

GREENE COUNTY BOARD OF EDUCATION
James W. Parham Central Office Building
AUGUST 24, 2017 – 5:30 P.M.

The Greene County Board of Education met in regular session Thursday, August 24, 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 Michelle Holt was absent and all other Board members were present. The pledge was led by Tom Cobble and Nathan Brown led the Invocation.

I. Presentations & Celebrations

- Summer School Presentation–Dr. Kristi Wallin, Dr. Julia Lamons, Jessie Beth Miller-5th at Doak; Lori Loftis at Baileyton; Amy McAmis at Baileyton; Served 365 kids each week at 12 sites
Strengths Summer School 2017
 - Impact- student growth/reduction in backslide
 - Bussing
 - Food (Breakfast & Lunch)
 - Teacher collaboration - professional development
 - Community Response
 - Student Response
 - Teacher ResponseAreas to Improve
 - More planning time
 - Earlier identification of teachers, students and bus drivers
 - Assign school teacher leads
 - Strengthen community partnerships
 - More parent involvement activitiesGoals Summer School 2018
 - Select teachers in March
 - Identify students and make contact with parents by April
 - Add an additional week if possible for a total of 3 weeks
 - Identify and meet with bus drivers in April
 - Hold multiple planning meetings and have instructional supplies in school by mid-May
 - Involve more community partners
 - Split K-2 and the Jump Start for schools that do not have Read 2 Be Ready
 - Apply for more Read 2 Be Ready school grants
- Chuckey Gym Floor recognition-Leann Myers, Principal was present to give the certificates to the Chuckey Booster Club (Michael Adams) and the Chuckey PTO-combined efforts to raise money to completely refinish the gym floor for the first time in 28 years using Finchum Sports out of Sevierville. Total cost was \$9,900.00.

- Request to Appear Before the Board-Shanel Loveless- Discussed Autism and noted that we need to have a better understanding and education on what Autism is and to have a positive impact instead of it being so challenging; she feels that it is ignored and had to do her own research; frustrated and was told for years that her child did not qualify. Camp Creek 7th grade; Waiting for a phone call for the IEP for this year.

II. Approve Agenda including Consent Agenda and Addendum

On motion Made by Brian Wilhoit Seconded by Tom Cobble

Vote: 6 – 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)

III. Reports, Hearings, and Communications

GCEA Report–Rebecca Thornburg, GCEA President-Topic Legislative awareness TEA Increasing ways to make working in Tennessee schools worthwhile-legislation has passed more money for teacher pay; retired teachers funded to come back and sub for us. BEP funding \$200 to all certified teachers; no monies put in for guidance counselors or RTI; teacher salaries rising across Tennessee.

Budget Monitoring Report-Mary Lou Finley – Closed the prior year at the end of July; Rolled 1,058,000 back into the fund balance which now stands at \$5.6

Personnel Report-Dr. Bill Ripley- *(see August 24,, 2017 Board Agenda, Item V-C2-Attachment, Greene County Schools Personnel Update August, 2017 on our website at www.greenek12.org)* Dr. Ripley also noted that enrollment is down by 130 students in Skyward this year.

Food Service Report-Dustin Burnette- Summer program at all schools-fed over 1,000 students during the summer; fed ESP 9 weeks while school was out; Refresh at SGHS with a revolving options menu; all Chartwells hourly employees received a merit increase of 3%; 2 new managers hired; Health inspections 10-100s and 2 99s (non-food related and have been corrected) Surplus over the summer \$2,646.92. Also fed Career Connect students with Niswonger Foundation as well.

Director's Report-David McLain- Summer Events: Success of reading buses and summer school; Back to School Bash over 1200 backpacks handed out along with school supplies (Thanked Alicia Ricker for organizing the event); Capital Projects: Plumbing finished at CDMS; roofing at DeBusk and McDonald are complete, NGHS roof almost complete; HVAC complete at Glenwood, Ottway, DeBusk and Ag classroom at WGHS; SGHS-NGHS tennis court bid- vendor pulled out and David Myers is working with another vendor to get this project complete; SGHS Guidance addition should be completed this week; Paid \$240,000 in 2015-2016 for the lights on the Football/Baseball field at SGHS and have had \$75,000 of that returned due to Operation Round Up. Meetings attended: Summer Law conference with Board Members; TOSS Superintendents Conference and the TSBA Fall District meetings coming up in September; waiting on value added scores for high schools as well as elementary scores; Thanks to everyone for their hard work; Also noted that 62 8th graders are taking part in Algebra I at the high schools.

Committee Reports - David McLain noted that the Curriculum Committee voted to recommend to the Board to store the book buses under roof for \$2,400 per year for both buses.

Motion: Clark Justis to add this item to the Agenda as recommended by the Curriculum Committee (\$100 per bus per month storage fee) Second: Tom Cobble

Vote: 6 - 0

Motion: Pay \$100 per bus per month Tom Cobble Second: Nathan Brown

Vote: 6 - 0

IV. Old Business

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

On motion Made by Tom Cobble Seconded by Nathan Brown

Vote: 6 - 0

- 3.500 Food Service Management-update content, legal ref, cross ref, and procedure ref
- 6.402 Physical Examinations and Immunizations-legal ref, cross ref, and procedure ref
- 6.4031 Pediculosis (Head Lice)-Update content, cross ref, and procedure ref
- 6.405 Assisted Self-Administration of Medication-Update name in header and procedure ref
- 6.411 Student Wellness-Update content
- 6.412 Emergency Allergy Response Plan-Update cross reference
- 6.500 Special Education Students-Update content, legal ref, cross ref, and procedure ref
- 6.503 Homeless Students-Update page numbers
- 6.505 Students in Foster Care-Add new policy
- 6.600 Student Records-Update content, legal ref, cross references, and procedure references
- 6.601 Student Records Annual Notification of Rights-Update content and legal references
- 6.701 Student Solicitations/Fundraising Activities-Update name in header
- 6.704 Student Publications-Update cross references
- 6.705 Student Social Events-Update cross reference
- 6.710 Gifts-Update content and cross references

V. New Business

- Approve Policies on First Reading. (VII-A)-*Annual Policy Review begins in September*
- Approve Procedures. (VII-B)-*Annual Procedure Review begins in September*

B. Approve IDEA Discretionary Supplement Grant. (VII-C)

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

C. Approve IDEA Discretionary Grant 2017-2018. (VII-D)

On motion Made by Brian Wilhoit Seconded by Clark Justis
Vote: 6 – 0

D. Approve Perkins Amendment 2017. (VII-E)

On motion Made by Tom Cobble Seconded by Kathy Austin
Vote: 6 – 0

E. Approve Title II and Title V 2018 Budget. (VII-F)

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

F. Approve Nurses (RN) Salary. (VII-G)

On motion Made by Tom Cobble Seconded by Kathy Austin
Vote: 6 – 0

G. Approve Discipline Hearing Authority Members. (VII-H)

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

H. Approve Digital Learning Pilot Home Use Form. (VII-I)

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

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

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

J. Approve GCSB Pilot 5210 Challenge. (VII-K)

On motion Made by Brian Wilhoit Seconded by Tom Cobble
Vote: 6 – 0

K. Approve Non-Faculty Coaches 2017-2018. (VII-L)

On motion Made by Tom Cobble Seconded by Brian Wilhoit

Vote: 6 – 0

L. Approve Co-op Sports 2017-2018. (VII-M)

On motion Made by Clark Justis Seconded by Brian Wilhoit

Vote: 6 – 0

M. Approve Pre-K Budget Amendment. (VII-N)

On motion Made by Kathy Austin Seconded by Tom Cobble

Vote: 6 – 0

N. Approve LEAPs Budget Amendment. (VII-O)

On motion Made by Clark Justis Seconded by Nathan Brown

Vote: 6 – 0

O. Approve LED Retrofit RFP. (VII-P)

On motion Made by Clark Justis Seconded by Brian Wilhoit

Vote: 6 – 0

P. Approve Out-of-State Trip Requests. (VII-Q)

On motion Made by Kathy Austin Seconded by Nathan Brown

Vote: 6 – 0

Q. Approve 2017-2018 Carl Perkins Budget. (VII-R)

On motion Made by Brian Wilhoit Seconded by Nathan Brown

Vote: 6 – 0

R. Approve Food Service Surplus Items. (VII-S)

On motion Made by Nathan Brown Seconded by Brian Wilhoit

Vote: 6 – 0

VI. Announcements

VII. Next regular meeting

- Date: September 28, 2017 (Election Chairman and Vice-Chairman)
- Time: 5:30 p.m.
- Place: James W. Parham Central Office

Recess to closed session with Attorney Chuck Cagle at 6:47 p.m.

VIII. Adjournment - Meeting reconvened at 7:15 pm and with no further business, Chairman Rick Tipton adjourned the meeting at 7:16 p.m.