



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Regular Session November 8, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Jim Morrison called the meeting to order at 6:00 pm. Mt. Pleasant Elementary School led the Pledge of Allegiance and provided artwork. The following members were present: Wayne Lindsey, Tommy Dudley, Loretta Goodloe, Jim Morrison, Victor Goodman, Ed Grocott, Steve Kindler, Denny Beaver and Lee Clayborne. The following member was absent: James Pennings. Jerry Lassiter arrived at the meeting at 6:20 pm.

II. ADOPT AGENDA

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

III. RECOGNITION

IV. MAURY COUNTY EDUCATION ASSOCIATION

Ann Draper, MCEA representative spoke on American Education Week. She also invited Board members to visit the schools.

IV. PUBLIC DELEGATIONS

VI. STAFF REPORTING

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

Focus Grant Update was given by Linda Lester, principal of Whitthorne Middle School and Laura Hughes, assistant principal of Whitthorne Middle School

Christine Hollifield, Coordinated School Health Coordinator and Keith Crawford gave an update on projects in the MCPS system.

VII. CONSENT ITEMS

Upon a motion by Mr. Dudley, seconded by Mr. Kindler, Full Board approved the following Consent Items, Motion carried. Jerry Lassiter arrived at the meeting at 6:20 pm.

A. MINUTES: (October 18, 2012 Regular Board Meeting) (October 25, 2012 Zoning & Facilities/Special Called Meeting)

B. STUDENT TRIPS:

1. Central High School Jobs for TN Graduates – Washington, D.C. – November 14-18, 2012
2. Mt. Pleasant High School Jobs for TN Graduates – Washington, D.C. – November 14-18, 2012
3. Culleoka Unit School Jr. Beta Club – Nashville, TN – November 18-20, 2012
4. Central High School Drama Club – New York, New York – April 4-6, 2013

VIII. NEW BUSINESS

Upon a motion by Mrs. Goodloe, seconded by Mr. Dudley, Full Board approved the MCPS Resolution 13-001 Sequestration. Motion carried.

XI. OTHER BUSINESS

A. Committee Reports

Facilities and Zoning – Chair Dudley announced the next Zoning & Facilities/Special Called Meeting would be November 25, 2012 at Horace O. Porter School at College Hill at 5:00 pm. He stated the system is looking at athletic request and options for funding Central High School building replacement or modernization.

Budget Committee Chair Morrison stated there was no report at this time.

Policy Committee Loretta Goodloe stated the next meeting would be on December 4, 2012 after the Community Relations Committee meeting.

Community Relations Committee – Chair Goodloe reported the next meeting would be December 4, 2012 at 5:00 pm at the Central Office. The Sack Lunch will be November 13, 2012 at Santa Fe Unit School at 11:30 am.

Negotiations Committee – Upon a motion by Chair Goodloe to approve the Negotiated Contract 2012-2013, Full Board approved. Motion carried.

East Columbia School Task Force – Chair Goodman thanked Director Hickman and the MCPS Central Office for input into the Task Force. He stated that the next meeting would be November 20, 2012 at Horace O. Porter School at College Hill at 4:00 pm.

B. Instruction

Upon a motion by Mr. Clayborne, seconded by Mr. Goodman, Full Board approved. Motion carried.

C. Finance

1. Walter Bobo, Manager of Business & Finance, presented the report of monthly Revenues & Expenditures.
2. Upon a motion by Mr. Kindler, seconded by Mr. Dudley, approval of Budget Amendments BA3048, BA3049, BA3050, BA3051, BA3052, BA3053, BA3054 and BA110812A. Full Board approved. Motion Carried.
3. Upon a motion by Mr. Dudley, seconded by Mr. Goodman, approval of appropriate disposal of surplus property. Full Board approved. Motion carried.
4. Upon a motion by Mr. Dudley, seconded by Mrs. Goodloe, approval of the following bids with Full Board approval. Motion carried.
 - a. Bid #13-020 – Equipment for PEP Grant – BSN Sports - \$57,592.17
 - b. Bid #13-031 – PLATO Learning – PLATO Learning - \$49,667.25

D. Other

EXECUTIVE COMMITTEE AND OTHER REPORTS FYI:

1. Approved request for Girl Scouts to use rooms 8 & 9 at Santa Fe Unit School during the 2012-2013 school year at 6:00 pm until 7:30 pm with all use of facilities fees to be waived.
 2. Approved request for Cub Scout Pack 357 to use the cafeteria October 13, 2012 from 11:00 am until 3:00 pm for a Rain Gutter Regatta with all use of facilities fees to be waived.
 3. Approved request for Restoration Community Church to use the Spring Hill High School auditorium, library and hallway October 14, November 11, December 23, 2012, January 13, 2013 from 7:00 am until 1:00 pm and every Sunday starting January 6, 2013 through December 2013 with Launch Team meetings throughout the weeks from 5:00 pm until 7:00 pm for planning meetings with all use of facilities fees applied.
 4. Approved request for the Pop Warner Little Scholars to use the Central High School gymnasium and auditorium October 19, 2012 from 3:45 pm until 9:30 pm for Pop Warner Cheer Competition with all use of facilities fees to be waived.
 5. Approved request for the Academic Boosters to use the Central High School auditorium November 1, 2012 from 5:00 pm until 9:00 pm for an Academic Bowl with all use of facilities fees to be waived.
 6. Approved request for Spring Hill Middle School FCA to use the Spring Hill Middle School parking lot November 2, 2012 from 4:00 pm until 7:30 pm for a fall cookout with all use of facilities fees to be waived.
 7. Approved request for the All Star Youth Rodeo to use the Culleoka Unit School cafeteria November 3, 2012 from 4:00 pm until 10:00 pm for a youth rodeo banquet with all use of facilities fees to be waived.
 8. Approved request for the Class of '92 to use the cafeteria at Central High School November 24, 2012 from 5:00 pm until a time to be announced for a class reunion with all use of facilities fees to be waived.
 9. Approved request for the Cub Scout Pack 351 and Girl Scout Troops 2003, 1314 and 1308 to use the Marvin Wright Elementary School November 30, 2012 from 3:30 pm until 9:30 pm and December 1, 2012 from 7:00 am until 6:00 pm for an arts and crafts fair with all use of facilities fees to be waived.
 10. Approved request for the Columbia Futbol Club/Columbia Lady Arsenal Travel to use the Cox Middle School gymnasium December 1, 2012 and March 1, 2013 at a time to be announced for soccer practice with all use of facilities fees to be waived.
 11. Approved request for the Columbia Lady Arsenal to use the Woodard Elementary School gymnasium December 4, 2012 through February 28, 2013 from 5:30 pm until 7:00 pm for indoor soccer practice with all use of facilities fees to be waived.
 12. Approved request for the Coordinated School Health & Maury County Health Department to use Central High School March 16, 2013 from 9:00 am until 11:00 pm for a Teen Safe Night with all use of facilities fees to be waived.
 13. Approved request for the purchase of Five for Life Curriculum in the amount of \$24,630.00 and the Wellnet software in the amount of \$22,500.00 from Focused Fitness in the grand total amount of \$47,130.00 for the Maury County Public School system.
 14. Approved request for School Volunteer – Central High School Volleyball Coach Volunteer – Thais Prandini Yancey
 15. Approved request for School Volunteer – Santa Fe Unit School Baseball Volunteer – Barry Alan Hopkins
 16. Approved request for School Volunteer – Whitthorne Middle School Boys' Basketball Coach Volunteer – Cory A. Armstrong
 17. Approved request for School Volunteer – Spring Hill Middle School Swim Team Volunteer – Paula Kay Hepp
 18. Each of the Maury County schools with HOSA programs received a donation in the amount of \$500.00 from Maury Regional Medical Center.
 19. Spring Hill Elementary School received a donation in the amount of \$205.02 from HCA Caring for the Community.
- 1. The Director of Schools has approved the election of the following personnel:**

Licensed:

- Connie Green, Horace O. Porter School at College Hill Interim Special Education Teacher, effective October 10, 2012
- Lucy Duling, J. Brown Elementary School Interim Pre-K Teacher, effective October 16, 2012
- Alice Johns, Santa Fe Unit School Interim Kindergarten Teacher, effective October 29, 2012
- Dana Hope Bragg, Spring Hill High School Health Science Teacher, effective November 7, 2012

Classified:

- Donnie Boshers, County-wide Substitute Food Service Associate, effective October 15, 2012
- Tina Baxter, County-wide Substitute Food Service Associate, effective October 17, 2012
- Jessica Webster, Whitthorne Middle School Special Education Educational Assistant, effective October 29, 2012
- Brian Helms, Maintenance Department HVAC Maintenance Worker, effective October 29, 2012

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

Classified:

- Tommy Counts, McDowell Elementary School Title I Educational Assistant, to McDowell Elementary School Educational Assistant, effective October 8, 2012
- Bobbi Pruitt, County-wide Substitute Food Service Associate, to Mt. Pleasant Middle School Cafeteria Interim Food Service Associate, effective October 17, 2012
- Valarie Harden, Central High School Cafeteria P/T Food Service Associate, to County-wide Substitute Food Service Associate, effective October 25, 2012

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

Licensed:

- Amanda Turman, Santa Fe Unit School Kindergarten Teacher, FMLA/maternity leave revision from October 23, 2012, to February 1, 2013, using 5 sick days and 2 personal days

Classified:

- John Brooks, Transportation Bus Driver, medical leave extension from October 15, 2012, to November 2, 2012, leave without pay
- Janine Stearns, Mt. Pleasant High School Cafeteria Food Service Associate, FMLA leave from November 5, 2012, to December 19, 2012, using 28 sick days
- Patricia Thompson, J.R. Baker Elementary School Educational Assistant, personal leave from November 26, 2012, to November 30, 2012, leave without pay
- Deborah Little, Culleoka Unit School Cafeteria Food Service Associate, personal leave from October 22, 2012, to October 26, 2012, leave without pay
- Connie Seagraves, Central High School Cafeteria Food Service Associate, FMLA leave on September 26, 2012, leave without pay
- Rhonda Hudson, Riverside Elementary School P/T Title I Educational Assistant, medical leave from October 29, 2012, to January 29, 2012, leave without pay
- Shirley Boshers, Mt. Pleasant Middle School Cafeteria Manager, FMLA/medical leave from October 8, 2012, to November 20, 2012, using 30 sick days
- Miriam Breeden, Transportation Bus Driver & Courier, FMLA/medical leave from September 28, 2012, to November 6, 2012, leave without pay
- Mary Tyler, E.A. Cox Cafeteria Food Service Associate, personal leave on October 12, 2012, leave without pay

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

Licensed:

- Connie Green, Horace O. Porter School at College Hill Interim Special Education Teacher, effective October 10, 2012

Classified

- Kennie Davis, Transportation Bus Driver, effective October 22, 2012
- LaToya Logan, J.E. Woodard Elementary School Special Education Educational assistant, effective October 12, 2012
- Donna Marrisett, Hampshire Unit School Cafeteria Manager, effective October 12, 2012
- Melodie Leathers, Central High School Office Clerk, effective October 22, 2012

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

Licensed:

- Carolyn Lipscomb, Whitthorne Middle School Teacher, effective December 20, 2012
- Debbie Jones, Riverside Elementary School Teacher, effective November 5, 2012.

XII. ANNOUNCEMENTS AND COMMUNICATION

Chair Morrison thanked everyone for their attendance and encouraged the Board members to work with TSBA toward their Boardsmanship.

The Director also thanked Board members for their attendance at the TSBA Convention. Director Hickman shared with the Board the January 4, 2013 schedule for the visit to the MCPS System by Kevin Huffman, Commissioner of Education.

Director Hickman reminded the Board of the following meetings:

Tuesday, November 13, 2012 County Budget Meeting 4:30 pm

Friday, November 16, 2012 No School for Students, PD/PLC Day

Monday, November 19-23, 2012 Thanksgiving Break

Tuesday, November 20, 2012 East Columbia School Task Force 4:00 pm at Horace O. Porter School at College Hill

Thursday, November 22, 2012 Central Office Closed

Friday, November 23, 2012 Central Office Closed

Tuesday, November 27, 2012 Zoning & Facilities/Special Called Meeting 5:00 pm at Horace O. Porter School at College Hill

Tuesday, December 4, 2012 Community Relations Committee 5:00 pm, Central Office with possible Policy Meeting to follow

Thursday, December 6, 2012 County Admin 4:30 pm

Tuesday, December 11, 2012 County Budget 4:30 pm

Thursday, December 13, 2012 Regular Board Meeting 6:00 pm at Horace O. Porter School at College Hill

XI. ADJOURN

Upon a motion by Mr. Clayborne, seconded by Mr. Kindler, Chair Morrison adjourned the meeting at 7:25 pm.

Chairperson

Director