

**MCMINN COUNTY BOARD OF EDUCATION**  
**Regular Session Meeting**  
**May 9, 2023**

The McMinn County Board of Education met in Regular Session on Tuesday, May 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  
Joe Malone- present  
Bill Irvin- present  
Tony Allman- present  
Kevin Goins- present (virtual)  
Jonathan Pierce- present  
Mike Cochran- present  
Donna Casteel- present (virtual)  
Denise Cunningham- present  
Dustin Prichard- 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. Joe Malone made the motion to accept and to add one item under Communications, Item 4c, two proposals for the science lab at McMinn County High School and Central High School. Sharon Brown seconded the motion. Motion passed by unanimous vote.

**AGENDA**

**1. GUESTS**

CTE CTSO State Winners

**2. REGULAR CONSENT AGENDA**

- a. Minutes- Regular Session 4/13/23
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser Requests
- f. Surplus Equipment
- g. Overnight & Out of State Field Trips
- h. CTE Summer School Credit Recovery
- i. Contract between MCS & Dept. of Juvenile Services

**3. PERSONNEL**

- a. Personnel Actions

**4. COMMUNICATION**

- a. HOSA & FBLA Requests
- b. System Wide Facility LED Lighting Upgrade

**5. REPORTS**

- a. Review Policy Section 6.406-6.710

**6. DIRECTOR'S REPORT**

**7. PRAISES AND COMPLIMENTS**

**8. CHAIRMAN'S COMMENTS**

- a. Next Regular Session Board Meeting: Thursday, June 8, 2023

**ADJOURN**

**1. GUESTS**

CTSO State Winners were in attendance and recognized by Mrs. Elizabeth Pierce-Oswalt.

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

Sharon Brown- YES

Joe Malone- YES

Bill Irvin- YES

Tony Allman- YES

Kevin Goins- YES

Jonathan Pierce- YES

Mike Cochran- YES

Donna Casteel- YES

Denise Cunningham- YES

Dustin Prichard- YES

All in favor, motion passes.

**2. REGULAR CONSENT AGENDA**

- a. Minutes- Regular Session 4/13/23

- b. Bids & Purchases

**BIDS**

McMinn County Schools Security Cameras & Access Control Bid  
Awarded to Central Technologies

**PURCHASES**

- 1. Central Technologies Inc. \$521,481.18  
6101 Industrial Heights Dr. NW  
Knoxville, TN 37909

## MCS Security Cameras Access Control Bid

### c. Budget Amendments

GENERAL PURPOSE #141, Innovated School Model (ISM) #955  
To amend the budget for the Innovative School Models (ISM) Grant for FY 22-23

FEDERAL PROJECTS #142, CTE Perkins Basic #820  
To amend the budget in order to be the same as 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, Public Safety Partnership and Community Policing Grant (COPS)  
To amend the Public Safety Partnership and Community Policing (COPS) Grant for FY 22-23

GENERAL PURPOSE #141, Summer Learning Camps #182  
To enter the budget for the Summer Learning Camps for FY 2022-2023

GENERAL PURPOSE #141, Learning Camp Transportation #192  
To enter the budget for the Summer Learning Camps Transportation Grant for FY 2022-2023

d. Salary Supplements

NAME	POSITION	LOCATION	DATE	SUPP AMOUNT
Aderhold, Bryan	Bus Driver	Englewood	3/30/23	\$90.00
Buck, Susan	Bus Driver	Englewood	4/6/23	\$90.00
Carter, Charles	Mech	McMinn	3/25/23	\$150.00
Carter, Charles	Mech	McMinn	3/28/23	\$175.00
Ghorley, Betty	Bus Driver	Central	4/16/23	\$75.00
Ghorley, Betty	Bus Driver	Central	4/19/23	\$90.00
Givens, Kathie	Bus Driver	Sp. Ed	Mar 28 - 31	\$560.00
Givens, Kathie	Bus Driver	Sp. Ed	Apr 3 - 6	
Givens, Kathie	Bus Driver	Sp. Ed	Apr 11 - 14	
Givens, Kathie	Bus Driver	Sp. Ed	Apr 17 - 18	
Key, Randall	Bus Driver	CTE	3/29/23	\$90.00
Key, Randall	Bus Driver	McMinn	3/30/23	\$75.00
Key, Randall	Bus Driver	CTE	3/31/23	\$90.00
Key, Randall	Bus Driver	McMinn	4/4/23	\$150.00
Key, Randall	Bus Driver	McMinn	4/6/23	\$220.00
Laureys, Frank	Bus Driver	McMinn	4/21/23	\$150.00
McConkey, Mary	Bus Driver	McMinn	4/3/23	\$60.00
McConkey, Stan	Bus Driver	McMinn	4/4/23	\$90.00
Mills, Pam	Bus Driver	Englewood	3/30/23	\$90.00
Mullenax, Brandy	Bus Driver	Sp. Ed	4/5/23	\$10.00
Mullenax, Brandy	Bus Driver	Sp. Ed	4/5/23	\$10.00
Mullenax, Brandy	Bus Driver	Sp. Ed	Mar 27 - 31	\$330.00
Mullenax, Brandy	Bus Driver	Sp. Ed	Apr 3, 5 - 6	
Mullenax, Brandy	Bus Driver	Sp. Ed	Apr 11 - 14	
Mullenax, Brandy	Bus Driver	Sp. Ed	Apr 17 - 21	
Murray, Mary	Bus Driver	Sp. Ed	Feb 27-28	\$220.00
Murray, Mary	Bus Driver	Sp. Ed	Mar 1, 6-8	
Murray, Mary	Bus Driver	Sp. Ed	Mar 21 - 22	
Murray, Mary	Bus Driver	Sp. Ed	Mar 27 - 29	
Murray, Mary	Bus Driver	Sp. Ed	Feb 27-28	\$300.00
Murray, Mary	Bus Driver	Sp. Ed	Mar 1 - 2	
Murray, Mary	Bus Driver	Sp. Ed	Mar 6 - 10	
Murray, Mary	Bus Driver	Sp. Ed	Mar 21,27-31	
Murray, Mary	Bus Driver	Sp. Ed	2/28/23	\$100.00

Murray, Mary	Bus Driver	Sp. Ed	Mar 6, 9, 21	
Murray, Mary	Bus Driver	Sp. Ed	3/29/23	
Murray, Mary	Bus Driver	Sp. Ed	2/27/23	\$130.00
Murray, Mary	Bus Driver	Sp. Ed	Mar 1 - 2	
Murray, Mary	Bus Driver	Sp. Ed	Mar 7-8, 10	
Murray, Mary	Bus Driver	Sp. Ed	Mar 22 -24	
Murray, Mary	Bus Driver	Sp. Ed	Mar 27 - 28	
Murray, Mary	Bus Driver	Sp. Ed	Mar 30 - 31	
Passmore, William	Bus Driver	Annex	Mar 6 - 10	\$100.00
Passmore, William	Bus Driver	Annex	Mar 21 - 24	\$80.00
Passmore, William	Bus Driver	Annex	Mar 27 - 31	\$100.00
Passmore, William	Bus Driver	Annex	Apr 3 - 6	\$80.00
Skidmore, Chris	Bus Driver	McMinn	9/2,9/16/9/23,12/5	\$400.00
Sulzer, Kathy	Bus Driver	McMinn	4/3/23	\$60.00
Sulzer, Kathy	Bus Driver	McMinn	4/5/23	\$90.00
Sulzer, Kathy	Bus Driver	McMinn	4/14/23	\$90.00
Williams, Frankie	Bus Driver	McMinn	4/4/23	\$60.00
Williams, Frankie	Bus Driver	McMinn	4/6/23	\$60.00
Williams, Frankie	Bus Driver	McMinn	4/13/23	\$150.00

e. Fundraiser Requests

SCHOOL	DEPARTMENT	FUNDRAISER	MONIES RAISED ALLOCATION
McMinn High	Cheerleading	Yard Sale	Bus fee for cheer camp in GA

f. Surplus Equipment

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

g. Overnight & Out of State Field Trips

Approved- McMinn High School Boys Wrestling

Trip to GA 6/5/23-6/8/23

Approved- Central High Boys Basketball

Trip to FL 6/8-23-6/11/23

Approved- CTE HOSA

Trip to TX 6/20/23-6/23/23

Approved- CTE FBLA

Trip to GA 6/26/23-7/1/23

Approved- Central High FBLA

Trip to GA 6/26/23-7/1/23

h. CTE Summer School Credit Recovery

i. Contract between MCS & Dept. of Juvenile Services

### 3. PERSONNEL

#### a. Personnel Actions- For information only

##### PROFESSIONAL EMPLOYEES

Location	Last Name	First Name	Employment Action	Position	Effective Date
EK Baker Elementary School	Adkins	Laurel	Resign	Guidance Counselor	4/26/2023
Niota/Englewood Elementary Schools	Allen	Tammy	Hire	PT Speech/Language Pa	4/17/2023
Calhoun Elementary School	Bariok	Kaitlin	Resign	Grade 2 Teacher	5/31/2023
Central High School	Gentry	Allan	Resign	Mechatronics Teacher	5/31/2023
Englewood Elementary School	Giles	Leighann	Resign	Grade 4 Teacher	5/31/2023
Central Office	Goodin	Julie	Transfer	Secondary Supervisor	7/1/2023
Central High School	Kolodziejczak	Christie	Hire	10 Mos. Custodian	4/17/2023

##### EDUCATION SUPPORT PERSONNEL

Location	Last Name	First Name	Employment Action	Position	Effective Date
E. K. Baker Elementary School	Atchley	Derrick	Resign	Aide	5/26/2023
Central High School	Casteel	Lisa	Terminate	Nurse	4/27/2023
Riceville Elementary School	McDaniel	Phyllis	Resign	Part Time Cook	5/26/2023
Niota Elementary School	Shamblin	Taylor	Terminate	CAFE MONITOR	4/17/2023

### 4. COMMUNICATION

#### a. HOSA & FBLA Requests

Director Parkison explained there were three requests for a donation from the board to help with the expenses for HOSA and FBLA students that advanced to the international level of competition. Mike Cochran made the motion for the board to give \$500 each to the three organizations. Dustin Prichard seconded the motion. Bill Irvin made a motion to amend the motion to pay \$750 per student. There was no second to the amendment, the motion failed. Chairman Pierce called for a voice vote on the original motion, all were in favor and the motion passed by unanimous vote.

#### b. System Wide Facility LED Lighting Upgrade

Mr. Heath Frazier explained that the McMinn County Commission had already passed the resolution for the lighting project, and it had to come back before the board to pass. Joe Malone made the motion to accept the proposal, Mike Cochran seconded. Chairman Pierce called for a roll call vote:

Sharon Brown- YES

Joe Malone- YES

Bill Irvin- YES

Tony Allman- YES

Kevin Goins- YES

Jonathan Pierce- YES

Mike Cochran- YES

Donna Casteel- YES

Denise Cunningham- YES

Dustin Prichard- YES

All in favor, motion passes.

c. Science Lab- Skilled Services Bid

Chairman Pierce explained that this item was added to the agenda. Mr. Heath Frazier said that this is for science lab renovations at both high schools. Tony Allman made the motion to accept the proposal, Sharon Brown seconded. Chairman Pierce called for a roll call vote:

Sharon Brown- YES

Joe Malone- YES

Bill Irvin- YES

Tony Allman- YES

Kevin Goins- YES

Jonathan Pierce- YES

Mike Cochran- YES

Donna Casteel- YES

Denise Cunningham- YES

Dustin Prichard- YES

All in favor, motion passes.

**5. REPORTS**

a. Review Policy Section 6.406-6.710

**6. DIRECTOR'S REPORT**

Director Parkison said he had a lot of budget information that he would be sharing with everyone during the upcoming budget meeting.

**7. PRAISES AND COMPLIMENTS**

Director Parkison thanked the board for accepting the late notice on the budget committee meeting.

**8. CHAIRMAN'S COMMENTS**

a. Next Regular Session Board Meeting: Thursday, June 8, 2023

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

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Chairman's Signature

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Director of Schools Signature

