



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session May 8, 2014
Horace O. Porter School at College Hill

I. CALL TO ORDER

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

II. ADOPT AGENDA

Upon a motion by Mr. Grocott, seconded by Mr. Goodman, Full Board approved agenda with the addition of a budget report. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

Amanda Alexander, Human Resources, recognized the retired MCPS employees.

IV. MAURY COUNTY EDUCATION ASSOCIATION

No representation.

V. PUBLIC DELEGATIONS

None

VI. STAFF REPORTING

None

VII. CONSENT ITEMS

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

A. MINUTES: (April 17, 2014 Regular Board Meeting) (April 24, 2014 Zoning & Facilities/Special Called Meeting) (April 28, 2014 Budget Special Called Meeting)

B. ATTENDANCE: Report given

C. STUDENT TRIPS:

1. Mt. Pleasant Middle School Destination Imagination Teams – Knoxville, TN – May 20-25, 2014
2. Spring Hill High School FFA – Fall Creek Falls TN State Park – May 25-30, 2014
3. Spring Hill High School JROTC – Waynesboro, TN – May 30-June 1, 2014
4. Santa Fe High School Basketball – Murfreesboro, TN – June 9-11, 2014
5. Spring Hill High School FFA – Lyles, TN – June 23-27, 2014
6. Central High School FBLA – Nashville, TN – June 29-July 3, 2014
7. Mt. Pleasant High School FBLA – Nashville, TN – June 29-July 3, 2014
8. Hampshire Unit School Volleyball – Memphis, TN – July 21-25, 2014

D. Other

1. Request permission for Hampshire Athletic Booster Club to use the Hampshire Unit School cafeteria May 13, 2014 from 4:30 pm until 10:00 pm for an athletic banquet with all use of facilities fees to be waived.
2. Request permission for Maury Regional Medical Center EMS to use the Whitthorne Middle School field in front and side of gymnasium and parking area May 20, 2014 from 5:00 pm until 9:00 pm for a Maury Regional Medical Center EMS and Vanderbilt Life Flight Helicopter and Safety Expo with all use of facilities fees to be waived.
3. Request for Maury Hills to use the Central High School auditorium on Sundays, June 1-October 26, 2014 from 8:00 am until 2:00 pm with all use of facilities fees to be applied.
4. Request for Tennessee Department of Transportation to use Cox Middle School cafeteria or gymnasium June 3, 2014 from 4:00 pm until 8:00 pm for a TDOT Public Informational Meeting for I-65 interchange at SR99 (US-412) with all use of facilities fees to be waived.
5. Request for Spring Hill Middle School volleyball to use Spring Hill Middle School gymnasium and lobby September 12, 2014 from 3:00 pm until 9:00 pm and September 13, 2014 from 7:00 am until 6:00 pm for a Mule Town Classic Middle School Volleyball Tournament with all use of facilities to be waived.
6. Request permission for Federal Programs to apply for the Consolidated Federal Projects Application for Title IA, Title IIA, Title III and IDEA for SY 2014-2015.
7. Request permission for Maury County YMCA Fun Company Program to lease a bus for summer

programs from June 2-July 18, 2014.

VII. OTHER BUSINESS

A. Committee Reports

Zoning and Facilities – Chair Dudley announced the next meeting would be May 29, 2014 at Horace O. Porter School at College Hill at 5:00 pm.

Budget Committee Chair Morrison stated the County Commission Admin approval of the MCPS GP Budget and Food Service Budget 2014-2015. The County Commission Budget Committee will meet May 20, 2014 at 4:30 pm for approval of the MCPS GP Budget and Food Service Budget.

Policy Committee Mr. Lassiter recommended on behalf of the Committee, approval of Policy 6.300 (Code of Behavior & Discipline) waiver of 30 day posting. Full Board approved. Motion Carried.

Community Relations Committee – No report.

Collaborative Conference – No report.

B. Personnel

Director Hickman Evaluation was discussed. Chair Morrison stated the evaluation should be completed in 10-14 days.

C. 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 BA4112, BA4113, BA4116, BA4117, BA4118, BA4119 and BA4120. Full Board approved. Motion carried.

3. Upon a motion by Mr. Dudley, seconded by Mr. Clayborne approval of Food Service being added to the Middle and East Tennessee Bread Buying Group for SY 2014-2015. Full Board approved. Motion carried.

D. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

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

Licensed:

- April Greene, E.A. Cox Middle School Cafeteria Food Service Associate, effective April 22, 2014
- Michelle Keen, Spring Hill Middle School Special Education Educational Assistant, effective April 29, 2014

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

Classified:

- Michael Woodard, Transportation P/T Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective April 14, 2014
- Sherry Branham, Transportation P/T Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective April 14, 2014
- Elizabeth Wilkinson, Transportation P/T Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective April 14, 2014
- James Dalton, Transportation P/T Substitute Bus Driver, to Transportation Unassigned Bus Driver, effective April 14, 2014
- James Peterson, Transportation Unassigned Bus Driver, to Transportation Assigned Bus Driver, effective April 14, 2014
- James Polk, Transportation Assigned Special Education Bus Attendant, to Transportation Assigned Bus Driver, effective April 14, 2014
- James Scott, Transportation Unassigned Bus Driver, to Transportation Assigned Special Education Bus Attendant, effective April 14, 2014
- Jerry Webster, Transportation Assigned Bus Driver, to Transportation Assigned Special Education Bus Driver, effective April 14, 2014
- Tommy Kelly, Transportation Substitute Bus Driver, effective April 28, 2014

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

Licensed:

- Amanda Reisen, Culleoka Unit School Teacher, medical leave on March 18, 2014, leave without pay
- Cali Acuff, Central High School Math Teacher, medical leave on April 7, 2014 (1/2 day), April 10, 2014, April 15, 2014, and April 17, 2014, leave without pay
- Cali Acuff, Central High School Math Teacher, medical leave from April 22, 2014, to May 23, 2014, leave without pay
- Andrew Johnson, Central High School Teacher, medical leave from April 7, 2014, to May 2, 2014, leave without pay
- Renee Gary, Highland Park Elementary School Art Teacher, personal leave on April 17, 2014, leave without pay
- Stephanie Bloodsaw, Spring Hill Elementary School Teacher, medical leave on April 9, 2014 (1/2 day), and April 15, 2014 (1/2 day), leave without pay

Classified:

- Christie Vaughn, R. Howell Elementary School Cafeteria Assistant Manager, personal leave on March 20, 2014, leave without pay
- Patricia Travis, Santa Fe Unit School Cafeteria Manager, medical leave on April 10, 2014, leave without pay
- Donna Burns, Central High School Cafeteria Assistant Manager, personal leave on March 28, 2014, leave without pay
- Annie Viola Odom, Transportation Bus Attendant, medical leave from March 14, 2014, to April 20, 2014, leave without pay
- Patricia Travis, Santa Fe Unit School Cafeteria Manager, medical leave from May 2, 2014, to May 23, 2014, using 4.5 sick days and remainder of leave without pay
- Steve Skinner, Culleoka Unit School 12 month Custodian, medical leave from April 22, 2014, to May 4, 2014, using 2 sick days and remainder of leave without pay
- Shayla Gilliam, Wright Elementary School Special Education Educational Assistant, medical leave from May 5, 2014, to May 23, 2014, using 2.5 sick days and remainder of leave without pay

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

Licensed:

- Melanie Schaffer, Mt. Pleasant High School Guidance Counselor, effective April 18, 2014

Classified:

- Gale Girard, McDowell Elementary School Cafeteria Food Service Associate, effective April 17, 2014
- Leigh Fredline, Culleoka Unit School Cafeteria Food Service Associate, effective May 20, 2014
- Britney Jones, Spring Hill Middle School Special Education Educational Assistant, effective April 18, 2014
- Cynthia Shapiro, Riverside Elementary School Title I Educational Assistant, effective April 7, 2014
- Christy Knight, Whitthorne Middle School Nurse, effective April 21, 2014

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

Licensed:

- Eileen Maiher, Central High School Teacher, effective May 23, 2014
- Ricky Broadway, Central Office SSMS/EIS Facilitating Teacher, effective June 30, 2014
- Sonja Bennett, Whitthorne Middle School Teacher, effective end of 2013/2014 school year

VIII. ANNOUNCEMENTS AND COMMUNICATIONS

Chair Morrison thanked Spring Hill Middle School for the leading of the pledge and artwork and Central High School for their hospitality.

Director Hickman also thanked Spring Hill Middle School, Central High School, Human Resources and Food Service for their help. Graduation streamlining will be available for all high school graduations on the MCPS website.

Reminder of scheduled meetings and closings:

Tuesday, May 13, 2014 County Budget Meeting 4:30 pm

Saturday, May 17, 2014 Northfield Academy 10:00 am

Monday, May 19, 2014 County Commission Meeting 6:30 pm

Monday, May 19, 2014 Hampshire Unit School Graduation 6:00 pm, Santa Fe Unit School Graduation 7:00 pm

Tuesday, May 20, 2014 County Budget Meeting

Tuesday, May 20, 2014 Culleoka Unit School and Mt. Pleasant High School Graduation 7:00 pm

Wednesday, May 21, 2014 Admin Day

Thursday, May 22, 2014 Admin Day

Thursday, May 22, 2014 Central High School and Spring Hill High School Graduation 7:00 pm

Friday, May 23, 2014 Early Dismissal

Thursday, June 12, 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 7:08 pm.

Chair

Director