

**GREENE COUNTY BOARD OF EDUCATION**  
**James W. Parham Central Office Building**  
**MARCH 22, 2017 – 5:00 P.M.**

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The Greene County Board of Education met in regular session Thursday, March 22, 2018, at 5:00 p.m., at the James W. Parham Central Office Building.

Chairman Rick Tipton called the meeting to order and noted that all Board members were present. He also introduced student Board Member, McKinley Ryans from North Greene High School. The pledge was led by Isaac Hoese and Nathan Brown led the Invocation.

III. Presentations & Celebrations

**ART AWARDS**

- |                      |              |              |
|----------------------|--------------|--------------|
| - Madalyn Livingston | Nolachuckey  | 2nd grade    |
| - Hope Chrzaszcz     | South Greene | 9th grade    |
| - Hailee Nalley      | North Greene | 9th grade    |
| - Sheileigh Buddi    | Mosheim      | 8th grade    |
| - Cole Colyer        | Glenwood     | Kindergarten |
| - Jacob Ross         | Doak         | 4th grade    |
| - Sydney Humphreys   | CDHS         | 12th grade   |
| - Tori Meeks         | DeBusk       | 8th grade    |
| - Rachel Barnett     | West Pines   | 6th grade    |
| - Brooklyn Trentham  | WGHS         | 12th grade   |
- Teacher Attendance Award – 96.5 CDMS
  - Student Attendance Award – 96.8 SGHS Terry Hoese, Assistant Principal was present to accept the certificate
  - CDMS Video Presentation – Principal Steven Broyles **(SCHEDULE CONFLICT)**

**County Attorney, Roger Woolsey called for a Closed Session at 5:08 pm.**

**The meeting reconvened at 5:26 pm**

**Chairman Rick Tipton asked Vice-Chairman, Nathan Brown to preside over the business from the Closed Session. Vice-Chairman Nathan Brown asked for the Motion.**

***Closed Session Motion made by: Clark Justis: "I move to approve Attorney's recommendation in file #11000137918"; Seconded by: Brian Wilhoit***

***Vote: 5 – Yes (Austin, Brown, Cobble, Justis, Wilhoit); 1 – No (Holt); 1 Abstain due to Conflict of Interest (Tipton)***

#### IV. Approve Agenda including Consent Agenda and Addendum

On motion Made by Nathan Brown                      Seconded by Clark Justis  
**Vote: 7 – 0**

- A. Approval of Monthly Financial Report. (IV-A)
- B. Approval of Regular and/or Called Board meeting minutes. (IV-B)
- C. Approval of Field Trip Requests. (IV-C)
- D. Approval of Grants. (IV-D)
- E. Approval of Contracts. (IV-E)

#### V. Reports, Hearings, and Communications

GCEA Report - Representative Rebecca Thornburg- Update: PreK-K Hold Harmless Bill regarding the Portfolios, they do not align; Rep. Faison's House Bill passed to simplify testing methods; Rep. Hawk asked that we fund RTI positions; Sen. Southerland and Rep. Faison asking for a year of error free testing before students or teachers are held accountable for those scores.

Budget Report - Mary Lou Finley-Sales Tax up 2.5%; Revenues and Expenditures are even with last year; Average diesel price is up \$.28 over last year; End of year budget amendments should be ready for approval at the next Board meeting.

Personnel Report - Dr. Bill Ripley-gave a brief update on Personnel; *(see March 22, 2018, Board Agenda, Item V-C2-Attachment, Greene County Schools Personnel Update March, 2018, on our website at [www.greenek12.org](http://www.greenek12.org))*

Food Service Report - Dustin Burnette, Chartwells Director of Food Service – New Marketing Director gave lots of praise for what is going on in Greene County; Digital Marketing through Chartwells; Working on NGHS remodel; February surplus for Greene County was \$66,832; Year-to-Date is \$168,500.

Director's Report – David McLain gave an update on events and meetings: Parent Advisory Committee, Teacher Advisory Committee, Curriculum Committee, County Commission, Leadership Team Meeting and First Superintendent Study Council; Visit to



Chairman Rick Tipton wanted to address the issue of not interviewing the candidates and noted that the Law for tenure has changed and is now more strenuous; Recommend to do a reception for the candidates and not official interviews. Kathy Austin state that the interviews gave the Board members a chance to meet them and talk with them. Dr. Bill Ripley will get tenure packets ready for the Board to review and have a reception date. Nathan Brown and Brian Wilhoit felt a reception was sufficient

- 5.118 Background Investigations-Approve new policy
- 5.200 Separation Practices for Tenured Teachers-Update entire policy

B. Approve Procedures. (VII-B)

On motion Made by Nathan Brown                      Seconded by Michelle Holt  
**Vote: 7 – 0**

- 4.302 Exhibit A Field Trip Procedures-Update content and revision date
- 4.302 Exhibit A-1 Pre-Approved Field Trips-Update revision date and content

C. Approve Camps to Attend and Host. (VII-C)

On motion Made by Brian Wilhoit                      Seconded by Kathy Austin  
**Vote: 7 – 0**

D. Approve 2018 Summer School Proposal. (VII-D)

On motion Made by Clark Justis                      Seconded by Nathan Brown  
**Vote: 7 – 0**

E. Approve Science Textbook Adoption Recommendation. (VII-E)

On motion Made by Nathan Brown                      Seconded by Michelle Holt  
**Vote: 7 – 0**

F. Approve Preschool Amendment 2 2017-2018. (VII-F)

On motion Made by Kathy Austin                      Seconded by Clark Justis  
**Vote: 7 – 0**

G. Approve Title III Budget Amendment. (VII-G)

On motion Made by Nathan Brown                      Seconded by Tom Cobble  
**Vote: 7 – 0**

H. Approve In-Category Budget Amendment (VII-H)

On motion Made by Kathy Austin                      Seconded by Clark Justis

**Vote: 7 – 0**

I. Approve Non-Faculty Coaches. (VII-I)

On motion Made by Brian Wilhoit                      Seconded by Tom Cobble

**Vote: 7 – 0**

J. Approve Out-of-State Trips. (VII-J)

On motion Made by Michelle Holt                      Seconded by Tom Cobble

**Vote: 7 – 0**

K. Approve 2018 Capital Projects and Budget Resolution. (VII-K)

On motion Made by Tom Cobble                      Seconded by Clark Justis

**Vote: 7 – 0**

L. Approve Director to ask the County Commission to Fund School Resource Officers at all Greene County Schools. (VII-L)

On motion Made by Nathan Brown                      Seconded by Michelle Holt

**Vote: 7 – 0**

M. Approve Budget Resolution for Read to be Ready Summer Grants. (VII-M)

On motion Made by Nathan Brown                      Seconded by Michelle Holt

**Vote: 7 – 0**

VIII. Announcements

Workshop at Greene Technology Center – Commissioners and Board on Monday, March 26 at 6:00 pm

IX. Next regular meeting

- Date: April 26, 2018
- Time: 4:30 pm
- Place: Greene Technology Center

X. Adjournment: On Motion by Brian Wilhoit and with no further business, Chairman Rick Tipton adjourned the meeting at 5:57 pm