

V. Reports, Hearings, and Communications

Budget Monitoring Report-Mary Lou Finley-The year began with a Fund Balance of \$5,800,000. The year ended with \$6,544,000, after taking out \$981,000 which is what we are budgeting for this year and leaves a Fund Balance of \$5,562,000.

Personnel Report/Enrollment-Dr. Bill Ripley-noted that the personnel report shows lots of activity over the summer and that we are continuing to fill positions. (see August 23, 2018, Board Agenda, Item V-C2-Attachment, Greene County Schools Personnel Update July, 2018, on our website at www.greenek12.org)
Dr. Ripley gave a handout showing enrollment numbers back to 2007 and noted that the numbers do not include PreK. Chairman Rick Tipton noted that the report indicates that we are currently down 106 kids this year from last year. He also asked if Dr. Ripley had enrollment records dating back to when Sunnyside and Newmansville were closed and felt that would be helpful information to know. Dr. Ripley said that he could get that information for him.

Food Service Report-Dustin Burnette-Reported that 17,285 meals served during Summer School; EBT Debit Card was piloted during the Summer and was a great for the students of Greene County; advertised that any child 18 and under was able to eat at any site that was serving and they saw a 3% increase over last year; 3 new unit managers this year; CEP status average down 28 meals per school, per day; everyone will stay on last year's status until September 15, 2018; Participation incentives are going throughout the schools; continued Niswonger catering with career connect; adding more options to lunch programs and shorter menu cycles; Financial Report: \$237,671.93.

North Greene High School Cafeteria Update-David Myers, Facilities Director

David McLain stated that it was previously discussions with Dave Wright Architects to bring in a prefab building which has no trusses above it. He noted that it calls for a ventless hood and noted that with the air circulating back into the kitchen they could not keep the kitchen cooled and that the prefab building is not sturdy enough to hold a hood and HVAC unit;; said they have a mechanical engineer present to answer any questions; asked David Myers to crunch some numbers for the cost of this extra building. David Myers noted that everything would have to be bid out and he thought that the numbers came in less than the

prefab building. He said he spoke with the mechanical engineer and the prefab building will not hold any weight on the roof and they will build an add on addition to the school and the numbers are around \$300,000. Chairman Tipton asked to clarify what the Board had already approved? Mr. Myers responded that the total approved was \$329,766.28. He added that plans will now have to change and there has been a request for a dishwasher and the \$300,000 includes the dishwasher. The structure size would be a 20 x 20. The mechanical engineer stated that the new building will meet all the state codes and requirement. Chairman Tipton asked if there was a timetable to complete the project? Mr. Myers said he would need to speak with Dave Wright Architect; however it could not be done during school. Nathan Brown added that we have already promised the kids and we need to try to get this done as soon as we can. Chairman Tipton asked when we would be able to start the bidding and Mr. Myers stated that after he speaks with Dave Wright he will get everything together and it will all be bid at one time along with the equipment. David McLain noted that we did roll between \$240,000-\$260,000 of regular, general purpose funds into food service when food service was struggling and wanted to ask if the Board thought the funds may be used for this. Several Board members said they definitely would want to utilize these funds for this. Chairman Tipton reminded everyone that \$329,766.28 has already been voted on and approved by the Board for this project. Kathy Austin added that food service is the only thing this money can be used for. David Myers asked for the Board's approval of adding the dishwasher, which is the same size as they currently have. The cost to add the dishwasher is \$39,120 and does not include installation.

Clark Justis made a Motion to include the dishwasher at \$39,120; Nathan Brown Seconded the Motion.

Vote: 6 – 0

TVAAS Scores-David McLain and Dr. Julia Lamons

David McLain – District Scores for Growth in 40 areas, we were level 5s in 37 of them. Of the three areas that we were not at level 5, we had two 4s and a 3. We will schedule a workshop in September to go over teacher scores. We had 72 Level 5 teachers in our district. Dr. Julia Lamons-Noted that this is the first year that we have received 3rd grade scores and felt that the K-2 Literacy Initiative is starting to pay off. She also explained that teachers are expected to have Growth at 3, but to attain 4s and 5s is pretty stellar for our system. Tom

Cobble added that he felt we need to be saying more about our teachers for accomplishing such high levels.

Director's Report – Great start to the new year; Many positive reposts: We, as a District, are once again a level 5 School District for 3 years in a row; we are fortunate to be one out of 11, in 147 Districts, to score a 5 in Numeracy, Literacy, Science and Social Studies; Collaboration with Sheriff Hankins, we will have seven (7) SROs within our District, one at each of the four high schools and one each at Nolachuckey, McDonald, and West Pines; Thanked Sheriff Hankins and noted that the MOU has been signed and had to wait for the budget to be approved before the MOU could come before the Board in September; Back to School Bash was a huge success; Thanks to Lennie and Abby Lawson for sponsoring the opening day in-service; Thanked everyone for allowing him to serve the students of Greene County.

VI. Old Business

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

- *No Second Reading Policies for August, 2018.*

VII. New Business

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

- *No First Reading Policies for August, 2018.*

B. Approve Procedures. (VII-B)

- *No Procedures for August, 2018.*

C. Approve IDEA Part B Amendment. (VII-C)

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

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

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

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

On motion Made by Tom Cobble Seconded by Clark Justis
Vote: 6 – 0

F. Approve MOU with CDHS and Appalachian Service Project. (VII-F)

On motion Made by Tom Cobble Seconded by Nathan Brown

Vote: 6 – 0

G. Approve Policy 6.300 Code of Conduct. (VII-G)

On motion Made by Tom Cobble Seconded by Clark Justis

Vote: 6 – 0

H. Approve Policy 6.305 Family and Medical Leave. (VII-H)

On motion Made by Nathan Brown Seconded by Tom Cobble

Vote: 6 – 0

Dr. Bill Ripley-This is based on State Legislature.

Item I Removed from the Agenda by Chairman Rick Tipton

I. Discussion and Possible action following the decision made by the County Commission on the recommendation made by the Board of Education at the August 9, 2018, Called Board Meeting.

VIII. Announcements

-Lori Bryant, County Clerk called to let all elected Board Members know they will take Oath of Office at 3:00 pm on August 31, 2018; Judge Ken Bailey also told Chairman Tipton to announce that he could do the Oath of Office at the courthouse.

-Introduced Minnie Banks, newly elected Board Member.

-Kathy Austin – Read a prepared statement saying that it had been an honor to serve the last 16 years and thanked her district for supporting her.

IX. Next regular meeting

- Date: September 27, 2018
- Time: 5:30 p.m.
- Place: James W. Parham Central Office Complex

X. Adjournment: On Motion by Clark Justis, Seconded by Tom Cobble and with no further business, the meeting was adjourned at 6:33 p.m.