

Maryville Board of Education

Minutes for June 12, 2017

The Board of Education met in regular session at 5:30 p.m., June 12, 2017, at Maryville High School. Board members present were: Nick Black, Candy Morgan, Bethany Pope, Bob Proffitt, and Christi Sayles. Also in attendance was Board Attorney, Melanie Davis. Chairman Pope called the meeting to order and asked for a moment of silence followed by Dr. Mike Winstead, Director of Schools, leading the Pledge of Allegiance.

ADOPTION OF AGENDA

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda. Mrs. Sayles made the motion for the adoption of the agenda. Mr. Black seconded the motion. Motion carried 5 ayes – 0 nays

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Three people commented on Agenda Item #5.

APPROVAL OF CONSENT AGENDA

Dr. Proffitt made the motion to approve the consent agenda. Mrs. Morgan seconded the motion. Motion carried 5–0.

1. Approve Minutes of May 8, 2017, meeting (Attachment)
2. Ratify Executive Committee approval of Maryville High School track and field team overnight trip to compete in state track meet in Murfreesboro (Attachment A1)
3. Approve annual renewal of Blackboard Web Community Manager Essential from Blackboard Inc. – Funding Source: Instructional Materials \$13,488.16 (Attachment A2)
4. Approve raising staff lunch price from \$3.50 to \$3.75
5. Approve purchase from sole source provider REA, Inc. for 3 HVAC units at Maryville Academy – Capital Outlay \$21,663.00 (Attachment A3)

AGENDA ITEMS

1. Review Board Policy Manual Section 10.4 – Behavior and Discipline – First Reading (Attachment B1)

Mrs. Sayles made the motion to approve Board Policy Manual Section 10.4 – Behavior and Discipline on first reading. Mr. Black seconded the motion. Motion carried 5-0.

2. Consideration of a modified school schedule for August 21, 2017, due to the solar eclipse

Mrs. Morgan made the motion to dismiss grades K-7 at 1:00 p.m. with grades 8-12 attending a full day with viewing parties optional. Mrs. Sayles seconded the motion. Motion carried 5-0.

3. Approve agreement with U.S. Cellular to provide GPS service on schools buses –
Funding Source: Transportation \$8,000.00 plus \$500 per month

Mrs. Morgan made the motion to approve agreement with U.S. Cellular to provide GPS service on school buses. Mr. Black seconded the motion. Motion carried 5-0.

4. Approve annual EES renewal (Microsoft Licensing) from SHI – Funding Source:
Instructional Supplies \$27,097.60 (Attachment B2)

Mrs. Morgan made the motion to approve annual EES renewal (Microsoft Licensing) from SHI. Dr. Proffitt seconded the motion. Motion carried 5-0.

5. Consideration of the dismissal of a tenured teacher

Mrs. Sayles made the motion that charges are of such a nature as to warrant the dismissal of the teacher. Mr. Black seconded the motion. Motion carried 5-0.

6. Review Director of Schools' annual evaluation

Chairman Pope shared Director of Schools Mike Winstead's annual evaluation. Dr. Winstead received an 87% satisfactory/commendable overall evaluation. Mrs. Sayles commented Dr. Winstead was extremely gifted leader and has done a great job. Chairman Pope echoed Mrs. Sayles comments and thanked Dr. Winstead for becoming part of the community.

REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Winstead reflected on his evaluation saying he appreciated the evaluation and comments along with comments received during the meeting. He feels surrounding yourself with outstanding individuals and having very professional and top rate people working with students is important. His goal is to be the number one district in the state and feels Maryville City Schools is headed in that direction.

New administrative team members were introduced including Brandee Easterly (assistant principal at Maryville Junior High), Heather Hilton (principal at Sam Houston Elementary), Molly Rice (assistant principal at Sam Houston Elementary) and Brad White (assistant principal at Montgomery Ridge Intermediate).

Jim Hinton, Cope Architecture, presented an update on the elementary capacity study. The next step is to gather public and teacher input.

COMMENTS FROM BOARD MEMBERS

Mr. Black asked for an update on the ACT snafu. Assistant Principal Donna Wortham has been in contact with ACT and test scores will be released to students in 4-8 weeks.

Mrs. Sayles and Mrs. Morgan thanked everyone for attending.

Dr. Proffitt said he appreciated the effort administration does to make decisions.