### **Maryville Board of Education**

Minutes for February 13, 2017

The Board of Education met in regular session at 5:00 p.m., February 13, 2017, at Foothills Elementary School. Board members present were: Nick Black, Candy Morgan, Bethany Pope, Bob Proffitt, and Christi Sayles. Chairman Pope called the meeting to order and asked for a moment of silence followed by Emery DeZuani, 1<sup>st</sup> grade student, 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

There were no comment from the public on agenda items.

#### APPROVAL OF CONSENT AGENDA

Mr. Black made the motion to approve the consent agenda. Mrs. Sayles seconded the motion. Motion carried 5–0.

- 1. Approve Minutes of January 9, 2017, meeting (Attachment)
- 2. Ratify Executive Committee approval of Maryville High and Junior High Schools' orchestra overnight trip to attend All East Senior Clinic in Gatlinburg, TN (Attachment A1)
- 3. Ratify Executive Committee approval of Maryville High School AP English/History students' overnight trip to Nashville for Amazing MHS Shake Final Round competition (Attachment A2)
- 4. Approval Coulter Grove Intermediate School overnight trip to Nashville for Ace of Shakes competition (Attachment A3)
- 5. Approve 2017 MJHS Summer Orchestra Camp (Attachment A4)
- 6. Approve Maryville High School HOSA organization to Chattanooga for HOSA State Competition (Attachment A5)
- 7. Approve Maryville High School BC Robotics to Palmetto Regional Competition in Myrtle Beach, SC (Attachment A6)

#### **AGENDA ITEMS**

1. Approve Cope Architecture to conduct an elementary capacity study – Funding Source: Capital Outlay \$26,500 (Attachment B1)

Dr. Proffitt made the motion to approve Cope Architecture to conduct an elementary capacity study. Mr. Black seconded the motion. Motion carried 5-0. Mike Winstead, Director of Schools, stated Cope Architecture will be hired to study how to handle increased elementary enrollment. Their report will analyze options that include expanding existing schools, building a new elementary school or annexing a county school. The report is expected to be finished along with estimated costs

by school year end.

2. Review Board Policy Manual Section 2.5 – School Board Records – First Reading (Attachment B2)

Mr. Black made the motion to approve Board Policy Manual Section 2.5 School Board Records on first reading. Mrs. Sayles seconded the motion. Motion carried 5-0. Dr. Winstead stated the policy changes were based on updates to state law outlining how districts were to handle requests for records and associated charges.

3. Approve purchase from Brenthaven for laptop sleeves – Funding Source: Instructional Equipment \$28,920 (Attachment B3)

Mr. Black made the motion to approve purchase from Brenthaven for laptop sleeves. Mrs. Morgan seconded the motion. Motion carried 5-0.

## **UPDATE FROM FOOTHILLS ELEMENTARY SCHOOL – Dr. John Dalton, Principal**

Principal John Dalton welcomed everyone to Foothills Elementary School and introduced the assistant principal Rob Hensley and the Leadership Blount Class of 2017. First grade teachers Ashley Huddleston and Nancy Caroline Connell along with technology coordinator Julie Keyl and student Emery DeZuani demonstrated how Foothills Elementary was using the software application SeeSaw.

## REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Mike Winstead, Director of Schools, said Maryville City Schools was investing in software like SeeSaw, a great teacher tool for collaboration and communication. Jim Hinton with Cope Architecture reported the new culinary arts building should be finished by middle March. Dr. Winstead commended the cleaning crew and staff and stated attendance was back up to normal. One Book Blitz has ended with positives comments from staff, students and community.

Other comments from Dr. Winstead included budget and master plan updates. Maryville City Schools will receive BEP growth funds estimated to be \$165,000. Meetings will be held to prioritize facility needs.

All teachers will participate Monday, February 20<sup>th</sup>, in the 4<sup>th</sup> annual Spotlight Event. Also upcoming is the Maryville City Schools Foundation Starlight Gala. Last year over \$105,000 was raised at the event.

# RECOGNITION OF STAFF AND STUDENTS

Coulter Grove Intermediate School student, Adi Madduri competed in and won the National History Day Bee in Nashville. He is the 2017 National History Bee Champion for the state of Tennessee and will compete in the regional Southeast competition in Atlanta in July. The CGIS Unicycle Club was recently featured on WVLT.

National Merit Scholarships will be announced later this month. Maryville High School has two in the running – Andrew Ashmore and Matthew Cone. First place in the Amazing MHS Shake went to Jacob Wall. His award was presented by Senator Overbey and TN Secretary of State Hargett in Nashville recently. Maryville High School boys' and girls' are participating in the District 4 Basketball Tournament. Twenty-two marketing students are competing in the district level DECA event in Knoxville later this month. Seventeen will advance to state with hopes to win a spot in the nationals this April.

Congratulations to teacher Jamie Creech at CGIS, who has a new daughter, Wrigley Harper Creech and to MHS Orchestra Director Matthew Wilkinson, who also has a new baby girl Sofia.

#### COMMENTS FROM BOARD MEMBERS

Dr. Proffitt commented on the fine high school basketball teams. Several players were named All District along with Easton Upchurch being named MVP All District.

Mrs. Sayles thanked Foothills for the SeeSaw presentation and said it was another example of why Maryville teachers stand out. Because not all parents could connect with their child on SeeSaw, Foothills staff connected with those students and filled the gap. She said it truly takes a village.

Mrs. Morgan also thanked Foothills' teachers for the presentation and Leadership Blount for attending the meeting. She said she learned a new term during the presentation, App Mash.

Mr. Black, a Foothills parent, said he enjoys the SeeSaw app and having his daughter send him her work. The app is very easy to use and his whole family is plugged in. He said he was happy to see Foothills staff filling in the gap. He also said the One Book Blitz was great and he read the whole book with his kindergarten aged daughter. He loved the community involvement.

Mrs. Pope thanked everyone for coming.