## **Maryville Board of Education**

Minutes for November 13, 2017

The Board of Education met in regular session at 5:30 p.m., November 13, 2017, at Maryville Junior High 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 James Wilson, Student Council President, leading the Pledge of Allegiance.

### ADOPTION OF AGENDA

Mrs. Pope welcomed everyone to the meeting and called for the adoption of the agenda. Mrs. Morgan 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 comments from the public on agenda items.

#### APPROVAL OF CONSENT AGENDA

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

- 1. Approve Minutes of October 17, 2017, meeting (Attachment)
- 2. Approve Maryville High and Junior High Schools band (9-12) overnight trip to Senior Clinic (Attachment A1)
- 3. Approve Maryville High and Junior High Schools band (9-12) overnight trip to All State Band and Orchestra Clinic (Attachment A2)
- 4. Ratify Executive Committee approval of Phase 2 expansion of the Capacity Study for grades 4-9 in Maryville City Schools Funding Source: Capital Outlay \$20,500 (Attachment A3)
- 5. Approve 2017 LEA Compliance Report (Attachment A4)
- 6. Approve Summer Band Camps for Maryville Band Students grades 5-8 (Attachment A5)
- 7. Approve Maryville High School wrestling team overnight trip to Mountain Brook Invitational (Attachment A6)

#### **AGENDA ITEMS**

1. Consider annual renewal of PowerSchool license – Funding Source: Instructional Materials and Supplies \$25,689.35

Mrs. Morgan made the motion to approve annual renewal of PowerSchool license. Mrs. Sayles seconded the motion. Motion carried 5-0.

2. Consider purchase from PCS 26 Lenovo p320 tiny units – Funding Source: CTE Equipment Grant \$27,378.00

Mrs. Sayles made the motion to approve purchase from PCS 26 Lenovo p320 tiny units – Funding Source: CTE Equipment Grant. Mrs. Morgan seconded the motion. Motion carried 5-0.

3. Consider renewing 60 month contract with Thermocopy for school based printing and copying – Funding Source: Regular Instruction Contracted Service

Mrs. Morgan made the motion to approve renewing 60 month contract with Thermocopy for school based printing and copying. Mr. Black seconded the motion. Motion carried 5-0.

## UPDATE FROM MARYVILLE JUNIOR HIGH SCHOOL – Lisa McGinley, Principal

Lisa McGinley, MJHS Principal, welcomed everyone and reintroduced James Wilson who shared the student council goals and how they were working to develop a more inclusion environment. James introduced Dr. Andy Hebert, STEM teacher, and 9<sup>th</sup> grade student Grace Pepperman who shared the design processes used in creating a puzzle cube.

Science teachers Jeff Lakey and Dr. Seth Albright spoke on the newly formed Rebel Flyers Drone Club. Drones were purchased for the club through the Maryville City Schools Foundation.

Mrs. McGinley said unique and special things were happening at Maryville Junior High School.

#### REPORTS FROM DIRECTOR OF SCHOOLS

Dr. Winstead welcomed Maryville High School teacher Mike Driver's government class to the meeting. The government class is required to attend one school board and one county commission meeting.

In recognition of American Education Week, the school board was honored with a gift basket. Dr. Winstead thanked them for their service to the students, schools, community and striving to make Maryville City Schools better.

# RECOGNITION OF STAFF AND STUDENTS

Board member Candy Morgan received the Master Ambassador Award at the TSBA annual conference and was selected to serve on the TSBA Board of Directors.

Maryville City Schools had five schools named Tennessee Reward Schools. Based on performance were John Sevier, Sam Houston and Foothills Elementary Schools and on performance and progress were Maryville High School and Coulter Grove Intermediate School.

The Maryville City Schools' Family Resource Center received the Spirit of Good Neighbors Award in the organization category.

Maryville High School's football team advanced to quarterfinal playoff. Montgomery Ridge Intermediate School chorus teacher Kristy Weekley was recently selected as the Channel 10 Educator of the Week. Eight MRIS vocalists were selected to the All East Choir. Thirty-three MRIS students are auditioning for junior band clinic. The MRIS band will perform with the Tennessee

Wind Symphony at the Clayton Center.

#### **COMMENTS FROM BOARD MEMBERS**

Mr. Black thanked James for the great job sharing with the Board and how exciting it was to see new groups being formed. He said the junior high was a beautiful school with lots of great people and expressed his appreciation for everyone attending the meeting and the junior high for hosting.

Mrs. Morgan also thanked James and added great things were happening at MJHS. She thanked Lisa and the staff who presented.

Dr. Proffitt shared he was impressed with the Maryville High School wrestling program.

Mrs. Sayles said it was a good week for Maryville Junior High. Along with football playoffs, basketball games are going on, too. Mrs. Sayles thanked the government classes for attending.

Mrs. Pope told the government students she hoped the meeting wasn't too boring and thanked everyone who presented and James for leading the presentation.