

**GREENE COUNTY BOARD OF EDUCATION**  
**James W. Parham Central Office Building**  
**SEPTEMBER 28, 2017 MINUTES**

The Greene County Board of Education met in regular session Thursday, September 28, 2017, at 5:30 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 introduced student Board Member Landon Brown from SGHS who led the pledge and Nathan Brown led the Invocation.

III. Presentations & Celebrations

- Recognition of teachers who had single year 2016-17 TVAAS growth of **Level 5**

First_Name	Last_Name
CARRIE	ALDRIDGE
KIMBERLY	BALL
CANDY	BEETS
JANET	BIBLE
CHRISTOPHER	BREWER
JEANNIE	CARTER
VIRGINIA	COOTER
KAREN	EVERHART
JEANETTE	FILLERS
REBEKAH	FILLERS
WILLIAM	HALL
GARLAND	HARDEN
CANDACE	HERMAN
ENOLA	JOHNSON
JAMES	JOHNSON
ERIN	JONES
LAUREN	LOTT
TYLER	MITTLESTEADT
TRAVIS	MURVIN

NOAH	NASERI
KAREN	PALMER
HUNTER	PARIS
SCOTT	PHILLIPS
LORI	REYNOLDS
ANNA	RICKER
MATTHEW	RIPLEY
JOSEPH	ROBERTS
JENNIFER	RODERICK
RACHEL	SHANKS
BRANDON	SIZEMORE
HAVEN	TAYLOR
JENNIFER	TIPTON
HILLARY	WAMPLER
DANNY	WEEMS
KELLEY	WEEMS
ANALISA	WILSON
MARC	WRIGHT
AMANDA	WRIGHT

**Level 4**

First_Name	Last_Name
JAMIE	BRAMMER
KIMBERLY	CASTEEL
PHILLIP	CUTSHAW
ALISON	FOX
JONATHAN	GLOVER
NATASHA	GREEN
LINDSEY	HAWK
SARAH	JOHNSON
MINDY	KENNEDY

GLENEA	LISTER
BRIDGET	LOLLAR
AMY	LUTTRELL
KIMBERLY	MILLER
DEBBIE	POWERS
ANNA	RENNER
CHRIS	RICKER
BROOKE	RIPLEY
DANIELLE	SHACKELFORD
LINDSAY	SHAW
AUDRY	SIMERLY

DIANNA	THOMPSON
DONNA	THOMPSON
ROXIE	WHITT
LORI	WILHOIT
ERICA	WILLIAMS



Budget Monitoring Report-Mary Lou Finley gave a brief update on the monthly budget noting that sales tax is up 3.5% and that Revenues and Expenditures are the same as last year .

Personnel Report-Dr. Bill Ripley gave a brief report on Personnel, for more details (see September 28, 2017 Board Agenda, Item V-C2-Attachment, Greene County Schools Personnel Update September, 2017 on our website at [www.greenek12.org](http://www.greenek12.org))

Food Service Report-Dustin Burnette-Chartwells Director gave the following updates to food service: New promotional materials are going up to encourage breakfast participation, participation is up about 1,000 kids per day at Mosheim; during Fall break there will be a remodel for SGHS; SGHS will also have a grab and go kiosk; Chartwells received a Grant which provided some points and they used the points to donate bicycles to be given to the students in the system; August surplus was at \$9,367.47.

Director's Report-David McLain noted the following monthly events and meetings: County Insurance, Education Committee, Superintendent Conference, TSBA Conference; A highlight from the Superintendent's Conference was post graduate numbers and we have seen an increase in Greene County from 44% to 50%; Encouraging post-secondary and the Diploma project has helped with this growth; We need to continue to improve on the number of students taking AP and Dual Enrollment; waiting on achievement scores on 2<sup>nd</sup> – 8<sup>th</sup> ; All TVAAS data is back for the district; we are one of the 55 districts out of 144 districts across the state to be a Level 5; Met with Representative Roe to discuss Federal funding; Met with Chairman Tipton and had breakfast with three of the Student Board members; Principal evaluations have begun as well this month and we have many things going on in our district to be proud of.

## VI. Old Business

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

- *Policies on First Reading begin September – No Second Reading Policies*

## VII. New Business

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

On motion Made by Nathan Brown                      Seconded by Tom Cobble

**Vote: 7 – 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

B. Approve Procedures. (VII-B)

On motion Made by Kathy Austin                      Seconded by Clark Justis

**Vote: 7 – 0**

- 1.106 Exhibit A Conflict of Interest Disclosure Statement-Change the title to 1.1061 Exhibit A Conflict of Interest Disclosure Statement and update the date revised
- 1.1061 Exhibit A Conflict of Interest Disclosure Statement-New procedure

C. Approve Greene LEAF Digital Learning Pilot Grant. (VII-C)

On motion Made by Michelle Holt                      Seconded by Tom Cobble

**Vote: 7 – 0**

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

On motion Made by Brian Wilhoit                      Seconded by Clark Justis

**Vote: 7 – 0**

E. Approve Title I A Neglected Budget Amendment. (VII-E)

On motion Made by Tom Cobble                      Seconded by Kathy Austin

**Vote: 7 – 0**

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

On motion Made by Tom Cobble                      Seconded by Clark Justis

**Vote: 7 – 0**

G. Approve Federal Programs Consolidated Administration Budget. (VII-G)

On motion Made by Kathy Austin                      Seconded by Brian Wilhoit

**Vote: 7 – 0**

H. Approve Budget Resolution for CTE Equipment Grant/Read 2 Be Ready Grant. (VII-H)

On motion Made by Nathan Brown                      Seconded by Michelle Holt

**Vote: 7 – 0**

I. Approve Science Textbook Adoption Committee. (VII-I)

On motion Made by Tom Cobble                      Seconded by Michelle Hot

**Vote: 7 – 0**

J. Approve Perkins Budget – CDHS Building. (VII-J)

On motion Made by Tom Cobble                      Seconded by Brian Wilhoit

**Vote: 7 – 0**

*Tom Cobble withdraw Motion for Perkins fund; Brian Wilhoit withdraw Second;*

Motion to **fund the building with General Funds (71300-599)** by Tom Cobble;

Seconded by: Brian Wilhoit

**Vote: 7 – 0**

Per Mark Norman, CTE Supervisor, General Funds (71300-599) instead of Perkins fund

**Per Chair Rick Tipton-Attachment to be deleted from packet showing Perkins funding.**

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

On motion Made by Nathan Brown                      Seconded by Clark Justis

**Vote: 7 – 0**

L. Approve 2.41 School Level Family Engagement Coordinator Job Description. (VII-L)

On motion Made by Brian Wilhoit                      Seconded by Michelle Holt

**Vote: 7 – 0**

M. Approve IDEA Part B and Preschool Amendment. (VII-M)

On motion Made by Clark Justis                      Seconded by Tom Cobble

**Vote: 7 – 0**



- TSBA Delegate Assembly (Based on enrollment-may have 4 Delegates and alternates)  
Clark Justis, Rick Tipton, Michelle Holt, Tom Cobble – All others are alternates
- TLN Representative – Chairman Rick Tipton asked Clark Justis if he would continue at TLN and Mr. Justis agreed that he would.
- CHAIR PRO TEM- Clark Justis was nominated by Michelle Holt, Seconded by Tom Cobble

**Vote: 7 – 0**

- Committee Assignments:

Chairman Rick Tipton noted that the Insurance Committee was a committee formed by the director and it is not a Board Committee that meets regularly so it was not on the list.

Committee Assignments-Chairman Rick Tipton gave a handout listing the Committee Assignments for 2017-2018:

**Policy Committee** (Rick Tipton, Rom Cobble, Clark Justis);

**Bid Committee** (Nathan Brown, Clark Justis, Michelle Holt);

**Curriculum Committee** (Kathy Austin, Clark Justis, Michelle Holt);

**Long Range Planning Committee** (Tom Cobble, Brian Wilhoit, Rick Tipton)

X. Next regular meeting

- Date: October 26, 2017
- Time: 4:30 p.m.
- Place: Greene Technology Center

XI. Adjournment: On Motion by Nathan Brown and with no further business, Chairman Tipton adjourned the meeting at 6:45 pm.