

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting
December 8, 2022

The McMinn County Board of Education met in Regular Session on Thursday, December 8, 2022, at 5:30 p.m. at the McMinn County Center for Educational excellence.

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

Sharon Brown- present
Tony Allman- present
Donna Casteel- present
Jonathan Pierce- present
Joe Malone- present
Mike Cochran- present
Bill Irvin- present
Kevin Goins- present
Denise Cunningham- present
Dustin Prichard- present

Chairman Pierce welcomed everyone to the meeting and Dustin Prichard led the Pledge of Allegiance. There were no requests to address the board. Chairman Pierce asked for a motion to accept the agenda. Kevin Goins made the motion, Tony Allman seconded. Motion passed by unanimous vote.

AGENDA

1. GUESTS

2. REGULAR CONSENT AGENDA

- a. Minutes- Regular Session 11/8/22
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser Requests
- f. Surplus Equipment
- g. Contract Addendum- Little TN Valley
- h. Grant Contract- Sparc

2A UPDATED CONSENT AGENDA

- a. Budget Amendments
- b. Bids & Purchases

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATION

- a. Recommendation for Additional Sped Consulting Teacher Position

b. Set School Calendar

REPORTS

a. Committee Reports- Policy Committee

Second Reading of Policies:

1. 1.104-Memberships
2. 1.105-School Board Legislative Involvement
3. 1.204-Board Member Development Opportunities
4. 4.212-Virtual Education Program
5. 4.6021-Weighted Grading
6. 4.6041-Distance Learning/Virtual Learning Classes
7. 5.119-Employment of Retirees
8. 5.200-Separation Practices for Tenured Teachers
9. 5.201-Separation Practices for Non-Tenured Teachers
10. Substitute Teachers

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, January 12, 2023

ADJOURN

1. GUESTS

There were no guests.

Dustin Prichard moved to approve the Regular Consent Agenda. Motion was seconded by Joe Malone. Chairman Pierce asked for a roll call vote to approve the Regular Consent Agenda:

Sharon Brown- YES

Tony Allman- YES

Donna Casteel- YES

Jonathan Pierce- YES

Joe Malone- YES

Mike Cochran- YES

Bill Irvin- YES

Kevin Goins- YES

Denise Cunningham- YES

Dustin Prichard- YES

Motion Passes.

2. REGULAR CONSENT AGENDA

a. Minutes- Regular Session 11/8/22

b. Bids & Purchases

BIDS

Annual Paper and Plastics Bid

PURCHASES

Central Technologies, Inc \$130,500.00

P.O. Box 306510

Nashville, TN 37230-6510

Teacher Laptops

Central Technologies, Inc \$125,477.50

P.O. Box 306510

Nashville, TN 37230-6510

Student Laptops

c. Budget Amendments

FEDERAL PROJECTS #142, Epidemiology and Laboratory Capacity (ELC) Grant, #940
To amend the budget for the Epidemiology and Laboratory Capacity (ELC) Grant for FY 22-23

FEDERAL PROJECTS #142, ESSER 3.0, #939
To amend the budget for the ESSER 3.0 Grant (ARP Act) for FY 2022-2023 to match ePlan

FEDERAL PROJECTS #142, Consolidated Admin, #023
To enter the current budget in order to match the FY 2022-2023 ePlan document

FEDERAL PROJECTS #142, Title I, #123
To amend the current budget in order to match the FY 2022-2023 ePlan document

FEDERAL PROJECTS #142, Title II, #223
To amend the current budget in order to match the FY 2022-2023 ePlan document

FEDERAL PROJECTS #142, Title III, #323
To amend the current budget in order to match the FY 2022-2023 ePlan document

FEDERAL PROJECTS #142, Title IV, #423
To enter the current budget in order to match the FY 2022-2023 ePlan document

FEDERAL PROJECTS #142, IDEA, Part B, #923
To amend the current budget in order to match the FY 2022-2023 ePlan document

FEDERAL PROJECTS #142, IDEA, Pre-K, #929

To amend the current budget in order to match the FY 2022-2023 ePlan document

GENERAL PURPOSE #141, School Based Enterprise (SBE) Grant

To enter the approved budget for the School Based Enterprise (SBE) Grant for FY 22-23

GENERAL PURPOSE #141, Middle School STEM (MSTEM) Grant

To enter the approved budget for the Middle School STEM Grant for FY 22-23

GENERAL PURPOSE #141, Public Safety Partnership and Community Policing Grant-COPS

To budget funds for the Public Safety Partnership and Community Policing (COPS) Grant for FY 2022-2023. \$125,000 match was approved by BOE 5/10/2022. Remainder of matching (\$28,749.76) funds will be budgeted in FY 2023-2024 from either Safe Schools or Maintenance line items.

GENERAL PURPOSE #141, Supporting Postsecondary Access in Rural Communities (SPARC) Grant

To enter the approved budget for the (SPARC) Grant for FY 22-23

GENERAL PURPOSE #141

To revise the budget for the Coordinated School Health Grant for FY 2022-2023

d. Salary Supplements

NAME	DATE	ACCOUNT	TITLE	AMOUNT
Megan Barker	10/28	Mt. View	Bus Driver	90.00
Mary Lou Bivens	10/24	Mt. View	Bus Driver	90.00
Sue Buck	11/17	Englewood	Bus Driver	90.00
Marla Cobb	11/4	McMinn High	Football	40.00
Marla Cobb	11/11	McMinn High	Football	40.00
Karen Dickey	11/4	McMinn High	Football	40.00
Karen Dickey	11/11	McMinn High	Football	40.00
Sarah Dixon	10/28	McMinn High	Bus Driver	150.00
Betty Ghorley	10/7	School Health	Bus Driver	90.00
Betty Ghorley	11/2	MCBOE	Bus Driver	90.00
Kathie Givens	9/26-28,9/30,10/3-7,10/18-21,10/24-25	SPED	Bus Driver	600.00
Josh Goodin	11/19	Central High	Bus Driver	60.00
Ashton Innis	11/4	McMinn High	Football	40.00
Ashton Innis	11/11	McMinn High	Football	40.00
Lisa Jackson	11/14	SPED	Bus Driver	10.00
Regina Jones	10/28	Niota	Bus Driver	90.00
Christine Kempster-Myers	11/4	McMinn High	Football	40.00
Randy Key	10/29	McMinn High	Bus Driver	150.00
Charles Lewand	11/4	McMinn High	Football	40.00
Charles Lewand	11/11	McMinn High	Football	40.00

Susan Liner	10/6	School Health	Bus Driver	90.00
Susan Liner	11/2	MCBOE	Bus Driver	90.00
Louise Liner	10/7	School Health	Bus Driver	90.00
Melody Malone	10/7	School Health	Bus Driver	90.00
Melody Malone	10/28	McMinn High	Bus Driver	150.00
Lesa Mashburn	11/5	McMinn High	Custodian	480.00
Brent Masingale	9/29	Central High	Bus Driver	75.00
Angela Mayfield	11/4	McMinn High	Football	40.00
Angela Mayfield	11/11	McMinn High	Football	40.00
Mary McConkey	10/7	School Health	Bus Driver	90.00
Brandi McKee	11/4	McMinn High	Football	40.00
Brandi Moore	11/4	McMinn High	Football	40.00
James Morgan	10/7	School Health	Bus Driver	90.00
Brandy Mullenax	11/15,11/16	SPED	Bus Driver	150.00
Mary Murray	10/26-28,10/31,11/1-4,11/7,11/9	SPED	Bus Driver	100.00
Mary Murray	11/5	McMinn High	Bus Driver	205.00
Mary Murray	10/26,10/31-11/4,11/7,11/9-11,11/15-18,11/14	SPED	Bus Driver	290.00
Mary Murray	10/24-28,10/31-11/4,11/7,11/9-11,11/15-18,11/14	SPED	Bus Driver	370.00
Mary Murray	10/24-26,11/2,11/7,11/9,11/15-16,11/14	SPED	Bus Driver	170.00
Mary Murray	10/24-28	SPED	Bus Driver	170.00
Lyn Nunley	10/3	SPED	Bus Driver	90.00
William Passmore	10/18-20,10/24-28	MCBOE	Bus Driver	160.00
William Passmore	10/29	McMinn High	Bus Driver	150.00
William Passmore	11/3	McMinn High	Bus Driver	60.00
William Passmore	10/31,11/1-4	MCBOE	Bus Driver	100.00
William Passmore	11/7,11/10-11	MCBOE	Bus Driver	60.00
Ronald Pierce	10/26	Niota	Bus Driver	90.00
Matt Rabine	11/11	McMinn High	Football	40.00
Renee Stinson	11/4	McMinn High	Football	40.00
Jackie Tate	10/27	Mt. View	Bus Driver	90.00
Angie Vincent	11/5	Rogers Creek	Bus Driver	90.00
Frankie Williams	10/29,11/4	Central High	Bus Driver	300.00
Frankie Williams	11/11	Central High	Bus Driver	150.00

e. Fundraiser Requests

SCHOOL	DEPARTMENT	FUNDRAISER	MONIES RAISED ALLOCATION
Central High	Wrestling	Calendar Fundraiser	Uniforms, headgear, shoes
Niota	Beta Club	Concessions at Upward Basketball Games	Beta activities, supplies, end of year trip/celebration

f. Surplus Equipment

The following submitted surplus equipment that was non-working or no longer needed:
EK Baker, Calhoun, Central Office, Niota, McMinn High, Mt. View, Central High, and Englewood

g. Contract Addendum- Little TN Valley

h. Grant Contract- Sparc

Donna Casteel moved to approve the Updated Consent Agenda. Tony Allman seconded. Motion passed by unanimous vote.

2A UPDATED CONSENT AGENDA

a. Budget Amendments

FEDERAL PROJECTS #142, ESSER (Cares Act) Grant, #935
To enter the budget for reallocation of ESSER (Care Act) Grant for FY 2022-2023

FEDERAL PROJECTS #142, CTE Perkins Reserve #800
To amend the budget for the CTE Perkins Reserve Grant for FY 2022-2023

b. Bids & Purchases

PURCHASES

1. McMinn County Trustee
Reimbursement to ESSER 3.0
Requisition #31051 PO#35697
Central Technologies Inc.
Purchase of 1100 Lenovo Student Laptops
Purchase of 1100 Lenovo Cases for student laptops

3. PERSONNEL

a. Personnel Actions- For information only, no action required

PROFESSIONALS

LAST NAME	FIRST NAME	POSITION	EMPLOYMENT ACTION	LOCATION	DATE
Crane Brooks	Andrea	Grade 3 Teacher	Hire	RCVLE	11/28/2022
Dahle	Angie	Parent/Family Eng. Coord	Hire	District-wide	12/1/2022
Jenkins	Laura	Grade 4 Teacher	Retire	MVS	5/31/2023
Langston	Emily	Sped CT	Resign	MCHS	11/18/2022
Miller	Priscilla	Grade 2 Teacher	Hire	MVS	11/28/2022
Talley	Amy	School Counselor	Resign	CHS	12/16/2022
Toth	Katie	Grade 1 Teacher	Position Transfer (Aide to RCVLE		10/17/2022

EDUCATION SUPPORT PERSONNEL

Eddington	Rochelle	Food Service PT	Hire	CHS	12/2/2022
Buckner	Michelle	Food Service PT	Hire	MVS	11/1/2022
Cifuentes	Nancy	Custodian	Hire	EKB	11/18/2022
Guffey	Susan	Food Service FT	Resign	Calhoun	11/28/2022
Hall	Britney	Food Service PT	Hire	MCHS	11/4/2022
Hitson	Amanda	Café monitor	Hire	Niota	11/14/2022
Kapteina	Ashley	Secretary	Resign	CHS	11/30/2022
Kincaid	Alicia	Custodian	Resign	CHS	12/16/2022
Odell	Jessica	Food Service PT	Hire	Niota	11/28/2022
Sanders	Tyler	Cook	Resign	MCHS	11/17/2022
Seaton	Hannah	Aide to Secretary	Transfer	CHS	12/1/2022

4. COMMUNICATION

a. Recommendation for Additional Sped Consulting Teacher Position

Director Parkison explained in detail that there is a high need to hire another Special Education Consulting Teacher. He recommended that the funding for the position be taken out of ESSER if approved by the state. Sharon Brown made the motion to accept the recommendation of the Director of Schools to create a Special Education CT Position for the remainder of the year using ESSER funds if approved by the state. Donna Casteel seconded. Chairman Pierce called for a roll call vote:

Sharon Brown- YES

Tony Allman- YES

Donna Casteel- YES

Jonathan Pierce- YES

Joe Malone- YES

Mike Cochran- YES

Bill Irvin- YES

Kevin Goins- YES

Denise Cunningham- YES

Dustin Prichard- YES

All in favor, motion passes.

b. Set School Calendar

The 2023-2024 School Calendar was presented to the board for approval, and Director Parkison went over the calendar and what went into putting it together. Kevin Goins said that he had been contacted by several people that were not happy with the calendar options. He said that he was promised a few good options from them and would like to request to put the calendar off until next month's meeting to see what options are brought forth. Mr. Goins said this would give the chance to listen and give some options, and if they do not bring an option that is legal or that can even be done, then we will go with the current option. Director Parkison said he welcomes that if the board chooses, however there is more to putting a calendar together and it is very difficult with the laws and attendance.

Tony Allman moved to table the calendar until the January board meeting. Kevin Goins seconded.

Chairman Pierce called for a roll call vote:

Sharon Brown- NO

Tony Allman- YES

Donna Casteel- NO

Jonathan Pierce- NO

Joe Malone- NO

Mike Cochran- YES

Bill Irvin- NO

Kevin Goins- YES

Denise Cunningham- NO

Dustin Prichard- NO

NO-7

YES-3

Motion fails.

Chairman Pierce explained that the calendar is an agenda item and must be voted on by the board and it has been presented as a recommendation from the Director of Schools.

Joe Malone made the motion to adopt the calendar as presented, Dustin Prichard seconded.

Mike Cochran explained that if the calendar is going to be passed at this meeting, he would like to make an amendment to the motion and recommend that Fall Break be taken out and push the start date into August. There was no second, and the amendment failed.

Chairman Pierce called for a roll call vote to adopt the calendar as presented:

Sharon Brown- YES

Tony Allman- YES

Donna Casteel- YES

Jonathan Pierce- YES

Joe Malone- YES

Mike Cochran- NO

Bill Irvin- YES

Kevin Goins- YES

Denise Cunningham- YES

Dustin Prichard- YES

YES-9

NO-1

Motion passes.

McMinn County Schools 2023-2024 School Calendar

July				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27#	28
31				

August					21
M	T	W	T	F	
	1	2*	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

September					20
M	T	W	T	F	
				1	
4	5	6 MT	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

October					16
M	T	W	T	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23 RC	24	25	26	27	
30	31				

November					17
M	T	W	T	F	
		1	2	3	
6	7	8	9	10 MT	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30		

December					11
M	T	W	T	F	
				1	
4	5	6	7	8	
11	12	13	14	15*	
18	19	20	21	22	
25	26	27	28	29	

January					20
M	T	W	T	F	
1	2	3	4	5	
8	9 RC	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			


February					20
M	T	W	T	F	
			1	2	
5	6	7	8	9	
12	13 MT	14	15	16	
19	20	21	22	23	
26	27	28	29		

March					13
M	T	W	T	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

April					22
M	T	W	T	F	
1	2 RC	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24 MT	25	26	
29	30				

May					18
M	T	W	T	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24*RC	
27	28	29#	30	31	

June				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

 Classes Begin: August 2	
178 Regular School Days	
5 In-Service Days: July 31, August 1, March 18 with July 27# and May 29# as Optional Inservice Days	
4 Teacher Workdays: July 28, October 16, January 2, and May 28	
2 Professional Development Days: August 4 and March 5 (Election Day-Subject to Change)	
1 Parent - Teacher Conference: October 23 and February 13	
School Closed	
Registration - Ongoing	First Semester Ends: December 15, 2023 Second Semester Ends: May 24, 2024
Final Days of Nine Week Grading Period October 6, December 15, March 25, and May 24	Report Cards (RC) Oct 23, Jan 9, Apr 2, May 24 Mid-Terms (MT) Sept 6, Nov 10, Feb 13, Apr 24
2023-24 Pre-K/Kindergarten Registration April 8 (Calhoun, EK Baker, Riceville, Rogers Creek)	2023-24 Pre-K/Kindergarten Registration April 9 (Englewood, Mt. View, Niota)
*Abbreviated Days: (10:30 Dismissal) August 2, December 15, and May 24	Parent/Teacher Conference Days: October 23 and February 13 (3.5 hours after school dismissal)

5. REPORTS

a. Committee Reports- Policy Committee

Sharon Brown said the following policies are recommended for second reading by the Policy Committee, and Tony Allman seconded. Motion passed by unanimous vote.

- 1.104-Memberships
- 1.105-School Board Legislative Involvement
- 1.204-Board Member Development Opportunities
- 4.212-Virtual Education Program
- 4.6021-Weighted Grading
- 4.6041-Distance Learning/Virtual Learning Classes
- 5.119-Employment of Retirees
- 5.200-Separation Practices for Tenured Teachers
- 5.201-Separation Practices for Non-Tenured Teachers
- 5.701-Substitute Teachers

6. DIRECTOR'S REPORT

Director Parkison said that he still has not received a TISA guide or figures for the budget for this coming year. He said he is looking at planning a budget workshop soon, along with a board workshop every month.

7. PRAISES AND COMPLIMENTS

Sharon Brown said she would like to praise Mr. Rowland and the McMinn County High School Choral Department Program. She also praised the Riceville Elementary Children's Program and Mrs. Crowe. Tony Allman thanked Heath Frazier and Justin Wallace for what they are doing in Buildings and Safety.

8. CHAIRMAN'S COMMENTS

- a. Next Regular Session Board Meeting: Thursday, January 12, 2023

Tony Allman moved to adjourn, Dustin Prichard seconded. Motion passed with unanimous vote.

Chairman's Signature

Director of Schools Signature

