

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting
April 13, 2023

The McMinn County Board of Education met in Regular Session on Thursday, April 13, 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:

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

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. Joe Malone made the motion, Mike Cochran seconded. Motion passed by unanimous vote.

AGENDA

1. GUESTS

Riceville Wildcats
Englewood Lady Rams
STEAM Winners
Dr. Patricia Waters

2. REGULAR CONSENT AGENDA

- a. Minutes- Regular Session 3/9/23
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser Requests
- f. Surplus Equipment
- g. Overnight & Out of State Field Trips
- h. Positive Action MOU

2A UPDATED CONSENT AGENDA

- a. Bids & Purchases
- b. Budget Amendment

3. PERSONNEL

a. Personnel Actions

4. COMMUNICATION

5. REPORTS

a. Review Policy Section 6.1-6.405

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, May 11, 2023

ADJOURN

1. GUESTS

The Riceville Wildcats Basketball Team was in attendance and recognized for their State Championship appearance.

The Englewood Lady Rams Basketball Team was in attendance and recognized for winning their state championship and for having an undefeated season.

STEAM Winners from both high schools were in attendance and recognized for their achievements.

There was one guest in attendance to address the board, Dr. Patricia Waters. Chairman Pierce explained that Joe Malone would be the official timekeeper, and she would have five minutes to speak. When four minutes were up, Mr. Malone would let her know she had one minute remaining.

Dr. Waters said she would like for the school board to communicate with the community about privatization and what it will mean. She said public defense is needed by a public school board in terms of hidden agendas and costs that will be coming up sometime in the near future with Charter Schools.

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

Dustin Prichard- YES

Joe Malone- YES

Kevin Goins- absent

Donna Casteel- YES

Bill Irvin- YES

Tony Allman- YES

Mike Cochran- YES

Denise Cunningham- YES

Jonathan Pierce- YES

Sharon Brown- absent

YES- 8

Absent- 2

Motion Passes.

2. REGULAR CONSENT AGENDA

a. Minutes- Regular Session 3-9-23

b. Bids & Purchases

BIDS

1. Bus Bid for ISM Grant

2. Welding Lab Renovation Bid for ISM Grant

PURCHASES

1. Mid-South Bus Center \$170,484.00

3512 Bill Smith Center
Murfreesboro, TN 37129
Purchase of (2) Buses
ISM

2. Learning Labs \$71,779.54

366 Switch Rd SW
Calhoun, GA 30701
Welding Lab Renovation
ISM

3. Tennessee Book Company \$634,650.50

1550 Heil Quaker Rd
LaVergne, TN 37075
Math Textbook

4. Tennessee Book Company \$399,000.00

1550 Heil Quaker Rd
LaVergne, TN 37075
Math Textbook

c. Budget Amendments

GENERAL PURPOSE #141

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

FEDERAL PROJECTS #142, HQIM Literacy Implementation Networks, #953

To amend the budget for the HQIM Literacy Implementation Networks grant for FY 22-23

GENERAL PURPOSE #141

To enter the budget for a Tennessee Risk Management Trust (TNRMT) Safety Grant

FEDERAL PROJECTS #142, Consolidated Admin, #023

To amend 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 amend 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

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

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

FEDERAL PROJECTS #142, ARP IDEA Preschool #911

To amend the budget for the ARP IDEA Preschool Grant for FY 2022-2023

GENERAL PURPOSE #141

To increase the budget for the Worker's Comp line item due to the FY 2021-2022 audit and increased premiums

CENTRAL CAFETERIA #143

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

GENERAL PURPOSE #141

To add funds to the FY 2022-2023 budget for the Math Textbook Adoption

FEDERAL PROJECTS #142, ESSER 2.0 (CRRSA) #938

To amend the budget for the ESSER 2.0 Grant (CRRSA) Act) for FY 2022-2023

d. Salary Supplements

NAME	DATE	ACCOUNT	TITLE	AMOUNT
Dennie Brown	3/14	McMinn	Bus Driver	175.00
Brent Carter	3/9	Englewood	Bus Driver	235.00
Brent Carter	2/24	McMinn High	Bus Driver	90.00
Kathie Givens	2/22-24,2/27-28,3/1-2,3/6-9,3/21,3/27,3/22,3/23,3/24	SPED	Bus Driver	580.00
Rodney Jaynes	3/4	McMinn High	Bus Driver	205.00
Randell Key	3/25	McMinn High	Bus Driver	205.00
Susan Liner	3/9	Calhoun	Bus Driver	90.00
Susan Liner	3/6	Calhoun	Bus Driver	90.00
Brandy Mullenax	2/27-28,3/1-2,3/6-10,3/21-24	SPED	Bus Driver	260.00
Anthony Murdic	1/27,2/7	McMinn High	BBall Clock	60.00
William Passmore	2/14-16	MCBOE	Bus Driver	60.00
Ronald Pierce	3/8	McMinn High	Bus Driver	90.00
Dustin Prichard	2/25,2/28,3/2,3/6	McMinn High	BBall PA	120.00
Mark Rogers	11/17,11/29,12/2,12/6,1/6,1/20,1/23,1/30,2/2,2/7	McMinn High	BBall Clock	840.00
Mark Rogers	3/6	McMinn High	BBall Clock	30.00
Chris Skidmore	2/28	McMinn High	BBall PA	30.00
Jeff Toomey	12/2,1/6,1/20,1/23,1/30,2/3,2/7	McMinn High	BBall Scoreboard	210.00
Jeff Toomey	8/19,9/2,9/16,9/23,10/6,11/4,11/11	McMinn High	Football Scoreboard	350.00

e. Fundraiser Requests

SCHOOL	DEPARTMENT	FUNDRAISER	MONIES RAISED ALLOCATION
Central High	Fine Arts	T-Shirts	Musical Expenses, year end trip
Central High	Fine Arts	Musical Program Sponsors, Musical Shirt Pre-Order	To pay for the musical and expenses
Central High	Fine Arts	Business adds in musical play bill	Musical expenses
Niota	Attendance	Kickball	Attendance incentives, classroom/school rewards & perfect attendance
Niota	Basketball	Carwash, merchandise sales, donation requests, player car washes	To purchase a doctor basketball machine
Niota	BETA	World's Finest Chocolate	Beta Convention
Rogers Creek	Cheerleading	Calendar donation, school dance	Cheer shoes, bows, spirit wear, spirit items
McMinn High	Social Studies	T-Shirt Sales	2024 History Day Competition and supplies, bus fees to regional competition

f. Surplus Equipment

The following submitted surplus equipment that was non-working or no longer needed:

Mt. View, Englewood

g. Overnight & Out of State Field Trips

Approved- Central High School Arts Department

Trip to FL 5/10/23-5/14/23

Approved- CTE DECA

Trip to FL 4/21/23-4/26/23

EK Baker 8th Grade

Trip to FL 5/9/23-5/12/23

h. Positive Action MOU

2A UPDATED CONSENT AGENDA

a. Bids & Purchases

PURCHASES

Tony Allman moved to approve item 2Aa, Item 1, the purchase for McMinn County Paving Projects for EK Baker and CTE (Rogers Group Inc). Motion was seconded by Donna Casteel. Chairman Pierce called for a roll call vote:

Dustin Prichard- YES

Joe Malone- YES

Kevin Goins- absent

Donna Casteel- YES

Bill Irvin- YES

Tony Allman- YES

Mike Cochran- YES

Denise Cunningham- YES

Jonathan Pierce- YES

Sharon Brown- absent

YES- 8

Absent- 2

Motion Passes.

1. Rogers Group Inc \$167,850.00
601 Maryville Pike
Knoxville, TN 37920
McMinn County Paving Projects
EK Baker & CTE

Mike Cochran moved to approve item 2Aa, Item 2, the purchase for Niota Elementary Renovations (Wilson Construction Group LLC). Motion was seconded by Dustin Prichard. Chairman Pierce called for a roll call vote:

Dustin Prichard- YES

Joe Malone- YES

Kevin Goins- absent

Donna Casteel- YES

Bill Irvin- YES

Tony Allman- YES

Mike Cochran- YES
Denise Cunningham- YES
Jonathan Pierce- YES
Sharon Brown- absent

YES- 8
Absent- 2

Motion Passes.

2. Wilson Construction Group LLC \$3,054,500.00
P.O. Box 785
Athens, TN 37371
Niota Elementary Renovations

b. Budget Amendment

Joe Malone moved to approve item 2Ab, the budget amendment for the McMinn County High School roof repair. Motion was seconded by Mike Cochran. Chairman Pierce called for a roll call vote:

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

YES- 8
Absent- 2

Motion Passes.

3. PERSONNEL

a. Personnel Actions

PROFESSIONAL EMPLOYEES

Location	Last Name	First Name	Employment Action	Position	Effective Date
Central Office	Freeman	Roger	Retire	Secondary Supervisor	6/30/2023
McMinn County School District	Ray	Annette	Retire	Instructional Coach	6/7/2023
EK Baker Elementary School	Triplett	Nolan	Resign	Grade 6-7 Math Teacher	5/31/2023
McMinn County High School	Lewand	Charles	Resign	SCIENCE TEACHER-INTEI	5/31/2023
Calhoun Elementary School	Freeman	Sarah	Resign	GRADE 5 TEACHER	5/31/2023
Rogers Creek Elementary School	Curtis	Rachel	Retire	GRADE 3 TEACHER	5/31/2023
Riceville Elementary School	Yanculeff	Crystal	Retire	Librarian	5/31/2023
Calhoun/Riceville	Sanchez	Mallory	Resign	Speech Lang Path	5/31/2023

EDUCATION SUPPORT PERSONNEL

Location	Last Name	First Name	Employment Action	Position	Effective Date
Calhoun Elementary School	Blankenship	Amanda	Hire	PT Secretary	4/5/2023
Central Office	Bryan	Angie	Retire	Admin Assistant	6/30/2023
McMinn County High School	GALETANO	MARY	Hire	Food Service FT	3/6/2023
Riceville Elementary School	Lovingood	Jamie	Hire	Aide PT	2/1/2023
Central Office	Malone	Judy	Retire	Field Service Mgr.	6/13/2023
Englewood Elementary School	MILLER	JENNY	Hire	Food Service PT	4/3/2023
Maintenance and Transportation	Stansberry	Debra	Hire	Bus Driver	4/3/2023
Riceville Elementary School	Troup	Curtis	Hire	10 Mos. Custodian	3/24/2023
Riceville Elementary School	Womac	Chelsea	Hire	Aide PT	3/31/2023
Riceville Elementary School	Womac	Mitzi	Hire	Food Service PT	3/28/2023

4. COMMUNICATION

5. REPORTS

a. Review Policy Section 6.1-6.405

The Policy Committee recommended the approval on first and final reading for the policies listed below, Tony Allman seconded. Motion passed by unanimous vote.

- 1.106- Code of Ethics
- 1.107-Board Member Conflict of Interest
- 3.201-Safety
- 4.205-Enrollment in Advanced Courses

6. DIRECTOR'S REPORT

Director Parkison said budget scenarios are being compiled and there will be several scenarios presented to the budget committee in the coming weeks. He also said there will be a dress code committee assembled that will consist of high school and elementary principals along with parents, students, school board members, and central office staff.

7. PRAISES AND COMPLIMENTS

Joe Malone thanked McMinn County High School Principal Joe Young for sending out an encouraging email regarding McMinn County High School Student accomplishments.

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, May 11, 2023

Dustin Prichard moved to adjourn, Mike Cochran seconded. Motion passed by unanimous vote.

Chairman's Signature

Director of Schools Signature