



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session January 12, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Shaw Daniels called the meeting to order at 6:00 pm. Santa Fe Unit School led the Pledge of Allegiance and provided artwork. The following members were present: Loretta Goodloe, Jim Morrison, James Pennings, Jerry Lassiter, Steve Kindler, Lee Clayborne, Shaw Daniels, Tommy Dudley and Victor Goodman. The following member was absent: Joe Foster. District 6 is vacant.

II. ADOPT AGENDA

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

III. RECOGNITIONS

County Mayor Jim Bailey presented a proclamation for January 22-28, 2012 as School Board Appreciation Week.

County Commission Chair Scott Cepicky announced the contributors to the fund for high school bands to participate in the March 31, 2012 Mule Day Parade. Robert Otwell of Maury Regional Medical Center, Fred Gillham, Sr. of Timco, Inc., Jim Sloan of Sloan Ford, Columbia Kiwanis Club, Scott Cepicky of Regions Bank and Jared Sweeney of Tennessee Aluminum. Mr. Sweeney was in attendance.

Mrs. Loretta Goodloe asked that the City Representation be moved to next month. Mrs. Goodloe presented two books to Linda Lester, principal of Whitthorne Middle School in memory of McKenzie Turner, a WMS gifted student to be placed in the WMS library.

Mr. Bobby Anderson asked that the Bus Rodeo Awards be moved to next month.

Phyllis Shelton, Med America gave a presentation on long term insurance for School Board Members.

IV. MAURY COUNTY EDUCATION ASSOCIATION

Susie Boshers, MCEA Co-President, expressed appreciation for the hard work of the Board. The organization honored the Board by hosting a dinner along with the Teacher Center before the meeting.

V. PUBLIC DELEGATIONS

VI. STAFF REPORTING

Scott Gaines, Assistant Director of Schools, Debbie Wiles, Supervisor of Elementary Education, K-4, Jan Hanvy, Supervisor of Middle Schools, and Susan Chapman, Supervisor of Career & Technical Education gave a presentation on the district report card.

Beverly Miller, Mt. Pleasant High School principal, gave an update on the School Improvement Grant (SIG).

VII. CONSENT ITEMS

Upon a motion by Mr. Dudley, seconded by Mr. Clayborne to approve the following Consent Items, except for VII, C.1, Bid #12-037, the Full Board approved. Motion carried.

A. MINUTES (December 8, 2011 Regular Board Meeting)

B. Attendance Report

C. LOW BIDS/PURCHASES OVER \$10,000:

1. Bid #12-038 – Renewal of ENA Gaggle Email Accounts - \$10,430.00 – ENA Services

2. Bid #12-039 – Cutting System & Accessories for Career & Technical Education - \$23,739.00 – Plasma Cam

D. STUDENT TRIPS:

1. Spring Hill High School Boys & Girls Bowling – Chattanooga, TN – January 20-21, 2012

2. Mt. Pleasant High School Band – Murfreesboro, TN – February 2-4, 2012

3. Spring Hill High School Band – Prattville, AL – February 11, 2012

4. Central High School FFA – Louisville, KY – February 16, 2012

5. Santa Fe Unit School FFA – Louisville, KY – February 16, 2012

6. Spring Hill High School Band – Bowling Green, KY – March 10, 2012

7. Spring Hill High School Deca – Opryland Hotel, TN – March 15-17, 2012

8. Hampshire Unit School FFA – Gatlinburg, TN – April 1-4, 2012

9. Spring Hill High School FBLA – Chattanooga, TN – April 13-18, 2012

Upon a motion by Mr. Dudley, seconded by Mr. Kindler to approve Bid #12-037 – Purchase of Buses - \$663,912.00 – Mid-South Bus Center, full Board approved. Motion carried.

VIII. OLD BUSINESS

IX. NEW BUSINESS

XI. OTHER BUSINESS

A. Committee Reports

Facilities and Zoning – Chair Dudley announced there would be a meeting on January 31, 2012.

Budget Committee – Chair Shaw Daniels had no additional information at this time. The Committee will be meeting soon.

Policy Committee – Chair Joe Foster was not in attendance. Jerry Wilson, Human Resources Supervisor recommended on behalf of the committee approval after posting the required time: Policy 1.606 (School Board Records), Policy 4.601 (School Volunteers), Policy 4.700 (Grading System). Full Board approved. Motion carried.

Community Relations Committee – Chair Goodloe announced the next meeting would be February 13, 2012 at the Central Office 5:00 pm. Topics are to be a uniform start date of school and election of Director.

Negotiations Committee – Chair Daniels requested for dates of Negotiation meetings. Members were asked to contact Shirley Johnson, Board Secretary, when to meet.

B. Personnel

C. Instruction

D. Finance

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

2. Mr. Kindler, seconded by Mr. Dudley, made a motion to approve Budget Amendments BA011212-A, BA2125, BA2126, BA2127, BA2128, BA2129, BA2130, BA2131, BA2132, BA2134, BA2135 and BA2136. Board approved with a vote of 8-1, Mr. Morrison voting Nay. Motion carried.

E. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Request for Spring Hill Middle School PTSA to use the Spring Hill Middle School cafeteria December 2, 2011 from 3:00 pm until 9:00 pm for a school dance with all use of facilities fees waived.
2. Request for Music City Mystique to use the Spring Hill Middle School gym and auditorium December 2-4, 2011 from 8:00 am until 2:00 pm for music rehearsal and practice with all use of facilities fees to apply.
3. Request for the Columbia Soccer Association to use the Woodard Elementary School gym Tuesdays, December 6, 2011 – February 28, 2012 from 5:30 pm until 7:00 pm for indoor soccer practice with all use of facilities fees waived.
4. Request for the Kiddie Cottage Day Care to use the Mt. Pleasant Elementary School gym December 15, 2011 from 6:00 pm until 8:30 pm for a Christmas program with all use of facilities fees waived.
5. Request for the Spring Hill High School baseball team to use the Spring Hill High School gym and small gym December 29 & 30, 2011 from 1:00 pm until 4:00 pm for baseball pitcher and catcher camp with all use of facilities fees waived.
6. Request for the Columbia Futbol Club to use the Woodard Elementary School gym January 5, 12, 19, 26, 2012 and February 2 & 9, 2012 from 5:00 pm until 8:00 pm for indoor soccer practice with all use of facilities fees waived.
7. Request for the City of Columbia Parks & Recreation to use the Riverside Elementary School cafeteria February 3, 2012 at 3:30 pm until 9:00 pm for a parent & child dance with all use of facilities fees waived.
8. Request for Maury County Arts Guild to use the Central High School auditorium February 10, 2012 from 5:00 pm until 10:00 pm for a Polk Theatre Benefit Concert with all use of facilities fees waived.
9. Request for the Spring Hill Middle School Music City Mystique to use the Spring Hill Middle School gym and cafeteria March 3, 2012 from 6:00 am until 10:00 pm for a Winterguard International Drumline Competition with all use of facilities fees to apply.
10. Request for the Maury County Health Council to use the Central High School gym, cafeteria and eight classrooms March 10, 2012 from 1:00 pm until 9:30 pm for a Teen Safe Night with all use of facilities fees waived.
11. Request for the Spring Hill High School Music Club to use the Spring Hill High School parking lots, adjacent lawns, band lobby and bathrooms April 21, 2012 from 7:00 am until 4:00 pm for a car show and swap meet with all use of facilities fees waived.
12. Request for the Spring Hill Middle School softball team to use the Spring Hill Middle School cafeteria January 28, 2012 from 12:00 pm until 9:00 pm for a spaghetti supper/silent auction with all use of facilities fees waived.
13. Hampshire Unit School received donations in the amount of \$1,625.84 from Hampshire Athletic Booster Club and Hampshire Unit School PTO.
14. Mt. Pleasant High School received a donation in the amount of \$200.00 from the football jamboree.
15. Spring Hill Elementary School received a donation in the amount of \$187.19 from HCA Caring for the Community.
16. Spring Hill High School received donations totaling \$7,801.94 from the Spring Hill High Music Club.
17. Request for school trip – Central High School Girls' Basketball Team – Paxton, FL – December 18-22, 2011.

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

Licensed:

- Laura Hubbard, Spring Hill Elementary School Interim 4th Grade Reading/Language Arts/Social Studies Teacher, effective January 3, 2012
- Emily Ferguson, J. Brown Elementary School 1st Grade Teacher, effective January 3, 2012
- Natalie Bone, J. Elementary School Elementary Teacher, effective January 3, 2012
- Brandon Rowe, Whitthorne Middle School 7th Grade Math Teacher/Coach, effective January 3, 2012
- Jason Hull, Whitthorne Middle School Interim 5th Grade Social Studies/Math Teacher, effective January 3, 2012
- Camille Hunter, Whitthorne Middle School 6th Grade Social Studies/Reading Teacher, effective January 3, 2012

Classified:

- Jennie Sprague, Transportation Substitute Bus Driver, effective December 1, 2011
- Amanda Crafton, Wright Elementary School Cafeteria P/T Food Service Associate, effective December 5, 2011
- Jeffery Simmons, H.O. Porter School at College Hill Food Service Associate, effective December 5, 2011

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

Licensed:

- Brandi Hodge, Whitthorne Middle School 7th Grade Math Teacher, maternity leave from January 17, 2012, to March 23, 2012, using 35 sick days, 2 personal days, and 11 days without pay
- Elizabeth Walker, Whitthorne Middle School 5th Grade Social Studies/Math Teacher, medical leave from January 3, 2012, to January 31, 2012, using 20 sick days
- Marsha Pattison, E.A. Cox Middle School Guidance Counselor, FMLA leave from October 26, 2011, to February 6, 2012, using 57 sick days
- Julia Gillen, Whitthorne Middle School Teacher, medical leave extension from December 5, 2011, to January 6, 2012, using 1 sick day and remainder without pay
- Kimberly Morton, E.A. Cox Middle School Teacher, medical leave extension from December 6, 2011, to January 2, 2012, leave without pay
- Katherine Kelley, McDowell Elementary School Library Media Specialist, medical leave from November 15, 2011, to January 1, 2012, using 19 sick days
- Miranda Kilpatrick, Wright Elementary School Music Teacher, medical leave extension from December 12, 2011, to February 6, 2012, leave without pay
- Anne Batey, J.E. Woodard Elementary School Librarian, medical leave from November 28, 2011, to December 16, 2011, using 15 sick days
- Troy Curry, Whitthorne Middle School Teacher, medical leave extension from January 4, 2012, to February 29, 2012, using 38.5 sick days

Classified:

- Aura Oskian, Riverside Elementary School Educational Assistant, medical leave extension from January 3, 2012, to May 22, 2012, leave without pay
- Connie Seagraves, Central High School Food Service Associate, medical leave from November 14, 2011, to November 17, 2011, using 2 sick days and 1 day without pay
- Williard Jagers, Transportation Bus Driver, medical leave from November 18, 2011, to January 31, 2012, using 7.5 sick/vacation days and remainder without pay
- Sheryl Zank, Wright Elementary School Special Education Educational Assistant, medical/personal leave from January 17, 2012, to January 29, 2012, using 1.5 sick days and remainder without pay

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

Licensed:

- Kristie Waldron, Whitthorne Middle School Teacher, effective December 14, 2011
- Rachel Kyle, Whitthorne Middle School Teacher, effective January 2, 2012
- Mary Jane Hawthorn-Pinson, Spring Hill Elementary School Teacher, effective December 16, 2011
- Jennifer Dickey, J.R. Baker Elementary School Guidance Counselor, effective December 22, 2011

Classified

- Jacqueline Davis, Spring Hill Elementary School Special Education Educational Assistant, effective January 12, 2012

- Diane Falcon, R. Howell Elementary School Special Education Educational Assistant, effective January 2, 2012
- Larry Bassham, Transportation Substitute Bus Driver, effective November 17, 2011

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

Licensed

- William Horner, E.A. Cox Middle School Teacher, effective March 30, 2012
- Norma Cook, Whitthorne Middle School Teacher, effective January 2, 2012

XII. ANNOUNCEMENTS AND COMMUNICATION

Chair Daniels thanked Santa Fe Unit School for leading the pledge and for their artwork. Chair Daniels thanked everyone for the acknowledgement of School Board Appreciation Week.

Director Hickman thanked the Santa Fe Unit School, commended the band donors and the CHS program on bullying and let everyone know that Garth Pinkston was still in the hospital. He also announced that the new voice mail/email system set up for the Board was now in place. Director Hickman reminded the Board of the following meetings:

Monday, January 16, 2012 No School – Martin Luther King Day

Tuesday, January 17, 2012 County Commission Meeting 9:00 am

Monday, January 23, 2012 Parent/Teacher Conference, Elementary & Unit Schools 4-7 pm

Tuesday, January 24, 2012 Parent/Teacher Conference, Middle Schools 4-7 pm

Thursday, January 26, 2012 Parent/Teacher Conference, High Schools 4-7 pm

Tuesday, January 31, 2012 Zoning & Facility/Special Called Meeting, Horace O. Porter School at College Hill 5 pm

Thursday, February 9, 2012 Community Meeting, Spring Hill Middle School 5:30 pm with Regular Board Meeting to follow.

Mr. Cepicky announced the March 27, 2012 elected officials in Maury County meeting at CSCC 6:00 pm.

XI. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Clayborne, Chair Daniels adjourned the meeting at 8:30 pm.

Chairperson

Director