MCMINN COUNTY BOARD OF EDUCATION Called Meeting November 14, 2023

The McMinn County Board of Education met in a Called Meeting on November 14, 2023, at 5:30 p.m. at the McMinn County Center for Educational Excellence.

Chairman Pierce called the meeting to order.

Tony Allman made the motion to accept the agenda, Dustin Prichard seconded. Motion passed by unanimous vote.

<u>AGENDA</u>

- 1. Set School Calendar
- 2. Corporal Punishment 6.314
- 3. MOU- Health Connect
- 4. TRANE Purchase
- 5. Bleachers & Seats Purchase
- 6. TriMark/Strategic Equipment Purchase

ADJOURN

1. Set School Calendar- Director Parkison explained that the calendar option that was chosen from the survey that went out was option one, which was the 178 day calendar. Sharon Brown made the motion to adopt the calendar, Donna Casteel seconded. Chairman Pierce asked for those in favor to raise their right hand.

10 hands were raised, motion passed.

Corporal Punishment 6.314- Chairman Pierce explained that this would be a second reading of Policy
6.314- Corporal Punishment, recommended by the Policy Committee. Chairman Pierce asked for those in favor of adopting Policy 6.314- Corporal Punishment on Second Reading to raise their right hand.
5 in favor.

Chairman Pierce asked for those not in favor to raise their right hand. 3 not in favor.

2 did not vote.

Chairman Pierce called for a division of the house and a vote in a different manner. Chairman Pierce called for a roll call vote:

Joe Malone- YES Kevin Goins- NO Donna Casteel- YES Tony Allman- NO Bill Irvin- ABSTAIN Dustin Prichard- YES Mike Cochran- NO Denise Cunningham- YES Sharon Brown- YES Jonathan Pierce- YES

YES- 6 NO- 3 ABSTAIN- 1

Motion passed.

3. MOU- Health Connect

Dustin Prichard made the motion to accept, Donna Casteel seconded. Motion passed by unanimous vote.

4. TRANE Purchase

Kevin Goins made the motion to accept, Tony Allman seconded. Chairman Pierced called for a show of hands of those in favor. All 10 hands were raised, motion passed.

5. Bleachers & Seats Purchase

Tony Allman made the motion to accept, Donna Casteel seconded. Chairman Pierce called for a roll call vote:

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

All in favor, motion passed.

6. TriMark/Strategic Equipment Purchase

Kevin Goins made the motion to accept, Joe Malone seconded. Chairman Pierce called for a roll call vote:

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

All in favor, motion passed.

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

Chairman's Signature

Director of Schools Signature