

**MCMINN COUNTY BOARD OF EDUCATION**  
**Regular Session Meeting**  
**December 14, 2023**

The McMinn County Board of Education met in Regular Session on Thursday, December 14, 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:

Mike Cochran- absent  
Sharon Brown- present  
Bill Irvin- present  
Joe Malone- present  
Tony Allman- absent  
Donna Casteel- present  
Dustin Prichard- present  
Kevin Goins- present  
Denise Cunningham- present  
Jonathan Pierce- 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. Dustin Prichard made the motion and Kevin Goins seconded. Motion passed by unanimous vote.

**AGENDA**

**1. GUESTS**

**a. Guests**

**b. Public Comment**

**2. REGULAR CONSENT AGENDA**

a. Minutes- Regular Session 11-9-23

b. Bids & Purchases

c. Budget Amendments

d. Salary Supplements

e. Fundraiser Requests

f. MOU-MCS & MTSU

**2A UPDATED CONSENT AGENDA**

a. Bids & Purchases

b. Budget Amendments

**3. PERSONNEL**

a. Personnel Actions

**4. COMMUNICATION**

## **5. REPORTS**

### a. Policy Committee-

Second Reading of Policies:

1.105-School Board Legislative Involvement

1.701-School District Planning

1.901-Charter School Applications

2.400-Revenues

2.601-Fundraising

2.702-Inventories

2.8051-Debit Cards, Credit Cards, and Credit Lines

6.202-Home Schools

## **6. DIRECTOR'S REPORT**

## **7. PRAISES AND COMPLIMENTS**

## **8. CHAIRMAN'S COMMENTS**

a. Next Regular Session Board Meeting: Thursday, January 11, 2024

## **ADJOURN**

## **1. GUESTS**

There were no guests.

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

Mike Cochran- absent

Sharon Brown- YES

Bill Irvin- YES

Joe Malone- YES

Tony Allman- absent

Donna Casteel- YES

Dustin Prichard- YES

Kevin Goins- YES

Denise Cunningham- YES

Jonathan Pierce- YES

Motion Passed.

## **2. REGULAR CONSENT AGENDA**

a. Minutes- Regular Session 11-9-23

b. Bids & Purchases

BIDS

1. Bus Bid for (4) 72 Passenger School Buses
2. Annual Paper and Plastics Bid
3. Outdoor Classrooms Bid- Calhoun, EK Baker, Niota, Rogers Creek

PURCHASES

1. Main Street Studio Architects \$52,500.00  
111 N. Main Street Suite C  
Sweetwater, TN 37874  
Calhoun Elementary Septic Replacement
2. Central Technologies \$499,810.00  
P.O. Box 306510  
Nashville, TN 37230-6510  
Laptops and Cases

c. Budget Amendments

GENERAL PURPOSE #141

To enter the budget for a grant received through Denso for Gizmo Software/Explore Learning for FY 23-24.

FEDERAL PROJECTS #142, HQIM Literacy Implementation Networks #953

To adjust the budget for the HQIM Literacy Implementation Networks grant for FY 23-24.

GENERAL PURPOSE #141

To move funds from Unassigned Fund Balance to cover projects in Capital Outlay and Buildings.

CENTRAL CAFETERIA #143

To add funds donated from The Dairy Alliance and Coordinated School Health for emergency purchase of milk dispensers.

FEDERAL PROJECTS #142, Consolidated Administration #024

To amend the current budget in order to match the FY 23-24 ePlan document.

FEDERAL PROJECTS #142, Title I #124

To amend the current budget in order to match the FY 23-24 ePlan document.

FEDERAL PROJECTS #142, Title II #224

To amend the current budget in order to match the FY 23-24 ePlan document.

GENERAL PURPOSE #141

To adjust the Technology budget to cover an unexpected equipment purchase for new servers to host the main domain.

FEDERAL PROJECTS #142, CTE Perkins Basic #820

To amend the budget for the FY 23-24 CTE Perkins Basic Grant.

d. Salary Supplements

Barker, Megan	Bus Driver	Mt View	10/27/23	\$90.00
Barker, Megan	Bus Driver	Mt View	11/10/23	\$90.00
Buck, Susan	Bus Driver	Englewood	11/15/23	\$90.00
Buck, Susan	Bus Driver	Englewood	11/17/23	\$90.00
Cobb, Marla	Security	McMinn	11/3/23	\$40.00
Dickey, Karen	Ticket Seller	McMinn	11/3/23	\$40.00
Ghorley, Betty	Bus Driver	Englewood	11/17/23	\$90.00
Ghorley, Betty	Bus Driver	Mt View	11/15/23	\$90.00
Ghorley, Betty	Bus Driver	Central	11/16/23	\$90.00
Givens, Kathie	Bus Driver	Special ED	10/23-10/27	\$800.00
Givens, Kathie	Bus Driver	Special ED	10/30-10/31	\$0.00
Givens, Kathie	Bus Driver	Special ED	11/1-11/3	\$0.00
Givens, Kathie	Bus Driver	Special ED	11/6-11/10	\$0.00
Givens, Kathie	Bus Driver	Special ED	11/13-11/17	\$0.00
Hutchison, Lori	Ticket Seller	McMinn	11/3/23	\$40.00
Innis, Ashton	Security	McMinn	11/3/23	\$40.00
Jackson, Lisa	Bus Driver	Special ED	11/10/23	\$90.00
Key, Randy	Bus Driver	EK Baker	10/27/23	\$90.00
Loden, Katey	Bus Driver	Mt View	10/30/23	\$90.00
Mashburn, Lesa	Custodian	McMinn	11/4/23	\$480.00
Mason, Sam	Mechanic	McMinn	11/18/23	\$220.00
Mayfield, Angela	Security	McMinn	11/3/23	\$40.00
McConkey, Mary	Bus Driver	Niota	10/19/23	\$90.00
Mills, Pam	Bus Driver	Englewood	11/3/23	\$90.00
Miller, Randy	Bus Driver	Riceville	10/31/23	\$90.00
Miller, Randy	Bus Driver	Riceville	11/3/23	\$90.00
Miller, Randy	Bus Driver	EK Baker	11/14/23	\$90.00
Mullenax, Brandy	Bus Driver	Mt View	11/3/23	\$60.00

Murray, Mary	Bus Driver	Special ED	10/18, 10/23	\$180.00
Murray, Mary	Bus Driver	Special ED	10/25,10/30	\$0.00
Murray, Mary	Bus Driver	Special ED	11/1, 6, 8	\$0.00
Murray, Mary	Bus Driver	Special ED	11/13, 11/15	\$0.00
Murray, Mary	Bus Driver	Special ED	10/23-10/27	\$320.00
Murray, Mary	Bus Driver	Special ED	10/30/23	\$0.00
Murray, Mary	Bus Driver	Special ED	11/1-11/2	\$0.00
Murray, Mary	Bus Driver	Special ED	11/6-11/8	\$0.00
Murray, Mary	Bus Driver	Special ED	11/10, 13- 16	\$0.00
Murray, Mary	Bus Driver	Special ED	10/31/23	\$90.00
Murray, Mary	Bus Driver	Special ED	11/3/23	\$90.00
Murray, Mary	Bus Driver	Annex	11/4/23	\$150.00
Murray, Mary	Bus Driver	Annex	11/9/23	\$90.00
Nunley, Lyn	Bus Driver	Special ED	10/24-10/26	\$220.00
Nunley, Lyn	Bus Driver	Special ED	11/1-11/2	\$0.00
Nunley, Lyn	Bus Driver	Special ED	11/7-11/9	\$0.00
Nunley, Lyn	Bus Driver	Special ED	11/14-11/16	\$0.00
Nunley, Lyn	Bus Driver	Special ED	10/31/23	\$80.00
Nunley, Lyn	Bus Driver	Special ED	11/3, 11/9	\$0.00
Nunley, Lyn	Bus Driver	Special ED	11/17/23	\$0.00
Passmore, William	Bus Driver	Annex	10/23-10/27	\$100.00
Passmore, William	Bus Driver	Annex	10/30-10/31	\$60.00
Passmore, William	Bus Driver	Annex	11/1/23	\$0.00
Passmore, William	Bus Driver	Annex	11/6-11/10	\$100.00
Rabine, Matt	Ticket Seller	McMinn	11/3/23	\$40.00
Stinson, Renee	Ticket Seller	McMinn	11/3/23	\$40.00
Sulzer, Kathy	Bus Driver	Special ED	10/30/23	\$60.00
Sulzer, Kathy	Bus Driver	Special ED	11/1 - 11/2	\$0.00

Sulzer, Kathy	Bus Driver	Special ED	11/6 - 11/9	\$80.00
Sulzer, Kathy	Bus Driver	Special ED	11/15 - 11/16	\$40.00
Taylor, Melena	SB gate ticket	McMinn	11/3/23	\$40.00
Williams, Frankie	Bus Driver	Calhoun	11/2/23	\$90.00
Zierk, Lester	Bus Driver	Calhoun	11/17/23	\$60.00

e. Fundraiser Requests

SCHOOL	DEPARTMENT	FUNDRAISER	MONIES RAISED ALLOCATION
CTE	Business/FBLA	Engraving Items	Expand the school based enterprise program and help fund FBLA activities
Niota	Attendance	Kickball	Attendance incentives for the school
Niota	Attendance	Parents Night Out	8 <sup>th</sup> grade trip and related expenses to prom and graduation
Niota	Beta Club	Dodgeball Tournament	Beta trip
Niota	Student Council	Christmas Dance	Student Council trip
Rogers Creek	Boys Basketball	School/basketball wristbands	New uniforms/warm-ups
McMinn High	AP Human Geography	T-Shirts	Dollywood trip after AP exam
Niota	Student Council	Ads	Student Council trip/activities
Englewood	Cheerleading	Pura Vida Bracelets	Cheerleading needs

f. MOU-MCS & MTSU

Kevin Goins moved to approve the Updated Consent Agenda, Joe Malone seconded. Chairman Pierce called for a roll call vote:

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

Motion Passed.

## **2A UPDATED CONSENT AGENDA**

### a. Bids & Purchases

#### BIDS

##### 1. MCHS & CTE Paint Renovations Bid

### b. Budget Amendments

GENERAL PURPOSE #141, Innovated School Models #955

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

## **3. PERSONNEL**



a. Personnel Actions-for information purposes only

Last Name	First Name	Title	Employee Type	End Date	Start Date	School
Bennett	Brad	Drivers Ed Teacher	10 Mos. Professional	1/5/24		MCHS
Brinkley	Kelsea	Cafe Monitor	Food Service PT		11/27/23	EKB
Cooley	Tabitha	PreK Aide	Aide FT	11/10/23		MVS
Cremins	Ann	Custodian	10 Mos. Custodian	10/17/23	9/11/23	MCHS
CROSS	PAULA	Cook	Food Service FT	12/1/23		CALHOUN
Dailey	Cynthia	Cook	Food Service FT	10/2/23		CHS
GUY	CAMISHA	PreK Aide	Aide FT		11/27/23	MVS
Humphreys	Doug	Head Custodian	12 Mos. Custodian		11/29/23	NTA
Moore	Dustin	Female Wrestling Coach	Coaching Supplement		11/1/23	MCHS
Moore	Hannah	Speech Language Pathologist	10 Mos. Professional	12/15/23		MCHS/RCVLE
NUSBAUM	LORI	COOK	Food Service FT		12/4/23	MCHS
Richesin	Amanda	Cook	Food Service FT		12/1/23	MCHS
Sledge	Tabitha	Cook	Food Service FT		12/5/23	EKB
Strickland	Marvin	10 Mos Custodian	10 Mos. Custodian		11/17/23	MCHS
Wells	Justin	Bus Driver	Bus Driver		10/23/23	M&T

#### 4. COMMUNICATION

#### 5. REPORTS

a. Policy Committee

The Policy Committee recommended the following polices on second reading, Donna Casteel made the motion to handle all the policies at once and Kevin Goins seconded. Motion passed by unanimous voice vote.

- 1.105-School Board Legislative Involvement
- 1.701-School District Planning
- 1.901-Charter School Applications
- 2.400-Revenues
- 2.601-Fundraising
- 2.702-Inventories
- 2.8051-Debit Cards, Credit Cards, and Credit Lines
- 6.202-Home Schools

Denise Cunningham, the school board legislative liaison, gave an updated legislative report.

#### 6. DIRECTOR'S REPORT

Director Parkison said school letter grades would be coming out soon and will be discussed in next month's workshop.

Director Parkison explained there is a student from another state wanting to enroll in McMinn County but has a very lengthy discipline record. He said he does not recommend accepting the student for

enrollment. Sharon Brown made the motion to accept Director Parkison's recommendation to not accept the student. Donna Casteel seconded. Chairman Pierce called for a roll call vote:

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

Motion passed.

#### **7. PRAISES AND COMPLIMENTS**

Sharon Brown said she attended a Christmas program at one of the schools and everyone did a great job. Dustin Prichard said there was a neighboring school system that lost a student in a car accident, and he was able to act as a liaison and thanked Director Parkison for allowing him to do that. Denise Cunningham thanked Mina McCracken for always helping the board with everything they need for convention and making it easy for them.

#### **8. CHAIRMAN'S COMMENTS**

a. Next Regular Session Board Meeting: Thursday, January 11, 2024

Dustin Prichard moved to adjourn, Donna Casteel seconded. Motion passed by unanimous vote.

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Chairman's Signature

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Director of Schools Signature