



MAURY COUNTY BOARD OF EDUCATION

MINUTES

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

I. CALL TO ORDER

Chair Jim Morrison called the meeting to order at 6:10 pm. Highland Park Elementary School led the Pledge of Allegiance and provided artwork. The following members were present: Denny Beaver, Lee Clayborne, Wayne Lindsey, Tommy Dudley, Loretta Goodloe, Jim Morrison, James Pennings and Ed Grocott. The following were absent: Victor Goodman, Jerry Lassiter and Steve Kindler.

II. ADOPT AGENDA

Chair Morrison asked to add Budget Amendments BA4077, BA4078 and BA4080, Mt. Pleasant High School roof repair, attorney/client meeting and Trane update to the agenda. Upon a motion by Mr. Clayborne, seconded by Mr. Pennings, Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

Roger White, principal of Central High School introduced the CHS Boys State Championship Bowling Team Roger White, Jeff Quirk, John Gunn, Eric Hughes, Leigh Ann Willey and Richard Callahan introduced the Valedictorians and Salutatorians.

IV. MAURY COUNTY EDUCATION ASSOCIATION

No representation.

V. PUBLIC DELEGATIONS

Donna L. Cook spoke on Common Core.

VI. STAFF REPORTING

Scott Gaines, Assistant Director of Instruction gave a Balridge update

Linda Lester, Whitthorne Middle School principal gave an update on the Focus Grant

Brian Parkhurst, School Nutrition Supervisor gave a school nutrition update

John Gunn, principal at Mt. Pleasant High School gave an update on the MPHS Technical Assistance Visit

VII. CONSENT ITEMS

Upon a motion by Mr. Dudley, seconded by Mrs. Goodloe, Full Board approved the following Consent Items:

A. MINUTES: (February 13, 2014 Regular Board Meeting) (February 27, 2014 Zoning & Facilities/Special Called Meeting)

B. ATTENDANCE: Report submitted.

C. STUDENT TRIPS:

1. Culleoka Unit School FFA – Gatlinburg, TN – March 24-26, 2014
2. Central High School FFA – Gatlinburg, TN – March 24-26, 2014
3. Culleoka Unit School HOSA – Nashville, TN – March 30-April 2, 2014
4. Mt. Pleasant High School FBLA – Chattanooga, TN – April 6-9, 2014
5. Spring Hill High School FBLA – Chattanooga, TN – April 7-9, 2014
6. Cox Middle School Honor Students – Gatlinburg, TN – April 26-27, 2014
7. Santa Fe Unit School Middle School Honors – Pigeon Forge, TN – April 26-27, 2014
8. Central High School Band – Cincinnati, OH – May 2-4, 2014
9. Cox Middle School Honors Students – Santa Clause, IN – May 3, 2014
10. Santa Fe Unit School Honor Students – Santa Clause, IN – May 3, 2014
11. Whitthorne Middle School Honor Students – Santa Claus, IN – May 3, 2014
12. Whitthorne Middle School 7th & 8th Grade Honors – St. Louis, MO – May 17-18, 2014

D. Other

1. Request for Columbia Rookies baseball team to use Santa Fe Unit School baseball and softball fields February 1-October 2014 for baseball practice at times to be announced with all use of facilities fees to be waived.
2. Request for Maury County Cal Ripken Civitan team to use Brown Elementary School practice field March 5-June 30, 2014 for baseball practice from 5:00 pm until 7:00 pm with all use of facilities fees to be waived.
3. Request for Columbia Lions Club to use Central High School auditorium March 14, 2014 for Miss Maury County beauty pageant from 5:00 pm until 8:30 pm with all use of facilities fees to be waived.

4. Request for The Well to use Spring Hill High School student parking lot March 22, April 12 and May 3rd, 2014 from 6:00 am until 12:30 pm with all use of facilities fees to be waived.
5. Request for Maury County Bridle and Saddle Club to use Central High School auditorium April 2-3, 2014 from 1:00 pm until 10:30 pm for a gospel singing and Bluegrass with all use of facilities fees to be applied.
6. Request for Mule Day Committee Bridle and Saddle Club to use Central High School auditorium April 4, 2014 from 6:00 pm until 9:00 pm for a Liars Contest with all use of facilities fees to be applied.
7. Request for Maury County Veterinarians to use Santa Fe Unit School, Culleoka Unit School, Highland Park Elementary School, Baker Elementary School, Howell Elementary School, Spring Hill High School, Mt. Pleasant High School and Hampshire Unit School outside areas for rabies vaccination clinics on April 12, 2014 at times to be announced with all use of facilities fees to be waived.
8. Request for Maury County Special Olympics to use Spring Hill Middle School track field and concession area for Special Olympics spring games on April 25, 2014 with a rain date of May 2, 2014 from 7:00 am until 2:30 pm with all use of facilities fees to be waived
9. Request for Columbia Futbol Club, Lady Arsenal 02 to use Spring Hill Middle School football field and bathroom for soccer play day tournament from 8:00 am until 4:00 pm with all use of facilities fees to be waived.
10. Request for Spring Hill High School Bowling Volunteer – Derek Ryan Reynolds
11. Request for Central High School Rugby Volunteer – Sarah Elizabeth Brady
12. Request for Maury County Office of Emergency Management to use Central High School, Baker Elementary School and Whitthorne Middle School as “emergency short-term” shelters during Mule Day.
13. Request for Mule Day Wagon Train use of a driver and bus to transport passengers on April 2, 2014 from Chickasaw Park on Highway 7 to Maury County Park from 8:00 am until a time to be announced.

VIII. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Upon a motion by Mr. Dudley, seconded by Mr. Grocott, approval of roof repairs to Mt. Pleasant High School in the amount of \$11,093.00 through Peachstate Roofing. Full Board approved. Motion carried. Chair Dudley announced the next meeting would be March 27, 2014 at Horace O. Porter School at College Hill at 5:00 pm.

Budget Committee Director Hickman announced the deadline for Board members to submit items to the budget would be March 23, 2014. Chair Morrison announced the next meeting would be March 25, 2014 at Horace O. Porter School at College Hill following the 5:00 pm Community Relations Committee meeting.

Policy Committee In the absence of Chair Lassiter, Mr. Morrison recommended on behalf of the Committee, approval of Policy 1.805 (Use of iPad for Board Members) and Policy 4.302 (Concussion Policy) posted the required amount of time. Full Board approved. Motion carried.

Mr. Morrison recommended on behalf of the Committee, approval of Policy 3.201 (Tobacco-Free Schools) with a waiver of 30 day posting. Full Board approved. Motion carried.

Mr. Morrison recommended on behalf of the Committee, approval of Policy 5.303 (Personal and Professional Leave), Policy 6.310 (Dress Code), Policy 6.312 (Use of Electronic Devices by Students and Non-Education Paraphernalia), Policy 6.300 (Code of Behavior and Discipline) and Policy 6.4001 (Surveys of Students) to post for the required amount of time. Full Board approved. Motion carried.

Community Relations Committee – Chair Goodloe announced the next meeting would be March 25, 2014 at Horace O. Porter School at College Hill at 5:00 pm.

Collaborative Conference – No report

B. Finance

1. Patty Vargo, Finance Manager presented the report of monthly Revenues & Expenditures.

2. Upon a motion by Mr. Dudley, seconded by Mr. Pennings, approval of Budget Amendments BA4061, BA4062, BA4063, BA4064, BA4065, BA4066, BA4067, BA4068, BA4069, BA4070, BA4071, BA4077, BA4078 and BA4080. Full Board approved. Motion carried.

3. Upon a motion by Mr. Dudley, seconded by Mrs. Goodloe, approval of the following bids:

a. Bid #14-033 – Long Distance & Local POTS Lines – ENA - \$1,560.00

b. Bid #14-034 – Cell Phones – Verizon Wireless – \$32.00 per Smartphone per month

c. Bid #14-035 – School Nutrition Commodity Processing – Tyson Foods, Pilgrim’s Pride, Chef’s Corner Foods and Brookwood Farms – Pricing Individually

d. Bid #14-039 – Asphalt Sealing, Striping & Numbering of Student Parking Lot at Spring Hill High School – Seal Rite, Inc. – \$20,387.40

e. Bid #14-044 – PEP Grant Quantitative Evaluation – Dr. Randy Knuth - \$13,600.00

f. Bid #14-045 – PEP Grant Qualitative Evaluation – Robert Blair Lutz - \$10,000.00

g. Bid #14-046 – PEP Grant Service Agreement – Focused Fitness – \$60,400.00

h. Bid #14-047 – School Furniture – Virco, Inc. - \$13,997.76

4. Upon a motion by Mr. Morrison to amend the motion of the MCPS Supplemental Pay Schedule. Full Board

approved. Motion carried. Upon a motion by Mr. Lindsey, seconded by Mr. Clayborne, approve the supplemental plan schedule including general guidelines. Full Board approved. Motion carried. Upon a motion by Mr. Lindsey, seconded by Mr. Clayborne, any proposed increase will get back pay, no one will be cut. Full Board approved. Motion carried.

5. Upon a motion by Mr. Lindsey, seconded by Mr. Dudley, to authorize motion made in attorney/client meeting. Full Board approved. Motion carried.

6. Trane made a presentation.

D. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

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

Licensed:

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- Becky Brown, Hampshire Unit School Interim Kindergarten Teacher, effective February 6, 2014
- Allison Smith, Riverside Elementary School Interim Kindergarten Teacher, effective February 12, 2014
- Rebecca Johns, R. Howell Elementary School Interim Kindergarten Teacher, effective February 14, 2014
- Emily Stock, E.A. Cox Middle School Special Education Teacher, effective February 21, 2014
- Jessica Vasquez, R. Howell Elementary School 2nd Grade Teacher, effective February 24, 2014
- Barbara Hart, Highland Park Elementary School Interim 4th Grade Reading/Language Arts Teacher, effective February 24, 2014
- Laura Love-Burkhalter, E.A. Cox Middle School Special Education/CDC Teacher, effective March 3, 2014

Classified:

- Stephanie Goralski, Transportation Substitute Bus Driver, effective February 5, 2014
- Regina Russell, Mt. Pleasant Middle School of the Visual and Performing Arts Interim Special Education Assistant, effective February 14, 2014
- Wanda Browne, Countywide Substitute Food Service Associate, effective February 25, 2014
- Kanako Bates, Countywide Substitute Food Service Associate, effective February 25, 2014
- Leah Phillips, Highland Park Elementary School Cafeteria P/T Food Service Associate, effective February 26, 2014
- Stephen Foster, J. Brown Elementary School Cafeteria P/T Food Service Associate, effective February 26, 2014
- Sherry Branham, Transportation Substitute Bus Driver, effective February 26, 2014
- Anna Hudgins, Spring Hill Middle School Special Education Educational Assistant, effective March 3, 2014
- Erica Sosa, Central Office Classified Payroll Bookkeeper, effective March 4, 2014
- Michael Woodard, Transportation Substitute Bus Driver, effective March 4, 2014

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

Licensed:

- Larry Walker, Mt. Pleasant High School Math Teacher, to Mt. Pleasant High School Science Teacher, effective February 13, 2014
- Jason Hoath, Mt. Pleasant High School Special Education Teacher/Head Football Coach, to Central High School Special Education Teacher, effective TBD

Classified:

- Rene Braden, Central Office Classified Payroll Bookkeeper, to Central Office Certified Payroll Bookkeeper, effective February 19, 2014
- Michelle McKinnon, J. Brown Elementary School Cafeteria P/T Food Service Associate, to R. Howell Elementary School Cafeteria P/T Food Service Associate, effective February 20, 2014
- Melissa Bridges, Mt. Pleasant Elementary School P/T Title I Educational Assistant, to Mt. Pleasant Elementary School Family Resource Center Clerk, effective February 10, 2014
- Janet Norman, Transportation Bus Driver, to Transportation Dispatcher/Tester, effective February 21, 2014
- Rhonda Taylor, Transportation Assigned Bus Driver, to Transportation Substitute Bus Driver, effective February 24, 2014

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

Licensed:

- Cindy Melikian, J.E. Woodard Elementary School 3rd Grade Teacher, personal leave on February 18, 2014, using 1 personal day and remainder without pay

- Tiffany Martin, Mt. Pleasant Elementary School Teacher, medical leave on February 7, 2014, using .5 days without pay
- Dana Brewer, Mt. Pleasant Elementary School Special Education Teacher, medical leave from February 18, 2014, to May 22, 2014, using 33 sick days and remainder of leave without pay
- Mary Sue Townsend-Felker, H.O. Porter School at College Hill Special Education Teacher, medical leave from January 17, 2014, to January 24, 2014, leave without pay
- Mary Sue Townsend-Felker, H.O. Porter School at College Hill Special Education Teacher, medical leave on February 12, 2014, using .5 days without pay
- Rebekah Hendrix, Culleoka Unit School Teacher, medical leave extension from March 3, 2014, to May 23, 2014, leave without pay
- Cara Skaggs, Central Office School Improvement Coordinator, medical leave from March 17, 2014, to May 16, 2014, using 42 sick days

Classified:

- Cynthia Shapiro, Riverside Elementary School Title I Educational Assistant, medical leave extension from February 10, 2014, to March 7, 2014, leave without pay
- Jeanna Brooks, J.E. Woodard Elementary School Educational Assistant, medical leave from January 27, 2014, to February 7, 2014, using 10 sick days
- Charlotte Colvett, Mt. Pleasant Elementary School Cafeteria Manager, medical leave on February 5, 2014, leave without pay
- Janie Boshers, Hampshire Unit School Cafeteria Manager, personal leave on February 21, 2014, leave without pay

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

Licensed:

- Priscilla Jennings, E.A. Cox Middle School Special Education Teacher, effective February 6, 2014
- Robert Brown, Central High School Special Education Teacher, effective February 7, 2014

Classified:

- Michelle McKinnon, R. Howell Elementary School Cafeteria Food Service Associate, effective February 24, 2014
- Penny Gish, Spring Hill Middle School Cafeteria P/T Food Service Associate, effective March 28, 2014
- Patricia Lovett, Spring Hill Middle School Food Service Associate, effective February 21, 2014
- Nancy C. Sullivan, Wright Elementary School Educational Assistant, effective February 24, 2014
- Sarah Cumberland, Central High School Cafeteria P/T Food Service Associate, effective February 28, 2014
- Michelle Calvert, System-wide School Nurse, effective March 7, 2014
- Scotty James, Hampshire Unit School 12-Month Custodian, effective March 5, 2014
- Whitney Scharrer, Spring Hill Middle School Special Education Educational Assistant, effective March 4, 2014
- Samuel Duncan McDowell Elementary School P/T Title I Educational Assistant, effective March 7, 2014
- Sonya Pinkard, Central Office Certified Payroll Bookkeeper, effective February 18, 2014
- Crystal Lovett, Highland Park Elementary School Cafeteria Food Service Associate, effective February 24, 2014
- Shelly Kelley, R. Howell Elementary School Cafeteria Food Service Associate, effective February 19, 2014

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

Licensed:

- Rhonda Long, Whitthorne Middle School Teacher, effective end of 2013/2014 school year
- Linda Black, Spring Hill Middle School Teacher, effective end of 2013/2014 school year
- Contance Matlock, Central High School Teacher, effective February 25, 2014
- Brenda Miller, Spring Hill Elementary School Teacher, effective May 24, 2014
- Susan Manning, Central High School Teacher, effective August 1, 2014
- Margaret Payne, Culleoka Unit School Teacher, effective May 24, 2014
- Sandra Robinson, R. Howell Elementary School Teacher, effective May 24, 2014
- Martin Avery, Central High School Teacher, effective end of the 2013/2014 school year

Classified:

- Kathleen Miller, Central High School Special Education Educational Assistant, effective end of the 2013/2014 school year
- John Riley, Transportation Bus Driver, effective May 23, 2014
- Ruthie Howell, Transportation Bus Driver, effective May 24, 2014

6. The Director of Schools has approved the following terminations:

Classified:

- Emily Stock, E.A. Cox Middle School Special Education Teacher, effective February 27, 2014

IX. ANNOUNCEMENTS AND COMMUNICATIONS

Chair Morrison thanked Highland Park Elementary School for the leading of the pledge and artwork.

Director Hickman also thanked Highland Park Elementary School.

Reminder of scheduled meetings and closings:

Monday, March 17, 2014 County Commission

Monday, March 17, 2014 P/T Conference, Elementary & Unit Schools 4-7 pm

Tuesday, March 18, 2014 P/T Conference, Middle Schools 4-7 pm

Thursday, March 20, 2014 P/T Conference, High Schools 4-7 pm

Monday, March 24, 2014 Community Relations Committee 5:00 pm, Horace O. Porter School at College Hill

Thursday, March 27, 2014 Zoning & Facilities/Special Called Meeting 5:00 pm, Horace O. Porter School at College Hill

Monday, March 31-April 4, 2014 Spring Break

Thursday, April 3-4, 2014 Central Office Closed

Thursday, April 10, 2014 County Admin 4:30 pm

Tuesday, April 15, 2014 County Budget 4:30 pm

Thursday, April 17, 2014 Regular Board Meeting 6:00 pm, Horace O. Porter School at College Hill

X. ADJOURN

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

Chair

Director