

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting
July 19, 2022

The McMinn County Board of Education met in Regular Session on Tuesday, July 19, 2022, at 5:30 p.m. at the McMinn County Center for Educational Excellence.

Chairman Brown called the meeting to order and asked for a roll call. Attendance was as follows:

Tony Allman- present
Sharon Brown- present
Bill Irvin- present
Denise Cunningham- present
Mike Cochran- present
Jonathan Pierce- present
Mike Lowry- present
Donna Casteel- absent
Quinten Howard- present
Rob Shamblin- absent

Chairman Brown welcomed everyone to the meeting and Mike Lowry led the Pledge of Allegiance. There were no requests to address the Board. Chairman Brown asked for a motion to accept the agenda. Tony Allman made the motion, Jonathan Pierce seconded. Motion passed by unanimous vote.

AGENDA

1. GUESTS

2. REGULAR CONSENT AGENDA

- a. Minutes- Called Mtg 6/30/22
- b. Bids & Purchases
- c. Budget Amendments
- d. 2022/23 Internal School Budgets
- e. 2022/23 Fundraiser Requests
- f. 2022/23 School Fees
- g. Surplus Equipment
- h. 2022-2023 Course Syllabi
- i. Special Education Contracts
 1. Little Tennessee Valley Educational Cooperative
 2. Stellar Therapy Services
 3. Tri-County Center

2A. UPDATED CONSENT AGENDA

- a. Special Education Contract- Orange Grove Center

3. PERSONNEL

a. Personnel Actions

4. COMMUNICATION

a. MCHS Performance Center Donation

5. REPORTS

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, August 11, 2022

ADJOURN

Mike Cochran moved to approve the Regular Consent Agenda. Motion was seconded by Quinten Howard. Motion passed by unanimous vote.

1. GUESTS

There were no guests.

2. REGULAR CONSENT AGENDA

a. Minutes- Called Mtg 6/30/22

b. Bids & Purchases

BIDS

1. Trash Pick-up for McMinn County Schools

For the Bid Period of July 1, 2022 through June 30, 2023

PURCHASES

1. ENA Services, LLC \$142,032.00

Dept. 888149

Knoxville, TN 37995-8149

Internet, UTM Firewall, VPN

Services for 22-23

2. Edmentum \$127,854.80

P.O. Box 776725

Chicago, IL 60677-6725

Renewal of 5 Year Contract

c. Budget Amendments

GENERAL PURPOSE #141

To budget from unassigned fund balance to be transferred to the Federal Project Fund in order to provide operating funds until federal reimbursement of grant expenditures are received

FEDERAL PROJECTS #142

To budget transferred funds received from General Purpose School in order to provide operating funds until federal reimbursement of grant expenditures are received

CENTRAL CAFETERIA #143

To enter the budget for the NSLP-Supply Chain Assistance Grant for FY 22-23

d. 2022/23 Internal School Budgets

Internal School Budgets for the 2022/23 school year were submitted for approval

e. 2022/23 Fundraiser Requests

A list of fundraisers to be held during the 2022/23 school year was submitted by each school for consideration and approval

f. 2022/23 School Fees

Each McMinn County School submitted a list of requested school fees (if any) for approval

g. Surplus Equipment

The following submitted equipment that was nonworking or no longer needed:

Niota Elementary

h. 2022/23 Course Syllabi

McMinn County Schools Honors, Advanced Placement, Dual Enrollment, and Dual Credit course offerings for the 2022/23 SY were submitted for approval

i. Special Education Contracts

1. Little Tennessee Valley Educational Cooperative
2. Stellar Therapy Services
3. Tri-County Center

Jonathan Pierce moved to approve the Updated Consent Agenda. Motion was seconded by Denise Cunningham. Motion passed by unanimous vote.

2A.UPDATED CONSENT AGENDA

- a. Special Education Contract- Orange Grove Center

3. PERSONNEL

a. Personnel Actions

PROFESSIONALS

LAST NAME	FIRST NAME	POSITION	EMPLOYMENT ACT	LOCATION	DATE
Armstrong	Emilee	Grades 7-8 Math Teacher	Resign	Englewood Elemen	7/8/2022
Bates	Randall	Data Base Administrator	Position transfer	Central Office	7/1/2022
Hoffman	Melody	School Counselor	Resign	Niota Elementary S	6/30/2022
Kelley	Amanda	7-8 ELA Teacher	Resign	Englewood Elemen	6/30/2022
Ledford	Doretha	Cosmetology Teacher	Resign	CTE	7/2/2022
Mashburn	Kathi	CT Sped Teacher	Resign	MCHS	7/12/2022
Pennington	Sheila	Grade 3 Teacher	Resign	Riceville Elementar	7/11/2022
Sherlin	Meneka	Grade 5 ELA/SS	Resign	Niota Elementary S	6/30/2022
Spurgeon	Ashlee	Ag Teacher	Hire	Central High Schoo	7/1/2022
Tubman	Behn	SS Teacher	Resign	McMinn County Hi	6/30/2022
Walker	Jennifer	Learning Loss Coordinato	Resign	Central Office	7/13/2022
Watt	Vandy	English Teacher	Resign	MCHS	6/15/2022
Webb	Emily	Kindergarten Teacher	Resign	Niota Elementary S	6/30/2022
Williams	Danielle	Guidance Counselor	Resign	E.K. Baker Element	7/11/2022
Yates	Candace	Biology Teacher	Resign	Central High Schoo	6/25/2022

EDUCATION SUPPORT PERSONNEL

BURKETT	SHELLY	Cook	Resign	Niota	6/30/2022
HUGHES	VICKIE	10 Month Custodian	Resign	MCHS	6/15/2022
MARTIN	BRENDA	Cafe Monitor	Resign	EK BAKER	6/23/2022
MEADOWS	JENNIFER	Title Aide	Resign	ROGERS CREEK	6/30/2022
WILLIAMS	HAYDEN	TECHNOLOGY	Termination	CENTER	6/6/2022

NEW HIRES

KINCAID	SHERRY	12 MONTH CUSTODIAN	Hire	MVS	7/1/2022
MCALISTER	FELICIA	12 MONTH CUSTODIAN	Hire	CALHOUN	7/5/2022

4. COMMUNICATION

a. MCHS Performance Center Donation

Director Parkison said he should have some figures on the Performance Center ready for the next Board Meeting to discuss a possible donation.

5. REPORTS

There were no reports

6. DIRECTOR'S REPORT

Director Parkison said the budget passed and he had a really good meeting with the Commission's budget committee. He said it was very productive, and several board members were able to attend. Director Parkison said board members would get a full report on testing in August and a full report on all of the data. Director Parkison also gave an update on the Care Solace Agreement.

7. PRAISES AND COMPLIMENTS

Chairman Brown said she appreciates the Finance Committee and the County Commission and their willingness to work with and help McMinn County Schools.

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, August 11, 2022

Mike Lowry moved to adjourn, Tony Allman seconded. Motion passed with unanimous vote.

Chairman's Signature

Director of Schools Signature