

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting
February 9, 2023

The McMinn County Board of Education met in Regular Session on Thursday, February 9, 2023, 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:

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

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

AGENDA

Tenure Recommendation SY 2021-2022

1. GUESTS

Recognition of 2021-2022 Tenured Teachers
Recognition of MCS Overall Teacher of the Year Winners

2. REGULAR CONSENT AGENDA

- a. Minutes- Regular Session 1/12/23
- b. Bids & Purchases
- c. Budget Amendments
- d. ESSER 6 Months Addendum Approval
- e. Salary Supplements
- f. Fundraiser Requests
- g. Surplus Equipment
- h. Agreement between MCS & ETHRA

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATION

- a. Niota School Renovations
- b. McMinn High & Central High ADA Compliance

5. REPORTS

- a. First and Final Reading of Policies:
 - 1. 4.700-Testing Programs
 - 2. 6.309-Zero Tolerance Offenses
- b. Review Policy Section 5.1-5.4

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Next Regular Session Board Meeting: Thursday, March 9, 2023

ADJOURN

Tenure Recommendation SY 2021-2022

Sharon Brown made the motion to grant tenure, Donna Casteel seconded. Bill Irvin and Mike Cochran declared that they have a relative employed within the McMinn County School System and they are casting their votes for the agenda item because it is in the best interest of McMinn County Schools and not because of the relationship to the employee. Chairman Pierce called for a roll call vote to approve the granting of tenure:

Donna Casteel- YES

Bill Irvin- YES

Sharon Brown- YES

Kevin Goins- YES

Jonathan Pierce- YES

Denise Cunningham- YES

Tony Allman- YES

Mike Cochran- YES

Dustin Prichard- YES

Joe Malone- YES

All in favor, motion passes.

1. GUESTS

2021-2022 Tenured Teachers were recognized

MCS Overall Teacher of the Year Winners were recognized

Dustin Prichard moved to approve the Regular Consent Agenda. Motion was seconded by Tony Allman. Chairman Pierce called for a roll call vote:

Donna Casteel- YES

Bill Irvin- YES

Sharon Brown- YES

Kevin Goins- YES

Jonathan Pierce- YES

Denise Cunningham- YES

Tony Allman- YES

Mike Cochran- YES

Dustin Prichard- YES

Joe Malone- YES

All in favor, motion passes.

2. REGULAR CONSENT AGENDA

a. Minutes- Regular Session 1/12/23

b. Bids & Purchases

1. L&M Motors, Inc \$32,150.00

1001 South White Street

Athens, TN 37303

Van purchase for School Nutrition

2. TNTP \$40,000.00

500 7th Ave 8th Floor

New York, NY 10018

Early Literacy Professional Development

c. Budget Amendments

GENERAL PURPOSE #141, Innovated School Models (ISM) #955

To enter the budget for the Innovative School Models (ISM) 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

GENERAL PURPOSE #141

To budget funds received for Youth Wellness Survey completed in FY 2019-2022 for the FY 22-23 budget

FEDERAL PROJECTS #142, Epidemiology and Laboratory Capacity (ELC) Grant, #940

To amend the budget for the Epidemiology and Laboratory Capacity (ELC) Grant for FY 2022-2023

d. ESSER 6 Months Addendum Approval

e. Salary Supplements

| NAME | DATE | ACCOUNT | TITLE | AMOUNT |
|------------------------|---------------------------------------|--------------|------------|--------|
| Bryan Aderhold | 12/1, 12/7 | Englewood | Bus Driver | 150.00 |
| Bryan Aderhold | 1/21 | Central High | Bus Driver | 190.00 |
| Bryan Aderhold | 1/28 | Central High | Bus Driver | 175.00 |
| Sue Buck | 12/15 | Englewood | Bus Driver | 90.00 |
| Brent Carter | 12/15 | Calhoun | Bus Driver | 60.00 |
| Kathy Givens | 1/5-6,1/9-13,1/17-20,1/23-26 | SPED | Bus Driver | 600.00 |
| Katey Loden | 12/13 | Mt. View | Bus Driver | 90.00 |
| Melody Malone | 11/29 | Englewood | Bus Driver | 90.00 |
| Melody Malone | 12/13 | Riceville | Bus Driver | 90.00 |
| Melody Malone | 1/3 | EK Baker | Bus Driver | 150.00 |
| Mary McConkey | 12/7 | EK Baker | Bus Driver | 90.00 |
| Pam Mills | 12/1, 12/7, 12/8 | Englewood | Bus Driver | 240.00 |
| Brandy Mullenax | 12/12-15,1/5-6,1/9-13,1/17-20,1/23-27 | SPED | Bus Driver | 400.00 |
| Mary Murray | 12/10 | McMinn High | Bus Driver | 90.00 |
| Mary Murray | 12/13 | McMinn High | Bus Driver | 60.00 |
| Mary Murray | 1/5-6,1/9,1/11-13,1/17-20,1/23-27 | SPED | Bus Driver | 150.00 |
| Mary Murray | 1/5-6,1/9-13,1/18-20,1/23-27 | SPED | Bus Driver | 300.00 |
| Mary Murray | 1/9-11,1/17-18,1/23-24 | SPED | Bus Driver | 140.00 |
| Mary Murray | 1/10,1/14,1/21,1/23 | McMinn High | Bus Driver | 500.00 |
| Lyn Nunley | 12/13 | SPED | Bus Driver | 90.00 |
| William Passmore | 12/12-15 | MCBOE | Bus Driver | 80.00 |
| William Passmore | 12/19 | McMinn High | Bus Driver | 75.00 |
| William Passmore | 1/5-6, 1/9-13 | MCBOE | Bus Driver | 140.00 |
| William Passmore | 1/17-20 | MCBOE | Bus Driver | 80.00 |
| Marvin Strickland | 10/21 | McMinn High | Bus Driver | 90.00 |
| Kathy Sulzer | 1/13 | Riceville | Bus Driver | 90.00 |
| Kathy Sulzer | 1/25 | CTE | Bus Driver | 90.00 |
| Jackie Tate | 11/16 | Mt. View | Bus Driver | 90.00 |
| Travis Torbett | 12/13 | Riceville | Bus Driver | 90.00 |
| Angie Vincent Thompson | 12/13 | Riceville | Bus Driver | 90.00 |
| Frankie Williams | 12/12 | Calhoun | Bus Driver | 90.00 |
| | | | | |

f. Fundraiser Requests

| SCHOOL | DEPARTMENT | FUNDRAISER | MONIES RAISED ALLOCATION |
|--------------|------------|---|--|
| Central High | FFA | Valentine Balloon Arrangements | FFA livestock, showings and clinics |
| CTE | HOSA | Zaxby's Fundraisers, Dairy Queen Fundraiser | To assist with coverage of registration and travel costs for state and national competitions |
| Englewood | Cheer | Ham N Goodys Cookies | Cheer uniforms, warmups & poms |

g. Surplus Equipment

The following submitted surplus equipment that was non-working or no longer needed:
MCBOE, EK Baker

h. Agreement between MCS & ETHRA

3. PERSONNEL

a. Personnel Actions- for information only

PROFESSIONALS

| LAST NAME | FIRST NAME | POSITION | EMPLOYMENT ACTION | LOCATION | DATE |
|-----------|----------------|------------------|-------------------|------------|-----------|
| Jenkins | Laura | Grade 4 Teacher | Retire | MVS | 5/31/2023 |
| Floyd | Nora (Jeannie) | PreK Teacher | Resign | Rog. Creek | 2/10/2023 |
| Ross | Leslie | School Counselor | Hire | Niota | 1/17/2023 |
| White | Donna | Grade 7 Teacher | Retire | MVS | 6/30/2023 |

EDUCATION SUPPORT PERSONNEL

| LAST NAME | FIRST NAME | POSITION | EMPLOYMENT ACTION | LOCATION | DATE |
|------------|------------|--------------------|-------------------|--------------|-------------------|
| Castor | Cathy | PT Aide | Hire | MCHS | 1/19/2023 |
| Ellis | Lori | Cook | Hire | EK Baker | 1/10/2023 |
| Laureys | Frank | Bus Driver | Hire | M&T | 1/23/2023 |
| Frazier | Kathy | PT Aide | Hire | MCHS | 1/23/2023 |
| Hitson | Amanda | Café Monitor | Resign | Niota | 1/13/2023 |
| Hyde | Joshua | SRO | Hire | Calhoun | 1/11/2023 |
| Lovingood | Jamie | PT Special Ed Aide | Hire | Riceville | 1/31/2023 |
| Lynch | Vivian | PT Aide | Hire | EK Baker | 1/26/2023 |
| Rule | Sydney | Special Ed Aide | Hire | Niota/Eng | 1/25/2023 |
| Runkles | Daisy | Interim Aide | Hire | Eng | 1/12/23-5/17/2023 |
| Standridge | Scott | Special Ed Aide | Resign | Rogers Creek | 2/28/2023 |
| Tate | Miranda | Aide | Resign | MVS | 1/27/2023 |
| Thompson | Angie | Bus Driver | Resign | M&T | 1/20/2023 |
| Wright | Sharon | Custodian | Retire | Riceville | 1/27/2023 |

4. COMMUNICATION

- a. Niota School Renovations
- b. McMinn High & Central High ADA Compliance

Mr. Heath Frazier and Mr. Sam Moser went over the proposal for Niota School Renovations and ADA Compliance for McMinn High and Central High. Tony Allman made the motion to accept both proposals, Kevin Goins seconded. Chairman Pierce asked all board members in favor to signify by raising their right hand. All in favor, motion passes.

5. REPORTS

- a. First and Final Reading of Policies:
 - 1. 4.700- Testing Programs
 - 2. 6.309- Zero Tolerance Offenses

The Policy Committee met prior to the Regular Session Meeting and recommended that the above policies be approved on first and final reading. Donna Casteel seconded. Chairman Pierce called for a roll call vote:

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

All in favor, motion passes.

- b. Review Policy Section 5.1-5.4

6. DIRECTOR'S REPORT

Director Parkison called on Mrs. Elizabeth Pierce-Oswalt to talk about McMinn County being awarded a 5.5 million dollar Innovative School Model Grant.

PRAISES AND COMPLIMENTS

Sharon Brown congratulated the Riceville Elementary Boys Basketball Team and the Englewood Girls Basketball Team for being in the top 4 in the state.

Kevin Goins attended the Teacher of the Year Luncheon and said it was nice to see the teachers lifted up. He and Denise Cunningham also visited Niota Elementary and said there are very good things going on there.

Denise Cunningham thanked Teresa Blevins for taking time out of her morning to show her and Kevin around the school.

CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, March 9, 2023

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

Chairman's Signature

Director of Schools Signature