

MCMINN COUNTY BOARD OF EDUCATION
Regular Session Meeting
October 5, 2023

The McMinn County Board of Education met in Regular Session on Thursday, October 5, 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
Donna Casteel- present
Tony Allman- present
Bill Irvin- present
Joe Malone- present
Kevin Goins- present
Dustin Prichard- present
Denise Cunningham- absent
Mike Cochran- present
Jonathan Pierce- present

Chairman Pierce welcomed everyone to the meeting and Mike Cochran 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 and Sharon Brown seconded. Motion passed by unanimous vote.

AGENDA

1. GUESTS

a. Guests

Carolyn Ingram

b. Public Comment

2. REGULAR CONSENT AGENDA

- a. Minutes- Regular Session 9/14/23 & Executive Mtg 9/21/23
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser Requests
- f. Surplus Equipment
- g. Updated ESSER 3.0 Public Plan for Remaining Funds
- h. FY24 ESSER 3.0 Application

2A. UPDATED CONSENT AGENDA

- a. MCHS/CHS Track Refurbishing Proposal

3. PERSONNEL

- a. Personnel Actions

- b. Job Descriptions
- c. Wrestling Coach Supplement

4. COMMUNICATION

5. REPORTS

- a. Review Policy Section 2
- b. Second Reading of Policies
- 1.404-Appeals to and Appearances Before the Board
- 4.700-Testing Programs
- 6.200-Attendance
- 6.202-Home Schools

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

- a. Committee Assignments
- b. Next Regular Session Board Meeting: Thursday, November 9, 2023

ADJOURN

1. GUESTS

Carolyn Ingram, the representative for the southeastern district for TSBA was in attendance and presented the McMinn County Board of Education with the Board of Distinction Award.

Dustin Prichard moved to approve the Regular Consent Agenda, Joe Malone seconded. Chairman Pierce called for a roll call vote:

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

Motion Passes.

2. REGULAR CONSENT AGENDA

BIDS & PURCHASES

BIDS

1. Mt. View Elementary HVAC
2. MCHS & CHS ADA Restrooms

PURCHASES

1. Wilson Construction Group, LLC \$286,600.00
P.O. Box 785
Athens, TN 37371
MCHS Tennis Court Pavilion
BOE approved bid on 9-21-23
2. Webb Plumbing Heating & Electric \$219,999.00
P.O. Box 847
Athens, TN 37371
Mt. View HVAC Renovations
3. Wilson Construction Group, LLC \$178,167.00
P.O. Box 785
Athens, TN 37371
MCHS & CHS ADA Restrooms

c. Budget Amendments

GENERAL PURPOSE #141

To enter the approved budget for the 21st Century Grant for FY 23-24.

FEDERAL PROJECTS #142, ESSER 3.0 #939

To enter the budget for the ESSER 3.0 Grant (ARP Act) for FY 23-24.

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

To revise the Innovative School Models (ISM) Grant to match ePlan for FY 23-24.

GENERAL PURPOSE #141

To move funds from Unassigned Fund Balance to Capital Outlay in order to fund the remainder of the MCHS Tennis Pavilion. Mr. Faun Ramey donated \$140,000.00.

FEDERAL PROJECTS #142, ARP Homeless 2.0 #701

To enter the budget for the ARP Homeless 2.0 Grant for FY 23-24.

GENERAL PURPOSE #141

To enter the approved Voc-Rehab (School to Work) budget for the period of Oct 1, 2023 through Sept 30, 2024.

FEDERAL PROJECTS #142, Fiscal Pre-Monitoring Supports Grant #934

To enter the budget for the Fiscal Pre-Monitoring Supports Grant for FY 23-24.

GENERAL PURPOSE #141

To move funds from Unassigned Fund Balance to cover projects in Capital Outlay. (Central gym scoreboard, Mt. View HVAC renovations, and ADA restrooms)

d. Salary Supplements

Aderhold, Bryan	Bus Driver	Annex	9/15/23	\$60.00
Givens, Kathie	Bus Driver	Special Ed	8/21-8/25	\$800.00
Givens, Kathie	Bus Driver	Special Ed	8/28 - 8/31	\$0.00
Givens, Kathie	Bus Driver	Special Ed	9/1, 5 - 8	\$0.00
Givens, Kathie	Bus Driver	Special Ed	9/11 - 9/15	\$0.00
Givens, Kathie	Bus Driver	Special Ed	9/18/23	\$0.00
Jaynes, Rodney	Bus Driver	McMinn	8/28/23	\$150.00
Laureys, Frank	Bus Driver	McMinn	8/25/23	\$150.00
Laureys, Frank	Bus Driver	Annex	9/15/23	\$60.00
Laureys, Frank	Bus Driver	McMinn	9/8/23	\$150.00
Laureys, Frank	Bus Driver	McMinn	9/12/23	\$75.00
Laureys, Frank	Bus Driver	McMinn	9/18/23	\$150.00
Malone, Melody	Bus Driver	McMinn	8/25/23	\$150.00
Malone, Melody	Bus Driver	Annex	9/15/23	\$60.00
Malone, Melody	Bus Driver	McMinn	9/8/23	\$150.00
Murray, Mary	Bus Driver	Special Ed	8/28 - 8/31	\$340.00

Murray, Mary	Bus Driver	Special Ed	9/1, 5 - 8	\$0.00
Murray, Mary	Bus Driver	Special Ed	9/13 - 9/15	\$0.00
Murray, Mary	Bus Driver	Special Ed	9/18 - 9/22	\$0.00
Nunley, Lyn	Bus Driver	Special Ed	8/8,10,17	\$240.00
Nunley, Lyn	Bus Driver	Special Ed	8/22, 29, 31	\$0.00
Nunley, Lyn	Bus Driver	Special Ed	9/5, 9/7	\$0.00
Nunley, Lyn	Bus Driver	Special Ed	9/12 - 9/14	\$0.00
Nunley, Lyn	Bus Driver	Special Ed	9/19/23	\$0.00
Passmore, William	Bus Driver	Annex	8/28, 31	\$60.00
Passmore, William	Bus Driver	Annex	9/1/23	\$0.00
Passmore, William	Bus Driver	Annex	9/5 - 9/8	\$80.00
Passmore, William	Bus Driver	Annex	9/11 - 9/15	\$100.00
Passmore, William	Bus Driver	Annex	9/18 - 9/22	\$100.00
Passmore, William	Bus Driver	Central	9/23/23	\$75.00
Passmore, William	Bus Driver	Central	9/23/23	\$75.00
Pierce, Ronald	Bus Driver	Annex	9/15/23	\$60.00
Sulzer, Kathy	Bus Driver	Annex	8/29/23	\$20.00
Sulzer, Kathy	Bus Driver	Special Ed	8/29 - 8/31	\$60.00

Sulzer, Kathy	Bus Driver	Special Ed	9/5 - 9/7	\$60.00
Sulzer, Kathy	Bus Driver	Special Ed	9/11 - 9/14	\$80.00
Sulzer, Kathy	Bus Driver	Special Ed	9/18, 9/21	\$40.00
Williams, Frankie	Bus Driver	Central	8/25, 9/1	\$300.00
Williams, Frankie	Bus Driver	Central	9/15/23	\$150.00

e. Fundraiser Requests

SCHOOL	DEPARTMENT	FUNDRAISER	MONIES RAISED ALLOCATION
Central High	Tennis	T-shirt sales	Tennis apparel
Central High	Cheer	Shirt sales, popcorn sales, calendar sales	Uniforms, warm-ups, daily cheer needs
Central High	FCA	t-shirt sales	FCA activities for the school year
Central High	FBLA	Candy Grams	NLC & State Conference
Central High	Volleyball	T-Shirt Sales	End of year expenses, district/region fees, banquet

f. Surplus Equipment

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

g. Updated ESSER 3.0 Public Plan for Remaining Funds

h. FY24 ESSER 3.0 Application

Sharon Brown moved to approve the Updated Consent Agenda, Tony Allman seconded. Motion passed by unanimous vote.

2A. UPDATED CONSENT AGENDA

a. MCHS/CHS Track Refurbishing Proposal

Sharon Brown made the motion to approve contingent upon contract review by Sam Moser and the school board attorney. Tony Allman seconded. Chairman Pierce asked that it also be agreed upon to state that this is being approved under "Sourcewell" contract to be covered on the legal side. Chairman Pierce called for a roll call vote:

Sharon Brown- YES

Donna Casteel- YES

Tony Allman- YES

Bill Irvin- YES

Joe Malone- YES

Kevin Goins- YES

Dustin Prichard- YES

Denise Cunningham- absent

Mike Cochran- YES

Jonathan Pierce- YES

Motion passes.

3. PERSONNEL

a. Personnel Actions-for information only

Mountain View Elementary School	Akins	Megan	Hire	Sped Aide	8/28/2023
Niota Elementary School	Barnes	Renee	Resign	12 Mos Custodian	9/29/2023
Calhoun Elementary School	Burke	Kathleen	Hire	Aide	9/5/2023
EK Baker Elementary School	Cifuentes	Nancy	Resign	Cafe Monitor	9/15/2023
Rogers Creek Elementary School	Clark	Christien	Hire	Aide	8/7/2023
McMinn County High School	Cremins	Ann	Hire	Custodian	9/11/2023
McMinn County High School	CREWS	DEBBIE	Hire	PT LIBRARY AIDE	9/18/2023
McMinn County High School	Duncan	Ashley	Hire	Cook	9/25/2023
Niota Elementary School	Eaton	Edward	Hire	Cafe Monitor	9/21/2023
Niota Elementary School	Eaton	Linda	Hire	Cafe Monitor	9/21/2023
Niota Elementary School	Eaton-Aide	Edward	Hire	Part Time Aide	9/21/2023
Mountain View Elementary School	Edington	Katelynn	Hire	Cafe Monitor	8/11/2023
Niota Elementary School	Eldridge	David	Hire	10 Mos Custodian	8/23/2023
McMinn County High School	GALETANO	MARY	Resign	Cook	9/22/2023
McMinn County High School	Leamon	Mariah	Hire	Cook	9/11/2023
EK Baker Elementary School	Millsaps	Brianna	Resign	Special Ed Aide	9/18/2023
Central High School	Rittenhouse	Kyle	Resign	Mechatronics Teacher	9/29/2023
Niota Elementary School	Slater	Christianne	Resign	Part Time Aide/Café Monitor	9/8/2023
Calhoun Elementary School	Violet	Heather	Hire	PreK Aide	9/25/2023
McMinn County High School	Webb	Melissa	Hire	Cook	8/23/2023
McMinn County High School	Webb	Melissa	Resign	Cook	8/31/2023
Riceville Elementary School	Wilkins	Jeffrey	Hire	Sped Aide	8/14/2023
Englewood Elementary School	Womble	Kacie	Hire	Cafe Monitor	9/4/2023
McMinn County High School	Wooley	Angelia	Hire	Cook	8/28/2023
McMinn County High School	Wooley	Angelia	Resign	Cook	8/30/2023

b. Job Descriptions

Director Parkison recommended two new federally funded positions, an ESL Population Consulting Teacher, and an Interventionist.

Sharon Brown made the motion to accept both positions. Donna Casteel seconded. Chairman Pierce called for a roll call vote:

Sharon Brown- YES

Donna Casteel- YES

Tony Allman- YES

Bill Irvin- YES

Joe Malone- YES

Kevin Goins- YES

Dustin Prichard- YES

Denise Cunningham- absent

Mike Cochran- YES

Jonathan Pierce- YES

Motion passes.

c. Wrestling Coach Supplement

Director Parkison explained that with the increased participation of female wrestlers involved in the McMinn County High School wrestling program, he is recommending adding a female wrestling coach. This additional coaching assignment would include a supplement amount of \$3462.

Dustin Prichard made the motion to accept the wrestling coach supplement, Kevin Goins seconded.

Chairman Pierce called for a roll call vote:

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

Motion passes.

4. COMMUNICATION

Director Parkison explained that the MOU with Health Connect had to have several changes, the attorney is looking it over and it has not been signed yet.

The TISA Accountability Report-per the commissioner's report, the time has been extended to do this as this can be done in November. Public notice will go out along with a survey.

5. REPORTS

a. Review Policy Section 2

b. Second Reading of Policies

1.404-Appeals to and Appearances Before the Board

4.700-Testing Programs

6.200-Attendance

6.202-Home Schools

Sharon Brown said the Policy Committee recommends the following policies on second reading:

1.404-Appeals to and Appearances Before the Board

4.700-Testing Programs

6.200-Attendance

6.202-Home Schools

Donna Casteel seconded. Motion passed by unanimous vote.

Sharon Brown said the Policy Committee met prior to the Regular Session Meeting and is recommending the following policies on first and final reading:

1.900-Charter School Authorizing Principles

1.901-Charter School Applications

- 1.902-Charter School Agreements
- 1.903-Charter School Oversight
- 1.905-Charter School Renewal
- 1.906-Charter School Revocation

Tony Allman seconded. Motion passed by unanimous vote.

The Policy Committee also recommended Policy 6.314-Corporal Punishment on first reading. Tony Allman seconded. Motion passed by unanimous vote.

6. DIRECTOR'S REPORT

7. PRAISES AND COMPLIMENTS

8. CHAIRMAN'S COMMENTS

a. Committee Assignments

b. Next Regular Session Board Meeting: Thursday, November 9, 2023

Dustin Prichard moved to adjourn, Kevin Goins seconded. Motion passed by unanimous vote.

Chairman's Signature

Director of Schools Signature