

V. Reports, Hearings, and Communications

GCEA Report- Rebecca Thornburg, President discussed the following: Summer reading grant, engaging in collaborative conferencing, and thanked the Board for absorbing 7% insurance increase and for creative problem solving issues that face us and keep our children moving forward in life.

Budget Monitoring Report-Mary Lou Finley, Budget Director, gave a brief update on the monthly budget noting that sales tax is up 3.8%; Revenues and Expenditures are exactly where they were at this time last year. Diesel is up \$.21 over last year. Fund balance is \$5.7 this year and was \$4.6 last year.

Personnel Report-Dr. Bill Ripley gave a brief report on enrollment and noted that our current Average Daily Membership (ADM) is about 120 students less than last year. He also gave an update on Personnel, for more details *(see October 26, 2017 Board Agenda, Item V-C2-Attachment, Greene County Schools Personnel Update October, 2017 on our website at www.greenek12.org)*

Food Service Report-Dustin Burnette, Chartwells Director of dining services gave the following updates to food service: remodel at SGHS with a revolving sub-station, pizza station and an outside kiosk; Possible remodel at NGHS; Planning November marketing to increase participation; Financials are at \$53,108.31 surplus. Peggy Luther with Chartwells presented a check for scholarships or whatever the Board deems appropriate in the amount of \$15,000.

Director's Report-David McLain noted the following monthly events, meetings and highlights: County Commission meeting; Achievement data and growth scores are in and our District at a Level 5 status (9 schools received a Level 5 distinction); we were listed as an achieving district; three reward schools-SGHS, Ottway and Mosheim; we have shown improvement in growth and achievement; K-2 initiative achievement bar continues to climb for students coming out of 2nd grade; praised the high school athletic teams for their accomplishments and thanked everyone for allowing him to serve as director of Greene County schools.

Committee Reports – Kathy Austin noted that the Curriculum Committee met and reviewed test data that will be shared at the Board retreat and goals will also be reviewed and adjusted at the retreat.

VI. Old Business

A. Approve Policies on Second Reading: (VI-A)

On motion Made by Nathan Brown Seconded by Michelle Holt

Vote: 6 – 0

- 1.100 School District-School Board Legal Status and Authority-Update legal references
- 1.101 Role of the Board of Education-Update content, legal ref, and cross references
- 1.102 Board Members Legal Status-Update header on the second page
- 1.103 Board Self-Evaluation-Update content and procedure references
- 1.105 School Board Legislative Involvement-Update content
- 1.106 Code of Ethics-Update procedure reference
- 1.1061 Effective Boardmanship Standards-Update procedure reference
- 1.107 Board Member Conflict of Interest-Update header on the second page
- 1.201 Duties of Officers-Update legal references and cross references
- 1.202 Duties of Board Members-Update content, legal ref, and cross references
- 1.300 Board Committees-Update legal references and cross references
- 1.301 Executive Committee-Update cross references
- 1.400 School Board Meetings-Update content, legal references, and cross references
- 1.406 Minutes-Update legal references and cross references

VII. New Business

A. Approve Policies on First Reading. (VII-A)

On motion Made by Kathy Austin Seconded by Brian Wilhoit

Vote: 6 – 0

- 1.500 Board-Community Relations-Update cross references
- 1.501 Visitors to the Schools- Update cross references
- 1.502 Board Meeting News Coverage- Update cross references
- 1.600 Policy Development and Adoption-content, legal ref, cross ref, procedure ref
- 1.700 School District Goals- Update content and cross references
- 1.701 School District Planning-Update content, legal ref, and cross references
- 1.704 Charter Schools- Delete
- 1.802 Section 504 and ADA Grievance Procedures-content, legal ref and procedure ref

- 1.803 Tobacco-Free Schools-Update cross reference
- 1.805 Use of Electronic Mail (e-mail)-Update legal ref and delete cross reference
- 1.806 Advertising and Distribution of Materials in the Schools-cross ref and procedure ref
- 1.808 Registered Sex Offenders-Update legal references
- 1.901 Charter School Applications-Add new policy
- 5.600 Staff Rights & Responsibilities-Update content, legal ref, cross ref, and procedure ref

B. Approve Procedures. (VII-B)

On motion Made by Clark Justis Seconded by Michelle Holt
Vote: 6 - 0

- 1.600 Exhibit A Policy Review Schedule-Update content and date revised
Policy Committee will meet again in November and then go to every other month. Procedure will be posted online with revisions.

C. Approve CDHS Holiday Hoops Middle School Basketball Tournament. (VII-C)

On motion Made by Nathan Brown Seconded by Brian Wilhoit
Vote: 6 - 0

D. Approve 2017 LEA Compliance Report. (VII-D)

On motion Made by Clark Justis Seconded by Michelle Holt
Vote: 6 - 0

E. Approve PreK Budget Amendment. (VII-E)

On motion Made by Kathy Austin Seconded by Brian Wilhoit
Vote: 6 - 0

F. Approve Title I Budget Amendment. (VII-F)

On motion Made by Clark Justis Seconded by Nathan Brown
Vote: 6 - 0

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

On motion Made by Brian Wilhoit Seconded by Kathy Austin
Vote: 6 - 0

H. Approve LEAPs Grant Budget Changes. (VII-H)

On motion Made by Nathan Brown Seconded by Michelle Holt
Vote: 6 - 0

I. Approve Out-of-State Trip Requests. (VII-I)

On motion Made by Michelle Holt Seconded by Nathan Brown

Vote: 6 - 0

J. Approve Title I High School Attendance Assistant Job Description. (VII-J)

On motion Made by Brian Wilhoit Seconded by Clark Justis

Vote: 6 - 0

Amend job description to take out the \$1,000 stipend - Dr. Bill Ripley stated that the pay rate will be the same as a teaching assistant with benefits.

K. Approve MOU with Greene County Sheriff's Office and MOU with Juvenile Detention Center. (VII-K)

On motion Made by Nathan Brown Seconded by Michelle Holt

Vote: 6 - 0

L. Approve Mosheim-Tusculum Pioneer Pals Program. (VII-L)

On motion Made by Kathy Austin Seconded by Clark Justis

Vote: 6 - 0

M. Approve Technology Equipment Bid. (VII-M)

On motion Made by Nathan Brown Seconded by Clark Justis

Vote: 6 - 0

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

On motion Made by Brian Wilhoit Seconded by Kathy Austin

Vote: 6 - 0

O. Approve Foster Care Transportation Plan. (VII-O)

On motion Made by Clark Justis Seconded by Nathan Brown

Vote: 6 - 0

P. Approve Budget Student Support, Vocation Education Program and Board of Education. (VII-P)

On motion Made by Nathan Brown Seconded by Michelle Holt

Vote: 6 - 0

VIII. Announcements

- Called Board Meeting - Cooperative Strategies will present their plan recommendation only with no voting
- Date: October 30, 2017
- Time: 5:30 p.m.
- Place: James W. Parham Central Office

- Legislative Breakfast on November 17, 2017, at central office with Senator Steve Southerland, Representative Jeremy Faison, Representative David Hawk followed by a Board Retreat.

- Literacy Event at the Fairgrounds will be held on Saturday, November 18, 2017, from 10:00 a.m. – 12:30 p.m.

IX. Next regular meeting

- Date: December 14, 2017
- Time: 5:30 p.m.
- Place: James W. Parham Central Office

X. Adjournment: On Motion by Clark Justis and with no further business, Chairman Tipton adjourned the meeting at 5:14 pm.