

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

The McMinn County Board of Education met in Regular Session on Thursday, July 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- present
Tony Allman- present
Donna Casteel- present
Sharon Brown- present
Jonathan Pierce- present
Bill Irvin- present
Denise Cunningham- present
Mike Cochran- 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 to accept the agenda, Tony Allman seconded. Motion passed by unanimous vote.

AGENDA

1. GUESTS

2. REGULAR CONSENT AGENDA

- a. Minutes- Regular Session 6/8/23, Called Mtg 6/20/23, Executive Mtg 6/30/23
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. 2023-2024 Course Syllabi
- f. Surplus Equipment
- g. 2023/24 Internal School Budgets
- h. 2023/24 School Fees
- i. 2023/24 Fundraiser Requests
- j. 2023/24 MCS Salary Schedules

3. PERSONNEL

- a. Personnel Actions

4. COMMUNICATION

5. REPORTS

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, August 10, 2023

ADJOURN

1. GUESTS

There were no guests.

Tony Allman made the motion to accept the Regular Consent Agenda. Motion was seconded by Joe Malone. Chairman Pierce explained that the Salary Schedules that are in the Regular Consent Agenda are contingent upon the budget approval by the County Commission. Chairman Pierce called for a roll call vote:

Dustin Prichard- YES

Joe Malone- YES

Kevin Goins- YES

Tony Allman- YES

Donna Casteel- YES

Sharon Brown- YES

Jonathan Pierce- YES

Bill Irvin- YES

Denise Cunningham- YES

Mike Cochran- YES

Motion Passes.

2. REGULAR CONSENT AGENDA

a. Minutes- Regular Session 6/8/23, Called Mtg 6/20/23, Executive Mtg 6/30/23

b. Bids & Purchases

PURCHASES

1. Grace Rehabilitation Center \$115,000.00

2435 Jacksboro Pike

LaFollette, TN 37766

Occupational & Physical Therapy Services

2. Stellar Therapy Services \$80,000.00

P.O. Box 8114
Chattanooga, TN 37414
Staffing Services SY 23-24

3. Teaching Strategies, LLC \$62,049.00

4500 East-West Hwy Suite 300
Bethesda, MD 20814
Creative Curriculum, VPK Curriculum Selection

4. Central Technologies, Inc \$32,725.00

P.O. Box 306510
Nashville, TN 37230-6510
Year 2 & 3 renewal, Senso Cloud, Monitoring

5. Renaissance \$34,081.18

P.O. Box 8036
Wisconsin Rapids, WI 54495-8036
AR Subscription renewal

6. ENA Services LLC \$142,032.00

Dept 888149
Knoxville, TN 37995-8149
Data Transmission/Internet Access

7. Gaggle.Net, Inc \$36,425.00

5050 Quorum Dr Suite 700
Dallas, TX 75254
Student Safety Management

8. Central Technologies, Inc \$25,990.00

P.O. Box 306510
Nashville, TN 37230-6510
MIBS E-Rate 2023, E-Rate Discount

9. Edmentum \$127,854.80

P.O. Box 776725
Chicago, IL 60677-6725
Edmentum Software Renewal year 2 of 5

c. Budget Amendments

GENERAL PURPOSE #141, ISM #955

To enter the budget for the Innovative School Models (ISM) Grant for FY 23-24. Original grant of \$5,500,000 was approved on 2-9-23 by BOE, \$5,199,765.56 remaining.

GENERAL PURPOSE #141

To budget funds for the Public Safety Partnership and Community Policing (COPS) Grant for FY 23-24. \$125,000 match was approved by BOE on 5/10/22. The remainder of matching (\$28,749.76) funds will be budgeted from either Safe Schools Maintenance line. This grant is rolled over from FY 22-23 and will be expended in FY 23-24.

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

To amend the budget for the ESSER 2.0 Grant (CRRSA Act) for FY 22-23, to reflect changes made due to Finding Number 2022-003 in FY 21-22.

d. Salary Supplements

NAME	POSITION	LOCATION	DATE	SUPP AMOUNT
Carter, Charles	Mechanic	4-H	5/29/23	\$150.00
Torbett, Travis	Mechanic	4-H	5/29/23	\$150.00
McPhail, Amy	AD for Soccer	McMinn High	3/30,4/4,4/18,4/22	\$200.00

e. 2023-2024 Course Syllabi

23/24 Course Syllabi were submitted for approval.

f. Surplus Equipment

The following submitted surplus equipment that was non-working or no longer needed:
EK Baker, Englewood, Bus Barn, Central High, Central Office, Niota

g. 2023/24 Internal School Budgets

Internal School Budgets for the 23/24 school year were submitted for approval.

h. 2023/24 School Fees

Each McMinn County School submitted a list of requested school fees (if any) for approval.

i. 2023/24 Fundraiser Requests

A list of fundraisers to be held during the 2023/24 school year was submitted by each school for consideration and approval.

j. 2023/24 MCS Salary Schedules

2023/24 MCS Salary Schedules were submitted for approval

3. PERSONNEL

a. Personnel Actions- for information only

Location	Last Name	First Name	Employment Action	Position	Effective Date
McMinn County High School	Adams	Jenna	Transfer from CHS	Special Ed. Teacher	7/27/2023
Rogers Creek Elementary School	Barnett	Emma	Resign	Teacher	7/5/2023
Central Office	Blevins	Teresa	Promotion	Principal to Elem. Supv.	7/1/2023
Central Office	Brady	Brandy	Transfer from Rog. Cr	School Nutrition Bookkeeper	7/1/2023
Calhoun Elementary School	Cate	Kayla	Transfer from RCVLE	Teacher	7/27/2023
Rogers Creek Elementary School	Croft	Dalton	transfer from EKB	Teacher	7/1/2023
Rogers Creek Elementary School	Falls	Amanda	Promotion	Roving V. Principal to Principal	7/1/2023
Central High School	Farner	Tiffany	Promotion	V. Principal	7/27/2023
E.K. Baker Elementary School	Frohlich	Karen	Transfer from RCVLE	Special Ed. Teacher	7/27/2023
Central Office	Gentry	Kylie	11 mos. to 12 mos.	Administrative Assistant	7/1/2023
AIM School	Gilbert	James (Jeff)	Transfer from CHS	Principal	7/1/2023
Career Technical Center	Harmon	Kasey	Hire	12 mos. Ag Teacher	7/1/2023
Riceville Elementary School	Hester	Kelli	RESIGN	TEACHER	6/16/2023
Calhoun Elementary School	Jones	Chelsea	Resign	Teacher	6/21/2023
Central Office	King	Claire	Hire	Front Office Receptionist	7/1/2023
Central High School	McDaniel	Katherine	Transfer from MCHS	12 mos. Ag Teacher	7/1/2023
Niota Elementary School	McDonald	David	Transfer from AIM	Principal	7/1/2023
Riceville Elementary School	Miller	Priscilla	Transfer from MVS	Teacher	7/1/2023
Mountain View Elementary School	Plaster	Emily	Transfer	Special Ed. Aide	8/1/2023
Riceville Elementary School	Puryear	Glen	Transfer from Rog. Cr	Principal	7/1/2023
Mountain View Elementary School	Robinson	Davey	Transfer from CHS	Teacher	7/27/2023
Riceville Elementary School	Shannon	Hailey	Transfer from EKB	Special Ed. Teacher	7/27/2023
Central High School	Slack	Jacob	Transfer from RCVLE	Principal	7/1/2023
Calhoun/EKB/Rogers Creek	Swanson	Ashlee	Hire	Roving V. Principal	7/1/2023
Central Office	Wilkerson	Whitney	Hire	Elementary Education Bookkeeper	7/1/2023

4. COMMUNICATION

5. REPORTS

Policy Committee Chair Sharon Brown stated that there would be a policy meeting prior to the next board meeting to talk about Policy 6.312- Use of Electronic Devices.

6. DIRECTOR'S REPORT

Director Parkison thanked McMinn County Staff and the School Board for working through the long budget process.

7. PRAISES AND COMPLIMENTS

Jonathan Pierce thanked Director Parkison and Kim Bivens for taking on the board's challenge and working on the budget. He also complimented new principals and supervisors and wished them all luck.

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, August 10, 2023

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

Chairman's Signature

Director of Schools Signature