MCMINN COUNTY BOARD OF EDUCATION

Regular Session Meeting March 7, 2024

The McMinn County Board of Education met in Regular Session on Thursday, March 7, 2024, 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:

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

Chairman Pierce welcomed everyone to the meeting and Kevin Goins led the Pledge of Allegiance. There were no requests to address the board.

Chairman Pierce asked for a motion to accept the agenda. Denise Cunningham made the motion and Donna Casteel seconded. Motion passed by unanimous vote.

AGENDA

- 1. GUESTS
- a. Guests

Overall Teacher of the Year Winners

- **b. Public Comment**
- 2. REGULAR CONSENT AGENDA
- a. Minutes- Regular Session 2/8/24
- b. Bids & Purchases
- c. Budget Amendments
- d. Salary Supplements
- e. Fundraiser/Revenue Requests
- f. Surplus Equipment
- g. Computer Science Stipend Request
- 3. PERSONNEL
- a. Personnel Actions
- 4. COMMUNICATION
- a. Heart of the Program Recognition

- 5. REPORTS
- a. Review Policy Section 5.401-5.803
- **6. DIRECTOR'S REPORT**
- 7. PRAISES AND COMPLIMENTS
- 8. CHAIRMAN'S COMMENTS
- a. Next Regular Session Board Meeting: Thursday, April 11, 2024

ADJOURN

1. GUESTS

Overall Teacher of the Year Winners were in attendance and recognized.

Kevin Goins moved to approve the Regular Consent Agenda, Donna Casteel seconded. Chairman Pierce called for a roll call vote:

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

Motion passed.

2. REGULAR CONSENT AGENDA

- a. Minutes-Regular Session 2/8/24
- b. Bids & Purchases
- Kendall Stage Curtains Company \$68,878.00
 P.O. Box 185
 Lascassas, TN 37085
 MCHS Auditorium Repairs
- 2. Hellas \$187,570.00 12000 West Parmer Ln Austin, TX 78613 CHS Tennis Courts Resurfacing

c. Budget Amendments

GENERAL PURPOSE #141

To budget the Utrust mini grant for FY 2023-2024.

FEDERAL PROJECTS #142, CTE Perkins Basic #820

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

FEDERAL PROJECTS #142, ESSER 3.0 #939

To amend the budget for the ESSER 3.0 Grant (ARP act) for FY 2023-2024

FEDERAL PROJECTS #142, Title I #124

To amend the current budget in order to match the FY 2023-2024 ePlan document.

d. Salary Supplements

				SUPP
NAME	POSITION	LOCATION	DATE	AMOUNT
Aderhold, Bryan	Bus Driver	Annex	2/8/24	\$90.00
Barker, Megan	Bus Driver	Annex	2/12/24	\$90.00
Carter, Charles	Mechanic	McMinn	1/20/24	\$150.00
Carter, Charles	Mechanic	McMinn	1/30/24	\$150.00
Carter, Charles	Mechanic	McMinn	2/6/24	\$150.00
Dixon, Sarah	Asst. Trans	McMinn	2/10/24	\$175.00
Ghorley, Betty	Bus Driver	Central	2/23/24	\$90.00
Givens, Kathie	Bus Driver	Special ED	2/1-2,2/5-9	\$520.00
Givens, Kathie	Bus Driver	Special ED	2/12-16, 20	\$0.00
Jones, Regina	Bus Driver	Niota	11/16/23	\$60.00
Laureys, Frank	Bus Driver	Annex	2/8/24	\$90.00
Laureys, Frank	Bus Driver	McMinn	2/9/24	\$75.00
Laureys, Frank	Bus Driver	McMinn	2/10/24	\$205.00
Mashburn, Lesa	Custodian	McMinn	2/3/24	\$100.00
Masingale, Brent	Bus Driver	Central	2/22/24	\$75.00
McConkey, Mary	Bus Driver	Annex	2/6/24	\$90.00
Nunley, Lyn	Bus Driver	Special ED	1/10, 30-31	\$80.00
Nunley, Lyn	Bus Driver	Special ED	2/1/24	\$0.00
Passmore, William	Bus Driver	Annex	1/29-1/31	\$100.00
Passmore, William	Bus Driver	Annex	2/1 - 2/2	\$0.00
Passmore, William	Bus Driver	Annex	2/5-2/9	\$100.00
Rupright, Robert	Bus Driver	Annex	2/8/24	\$90.00
Stone, Steven	Bus Driver	Central	2/9/24	\$75.00
Stone, Steven	Bus Driver	Central	2/10/24	\$75.00
Sulzer, Kathy	Bus Driver	Special ED	1/29-1/31	\$80.00
Sulzer, Kathy	Bus Driver	Special ED	2/1/24	\$0.00
Sulzer, Kathy	Bus Driver	Special ED	2/5 - 2/6	\$40.00
Sulzer, Kathy	Bus Driver	Special ED	2/13 - 2/15	\$60.00
Sulzer, Kathy	Bus Driver	Special ED	2/14 - 2/15	\$40.00
Wells, Justin	Bus Driver	Annex	2/7/24	\$90.00
Wells, Justin	Bus Driver	EK Baker	2/2/24	\$60.00
Williams, Frank	Bus Driver	Annex	2/8/24	\$90.00
Williams, Frank	Bus Driver	McMinn	2/16/24	\$150.00

e. Fundraiser/Revenue Requests

SCHOOL	DEPARTMENT	FUNDRAISER	MONIES RAISED ALLOCATION
Central High	Boys Soccer	T-shirt sales	Team expenses- equipment, bus driver for away games, and other necessities
Rogers Creek	Basketball & 8 th grade	Alumni Game Faculty/student game	8 th grade trip, & basketball end of year trip
EK Baker	Jr. Honor Jackets	Tidal Wave Auto Spa Sno Biz	End of year trip for Jr. Honor Jackets
Central High	Skills USA	Pizza Cards	Skills USA registration and competition fees
Central High	Volleyball	Alumni Game	To purchase equipment needed for 24-25 and help pay for a bus driver

Revenue Request- Permission for MCHS for the approval of an Online Vendor- Eventlink, for the collection of online/electronic ticket transactions.

f. Surplus Equipment

The following submitted surplus that was non-working or no longer needed: McMinn High, Riceville, and Central Office

g. Computer Science Stipend Request

3. PERSONNEL

a. Personnel Actions- for information only

LAST				EFFECTIVE	
NAME	FIRST NAME	POSITION	ACTION	DATE	LOCATION
					Central High
Carver	Victoria	12 Mos. Custodian	RESIGN	2/5/2024	School
Espinoza	Fabiola	Food Service FT	HIRE	2/12/2024	Calhoun Elementary School
Henderson	Cayci	Food Service FT	HIRE	2/1/2024	Riceville Elementary School
Key	Randall	Bus Driver	RESIGN	2/5/2024	Maintenance and Transportation
		10 Mos.			
Landreth	Carter	Professional	RESIGN	3/4/2024	McMinn County High School
Mitchell	Chelsea	SRO	HIRE	2/1/2024	Rogers Creek Elementary School
			RETIRE(38		
Morgan	James	Bus Driver	YRS)	5/24/2024	Maintenance and Transportation
Patison	Rachel	Aide PT	HIRE	2/12/2024	Mountain View Elementary School
			RETIRE (17		
Pierce	Ronald	Bus Driver	YRS)	5/24/2024	Maintenance and Transportation
					Englewood Elementary
Powell	Stephen	12 Mos. Custodian	RESIGN	2/16/2024	School
Reagan	Heather	Food Service FT	RESIGN	2/9/2024	EK Baker Elementary School
Rodgers	Dallas	10 Mos. Custodian	HIRE	2/2/2024	Riceville Elementary School
Scott	Yvonne	Food Service PT	RESIGN	2/14/2024	Calhoun Elementary School
Tinker	Jennifer	Food Service FT	HIRE	1/31/2024	Calhoun Elementary School

4. COMMUNICATION

a. Heart of the Program Recognition

Heart of Our Program Award Recipients 2024

Calhoun Elementary School	Debbie Maddox	Jan Jones
E.K. Baker Elementary School	Jennifer Fling	Kathy Hennessee
Englewood Elementary School	Shannon Wade	Alexandra DeLoach
Mt. View Elementary School	Lacey Rowland	Laura Smith
Niota Elementary School	Amanda Shaffer	Nicole Johnson
Riceville Elementary School	Jan Lee	Angie Hudson
Rogers Creek Elementary School	Misty Moore	Julie Sisk
McMinn Central High School	Dawana Miller	Debbie Newman
McMinn County High School	Jay Johnson	Melodye Irons
Career & Technical Education	Tammie Murphy	
Maintenance & Transportation	Steven Raper	Mickey McInturff
Central Office	Christy Roberts	Anthony Dake
Pupil Transportation	Susan Liner	Betty Ghorley
AIM School	Lesa Mashburn	

5. REPORTS

a. Review Policy Section 5.401-5.803

6. DIRECTOR'S REPORT

Director Parkison went over legislative information from the TOSS conference he attended. He also explained that TISA allocations should come in at the end of March and should include updated figures.

7. PRAISES AND COMPLIMENTS

Dustin Prichard complimented the Elementary All Star Basketball Game that was held at McMinn High and the Read Across America Program that took place in schools. He also thanked everyone that pitched in to help in the McMinn High Cafeteria when they were short staffed.

Joe Malone congratulated the STEAM participants and winners. Mike Cochran congratulated the Central High School girls' basketball team for making it to the state championship, and thanked everyone for the school board appreciation gifts and cards.

8. CHAIRMAN'S COMMENTS

a. Next Regular Session Board Meeting: Thursday, April 11	, 2024
Kevin Goins moved to adjourn, Dustin Prichard seconded.	Motion passed by unanimous vote.
Chairman's Signature	Director of Schools Signature