

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

The McMinn County Board of Education met in Regular Session on Thursday, March 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:

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

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

AGENDA

1. GUESTS

Asher Kemp
FFA Recognition of Achievement

2. REGULAR CONSENT AGENDA

- a. Minutes- Regular Session- 2/9/23
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser Requests
- f. Surplus Equipment

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATION

- a. DHA Appeal
- b. Heart of the Program Recognition
- c. ESSER 3.0 Addendum Guidance

d. Math Textbook Adoption

5. REPORTS

a. Review Policy Section 5.401-5.803

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, April 13, 2023

ADJOURN

1. GUESTS

Asher Kemp was in attendance and recognized for winning the local spelling bee and for competing at the regional level and coming in 5th place.

FFA Students from McMinn County High School and Central High School were in attendance with their advisors and recognized for their achievements.

Kevin Goins moved to approve the Regular Consent Agenda. Motion was seconded by Sharon Brown. Motion passed by unanimous vote.

2. REGULAR CONSENT AGENDA

a. Minutes- Regular Session 2/9/23

b. Bids & Purchases

1. Central Technologies \$395,372.50

P.O. Box 306510

Nashville, TN 37230-6510

Student Laptops and Cases

2. Holston Gases \$46,167.93

917 Congress Pkwy

Athens, TN 37303

9 Welders

3. Main Street Studio Architects \$79,250.00

111 N. Main St Suite C

Sweetwater, TN 37474

ISM Grant- Outdoor Pavilions

4. TT of Columbia Chrysler Dodge Jeep \$45,708.00

106 S. James Campbell Blvd
Columbia, TN 38401
Tennessee State Wide Contract #209
Truck Purchase

5. TRANE \$90,209.00

6138 Preservation Dr. Suite 500
Chattanooga, TN 37416-3662
Mt. View Gas/Electric

c. Budget Amendments

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

To amend the approved budget for the Supporting Postsecondary Access in Rural Communities (SPARC) Grant for FY 22-23.

GENERAL PURPOSE #141

To budget the Adopt a School donation from Denso for FY 2022-2023

GENERAL PURPOSE #141

To enter the budget for the McMinn County Education Fund donation for STEAM in FY 22-23

GENERAL PURPOSE #141

To budget the Utrust mini grant for FY 2022-2023

GENERAL PURPOSE #141

To enter the budget for the STEM Classroom Grants from Battelle Education for FY 22-23 for Calhoun Elementary

FEDERAL PROJECTS #142, Carl Perkins, #820

To amend the budget in order to be the same as the FY 2022-2023 ePlan document

GENERAL PURPOSE #141

To budget a donation from ABB Thomas & Betts Corporation to the Mechatronics program for FY 22-23

GENERAL PURPOSE #141

To enter the budget for the Faun Ramey donations for the Tennis Pavilion

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

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

To amend the budget for the Innovative School Models (ISM) Grant for FY 22-23

d. Salary Supplements

Aderhold, Bryan	Bus Driver	Annex	2/1/23	\$90.00
Aderhold, Bryan	Bus Driver	Central	2/11/23	\$190.00
Buck, Susan	Bus Driver	Annex	2/1/23	\$90.00
Carter, Charles	Mech.	Annex	2/7/23	\$90.00
Ghorley, Betty	Bus Driver	Annex	2/3/23	\$90.00
Givens, Kathie	Bus Driver	Sp. ED	1/27/23	\$600.00
Givens, Kathie	Bus Driver	Sp. ED	Jan 30 - 31	
Givens, Kathie	Bus Driver	Sp. ED	Feb 1 - 3	
Givens, Kathie	Bus Driver	Sp. ED	Feb 6 - 9	
Givens, Kathie	Bus Driver	Sp. ED	Feb 13 - 16	
Givens, Kathie	Bus Driver	Sp. ED	2/21/23	
Malone, Melody	Bus Driver	Annex	2/7/23	\$90.00
Mashburn, Lesa	Custodian	McMinn	2/1/23	\$100.00
Mashburn, Lesa	Custodian	McMinn	2/24 & 2/25	\$720.00
McConkey, Mary	Bus Driver	Annex	1/6/23	\$60.00
Morgan, James	Bus Driver	EK Baker	12/13/23	\$90.00
Mullenax, Brandy	Bus Driver	Sp. ED	Jan 30 - 31	\$340.00
Mullenax, Brandy	Bus Driver	Sp. ED	Feb 1 - 3	
Mullenax, Brandy	Bus Driver	Sp. ED	Feb 6 - 9	
Mullenax, Brandy	Bus Driver	Sp. ED	Feb 13 - 16	
Mullenax, Brandy	Bus Driver	Sp. ED	Feb 21 - 24	
Murray, Mary	Bus Driver	McMinn	1/28/23	\$175.00
Murray, Mary	Bus Driver	Sp. ED	Jan 30 - 31	\$130.00
Murray, Mary	Bus Driver	Sp. ED	Feb 1 & 3	

Murray, Mary	Bus Driver	Sp. ED	Feb 6 - 10	
Murray, Mary	Bus Driver	Sp. ED	Feb 14 & 16	
Murray, Mary	Bus Driver	Sp. ED	Feb 21 & 23	
Murray, Mary	Bus Driver	Sp. ED	Feb 13 & 15	\$80.00
Murray, Mary	Bus Driver	Sp. ED	Feb 22 & 24	
Murray, Mary	Bus Driver	Sp. ED	1/30/23	\$320.00
Murray, Mary	Bus Driver	Sp. ED	Feb 1 - 2	
Murray, Mary	Bus Driver	Sp. ED	Feb 6 - 10	
Murray, Mary	Bus Driver	Sp. ED	Feb 13 - 16	
Murray, Mary	Bus Driver	Sp. ED	Feb 21 - 24	
Murray, Mary	Bus Driver	Sp. ED	Jan 30 - 31	\$180.00
Murray, Mary	Bus Driver	Sp. ED	Feb 1, 7 - 8	
Murray, Mary	Bus Driver	Sp. ED	Feb 13 - 15	
Murray, Mary	Bus Driver	Sp. ED	2/22/23	
Passmore, William	Bus Driver	Annex	Jan 23 - 27	\$100.00
Passmore, William	Bus Driver	Annex	1/31,2/1-3	\$80.00
Passmore, William	Bus Driver	Annex	Feb 6 - 10	\$100.00
Passmore, William	Bus Driver	McMinn	2/10/23	\$60.00
Passmore, William	Bus Driver	McMinn	2/10/23	\$60.00
Passmore, William	Bus Driver	McMinn	2/11/23	\$75.00
Passmore, William	Bus Driver	McMinn	2/11/23	\$75.00
Tate, Jackie	Bus Driver	Annex	2/3/23	\$90.00
Williams, Frankie	Bus Driver	Annex	2/7/23	\$90.00

e. Fundraiser Requests

SCHOOL	DEPARTMENT	FUNDRAISER	MONIES RAISED ALLOCATION
CTE	HOSA	Calendar Sponsors, Car Wash Coupons	Registration, travel and supplies for HOSA competitions
Niota	Student Council	Candy Grams, Concessions, Cookies, Texas Roadhouse Rolls	Washington DC, school improvements
Central High	Football	T-shirt/sweatshirt sales	Equipment, travel, field maintenance
Central High	Skills USA	Moon Pie Fundraiser	State competition travel, lodging, food and registration

f. Surplus Equipment

The following submitted surplus equipment that was non-working or no longer needed:
Central High, CTE

3. PERSONNEL

a. Personnel Actions- For information only

PROFESSIONAL EMPLOYEES

Location	Last Name	First Name	Employment Action	Position	Effective Date
Mountain View Elementary School	Burnette	Pamela	Retire	INSTRUCTIONAL COACH	6/7/2023
McMinn County High School	Nile	Pamela	Addl Supp	Asst. Track	Spring 2023
Rogers Creek Elementary School	Watson	Meghan	Hire	PreK Teacher	3/6/2023

EDUCATION SUPPORT PERSONNEL

Location	Last Name	First Name	Employment Action	Position	Effective Date
Maintenance and Transportation	Bain	Darrell	Hire	Part Time Mower	2/7/2023
Riceville Elementary School	Buckner	Melorea	Termed	10 Mos Custodian	2/28/2023
Riceville Elementary School	Burris	Ruthie	Retire	Food Service FT	2/3/2023
Central High School	Cockrell	Cynthia	Retire	12 Mos Secretary/Bookl	6/30/2023
Central Office	Hodges	Sandy	Retire	12 Mos. Secretary	
Rogers Creek Elementary School	Ingham	Carly	Hire	PreK Aide	3/1/2023
McMinn County High School	Johnson	Anthony	Hire	10 Mos Custodian	2/15/2023
Englewood Elementary School	KAOHN	TIMOTHY	Resign	Custodian	2/10/2023
Central High School	Kolodziejczak	Christie	Hire	10 Mos Custodian	4/17/2023
Maintenance and Transportation	Lewis	Heidi	Hire	Bus Driver	2/16/2023
EK Baker Elementary School	McCosh	Sophia	Hire	Music/Art Instructor	2/6/2023
Maintenance and Transportation	Miller	Randy	Hire	Bus Driver	2/9/2023
Central High School	Pike	Truly	Retire	10 Mos Custodian	4/14/2023
Riceville Elementary School	Sanders	Sierra	Resign	10 Mos Custodian	2/10/2023
Calhoun Elementary School	Scott	Yvonne	Hire	Part Time Cook	2/1/2023
Niota Elementary School	SHAMBLIN	TAYLOR	Hire	CAFE MONITOR	2/21/2023
Riceville Elementary School	Skinner	Janice	Resign	Cafe Monitor	2/28/2023
Central Office	Snyder	Jacqueline	Retire	Food Serv Secretary	6/30/2023
McMinn County High School	Stoika	Ryan	Resign	12 Mos Custodian	2/10/2023
Mountain View Elementary School	Williams	Amanda	Hire	Pre K Aide	2/6/2023
Riceville Elementary School	Young	Candace	Termed	Special Ed Aide	2/14/2023

4. COMMUNICATION

a. DHA Appeal

Director Parkison said he recommends upholding the decision of the DHA. Tony Allman made the motion to uphold the decision of the DHA, Joe Malone seconded. Chairman Pierce called for a roll call vote:

Sharon Brown- YES

Bill Irvin- YES

Tony Allman- YES

Jonathan Pierce- YES

Mike Cochran- YES
 Dustin Prichard- ABSENT
 Donna Casteel- YES
 Kevin Goins- YES
 Joe Malone- YES
 Denise Cunningham- YES

YES- 9
 ABSENT- 1

Motion Passes.

b. Heart of the Program Recognition

Calhoun Elementary School	Rosetta Watson	Robin Walker
E.K. Baker Elementary School	Kim Goslin	Kristy McDonald
Englewood Elementary School	Cindy Buchanan	Adam Baxter
Mt. View Elementary School	Rick Woody	Janet Moorhouse
Niota Elementary School	Amber Torbett	Ashley Swafford
Riceville Elementary School	Vicki Thornburg	Cheryl Merriman
Rogers Creek Elementary School	Kelly Austin	Karen Allen
McMinn Central High School	Kim Collins	Susie Pike- Allison
McMinn County High School	Marilyn Massingale	Tony Murdic
Career & Technical Education	Tammie Murphy	
Maintenance & Transportation	Matthew Tilley	Sheila Oines
Central Office	Kim Bivens	Kylie Gentry
Pupil Transportation	Ronald Pierce	Lester Zierk
AIM School	Lesha Mashburn	

c. ESSER 3.0 Addendum Guidance

Director Parkison explained that this was voted on in the February meeting but is back on the agenda to be voted on again because a sentence was removed and needs a re-vote without the sentence in there. Donna Casteel made the motion to accept the amendment to the ESSER Addendum without the previous sentence, Kevin Goins seconded. Chairman Pierce called for a voice vote, all were in favor and motion passed by unanimous vote.

d. Math Textbook Adoption

Director Parkison said he recommends the vote of the Math Textbook Committee: K-5- Eureka Math Squared TN Edition by Great Minds, 6-8- Envision Mathematics by SAVVAS, Alg 1, Geom, Alg 2- Envision Mathematics by SAVVAS. Donna Casteel made the motion to accept Director Parkison's

recommendation, Sharon Brown seconded. Joe Malone stated that he has a relative on the Math Textbook Committee and his vote will reflect what he thinks is in the best interest of the students of McMinn County. Chairman Pierce called for a roll call vote:

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

YES- 9
ABSENT- 1

Motion Passes.

Chairman Pierce stated that before moving on from the Math Textbook Adoption, Director Parkison had pricing information. Steven Brady said it would be 1,033,650.50 to cover the complete package for the K-5 Eureka and 6th-high school SAVVAS. Mr. Brady said this price is for a 6-year adoption and ESSER is able to pay for one year of that. Director Parkison explained that if the supplementary materials can be ordered early, they can be paid for by ESSER and that would be for two years, and after that General Fund would be the source. Tony Allman made the motion to proceed with that plan for purchase, Sharon Brown seconded. Chairman Pierce called for a roll call vote:

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

YES- 9
ABSENT- 1

Motion Passes.

5. REPORTS

- a. Review Policy Section 5.401-5.803

6. DIRECTOR'S REPORT

Director Parkison called on Justin Wallace to talk about the task force that he put together. Mr. Wallace explained that vaping and THC is a problem in McMinn County, Tennessee, and the Nation. He said after much research, he decided to put together a McMinn County Safety Coalition Team, and the team had a recent meeting that was very fruitful and encouraging.

7. PRAISES AND COMPLIMENTS

Denise Cunningham said she visited EK Baker and Niota with Kevin Goins on Read Across American Day and good things are happening at both schools. She also congratulated a teacher from EK Baker, Mrs. Tiffany Malone for being selected as News Channel 9's Educator of the Week, and she will be featured the week of March 20th and will be in the running for Educator of the Month.

Mike Cochran congratulated the Englewood Lady Rams Basketball Team for their State Championship win, and the Central High School Girls Basketball Team for going to their State Championship. Mr. Cochran also thanked the schools that sent the board candy and cards for School Board Appreciation Week.

Sharon Brown congratulated the Riceville Elementary Boys Basketball Team for going to the State Championship.

Kevin Goins congratulated the McMinn High School Boys Basketball Team for going to the State Championship.

8. CHAIRMAN'S COMMENTS

- a. Next Regular Session Board Meeting: Thursday, April 13, 2023

Kevin Goins moved to adjourn, Mike Cochran seconded. Motion passed by unanimous vote.

Chairman's Signature

Director of Schools Signature