

GREENE COUNTY BOARD OF EDUCATION

Minutes

April 23, 2015

The Greene County Board of Education met in regular session Thursday, April 23, 2015, at 4:30 p.m., at the Greene Technology Center.

Vice-Chairman Nathan Brown called the meeting to order and noted all Board members were present except Rick Tipton and Tom Cobble. The pledge to the flag was led by Jared Casteel, Student Board Member from SGHS and Bill Ripley led the Invocation.

III. PRESENTATIONS & CELEBRATIONS

Presentations were given to the following students:

Duke Talent Identification Program-ACT Score State Qualifiers- Angie Tipton and Jeanie Yancey – Gifted Teachers gave certificates to the following: Baileyton -Seth Pierce and Kyle Reynolds; Mosheim - John Parlapiano and Natalee Rothe; Ottway - Avery Taylor

4-H Congress State Representative – Sarah Maupin, student at North Greene High School

Andrew Johnson Women’s Club Poetry and Short Story Contest-

NAME	PLACE	SCHOOL
Emily St.Clair	Honorable Mention	DeBusk
Braelyn Wykle	Honorable Mention	DeBusk
Hannah Trantham	1 st Place Short Story	DeBusk
Lexxi Harrison	2 nd Place Short Story	DeBusk
Cash Paysinger	2 nd Place Short Story	Mosheim
Kevin Godfrey	1 st Place Poetry	WGHS
Hailey Lamb	2 nd Place Poetry	WGHS
Alyssa Gulley	3 rd Place Short Story	WGHS
Megan Kirk	Honorable Mention	WGHS

Chairman Rick Tipton arrived at 4:40 p.m.

IV. APPROVAL OF AGENDA INCLUDING CONSENT AGENDA AND ADDENDUM

Approve the Agenda, Consent Agenda and Addendum

On motion by Nathan Brown, seconded by Brian Wilhoit

Vote: 6 – 0 Passed

Tom Cobble arrived at 4:43 p.m. and Chairman Tipton noted that all Board members are now present.

V. REPORTS, HEARINGS AND COMMUNICATIONS

Budget Report – Mary Lou Woolsey, Budget Director, gave a brief update on the budget stating that Property Tax is up 2.3 % and Sales Tax is up 6.2%. Current revenues were listed at \$38,695 compared to last year's amount of \$37,874. The expenditure are at \$29,941 and last year was \$29,887. She reported the undesignated fund balance as 2.396.

Personnel Report–Bill Ripley gave a brief personnel update for the month. (*See April, 2015 Board Agenda, Item V-C2-Attachment, Greene County Schools Personnel Update March, 2015 on our website at www.greenek12.org*)

Director's Report-Director of Schools, Mrs. Judy Phillips addressed the following in her report:

She noted that the first few weeks have been very busy and she has held several meetings with Central Office staff, Principals, Policy Committee meeting and several individual meetings. She has also been working with Budget Director, Mary Lou Woolsey on end of year budget amendments and budget needs for next year. She stated that we have received a revised April BEP allocation and said that this revision shows an \$800,000 increase with \$642,000 earmarked for salary and noted they would need to review that at the upcoming Budget Workshop. She thanked everyone for the support they have given to her.

Other-Darlene McCleish, Executive Director of Greene LEAF Foundation, gave a brief presentation and update to the Board regarding the status of Greene LEAF Foundation and their involvement with the schools.

VI-OLD BUSINESS

Approve Policies on 2nd Reading

On motion made by Tom Cobble, seconded by Michelle Holt

Vote: 7 – 0 Passed

- 4.201 – Basic Program
- 4.207 – Limited English Proficient – Language Minority Students
- 4.301 – Interscholastic Athletics
- 4.302 – Field Trips with Exhibits
- 4.401 – Textbooks
- 4.403 – Reconsideration of Instructional Materials and Textbooks

- 4.406 – Use of the Internet
- 4.3011 – Community Sponsored Athletic Programs

VII. NEW BUSINESS

A. Approve Policies on 1st Reading

On motion made by Kathy Austin, seconded by Nathan Brown

Vote: 7 – 0 Passed

- 4.502 – Parent Family Involvement
- 4.503 – Retention
- 4.701 – Maintaining Test Security
- 4.802 – Student Equal Access

B. Approve Procedures

On motion made by Tom Cobble, seconded by Brian Wilhoit

(Vote all EXCEPT 5.602 Exhibit A and Exhibit B, pulled by Clark Justis)

Vote: 7 – 0 Passed

- 4.502 Exhibit A – Parent Family Involvement Guidelines
- 4.802 Exhibit A – Limited Public Forum Application
- 5.602 Exhibit A – Steps for Monitoring Excessive Absences NEW *(Pulled by Clark Justis)*
- 5.602 Exhibit B – Teacher Absence Conference Record NEW *(Pulled by Clark Justis)*
- 6.201 Exhibit A – PreK Selection Criteria

5.602 – Exhibit A and Exhibit B – *(Pulled by Clark Justis for Discussion)*

On motion made by Clark Justis, seconded by Michelle Holt

Vote: 7 – 0 Send Back to Policy Committee

After a lengthy discussion, Chairman Tipton and the Board recommended to send 5.602 Exhibit A and Exhibit B back to the Policy Committee for further review and asked them to bring back to the full Board once the Exhibits have been revised.

C. Approve Athletic Physicals

On motion made by Tom Cobble, seconded by Clark Justis

Vote: 7 – 0 Passed

D. Approve Camps to Attend and Host

On motion made by Kathy Austin, seconded by Nathan Brown

Vote: 7 – 0 Passed

E. Approve NGHS Out-of-State Basketball Camps

On motion made by Nathan Brown, seconded by Brian Wilhoit

Vote: 7 – 0 Passed

- F. Approve ERATE Approval for 2014-2015
On motion made by Nathan Brown, seconded by Michelle Holt
Vote: 7 – 0 Passed
- G. Approve End of Year In-Category Budget Amendment
On motion made by Michelle Holt, seconded by Clark Justis
Vote: 7– 0 Passed
- H. Approve End of Year Budget Resolution
On motion made by Nathan Brown, seconded by Brian Wilhoit
Vote: 7 – 0 Passed
- I. Approve Budget Resolution for SG Ball Fields
On motion made by Tom Cobble, seconded by Nathan Brown
Vote: 7 – 0 Passed
- J. Approve Network Administrator Job Description Revision
On motion made by Tom Cobble, seconded by Brian Wilhoit
Vote: 7 – 0 Passed
- K. Approve Early Dismissal on May 22, 2015
On motion made by Kathy Austin, seconded by Clark Justis
Vote: 7 – 0 Passed
- L. Approve 2014-2015 Title II and Title VI Budget Amendment
On motion made by Nathan Brown, seconded by Clark Justis
Vote: 7 – 0 Passed
- M. Approve IDEA Part B Budget 15:01 Amendment 3
On motion made by Nathan Brown, seconded by Clark Justis
Vote: 7 – 0 Passed
- N. Approve IDEA 619 Preschool Budget 15:01 Amendment 4
On motion made by Nathan Brown, seconded by Tom Cobble
Vote: 7 – 0 Passed
- O. Approve Title I Budget 15:01 Amendment 2
On motion made by Michelle Holt, seconded by Tom Cobble
Vote: 7 – 0 Passed
- P. Approve 2014-2015 Food Service Budget Amendment
On motion made by Tom Cobble, seconded by Michelle Holt
Vote: 7 – 0 Passed
- Q. Approve Out-of-State Field Trip Requests
On motion made by Michelle Holt, seconded by Nathan Brown
Vote: 7 – 0 Passed

- R. Approve Bids (Voted at the Beginning of Action Items due to a scheduling conflict for Mr. David Myers)
On motion made by Tom Cobble, seconded by Clark Justis
Vote: 7 – 0 Passed

- S. Approve Carl Perkins Budget Amendment
Budget Director, Mary Lou Woolsey requested that this item be pulled on behalf of Mark Norman and noted that he had additional changes that needed to be made.

ITEM PULLED

- T. Approve Textbook Recommendation
On motion made by Brian Wilhoit, seconded by Tom Cobble
Vote: 7 – 0

Chairman Tipton asked the Board to discuss and consider moving the Director interviews on May 14, 2015, to 4:00 p.m., and then vote immediately afterward. He noted that there was a conflict with the Chuckey-Doak High School graduation on May 15, 2015. He also suggested that if the Board was unable to reach a decision on May 14, 2015, that the backup date for voting would be Saturday, May 16, 2015, after 6:00 pm.

On Motion by Nathan Brown, Second by Michelle Holt, and with no further business, the Board adjourned at 5:57 p.m.