconded by Mr. Grocott, approval of Budget Amendments BA4190, BA4191, BA4192, BA4193, BA4194, BA4195, BA4196, BA4197 and BA111314A. Full Board approved. Motion carried.
3. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Full Board approved surplus inventory to be sold on govdeals.com.
4. Low Bids/Purchases Over \$10,000:
  - a. Upon a motion by Mr. Bates, seconded by Mr. Lindsey, Purchase of textbooks from Tennessee Book Company – \$171,731.77
  - b. Upon a motion by Mr. Dudley, seconded by Mr. Beaver, Purchase of Speech/Language Therapy Services from Speech, Language and Learning Center – \$40,000
  - c. Upon a motion by Mr. Dudley, seconded by Mr. Bates, Full Board approved:  
Bid #15-021 – Chromebook Personal Computers – CMS – Title IA – Central Technologies, Inc. - \$21,790.50  
Bid #15-033 – Career Coaching Services – South Central TN Workforce Alliance – \$12,500.00  
Bid #15-034 – Gaggle Webmail Archiving Service – Gaggle – \$12,476.00

### Executive Committee Reports FYI

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

##### **Licensed:**

- Melinda Rainey, Riverside Elementary School Interim Pre-K Headstart Teacher, effective October 13, 2014
- Paula Davis, Riverside Elementary School Interim Kindergarten Teacher, effective October 17, 2014

##### **Classified:**

- Megan Chatman, Mt. Pleasant Elementary School Headstart/Pre K Assistant, effective October 20, 2014
- Laurie Stanton, Central Office Coordinated School Health Coordinator, effective October 20, 2014
- Emily Duncan, Riverside Elementary School Cafeteria P/T Food Service Associate, effective October 13, 2014

- Julie Crumley, Mt. Pleasant High School P/T Food Service Associate, effective October 13, 2014
- Donna VanRosenberg, Transportation Substitute Bus Driver, effective October 13, 2014
- Willie Mitchell, Spring Hill Middle School Cafeteria P/T Food Service Associate, effective October 15, 2014
- Kimpy Prince, Countywide Substitute Food Service Associate, effective October 22, 2014
- Shirley West, Santa Fe Unit School Cafeteria P/T Food Service Associate, effective October 29, 2014
- Deandera Nunn, Countywide Substitute Food Service Associate, effective October 24, 2014
- Amanda Martin, R. Howell Elementary School Cafeteria P/T Food Service Associate, effective October 27, 2014
- Jody Thomason, Countywide Substitute Food Service Associate, effective October 31, 2014
- Misti Hand, Wright Elementary School Cafeteria P/T Food Service Associate, effective November 3, 2014
- Cynthia Wiesenauer, Mt. Pleasant High School Cafeteria P/T Food Service Associate, effective November 16, 2014

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

**Classified:**

- Shaina Wilder, Wright Elementary School Cafeteria P/T Food Service Associate, to Highland Park Elementary School Cafeteria F/T Cafeteria Lead, effective October 22, 2014
- Helen Humphrey, Santa Fe Unit School Cafeteria F/T Food Service Associate, to Santa Fe Unit School Cafeteria F/T Cafeteria Lead, effective October 21, 2014
- Deborah Brink, Wright Elementary School Educational Assistant, to Spring Hill High School Special Education Assistant, effective October 16, 2014
- Pamela Clark, Highland Park Elementary School Attendance Clerk, to Central High School Attendance Clerk, effective October 21, 2014
- John Tomlin, Transportation F/T Assigned Bus Driver, to Transportation Substitute Bus Driver, effective September 30, 2014
- Donald Collins, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective September 30, 2014
- Stephanie Goralski, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective September 30, 2014
- Timmy Flowers, Transportation Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective September 30, 2014
- Chanda Yarbrough, Highland Park Elementary School Title I Educational Assistant, to Highland Park Elementary School Educational Assistant, effective October 20, 2014
- Lanita Ward, Countywide Substitute Food Service Associate, to R. Howell Elementary School Cafeteria P/T Food Service Associate, effective October 16, 2014
- Gail Crowley, Highland Park Elementary School Educational Assistant, to Highland Park Elementary School Attendance Clerk, effective October 21, 2014
- Lacey Keeling, Spring Hill High School Health Science Teacher, to Spring Hill High School Nurse, effective October 27, 2014

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

**Licensed:**

- Lori Napier, Maury County Teacher Center Facilitating Teacher, medical leave from October 13, 2014, to October 17, 2014, using 1 sick day and remainder of leave without pay
- Kristen Reasons, Spring Hill High School Teacher, medical leave on November 6, 2014, leave without pay
- Sherry Casteel, Hampshire Unit School 3<sup>rd</sup>/4<sup>th</sup> Grade Teacher, medical leave from December 1, 2014, to December 19, 2014, using 15 sick days
- Brittiany Tate, Culleoka Unit School Lifetime Wellness/PE Teacher, medical leave from December 2, 2014, to January 30, 2014, leave without pay
- Jason Kyle, Central High School Teacher, medical leave extension on October 24, 2014, leave with pay
- Phillipia Foster, J.R. Baker Elementary School Teacher, medical leave extension from October 15, 2014, to November 4, 2014, leave with pay
- Victoria Williams, Spring Hill High School Teacher, medical leave extension from October 13, 2014, to October 24, 2014, leave with pay

**Classified:**

- Carmen Auville, Mt. Pleasant Middle School of the Visual and Performing Arts Cafeteria Food

- Service Associate, medical leave on September 12, 2014, to September 15, 2014, leave without pay
- Faunetta Mason, E.A. Cox Middle School Cafeteria Food Service Associate, medical leave from September 18, 2014, to September 26, 2014, leave without pay
- Connie Seagraves, Central High School Cafeteria Food Service Associate, medical leave on September 24, 2014, leave without pay
- Shaina Wilder, Wright Elementary School Cafeteria Food Service Associate, medical leave on September 25, 2014, and September 30, 2014, to October 3, 2014, leave without pay
- Jesika Ogilvie, J.R. Baker Elementary School Special Education/CDC Assistant, personal leave from October 15, 2014, to October 17, 2014, using 1 personal day and remainder of leave without pay
- Melissa Harrell, Spring Hill Elementary School Cafeteria Food Service Associate, medical leave from October 14, 2014, to October 24, 2014, leave without pay
- Frances Ragsdale, Wright Elementary School Cafeteria Food Service Associate, medical leave from October 15, 2014, to October 25, 2014, leave without pay
- Alice Bills, H.O. Porter School at College Hill Cafeteria Food Service Associate, medical leave from October 17, 2014, to October 31, 2014, leave without pay
- Pat Travis, Central High School Cafeteria Food Service Associate, personal leave on October 22, 2014, leave without pay
- Connie Seagraves, Central High School Cafeteria Food Service Associate, medical leave from October 28, 2014, to October 31, 2014, leave without pay
- Helen Coble, R. Howell Elementary School Special Education Assistant, medical leave extension from October 2, 2014, to October 17, 2014, leave without pay
- Frances Ragsdale, Wright Elementary School Cafeteria Food Service Associate, medical leave extension from October 27, 2014, to November 21, 2014, leave without pay
- Keith Groves, Spring Hill Elementary School Educational Assistant, personal leave from November 4, 2014, to November 7, 2014, leave without pay
- Rudy Harris, Central Office Special Education Clerk, medical leave extension from November 4, 2014, to November 28, 2014, leave with pay
- Shaina Wilder, Highland Park Elementary School Cafeteria Lead, personal leave on November 7, 2014, leave without pay

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

**Licensed:**

- Chelsea Weber, E.A. Cox Middle School 5<sup>th</sup> Grade English/Language Arts teacher, effective October 31, 2014

**Classified**

- Heather Vaughn, Mt. Pleasant Middle School of the Visual and Performing Arts Cafeteria Food Service Associate, effective November 14, 2014
- Julie Crumley, Mt. Pleasant High School Cafeteria Food Service Associate, effective October 21, 2014
- Hope Bragg, System-wide School Nurse, effective October 24, 2014
- Kelly Yocum, Mt. Pleasant Middle School of the Visual and Performing Arts Educational Assistant, effective November 4, 2014
- Mary Nyhus, Central Office School Coordinated School Health Associate, effective October 22, 2014
- Candice Campbell, System-wide School Nurse, effective October 31, 2014
- Dawn McIntosh, R. Howell Elementary School Cafeteria Food Service Associate, effective October 14, 2014
- Subrenia Sunder, Highland Park Elementary School Cafeteria Food Service Associate, effective October 3, 2014

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

**Licensed:**

- Jonathan England, Santa Fe Unit School Teacher, effective November 1, 2014

**EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:**

1. Approved request for changes to the 2014-2015 Math Textbook Committee due to prior obligations.
2. Approved request for Combi-oven for Central High School in the amount of \$19,149.01 from KaTom Restaurant Supply using a cooperative purchasing agreement with Williamson County Public Schools RFB #935 for Bid #15-028 – School Nutrition Combi-Oven – CHS (Emergency Purchase). The funds are available in Fund 143 School Nutrition Funds.
3. Approved trip request – Spring Hill High School FCCLA – New Brunswick, NJ – November 6-10, 2014

4. Approved request for Brown Elementary School Discovery Club to use the Brown Elementary School library from 2:30 pm until 4:30 pm on Thursdays, October 16, 2014 until May 28, 2015 for club meetings with all use of facilities fees to be waived.
5. Approved request for Highland Park Elementary School Discovery Clubs to use the Highland Park Elementary School library and three (3) classrooms from 3:00 pm until 4:30 pm on Thursdays from October 16, 2014 until May 2015 for club meetings with all use of facilities fees to be waived.
6. Approved request for Boy Scouts of America to use the Spring Hill Elementary School parking areas October 18, 2014 from 9:00 am until 3:00 pm for overflow parking from a Boy Scout event at Evans Park with all use of facilities fees to be waived.
7. Approved request for Girl Scouts to use the Highland Park Elementary School from 8:30 am until 10:00 pm October 25, 2014 for cleaning school grounds with all use of facilities fees to be waived.
8. Approved request for Mt. Pleasant Jr. Basketball League to use the Mt. Pleasant Elementary School gymnasium November 1, 2014 until March 31, 2015 for basketball practice at a time to be announced with all use of facilities fees to be waived.

VIII. ANNOUNCEMENTS AND COMMUNICATIONS

Chair Morrison thanked Central High School and NJROTC for leading the pledge and providing Art.

Director Hickman thanked everyone for attending and made the following announcements:

Monday, November 17, 2014 County Commission Meeting 6:30 pm

Thursday, November 20, 2014 Zoning & Facilities/Special Called Meeting 5:00 pm

Friday, November 21, 2014 No school for students

Monday, November 24-28, 2014 Thanksgiving Break

Wednesday, November 26-28, 2014 Central Office Closed

Monday, December 1, 2014 Community Relations Committee, Policy Committee, and CHS

Construction Manager RFP, Horace O. Porter School beginning at 5:00 pm

Thursday, December 4, 2014 County Admin Meeting 4:30 pm

Tuesday, December 9, 2014 County Budget Meeting 4:30 pm

Thursday, December 11, 2014 Regular Board Meeting, Horace O. Porter School at College Hill 6:00 pm

IX. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Lindsey, Chair Morrison adjourned the meeting at 7 pm.

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Chair

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Director