



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session February 12, 2013
Riverside Elementary School

I. CALL TO ORDER

Chair Jim Morrison called the meeting to order at 6:00 pm. Riverside Elementary School led the Pledge of Allegiance, provided artwork and the chorus sang. The following members were present: Lee Clayborne, Wayne Lindsey, Tommy Dudley, Loretta Goodloe, Jim Morrison, Victor Goodman, James Pennings, Jerry Lassiter, Steve Kindler and Denny Beaver. The following member was absent: Ed Grocott.

II. ADOPT AGENDA

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

III. MAURY COUNTY EDUCATION ASSOCIATION

Tangela Polk read a moving poem by Maya Angelou in honor of Black History Month.

IV. STAFF REPORTING

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

Focus Grant Update was given by Laura Hughes, assistant principal of Whitthorne Middle School.

First to the Top Update was given by Scott Gaines, Assistant Director.

District Plan Update was given by Scott Gaines, Assistant Director.

V. CONSENT ITEMS

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

A. MINUTES: (January 17, 2013 Regular Board Meeting) (January 31, 2013 Zoning & Facilities/Special Called Meeting)

B. STUDENT TRIPS:

1. Spring Hill High School Band – Tennessee Tech University – February 14-16, 2013
2. Central High School FFA – Louisville, KY – February 15, 2013
3. Hampshire Unit School FFA – Louisville, KY – February 15, 2013
4. Santa Fe Unit School FFA – Louisville, KY – February 15, 2013
5. Mt. Pleasant High School Band – Clarksville, TN – February 21-23, 2013
6. Central High School HOSA – Nashville, TN – March 4-6, 2013
7. Culleoka Unit School HOSA – Nashville, TN – March 4-6, 2013
8. Central High School FFA – Gatlinburg, TN – March 24-27, 2013
9. Mt. Pleasant High School FFA – Gatlinburg, TN – March 24-27, 2013
10. Spring Hill High School FFA – Gatlinburg, TN – March 24-27, 2013
11. Central High School Gifted – Huntsville, AL – March 20, 2013
12. Spring Hill High School Gifted – Huntsville, AL – March 20, 2013
13. Spring Hill Middle School Gifted – Huntsville, AL – March 20, 2013
14. Culleoka Unit School FBLA – Chattanooga, TN – April 7-10, 2013
15. Hampshire Unit School Jr. Beta and Jr. Read It Club – Bowling Green, KY – May 9, 2013

VI. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced there would be a Zoning & Facilities Meeting February 28, 2013. He also suggested more support at the meetings, especially at this time of the Central High School Building Project.

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 to approve Policy 1.104 (Memberships), Policy 1.105 (School Board Legislative Involvement), Policy 1.301 (New Member Orientation), Policy 1.605 (Minutes), Policy 1.801 (School District Planning) and Policy 5.108 (Employment) having been posted the required amount of time. Full Board approved with a vote of 10-0. Motion carried. Mr. Lassiter asked to have Policy 1.304 (Board Member Compensation) voted on separately. Chair Goodloe made a motion on behalf of the committee to approve Policy 1.304 which was posted the required amount of time. Motion carried with a vote of 9-1. Mr. Lassiter voted nay.

Chair Goodloe made a motion on behalf of the committee Policy 1.101 (Duties and Powers of the Board of Education), Policy 2.200 (Annual Operating Budget), 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 Professional Personnel) and Policy 6.4081 (Safe Relocation of Students) approval to post for 30 days.

Community Relations Committee Chair Loretta Goodloe announced the next meeting would be March 4, 2013 at the Central Office at 5:00 pm.

Collaborative Conference – Chair Morrison reminded the Board of the meeting with Peter Cheng and the MCEA on February 21, 2013.

East Columbia School Task Force – Chair Goodman stated that the next meeting would be February 19, 2013 at Horace O. Porter School at College Hill at 4:00 pm.

TLN Report – Chair Goodloe gave a report from the TLN.

B. Instruction

Scott Gaines, Assistant Director, gave a Bring Your Own Device report.

C. Finance

1. Walter Bobo, Manager of Business & Finance, presented the report of monthly Revenues & Expenditures.
2. Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, approval of Budget Amendments BA3113, BA3117, BA3118, BA3119, BA3120, BA3121, BA3122, BA3123, BA3124, BA3125, BA3126, BA3129 and BA3130. Full Board approved. Motion carried.
3. Upon a motion by Mr. Dudley, seconded by Mr. Goodman, approval of the following bids with Full Board Approval, Motion carried.
 - a. Bid #13-047 – After School Program Equipment for Pep Grant – BSN Sports (USGAMES) - \$10,087.56
 - b. Bid #13-049 – Purchase of iPads – PEP Grant – Apple, Inc. - \$17,364.00

E. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Approved request for School Volunteer – Culleoka Unit School Baseball Volunteer – Erich William Menke
2. Approved request for School Volunteer – Culleoka Unit School Softball Volunteer – Mirandia Paige Phillips
3. Approved request for School Volunteer – Hampshire Unit School Athletic Trainer Volunteer – Sarah Witt
4. Approved request for School Volunteer – Santa Fe Unit School Softball Volunteer – Jessica Kathryn White
5. Approved request for School Trip – Central High School Band – Murfreesboro, TN – January 11-13, 2013
6. Approved request for School Trip – Central High School Band – Murfreesboro, TN – February 7-9, 2013
7. Approved request for Amateur Athletic Union to use Santa Fe Unit School gymnasium January through May 2013 at a time to be announced for a sixth grade boys AAU basketball practice facility with all use of facilities fees to be waived.
8. Approved request for Columbia Rookies baseball team to use the Santa Fe Unit School for baseball practice January – August 2013. Dates/times will be announced with all use of facilities fees to be waived.
9. Approved request for Trance Entertainment LLC to use the Santa Fe Unit School Theater February 7, 2013 from 5:00 pm until 9:00 pm for a HOSA fundraiser with all use of facilities fees to be waived.
10. Approved request for the Spring Hill Middle School to use the Spring Hill Middle School cafeteria February 8, 2013 from 3:00 pm until 8:00 pm for a school dance with all use of facilities fees to be waived.
11. Approved request for the Lifehouse Church to use the Spring Hill Middle School auditorium, art room, music room and library on Sundays, February 24, 2013 through February 2014 from 8:00 am until 12:00 noon with use of facilities fees to be applied.
12. Approved request for the Marvin Wright Elementary School to use the Marvin Wright Elementary School building February 28, 2013 from 5:00 pm until 8:00 pm for a Family Literacy Night with all use of facilities fees to be waived.
13. Approved request for the Columbia Girls Fast Pitch Softball to use the Mt. Pleasant High School softball on March 1, 2013 until October 30, 2013, Monday through Sunday at 5:30 pm until 8:00 pm for softball practice with all use of facilities fees to be waived.
14. Approved request for the Cub Scout Pack 351 to use the Spring Hill Middle School cafeteria March 2, 2013 from 2:00 pm until 7:00 pm for a Pinewood Derby with all use of facilities fees to be waived.
15. Approved request for the Columbia American Little League to use the Whitthorne Middle School baseball field March 4, 2013 until May 30, 2013 from 5:00 pm until 7:00 pm for baseball practice with all use of facilities fees to be waived.
16. Approved request for the SFUS HOSA to use the Santa Fe Unit School gymnasium and lobby March 13, 2013 from 6:00 am until 2:30 pm for a school/community blood drive with all use of facilities fees to be waived.

17. Approved request for Hampshire Unit School Class of 2014 to use the Hampshire Unit School cafetorium May 4, 2013 from 12:00 pm until 10:00 pm for a Junior/Senior Prom with all use of facilities fees to be waived.
18. Baker Elementary School received a donation in the amount of \$800.00 from Highland Corporation Charitable Foundation.
19. Culleoka Unit School received donations in the total amount of \$4,466.16 from various donors.
20. Spring Hill Elementary School received donations in the amount of \$71.50 from the Trustee of Maury County.
21. Spring Hill High School received donations in the total amount of \$8,256.84 from various donors.

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

Licensed:

Licensed:

- Kristen Hood, Whitthorne Middle School 6th Grade Language Arts Teacher/ Cheerleading Coach, effective January 16, 2013
- Lisa Riopelle, Whitthorne Middle School Math Coach, effective January 15, 2013
- R. Lincoln Head, Santa Fe Unit School Math Teacher, effective January 14, 2013
- Delores Blankenship, Mt. Pleasant High School Part-time Reading Remediation Coach, effective January 17, 2013
- Stacy Smith, R. Howell Elementary School Guidance Counselor, effective February 4, 2013
- Meredith Weaver, Whitthorne Middle School 5th-6th Grade Special Education Reading Teacher, effective February 4, 2013
- Katie Holzer, Spring Hill High School Interim Band Director/Music Teacher, effective January 29, 2013
- Connie Lane, Hampshire Unit School 6th-8th Grade Math Teacher/Middle School Cheerleading Coach, effective February 4, 2013
- Deana Secrest, Wright Elementary School Kindergarten Teacher, effective February 7, 2013

Classified:

- Marthene Lease, Countywide/Wright Elementary School Substitute Food Service Associate, effective January 14, 2013
- Kenneth Hughes, Central High School Cafeteria P/T Food Service Associate, effective January 15, 2013
- Larry Jones, Mt. Pleasant High School Special Education Educational Assistant, effective January 28, 2013
- Christy Derryberry, Mt. Pleasant Elementary School Cafeteria P/T Food Service Associate, effective January 17, 2013
- Jamie Lyon, Mt. Pleasant Elementary School Cafeteria P/T Food Service Associate, effective January 18, 2013
- Tisha Katzenberger, Countywide/Culleoka Unit School Cafeteria Substitute Food Service Associate, effective January 9, 2013
- Debbie Hansen, R. Howell Elementary School Special Education Educational Assistant, effective January 9, 2013
- Sharon Lynn Woods, Transportation Substitute Bus Driver, effective January 16, 2013
- Cristy Bryant, Countywide/Culleoka Unit School Cafeteria Substitute Food Service Associate, effective January 23, 2013
- Kim Minnix, Spring Hill High School Special Education Educational Assistant, effective January 28, 2013
- Vickie Shumate, Countywide/E.A. Cox School Cafeteria Substitute Food Service Associate, effective January 31, 2013
- Alice Bills, Countywide/E.A. Cox Middle School Cafeteria Substitute Food Service Associate, effective January 31, 2013
- Adam Moore, Spring Hill High School Discipline Clerk, effective January 31, 2013
- Megan Lindsey, Mt. Pleasant Elementary School Title I Educational Assistant, effective January 1, 2013

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

Licensed:

- John Bryant, Whitthorne Middle School PE Teacher, to Whitthorne Middle School Math Teacher, effective January 3, 2013
- Michael Johnathan, Whitthorne Middle School Math Teacher, to Whitthorne Middle School Health Teacher, effective January 3, 2013

Classified:

- Rick Hamilton, Spring Hill High School Discipline Clerk, to Spring Hill High School Front Office Clerk, effective January 14, 2013
- Jill Comer, Countywide/Culleoka Unit School Substitute Food Service Associate, to Culleoka Unit School Cafeteria P/T Food Service Associate, effective January 15, 2013
- John Riley, Transportation Assigned Bus Driver, to Transportation Assigned Special Education Bus Driver, effective January 31, 2013

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

- Linda Brewer, Central High School Librarian, medical leave from January 3, 2013 to February 10, 2013, using 26 sick days
- Beth Hamilton, R. Howell Elementary School Librarian, personal leave from March 4, 2013, to March 18, 2013, leave without pay
- Carrie McCullough, Wright Elementary School 2nd Grade Teacher, medical leave from February 18, 2013, to April 12, 2013, using 2.5 sick days, 1 personal day, and remainder of leave without pay
- Laura Parks, Culleoka Unit School Teacher, medical leave from January 8, 2013, to January 29, 2013, using 15 sick days
- Lindsey Honea, McDowell Elementary School Teacher, medical leave from February 4, 2013, to April 15, 2013, using 14.5 sick days, 2 personal days, and remainder of leave without pay
- Rebecca McClain, Mt. Pleasant High School Librarian/Teacher, medical leave from January 28, 2013, to March 8, 2013, using 29 sick days
- Kristen Reasons, Spring Hill High School Teacher, medical leave on December 18, 2012, and January 14, 2013, leave without pay
- Lucy Duling, J. Brown Elementary School Interim Pre-K Teacher, personal leave from January 7, 2013, to January 8, 2013, using 1 personal day and 1 day without pay
- April Sakowicz, Spring Hill Elementary School Teacher, medical leave from April 22, 2013, to May 22, 2013, using 13 sick days, 2 personal days, and remainder of leave without pay

Classified:

- Sandra Welch, Central High School Cafeteria Food Service Associate, medical leave extension from January 7, 2013, to February 19, 2013, leave without pay
- Timothy Norman, Transportation Bus Driver, medical leave from January 7, 2013, to February 21, 2013, using 3 sick days, 3 vacation days, and remainder of leave without pay
- Patricia Luna, Culleoka Unit School Cafeteria P/T Food Service Associate, personal leave from January 15, 2013, to January 18, 2013, leave without pay
- Denise Stanfill, Transportation Bus Driver, medical leave from December 17, 2013, to January 25, 2013, using 1.5 sick days, 1 vacation day, and remainder of leave without pay
- Lavonda Green Mt. Pleasant High School Food Service Associate, medical leave from January 14, 2013, to January 21, 2013, leave without pay

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

- Rebecca Chewning, Wright Elementary School Kindergarten Teacher, effective February 6, 2013
- Sandra Hagler, Hampshire Unit School Middle School Math Teacher, effective January 31, 2013
- Amber Case, Whitthorne Middle School Teacher, effective February 10, 2013

Classified

- Jessica Martin, McDowell Elementary School Title I Educational Assistant, effective February 1, 2013
- David Dyer, Transportation Bus Driver, effective January 7, 2013
- Joe Shelby, Maintenance Worker, effective December 13, 2012
- Shari Buddemeyer, Spring Hill High School Sign Language Interpreter, effective December 21, 2012
- Tisha Katzenberger, Culleoka Unit School Cafeteria P/T Food Service Associate, effective December 18, 2012
- Melissa Sanders, Mt. Pleasant Elementary School Title I Educational assistant, effective January 18, 2013
- John Brooks, Transportation Bus Driver, effective January 7, 2013
- Sherry Boshers, Mt. Pleasant Middle School of the Visual and Performing Arts Cafeteria Manager, effective January 28, 2013

5. The Director of Schools has approved the following suspension without pay:

Classified:

- William Roddy, Transportation Bus Driver, effective January 28, 2013

VII. ANNOUNCEMENTS AND COMMUNICATION

Chair Morrison thanked Riverside Elementary School for the pledge, artwork and singing.

Director Hickman also thanked Riverside Elementary School.

Director Hickman reminded the Board of the following meetings:

Monday, February 18, 2013 Presidents Day, No school for students and teachers

Tuesday, February 19, 2013 East Columbia School Task Force, Horace O. Porter School at College Hill 4:00 pm

Tuesday, February 19, 2013 County Commission Meeting 6:30 pm

Wednesday, February 20, 2013 TSBA Day on the Hill

Thursday, February 21, 2013 Peter Cheng, Commissioner Federal Mediation and Conciliation Service, Horace O. Porter School at College Hill 8:00

Thursday, February 21, 2013 Evaluation Ad Hoc, Central Office 5:00 pm

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

Thursday, March 5, 2013 Policy Meeting 5:00 pm

Thursday, March 7, 2013 County Admin 4:30 pm

Monday, March 11, 2013 Teacher In-Service Day, no school for students

Tuesday, March 12, 2013 County Budget 4:30 pm

Thursday, March 14, 2013 Regular Board Meeting, Horace O. Porter School at College Hill 6:00 pm

VIII. ADJOURN

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

Chairperson

Director