

# GREENE COUNTY BOARD OF EDUCATION

Greene Technology Center

**JANUARY 25, 2018 – 4:30 P.M.**

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The Greene County Board of Education met in regular session Thursday, January 25, 2018, at 4:30 p.m., at the Greene Technology Center.

Chairman Rick Tipton called the meeting to order and noted that all Board members were present. He introduced student Board Member, Sarah Douthat, from West Green High School who led the pledge and Nathan Brown led the Invocation.

### III. Presentations & Celebrations

- Attendance Award – Teachers – CDHS 97.6% - Principal Shelly Smith was present to accept the certificate of recognition.
- CDHS Lady Black Knights Soccer District Champions, Region Runners-Up, Sectional Playoff Champions, and State Tournament Semi-Finalists – all team members and coaches were present to accept the certificate of recognition.

- **Number / Name**

- #2 Lena Merrill
- #3 Madigan Messamore
- #6 Jessica Morrison
- #7 Madi Baldwin
- #8 Lily Gosnell
- #11 Caleigh Norton
- #12 Katie Tipton
- #13 Alex Gridley
- #15 Cristina Vasquez
- #16 Sierra Lee
- #19 Sierra Jaynes
- #20 Lindsey Gaby
- #21 Madison Barkley
- #22 Sarah Cantrell
- #26 Erica Lamb
- #27 Halea Murphy
- #30 Brooke Morgan
- #32 Kimberly Rouse
- #33 Ashlyn Cobble
- #35 Taylor Craft
- #36 Carolina Martin
- Coach - Anna Ricker
- Coach – Lester Ricker
- Coach – Cory Braithwaite
- Coach – Logan Minnick

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

On motion Made by Michelle Holt                      Seconded by Brian Wilhoit

**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 Representative – Rebecca Thornburg, thanks to the Board for Board Appreciation Week; GCEA and TEA going into legislative session and stand to protect GCS at the State Level; Five Agenda topic this year 1)Testing and Evaluation, 2)State fully funding salaries, health and retirement benefits; 3) Defeating privatization, 4) Fully funding RTI; and 5) Strengthen our profession as Educators.

Budget Monitoring Report-Mary Lou Finley – Sales Tax is up 2.4%; Revenues and Expenditures are at 36%; Diesel is up \$.29 over last year; waiting on County Commission to approve Grants for February.

Personnel Report-Dr. Bill Ripley gave an update on Personnel, for more details *(see January 25, 2018, Board Agenda, Item V-C2-Attachment, Greene County Schools Personnel Update January, 2018, on our website at [www.greenek12.org](http://www.greenek12.org)*

Food Service Report-Dustin Burnette, Chartwells -All staff training at CDHS and Nutrition plans; waiting on NGHS final plans; possible remodel at CDMS; new air screen at CDHS; new marketing manager for district and checking on new marketing and promotion for February; Financial Report: November Surplus of \$39,204.16; December surplus \$7,059.95. Chairman Tipton asked if he could give a comparison from last year to this year at the next meeting.

Director's Report-David McLain gave a monthly update of meetings and events: iReady Data showing strong growth in Math and ELA; hiring has started for the Save the Children Grant at Mosheim, Doak and Chuckey; Teacher Advisory Committee met and discussed iReady more in depth; Spoke at the Noon Exchange Club; we have 6 snow days remaining; we are also monitoring Flu absentees with the highest rate being 10-15% at McDonald and the rest of the system has been normal at 3-6%; Commissioner of



VII. New Business

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

On motion Made by Nathan Brown                      Seconded by Brian Wilhoit

**Vote: 7 – 0**

- 4.100 Instructional Goals-Update cross references
- 4.200 Curriculum Development-Update legal references and cross references
- 4.201 Basic Program-Update content, legal ref, cross ref, and procedure references
- 4.202 Special Education-Update legal references and cross references
- 4.203 Advanced College Placement-Update legal reference and cross reference
- 4.300 Extracurricular Activities-Update legal references and cross references
- 4.301 Interscholastic Athletics-Update content, legal ref, cross ref, and procedure ref
- 4.400 Instructional Materials-Update legal reference
- 4.401 Textbooks-Update content, legal ref, cross references, and procedure references
- 4.403 Reconsideration of Instructional Materials and Textbooks-Update legal references, cross references, and procedure references
- 4.404 Use of Copyrighted Materials-Update legal reference and cross references
- 4.406 Use of the Internet-Update content, legal ref, cross ref, and procedure ref
- 4.407 School and System Websites-Update legal reference and cross references

B. Approve Procedures. (VII-B)

On motion Made by Clark Justis                      Seconded by Nathan Brown

**Vote: 7 – 0**

- 4.406 Exhibit A Technology Acceptable Use Procedure (AUP)-Update content and change the name to Student Technology Acceptable Use Procedure (AUP)
- 4.406 Exhibit B Greene County Schools District E-Mail Guidelines-Completely delete the old content, add new content, and rename the policy to Employee Technology Acceptable Use Procedure (AUP).

C. Approve Title II and Title V Budget Amendments. (VII-C)

On motion Made by Nathan Brown                      Seconded by Michelle Holt

**Vote: 7 – 0**

D. Approve Perkins Budget Adjustments. (VII-D)

On motion Made by Tom Cobble                      Seconded by Clark Justis

**Vote: 7 – 0**



Chairman Tipton noted that at some of the smaller schools 22.8% of the students at Camp Creek transfer out; Glenwood is 22.5% and Ottway is 31.3%.

Kathy Austin stated that Mr. Tracy Richter had stated that we really didn't have zones and that we just had a mishmash of areas and she noted that we have not looked at zoning or maintained zones. The current zoning map that is online is not up to date and does not show where the city moved further out into the county. Chairman Tipton added that he was sure that our principals are following the current policy that we have regarding zoning.

Brian Wilhoit stated that just redrawing the lines does not change the policy of attendance. Chairman Tipton confirmed that statement.

Clark Justis said that when parents call about which zone they need to attend that they used the map to tell them the zone they currently reside in and that they could attend another school if they provide transportation and there was no overcrowding.

Ms. Austin stated that Mr. Richter had said that Mosheim was an issue and it was too big and asked if Mosheim, being over 1,000 students, could rezone some of the kids back to the other schools that are not being fully utilized. Mr. McLain noted that the enrollment number at Mosheim is 868 without PreK. She also stated that TCA shows that zoning should be looked at every few years.

Chairman Tipton asked if she was suggesting that all students be made to go to the school they are zoned in? Ms. Austin responded that we need to make it clear that the capacity and utilization are used to the best of our ability and go from there to have principals to allow out-of-zone students. Many schools look at zoning every couple of years. She also noted that it is up to the Board to

Brian Wilhoit added, that as a parent, he would not want to be told which school his child could attend.

Nathan Brown agreed that we do need to look at zoning and since there is a current facility plan in place we should see what happens before we move ahead with any changes.

Chairman Rick Tipton recommend to continue to look at policy and asked George Frye, Assistant Director of Facilities/Transportation Manager to see if he could get an updated map and bring back the discussion in February.

VIII. Announcements

-Capital Workshop, February 13, 2018, at 5:30 pm

IX. Next regular meeting

- Date: February 22, 2018
- Time: 5:30 p.m.
- Place: James W. Parham Central Office Building

X. Adjournment: Chairman Rick Tipton adjourned the meeting at 5:42 p.m. with no further business.