



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

September 22, 2016 Regular Board Meeting  
Horace O. Porter School at College Hill

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### I. CALL TO ORDER

Chair Bates called the meeting to order at 6:00 pm with the following present: Bettye Kinser, Jyuana Martin, James Pennings, David Moore, Nathan Adkison, David Bates, Denny Beaver, Carey Powers, Donna Morency and Tommy Dudley. Kristin Parker arrived at 6:10 pm. The Pledge of Allegiance was presented by Spring Hill High School. A moment of silence was observed.

### II. ADOPT AGENDA

Upon a motion by Mr. Moore, seconded by Mr. Adkison to add a Marvin Wright Elementary School proposal for Trane HVAC units to the agenda by common decent. Board approved with a vote of 10-0. Motion carried.

### III. PROPOSED ONE-YEAR EXTENSION OF SUPERINTENDENT CONTRACT AND RAISE

-Chair Proposal: \$5,000.00 increase/one-year extension

-Cost/funding source: \$5,000.00 (existing department budget)

Action: Upon a motion by Mr. Bates, seconded by Mr. Pennings to approve with a vote of 10-0. Motion carried.

### IV. ELECTION OF SICK BANK TRUSTEES

Mr. Pennings nominated Mrs. Morency as alternate sick bank trustee. Full Board approved with a vote of 10-0. Motion carried. Mr. Pennings and Mrs. Martin are current members with one more year left on their term.

### V. RECOGNITIONS/ANNOUNCEMENTS

A. Dr. Marczak introduced Dr. Ryan Longnecker, Supervisor of Secondary Instruction, Dr. Anita Preininger, Data Assessment Coordinator and Karl Lang, principal of Horace O. Porter School at College Hill.

B. Leigh Ann Willey, principal, introduced the Santa Fe Unit School Target Team for their recent honors in the state tournament.

### VI. MAURY COUNTY EDUCATION ASSOCIATION

David Huebner, MCEA representative would like the Board to form a committee to re-evaluate the policy on cell phones.

## VII. PUBLIC DELEGATIONS

Erica Swain from Columbia, SOCKM representative, believes it is the School Board's responsibility that teachers are empowered, when the Board doesn't, the community should empower. She asked that the MOU would be passed.

## VIII. STAFF REPORTING

- A. Regina Peery, McDowell Elementary School teacher gave a Cowboy Up presentation. September is Suicide Prevention Month.
- B. Dr. Marczak gave a follow-up on ERDI

## IX. CONSENT ITEMS

- A. Minutes (September 8, 2016 Special Called Meeting), (September 14, 2016 Special Called Meeting) August 25, 2016 Regular Board Meeting Minutes were pulled for clarification and will be presented at the October 27, 2016.
- B. School Trips
  - 1. Mt. Pleasant High School B.A.S.S. – Jasper, TN – September 16-17, 2016
  - 2. Mt. Pleasant High School B.A.S.S. – Jefferson City, TN – September 30-October 1, 2016
  - 3. Spring Hill High School HOSA – Doyle, TN – September 30-October 2, 2016
  - 4. Spring Hill High School Cross Country – Oakville, AL – October 1, 2016
  - 5. Central High School Cross Country – Los Angeles, CA – October 21-23, 2016
  - 6. Spring Hill High School Boys Basketball – Somerset, KY – December 27-29, 2016
  - 7. Hampshire Unit School FFA – Gatlinburg, TN – March 26-29, 2017
  - 8. Spring Hill High School FFA – Gatlinburg, TN – March 26-29, 2017
- C. Use of Facilities
  - 1. Approval for Girl Scout Troop 139 to use a Culleoka Unit School classroom two Fridays a month at 2:45 pm until 4:30 pm for meetings with all use of facilities fees to be waived.
  - 2. Approval for Spring Hill Little League to use the Spring Hill High School softball field September 6 through October 31, 2016 on Tuesdays and Thursdays from 5:30 pm until 7:00 pm for baseball practice with all use of facilities fees to be waived.
  - 3. Approval for Family 2 Family to use the Mt. Pleasant Middle School of the Visual and Performing Arts auditorium September 24-25, 2016 at a time to be announced for Miss Mid-South BBQ Pageant with all use of facilities fees to be waived.
  - 4. Approval for Mt. Pleasant Middle School of the Visual and Performing Arts basketball team to

- use the Mt. Pleasant Middle School of the Visual and Performing Arts cafeteria September 29, 2016 from 3:15 pm until 6:30 pm for a boys' basketball fundraiser BBQ Supper with all use of facilities fees to be waived.
5. Approval for Maury Regional Medical Center to use the Whitthorne Middle School gym October 1, 2016 from 10:00 am until 6:00 pm for a Maury Regional Medical Center NICU Reunion with all use of facilities fees to be waived.
  6. Approval for Maury County Community Band to use the Spring Hill Middle School auditorium and one band room October 13, 2016 from 6:00 pm until 9:00 pm for a band concert by the Maury County Community Band and Williamson County Community Band with all use of facilities fees to be waived.
  7. Approval for Hampshire Unit School cheerleaders to use the Hampshire Unit School gym and concession stand October 15, 2016 from 10:00 am until 10:00 pm for an alumni game and concessions with all use of facilities fees to be waived.
  8. Approval for Columbia Cycling Club to use the Mt. Pleasant Middle School parking area, main or side lobby and rest rooms October 15, 2016 from 6:00 am until 6:00 pm for a meeting place and registration for a cycling event with all use of facilities fees to be waived.
  9. Approval for Highland Park Elementary PTO to use the Highland Park Elementary School October 21, 2016 from 4:00 pm until 9:00 pm for a fall carnival with all use of facilities fees to be waived.
  10. Approval for Music City Mystique to use the Spring Hill Middle School cafeteria, gym and auditorium every weekend from November 18, 2016 until April 16, 2017 for music auditions and rehearsal at times to be announced with all use of facilities fees to be waived.

Action: Upon a motion by Mr. Moore, seconded by Mr. Pennings to approve Consent Items omitting Mt. Pleasant High School B.A.S.S. school trip to Jasper, TN September 16-17, 2016 and Volunteer Coaches/Non-Faculty Coaches to be voted on separately. Full Board approved with a vote of 11-0. Motion carried.

Upon a motion by Mr. Moore, seconded by Mr. Pennings to approve Mt. Pleasant High School B.A.S.S. school trip to Jasper, TN September 1;6-17, 2016. Full Board approved with a vote of 11-0. Motion carried.

- D. The following have met all requirements and are recommended for approval as a Non-Faculty or Volunteer Coach:

Columbia Central High School:

Sarah Elizabeth Brady – Volunteer Assistant – Rugby

William Jobe – Volunteer Assistant – Soccer

E.A. Cox Middle School:

Shelby Caperton – Volunteer Assistant Coach – Volleyball

Culleoka Unit School:

Brenda Boles – Volunteer Assistant Coach – Softball

Mt. Pleasant High School:

Charlie Bruce – Volunteer Assistant – Cheerleading

Ronald Harris – Volunteer Conditioning Trainer – Basketball

John Staton – Volunteer Assistant – Football

Mt. Pleasant Middle School:

Maya Horner – Volunteer Assistant Coach – Volleyball

Spring Hill High School:

Blake Benniz – Volunteer Assistant – Band

Whitthorne Middle School:

James Jarvis Webster – Volunteer Assistant – Boys' Basketball

Action: Upon a motion by Mr. Pennings, seconded by Mr. Beaver to approve Volunteer Coaches/Non-Faculty Coaches. Board approved with a vote of 9-1-1. Tommy Dudley voted nay and Kristin Parker abstained. Motion carried.

X. COMMITTEE REPORTS

A. Zoning & Facilities

1. Next meeting Thursday, October 13, 2016

B. Policy

1. Recommended Actions for Policy

-Chair Parker

-Recommended for Posting of Proposed Changes

a. Policy 4.210 Credit Recovery

b. Policy 4.706 Graduation Requirements

c. Policy 4.707 Graduation Activities

d. Policy 4.800 Testing Programs

e. Policy 6.4051 Glucagon and Diazepam Gel (Dias tat)

- f. Policy 2.802 Payroll Procedures
- g. Policy 5.310 Vacations and Holidays
- h. Policy 5.311 Bereavement
- i. Policy 5.302 Sick Leave
- j. Policy 5.304 Long Term/Professional Leaves
- k. Policy 5.305 Family Medical Leave
- l. Policy 5.602 Time Schedules and Extra Duty

Action: Board approved the Committee recommendation and adopted unanimously with a vote of 11-0. Motion carried.

1. Recommended for Final Approval of Proposed Changes:

- a. Policy 1.606 School Board Records
- b. Policy 2.805 Purchasing
- c. Policy 2.806 Bids and Quotations
- d. Policy 4.903 Religion in the Curriculum
- e. Policy 6.204 Attendance of Non-Resident Students
- f. Policy 6.304 Student Concerns, Complaints, and Grievances
- g. Policy 6.415 Student Suicide Prevention

Action: Board approved the Committee recommendation and adopted unanimously with a vote of 11-0. Motion carried.

2 Next meeting Thursday, October 13, 2016 following Facilities Committee Meeting

C. **Community Relations**

-Chair Powers

- 1. The next meeting will be Thursday, October 13, 2016.

D. **Academic Committee**

-Chair Bates

- 1. The next meeting will be Tuesday, October 11, 2016

IX. NEW BUSINESS

A. Athletics

-Larry Brown, MCPS Athletic Director

1. Central High School is requesting to add wrestling to the athletic program for the 2017-2018 school year. A wrestling coach is on staff which is a supplemented position.

Action: Upon a motion by Mr. Beaver, seconded by Mrs. Powers to approve. Board approved with a vote of 11-0. Motion carried.

B Appeal

1. Appeal of decision of impartial hearing officer requested by Patricia Hawkins.

Action: Upon a motion by Mr. Pennings, seconded by Mr. Beaver to sustain the decision by the impartial hearing officer. Full Board approved with a vote of 10-1. Ms. Martin voted nay. Motion carried.

X. OTHER BUSINESS

A. Operations

1. Dr. Jesse B. Register, Director of the Center for Improvement of Educational Systems at Belmont University gave a ten-year facility plan update.

B. Low Bids/Purchases Over \$10,000.00

-Stan Breeden

1. Bid #17-0012 – Mechatronics Equipment & Training – CMS, MPMS, SHMS, WMS, CUS, HUS, SFUS **Key 7**

-Cost/Funding: \$111,198.00  
Fund 141 Restricted for Education funds

2. Bid #17-026 – Routine Maintenance and Inspections of Chillers and Building Automation Systems – Trane **Maintenance & Operations**

-Cost/Funding: \$84,233.71  
Fund 141 Maintenance of Plant funds

3. Bid #17-027 – Scarab Behavioral Health Services – Special Education **All Keys**

-Cost/Funding: \$10,000.00  
Fund 141 Special Education funds

4. Bid #17-028 – Purchase of Laptops for Project Lead the Way – CTE **Key 7**

-Cost/Funding: \$276,640.00  
Fund 141 Restricted for Education funds

5. Bid #17-029 – Renewal of Site Licenses for Textbook and Library Services **Keys 1-4**

- Cost/Funding: \$27,572.01  
Fund 141 Regular Instruction funds
- 6. Bid #17-030 – Purchase of Buses
  - Cost/Funding: \$634,870.00  
Fund 189 Education Capital Projects
- 7. Bid #17-031 – GO-TALK Devices – Special Education **All Keys**
  - Cost/Funding: \$14,733.60  
Fund 142 – IDEA Funds
- 8. Bid #17-025 – Food Service Equipment
  - Cost/Funding: \$  
Fund 143 School Nutrition
- 9. Bid #17-032-HVAC Unit – MWES Cafeteria – Emergency Purchase
  - Cost Funding: \$48,482.00  
Fund 177 – WMS Energy Audit Upgrades  
Fund 141 Capital Projects

C. Finance

-Dr. Alice Burkins

1. Report of Monthly Revenues & Expenditures
2. Budget Amendments

BA4477

BA4478

BA4479

BA4480

BA4481

BA4482

Action: Upon a motion by Mr. Moore, seconded by Mr. Pennings, approved with a vote of 11-0. Motion carried.

D. FYI

1. Copy of Attorney’s Billing (Confidential)

2. Superintendent of Schools' Report on Personnel

3. Donations

- a. Spring Hill Elementary School donation \$ 24.00
- b. Spring Hill Middle School donations \$2,000.00
- c. Central High School and Mt. Pleasant High School have received a \$3,000.00 grant award from Dollar General and Riverside Elementary School has received \$847.00.

4. Executive Committee Reports

- 1. Approved request for Cub Scout Pack 166 to use the Culleoka Unit School cafeteria, practice gym and classrooms August 2016 through May 2017 at days and times to be announced for pack meetings and den meetings with all use of facilities fees to be waived.
- 2. Approved request for Girl Scouts to use the Marvin Wright Elementary School building every other Wednesday, September 7, 2016 through May 3, 2017 from 3:30 pm until 4:30 pm for Brownie Girl Scout meetings with all use of facilities fees to be waived.
- 3. Approved request for Mt. Pleasant High School Boys Basketball to use the Mt. Pleasant High School gym September 10, 17, 19, 24, 26, October 1, 3, 2016 at times to be announced for a boys fall league with all use of facilities fees to be waived.
- 4. Approved request for Mt. Pleasant High School Girls Basketball to use the Mt. Pleasant High School gym September 10, 17, 24 and October 1, 2016 from 9:00 am until 1:00 pm for a girls fall league with all use of facilities fees to be waived.
- 5. Approved request for American Red Cross to use the McDowell Elementary School gym September 13, 2016 from 12:00 pm until 6:00 pm for a blood drive with all use of facilities fees to be waived.
- 6. Approved request for Culleoka Lions Club to use the Culleoka Unit School student parking lot September 17, 2016 from 6:00 am until 8:00 pm for a community Yard sale/flea market with all use of facilities fees to be waived.
- 7. Approved request for Spring Hill Art Center to use the Spring Hill Elementary School parking lot September 17, 2016 from 2:00 pm until 9:00 pm for overflow parking for the Spring Hill Art Walk with all use of facilities fees to be waived.

XI. ANNOUNCEMENTS AND COMMUNICATIONS

- A. Chair Bates thanked Spring Hill High School for the pledge.
- B. Dr. Marczak thanked Spring Hill High School for participation in the meeting and made the following announcements.

Reminder of Scheduled Meetings and Closings:

Monday, September 29, 2016 County Commission Meeting 6:30 pm

Monday, October 3-7, 2016 Fall Break

Thursday, October 6, 2016 County Admin 4:30 pm



Tuesday, October 11, 2016 County Budget 4:30 pm

Tuesday, October 11, 2016 Academic Committee at Horace O. Porter School at College Hill,  
6:00 pm

Thursday, October 13, 2016 Zoning & Facilities Committee Meeting at Horace O. Porter  
School at College Hill, 6:00 pm

Thursday, October 13, 2016 Policy and Community Relations Committees following Zoning  
& Facilities Committee Meeting at Horace O. Porter School at College Hill

XII. ADJOURN

Upon a motion by Mr. Moore, seconded by Ms. Martin, Chair Bates adjourned the meeting at 9:30 pm.

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David A. Bates  
Chair

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Dr. Christopher J. Marczak  
Superintendent