

BOARD OF EDUCATION

Minutes for January 10, 2022

The Maryville Board of Education met in regular session at 5:30 p.m. on January 10 at Coulter Grove Intermediate School. Board members present were Nick Black, Julie Elder, Chad Hampton, and Candy Morgan. Board member Bethany Pope was unable to attend. Chairman Black called the meeting to order at 5:30 p.m. and asked for a moment of silence. Livy Bishop, seventh grade CGIS student, led those in attendance in the Pledge of Allegiance.

SCHOOL UPDATE

Principal Best and her team shared the outcomes they are experiencing with students resulting from their work on Capturing Kids Hearts. Dr. Best shared the school's annual theme "CGIS Shines" and introduced the presenting team of teachers and administrators. Several student leaders were also on hand to share how the program is affecting their classroom experience and personal growth.

ADOPTION OF AGENDA

Chairman Black recommended an addition to the printed agenda to include consideration of a purchase at MHS for a new scoreboard and video display in the school gym.

Mr. Black called for a vote to adopt the meeting agenda, with the recommended addition to the agenda. Chad Hampton moved to adopt the agenda. Julie Elder seconded the motion. The meeting agenda received unanimous approval.

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

None registered.

APPROVAL OF CONSENT AGENDA

Candy Morgan made the motion to approve the consent agenda. Chad Hampton seconded the motion. The motion carried with full agreement.

- 1. Approve Minutes of December 13, 2021 meeting
- 2. Approve Maryville High School Orchestra overnight trip for ETSBOA Senior Clinic in Gatlinburg
- 3. Approve Maryville High School Chamber Orchestra overnight trip to ETSU in Johnson City

AGENDA ITEMS

- 1. Consider Board Policy changes to section 6.3071 Student Alcohol and Drug Testing.
 - a. After review by the TSBA, this change simply adds clarification that the coordinator of Coordinated School Health will be present during drug testing.

- b. Motion to approve by Julie Elder; second by Chad Hampton. Unanimous approval.
- Consider purchase of 2500 laptops from Central Technologies Funding Source: ESSER 3.0 (\$691,600.00) and The Emergency Connectivity Fund Program (\$548,400.00).
 - a. This purchase will allow for replacement of student laptops on the regular rotation in grades 8-12.
 - b. Motion to approve by Chad Hampton; second by Julie Elder. Unanimous approval.
- 3. LATE ADDITION TO THE AGENDA: Consider proposal from Daktronics for scoreboard and video display for the MHS Gym Funding Source: General Purpose Funds \$77,640.
 - a. This purchase is part of an overall update to the gym at MHS that will include new bleachers and a much-needed updates to the space.
 - b. Motion to approve by Candy Morgan. Chad Hampton seconded the motion. Unanimous approval received.

DIRECTOR OF SCHOOLS REPORT

Dr. Winstead reviewed options available to the board on using inclement weather days allocated for district use. So far this school year, one day was used on Tuesday, January 4 and one on Friday, January 7, 2022. MCS earns thirteen days and four are allocated for in-service. The board can decide how to use available days to meet district needs.

With regard to issues related to COVID-19, Dr. Winstead shared his concern that keeping classrooms staffed is his greatest concern.

Winstead also shared that bids for renovations at MJHS will open in late January.

RECOGNITION OF STAFF AND STUDENTS

@ MHS

The MHS DECA chapter was recently awarded the THRIVE Level for 2021-22. Of the 3,000 DECA chapters internationally, only 450 chapters earned this recognition and only four chapters in Tennessee. Congratulations to faculty advisor Rosanna Giles and all participating students.

COMMENTS FROM BOARD MEMBERS

- Chad Hampton Thanked the CGIS staff who shared their success with Capturing Kids Hearts and how teachers always put students first.
- Candy Morgan Appreciated the presentation and based on one speakers challenge,
 Morgan felt "connected" best represents her relationship with the school board.
- **Julie Elder** Shared her appreciation for the work of the teachers and the value of the Capturing Kids Hearts program. She thanked each teacher for inspiring students every day.
- **Bethany Pope** not in attendance.
- Chairman Black Thanked everyone, and wished all students and staff a great semester.

Meeting adjourned at 6:15 p.m.

Respectfully submitted by Sharon Anglim.