

McMinn County Board of Education Policy Committee Meeting Thursday, October 6, 2016 at 4:30 p.m. McMinn County Center for Educational Excellence- Board Room

Immediately prior to the regular session meeting.



Director of Schools

Board of Education

Quinten Howard

Vice-Chairman

Sharon Brown

Tony Allman

Donna Cagle

Larry Cantrell

Mike Cochran

Joe Coleman

Johnna Hampton

Melinda King

Mike Lowry

Mickey Blevins

Chairman

McMinn County Schools

3 South Hill Street Athens, TN 37303

Notice: MCMINN COUNTY BOARD OF EDUCATION-Policy Committee Meeting

4:30 p.m. immediately prior to the regular monthly session meeting

MCMINN COUNTY BOARD OF EDUCATION-REGULAR MONTHLY SESSION MEETING McMinn County Center for Educational Excellence-5:30 p.m.

Thursday, October 6, 2016

CALL TO ORDER

ROLL CALL

WELCOME

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

AGENDA

1. GUESTS

a. Volunteer of the Month

b. Ms. Jillian Ratti, MCHS Teacher

c. HOUSE RESOLUTIONS – presented by Dr. John Forgety, State Representative

2. REGULAR CONSENT AGENDA

a. Minutes- Regular Monthly Session Meeting-September 8, 2016

b. Salary Supplements

c. Bids and Purchases

d. Fundraisers

e. Field Trip Request

f. Budget Amendments

g. 2016 Textbook Adoption Committee

h. 2016 LEA Compliance Report

i. Athletic Co-op Agreements- Etowah City School

3. PERSONNEL

a. Personnel Actions

4. COMMUNICATIONS

a. TSBA Annual Convention- November 5-7, 2016

b. Change Order-New Roof for CTE Center

c. Elementary Coaching Supplement

5. REPORTS

a. Report from TSBA Board of Directors

b. Committee Reports

c. Review Policy Section 2

6. DIRECTOR OF SCHOOL'S REPORT

7. PRAISES & COMPLIMENTS

8. CHAIRMAN'S COMMENTS

a. 2016-17 Committee Appointments

b. Regular session meeting: Thursday, November 10, 2016 McMinn County Center for Educational Excellence

ADJOURN

Phone: (423) 745-1612 Fax: (423) 744-1641

1. GUESTS

GUESTS

- a. Volunteer of the Month Award- Niota Elementary School
- b. Ms. Jillian Ratti, McMinn County High School Teacher Selected to attend the 2016 Teaching Shakespeare Institute
- c. Dr. John Forgety, State Representative

Item 1b

From: Peggy O'Brien [mailto:pobrien@FOLGER.edu]

Sent: Tuesday, August 30, 2016 5:37 PM

To: Mickey Blevins < mblevins@mcminnschools.com >; John Burroughs < jburroughs@mcminnschools.com >

Cc: Jillian Ratti < jratti@mcminnschools.com >

Subject: Jillian Ratti: Professional Development, Summer 2016

Dear Superintendent Blevins and Principal Burroughs,

This is to certify that Jillian Ratti was one of 25 secondary school teachers from across the country selected to participate in the Folger Shakespeare Library's 2016 Teaching Shakespeare Institute this summer. The Folger is home to the world's largest Shakespeare collection and to major collections of other rare Renaissance books, manuscripts, and works of art; we serve a wide audience of scholars, students, theatre-goers, and families, though no one is more important to us than schoolteachers.

The Teaching Shakespeare Institute is funded by the National Endowment for the Humanities and is designed specifically to provide teachers of Shakespeare and other complex literature with an intense, multi-faceted course that will significantly enhance their deep content knowledge and their ability to teach these works.

Jillian successfully completed this rigorous, month-long, professional development institute. She attended classes in Shakespeare scholarship, performance, analysis, and curriculum at the Library, undertook research in the Folger collection of rare books and materials, and completed a series of major assignments during the four weeks. Plays included in the institute's course of study were *The Merchant of Venice, Othello, The Tempest*, and a contemporary play titled *Playing Juliet/Casting Othello*. She also attended a day-long tour of the historic site of Jamestown, Virginia that was filled with lecture, discussion, and both historical and literary inquiry.

The daily schedule - along with the list of resident and visiting faculty - is attached. In sum, each participant spent:

- 126 hours in scholarly lecture, seminar, performance study, and curriculum class
- 8 hours viewing two plays in the Folger Theatre and discussing them afterwards. The plays were *District Merchants*, an adaptation of *The Merchant of Venice* set in post-Civil War era Washington, D.C., and the Taffety Punk Theatre Company's Bootleg Shakespeare production of *Henry the VI*, *Part One*.
- · 34 hours of research in the library collection
- Any number of hours working collaboratively with colleagues "after school" in the completion of these projects.

Jillian completed:

- 4 major performance assignments including a monologue analysis and performance, and final scene analysis and performance assignment.
- 1 research assignment, culminating in a presentation that used resources from the Folger collection to facilitate their construction and exploration of a research thesis
- 4 curriculum modules that demonstrate different teaching strategies and techniques, using the methods learned and discussed during their curriculum sessions.

The Folger Shakespeare Library is not set up to give academic credit or professional learning units. However, Trinity Washington University has awarded 6 hours of graduate credit to those participants who have registered for it, and who have successfully completed the institute. In past summers, both Georgetown University and American University have done so as well. I include this data because it has served as a useful guideline for school districts in determining participants' appropriate professional development credit.

Jillian is a spectacular teacher—a real leader in this group of standouts!

Sincerely,

Peggy O'Brien, Ph.D.
Director of Education
Folger Shakespeare Library
201 East Capitol Street, SE
Washington, DC 20003
202.675.0372

2. REGULAR CONSENT AGENDA

NAME	Date		ACCOUNT	TITLE	AMOUNT
Baines, Tabitha	8/29-30; 9/1,6-9,12-14,19-23		Spec. Ed.	Bus Driver	320.00
Brogan, Greg	5	5/11/2016	MVS	Bus Driver	60.00
Carmley, Carolyn	g	/23/2016	Spec. Ed.	Bus Driver	20.00
Derrick, Kathy	g	/13/2016	МСВОЕ	Bus Driver	40.00
Derrick, Kathy	4	/29/2016	MVS	Bus Driver	60.00
Derrick, Kathy		5/4/2016	MVS	Bus Driver	60.00
Derrick, Kathy		5/5/2016	MVS	Bus Driver	60.00
Derrick, Kathy		5/6/2016	MVS	Bus Driver	60.00
Donahoe, David	g)/13/2016	МСВОЕ	Bus Driver	40.00
Givens, Kathie	8/29-31;9/1,6-9,12-16,19-22		Spec. Ed.	Bus Driver	680.00
Hassler, Michael	g	/13/2016	МСВОЕ	Bus Driver	40.00
Liner, Louise		9/6/2016	Spec. Ed.	Bus Driver	40.00
McDonald, Tommy	g)/13/2016	MCBOE	Bus Driver	40.00
Morgan, William	g	/16/2016	MCHS	Mechanic	75.00
Moses, Janie	g	/14/2016	Spec. Ed.	Bus Driver	60.00
Moss, Lisa	8/29-31; 9/1,6-9,14-16,19-23,26-30		Spec. Ed.	Bus Driver	420.00
Murray, Mary	8/29-31; 9/1,6-9,12-16, 19-22		Spec. Ed.	Bus Driver	340.00
Murray, Mary	g)/13/2016	Spec. Ed.	Bus Driver	60.00
Murray, Mary	g	/22/2016	Spec. Ed.	Bus Driver	60.00
Newman, Jeannie	g)/13/2016	MCBOE	Bus Driver	40.00
Niane, Mary	8/15-19,22-26,29-31;9/1,6-9,12-16,19-2	.3	Spec. Ed.	Bus Driver	560.00
Norwood, Marcy	8/22-26,29-31; 9/1,6-7,8,9, 12-16,19-23		Spec. Ed.	Bus Driver	900.00
Pierce, Ronald	g)/13/2016	MCBOE	Bus Driver	40.00
Rutledge, Millie	g)/13/2016	MCBOE	Bus Driver	40.00
Tate, Jackie	g	/13/2016	MCBOE	Bus Driver	40.00
Tate, Jackie		5/4/2016	MVS	Bus Driver	60.00
Tate, Jackie		5/5/2016	MVS	Bus Driver	60.00
Wheaton, Doug	g)/13/2016	МСВОЕ	Bus Driver	40.00

October 6, 2016

BIDS AND PURCHASES

REQUISITION-Emergency Purchase

HVAC System and Metasys Controls at McMinn Career and Technical Center (lightning strike) **§30,608.00** (claim filed and paid by insurance company. less \$500 deductible)

REQUISITION - provided for the board's information

500 gallons of unleaded regular gasoline at 1.89/gallon-9.00 (only quote for load this small)

Business Address:
McMinn County Finance Office
6 East Madison Avenue
Athens, TN 37303

Please type or print plainly.

REQUISITION FOR PURCHASE

McMinn County Board of Education Athens, Tennessee 37303

DIRECTOR OF FINANCE

JOHNSON CONTROLS

11224 Gilbert Drive Drive

Knoxville, TN 37932

McMinn County Schools

Deliver To Address

To

3 S Hill Street Athens, TN 37303

CTE Building

Requisition No.

13480

Date Issued

09/20/2016

Date Wanted

lant Operation

Appropriation

Schools

Object Account

Equipment

Object Account No. 141-72610-720

ITEM NO.	QUANTITY	NO. UNITS	Vendor Ph.# DESCRIPTION	Fax#	UNIT PRICE	TOTAL AMOUNT	DO NOT FILL IN
			HVAC Systems & Metasys Cont	rols Struck	\$	30,608.00	
			by Lightning				
			EMERGENCY PURCHASE - Insur	ance Claim			
						-	
		-					
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	==						
		<u>-</u> -		TOTAL F	d	30 609 00	
hite- Vendo	n'o Cons	<u> </u>	nicition of D.	TOTAL:	\$	30,608.00	

White- Vendor's Copy Canary - Finance Office (Numerical)

Pink - Finance Office
(Alpha)

Goldenrod - Complete Delivery

Requisitioned By

Approved: Principal or Supervisor

mattin Vience Mich Bleis

TA 1	1510	 IDDE	500	7740	













Business Address:

McMinn County Finance Office 6 East Madison Avenue Athens, TN 37303

Please type or print plainly.

REQUISITION FOR PURCHASE

McMinn County Board of Education Athens, Tennessee 37303

DIRECTOR OF FINANCE

To

Sweetwater Valley Oil Company P.O. Box 537

Sweetwater, TN 37874

Deliver To

Central High School

145 CO RD 461

Address

Englewood, TN 37329 Requisition No.

Date Issued

09-13-16

Date Wanted

Today

Appropriation Object Account Transportation

<u>Gasoline</u> Object Account No. 141-72710-425

ITEM NO.	QUANTITY	NO. UNITS	Vendor Ph.# Fax DESCRIPTION		UNIT PRICE	TOTAL AMOUNT	DO NOT FILL IN P. O. NUMBER
		500 ga]		unleaded			
			regular gasoline		1.89	\$945.00	
		* .	ONLY QUOTE FOR A LOAD THIS S	MALL			
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		1		TOTAL:		\$945.00	

White- Vendor's Copy Canary - Finance Office (Numerical) Pink - Finance Office

(Alpha)

Requisitioned By

Approved: Principal or Supervisor

FUNDRAISER REQUEST

McMinn Career Technical Center

HOSA requests to sell "31" Totes to raise money to assist with registration fees, books, hotel costs associated with the competitions. October 7-December 31, 2016

Rogers Creek School

Rogers Creek School requests to sell popcorn and tumblers. Monies raised will be used for internal school funds for school expenses- 10/31-11/15/16

October 6, 2016

FIELD TRIP REQUEST

CENTRAL HIGH SCHOOL

FBLA (Future Business Leaders of America) requests permission to travel to Daytona Beach, FL to attend the National Fall Leadership Conference- November 10-13, 2016.



Field Trip/Bus Request Form Overnight & Out of State Trips

Requires School Board Approval

School Name:Central
Date of Application: $9/19/2014$ Date(s) of Trip: $11/10 - 11/13$
Grade/Class/Group: FBLA
Name of Teacher in Charge: Angel Sliger
Contact number of person in charge: 423 900 9193
Destination: Daytona Beach, FL
Departure Date/Time: 1/10 @ 11 Am Return Date/Time: 1/13 @ Noon
Purpose of Trip: Allow FBLA leaders to network with national leaders and attend classes at National Fall Leadership Conference
Number of students attending:
Does any student in your class/group require the presence of an-aide on this trip?
I am requesting a school bus for transportation: YES NO V (if no, explain below): I am requesting 2 vans to transport to airport. We are Plying from Chatanuga to Orlando.
Number of Buses needed:Signature of Bus Driver(s):
Teacher's Signature: Date: 9/19/2016
Cafeteria Manager's Signature: Maxime Robert Date: 9/7 0/16
Principal's Approval: Sori blubli Date: 9/20/16
Supervisor's Approval: Janualle France Date: 1/2/1/6
Director of Schools' Approval:
(Any travel-changes that occur <u>AFTER</u> -Board approval-must be reported to the Director of Schools <u>and</u> the Transportation Supervisor)

TEACHERS ARE RESPONSIBLE FOR SECURING BUS DRIVERS. DRIVERS: IF YOU AGREE TO TAKE THIS TRIP AND CANNOT TAKE IT, YOU ARE RESPONSIBLE FOR GETTING A SUB DRIVER. 7/26/16

October 6, 2016

BUDGET AMENDMENTS

GENERAL PURPOSE SCHOOL FUND #141

To Budget funds for items entered in reserve for encumbrances prior year. These were purchase orders issued in FY 2015-16 that will be completed in FY 2016/2017.

GENERAL PURPOSE SCHOOL FUND #141

To enter the approved budget for the Lottery for Education Afterschool Program (LEAPS) Grant award to Riceville School for 2016/17 school year.

GENERAL PURPOSE SCHOOL FUND #141

To enter the approved budget for the Lottery for Education Afterschool Program (LEAPS) Grant award to Mt. View School for 2016/17 school year.

GENERAL PURPOSE SCHOOL FUND #141

To enter the approved budget for the Lottery for Education Afterschool Program (LEAPS) Grant award to Niota School for 2016/17 school year.

X BUDGET AMENDMENT	NO:				
JOURNAL ENTRY		DATE: 09/13/2016			
FUND: General Purpose School Fund	d #141				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT	
Reserve	Unassigned Fund Balance	39000	660,615.00		
Regular Instruction Program	Regular Instruction Equip	71100-722		23,672.00	
Regular Instruction Program Support	Staff Development	72210-524		2,950.00	
Regular Instruction Program Support	Other Equipment	72210-790		7,112.00	
Plant Operation	Other Charges	72610-599		3,000.00	
Plant Maintenance	Maint & Repair Svcs Bldg	72620-335		266,040.00	
Plant Maintenance	Other Charges	72620-599		1,220.00	
Transportation	Transportation Equip	72710-729		81,309.00	
Regular Capital Outlay	Building Improvements	76100-707		275,312.00	
					
					
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EXPLANATION:	To budget funds for items entered	in reserve for encumbrance	s prior year. These we	ere	
•	purchase orders issued in FY 2015-				
SUPERVISOR SIGNATURE:	key Levi	SCHOOL BOARD A	PPROVAL DATE		
DATE POSTED:	O	COMMISSION APP	ROVAL DATE		

COMMISSION APPROVAL DATE

DATE POSTED: _

X BUDGET AMEND	MENT	NO:			
JOURNAL ENTRY			DATE: Septem	ber 28, 2016	
FUND: General Purpose School	ol Fund # 141				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT	
LEAPS - Riceville School	Other State Education Funds	46590	48,000.00		
LEAPS - Riceville School	Supervisor/Director	71410-105		11,700.00	
LEAPS - Riceville School	Teachers	71410-116		18,960.00	
LEAPS - Riceville School	Educational Assistants	71410-163		5,400.00	
LEAPS - Riceville School	Other Salaries & Wages	71410-189		3,375.0	
LEAPS - Riceville School	Social Security	71410-201		2,444.9	
LEAPS - Riceville School	State Retirement	71410-204		2,399.9	
LEAPS - Riceville School	Employer Medicare	71410-212		571.83	
LEAPS - Riceville School	Instructional Supplies & Materials	71410-429		1,148.30	
LEAPS - Riceville School	In-Service/Staff Development	71410-524		2,000.00	
					
EXPLANATION:	To enter the approved budget for the L Grant award to Riceville School for FY	Territoria de la companya della companya della companya de la companya della comp	Afterschool Program (L	EAPS)	
SUPERVISOR SIGNATURE:	Mukey Herro	SCHOOL BOARD A	APPROVAL DATE		
DATE POSTED:	9.28-16	COMMISSION API	PROVAL DATE		
	9.28-16				

N	ACMINN COUNTY DIRECTOR OF	FINANCE OFF	-ICE		
X BUDGET AMEND	MENT	NO:			
JOURNAL ENTRY	DATE: September 28, 2016				
FUND: General Purpose School	ol Fund # 141				
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT	
LEAPS - Mtn View School	Other State Education Funds	46590	51,000.00		
LEAPS - Mtn View School	Supervisor/Director	71400-105		5,824.00	
LEAPS - Mtn View School	Teachers	71400-116		25,200.00	
LEAPS - Mtn View School	Educational Assistants	71400-163		5,064.00	
LEAPS - Mtn View School	Other Salaries & Wages	71400-189		6,750.00	
LEAPS - Mtn View School	Social Security	71400-201		2,655.96	
LEAPS - Mtn View School	State Retirement	71400-204		3,284.89	
LEAPS - Mtn View School	Employer Medicare	71400-212		621.15	
LEAPS - Mtn View School	Instructional Supplies & Materials	71400-429		1,100.00	
LEAPS - Mtn View School	In-Service/Staff Development	71400-524		500.00	
				 	
				·	
EXPLANATION:	To enter the approved budget for the Lo	ttery for Educuation	Afterschool Program (Li	EAPS)	

Grant award to Mtn View School for FY 2016-2017.

DATE POSTED:

SCHOOL BOARD APPROVAL DATE ________

GOMMISSION APPROVAL DATE ______

MCMINN COUNTY DIRECTOR OF FINANCE OFFICE

X BUDGET AMEND	NO:			
JOURNAL ENTRY	DATE: Septem	ber 28, 2016		
FUND: General Purpose School	ol Fund # 141			
DEPARTMENT	ACCOUNT	FOLIO	DEBIT	CREDIT
LEAPS - Niota School	Other State Education Funds	46590	66,000.00	
LEAPS - Niota School	Supervisor/Director	71600-105		12,168.00
LEAPS - Niota School	Teachers	71600-116		24,648.00
LEAPS - Niota School	Educational Assistants	71600-163		12,600.00
LEAPS - Niota School	Other Salaries & Wages	71600-189		6,700.00
LEAPS - Niota School	Social Security	71600-201		3,479.19
LEAPS - Niota School	State Retirement	71600-204		3,941.13
LEAPS - Niota School	Employer Medicare	71600-212		813.68
LEAPS - Niota School	Instructional Supplies & Materials	71600-429		1,100.00
LEAPS - Niota School	In-Service/Staff Development	71600-524		550.00
				1

EXPLANATION: To enter the approved budget for the Lottery for Educuation Afterschool Program (LEAPS)

Grant award to Niota School for FY 2016-2017.

SUPERVISOR SIGNATURE:	Muken	Harm	SCHOOL BOARD APPROVAL DATE
DATE POSTED:		9 28-18	COMMISSION APPROVAL DATE

2g

2016 Textbook Adoption Committee Recommendation

From: Diane Vinson

Sent: Wednesday, September 28, 2016 9:20 AM **To:** Kim Bivens <kbivens@mcminnschools.com>

Cc: Jonathan Pierce < jpierce@mcminnschools.com>; Dr. Phillip Swanson

<pswanson@mcminnschools.com>; Angie C. Bryan <abryan@mcminnschools.com>

Subject: County Textbook Committee (CTE)

Kim,

Under Section B, Career & Technical Education, the following subject areas are up for adoption this school year:

- Agriculture, Food & Natural Resources;
- STEM;
- Health Science (no change)
- Transportation, Distribution & logistics;
- Architecture & Construction (Will roll to A next time creating a one-time 5 year cycle)

Please add to the board packet the following names of teachers who will serve on this year's county-wide textbook committee:

Central High School Annette Bryant

Emily Lacks

CTE, MCHS Mary Beth Brown-Smith

Craig Bowers
Michelle Parrott

Thank you, Diane

Diane Vinson, Elementary Supervisor McMinn County Board of Education 3 South Hill Street Athens, TN 37303

ltem 2h



2016 LEA Compliance Report

This Compliance Report is one document used by the Tennessee Department of Education (TDOE) in the annual process of ensuring local education agencies (LEAs) are in compliance with all state laws and State Board of Education (SBE) rules. All LEAs must complete this form, including the Area of Non-Compliance page if applicable, and return it to the TDOE.

RETURN COMPLETED FORM VIA EMAIL TO:

DUE DATE:November 30, 2016

Nikkie Kiene Paralegal Tennessee Department of Education Nikkie.Kiene@tn.gov

Please be advised that LEAs are required to comply with all state education laws and SBE rules. The commissioner of education is responsible for ensuring all school laws and SBE rules are faithfully executed and is charged with taking corrective action when an LEA is not in compliance with state education laws and SBE rules and is not following a TDOE approved plan addressing compliance issues. All LEAs should carefully check the status of compliance with all state education laws and SBE rules prior to execution of this Compliance Report. The adherence by LEAs to some laws and rules are monitored through other data sources and all data sources will be considered when the TDOE makes final decisions regarding LEA compliance with laws and rules.

I certify that, except for those items listed in the attached document which includes a compliance plan for each item, the LEA is in compliance with all Tennessee statutes and SBE rules.

Area of Non-Compliance Form is attached: Yes No						
LEA Name:						
Director of Schools Name:						
Director of Schools Signature:						
Date of Board Approval:						
Board Chair Name:						
Board Chair Signature:						



For your convenience, the following is a list of helpful links to various state education laws and SBE rules available online.

Public chapters regarding education passed during the 2016 legislative session: http://www.tn.gov/assets/entities/education/attachments/legal legislative report 2016.pdf

Current and pending SBE rules:

http://www.tn.gov/sbe/topic/rules

SBE frequently asked questions: http://www.tn.gov/sbe/topic/frequently-asked-questions

Tennessee Code Annotated: http://www.lexisnexis.com/hottopics/tncode/

If you have questions regarding applicable laws or SBE rules, please contact TDOE's General Counsel, Christy Ballard at (615) 741-2921.

Item 2i

Etowah City School

Dr. Mikel G. Frazier Director of Schools

"Where Children Come First"

Brian Trammell Principal

9/20/2016

Mr. Blevins,

I am requesting that the students at Etowah City School be allowed to enter a cooperative agreement to participate in the Wrestling Program at Riceville Elementary School.

Brian Trammell

Principal

Oh Blurs 9.30-16

Etowah City School

Dr. Mikel G. Frazier
Director of Schools

"Where Children Come First"

Brian Trammell Principal

9/20/2016

Mr. Blevins,

I am requesting that the students at Etowah City School be allowed to enter a cooperative agreement to participate in the Golf and Baseball Programs at Mt. View Elementary School.

Brian Trammell

Principal

9-30-16

3. PERSONNEL

PROFESSIONALS

Last Name	First Name	Assignment	Action	Location	Effective
Allen	Tarah	Aide to Interim Teacher(end of SY)	Promote	Niota	10/17/2016
Bailey	Andy	Teacher	Resign	CHS	9/23/2016
Foley	Maci	Interim Teacher(end of SY)	Hire	Niota	10/17/2016
Taylor	Paige	Teacher	Resign	Niota	10/7/2016
Taylor	Patrick	Teacher	Resign	Niota	9/23/2016
ESP					
Ballew	Randy	10 mos to 12 mos. Custodian	promote	RCVL	9/28/2016
Hensley	Dominique	Custodian	Resign	RCVL	9/27/2016
Holt	Erin	Pre-K Aide	Resign	RCVL	9/13/2016
Huggins	Brandy	Sped. Aide	Hire	Niota	10/17/2016
Lyle	Meneka	Title Aide	Hire	Niota	10/17/2016
Morgan Taylor Wright	Jennifer Karen Sharyn	Café Monitor Nurse/Aide 10 mos. Custodian	Hire Hire Hire	Niota EKB RCVL	9/16/2016 9/7/2016

LEAVE OF ABSENCE

Last Name	First Name	ASSIGNMENT	Beginning	Location	Ending Date
Omalley	Tina	Aide	LOA	9/19/2019	10/17/2016
Wattenbarger	Donna	Teacher	LOA	8/26/2016	9/16/2016

4.COMMUN-ICATIONS

Item 4a

2016 Tennessee School Boards Association

Annual Convention Schedule

Gaylord Opryland Resort and Convention Center

Friday, November 4

Noon-6:30 p.m. Registration – Presidential Registration Desk 2:00-6:00 p.m. Leadership Conference – Presidential CE Ballroom

Speaker: Dr. Mike Rutherford, Rutherford Learning Group President

Saturday, November 5

7:00-7:00 p.m.	Registration – Presidential Registration Desk
7:30-8:30 a.m.	Leadership Conference Breakfast – Presidential CE Ballroom
8:45-11:45 a.m.	Leadership Conference – Presidential CE Ballroom
Noon-2:00 p.m.	Exhibit Hall Reception – Ryman B1-2
Noon-5:00 p.m.	Exhibit Hall Open – <i>Ryman B1-2</i>
Noon-2:00 p.m.	TSBA Board of Directors' Meeting/Luncheon – Lincoln A
1:00-4:30 p.m.	Pre-convention Legal Workshop – Washington B
1:00-4:30 p.m.	Pre-convention Legislative Advocacy Workshop – Lincoln CDE
5:15-6:45 p.m.	Opening General Session – Presidential D Ballroom
	Presentation of Colors: Volunteer High School JROTC, Hawkins County

Entertainment: Cherokee High School Chorale, Hawkins County

Special Guest: Will Clark, SCOPE President, Fayetteville

Speaker: Stephen Pemberton

Sunday, November 6

7:00-7:00 p.m.	Registration – Presidential Registration Desk
7:00-8:30 a.m.	Convention Breakfast – Ryman B1-2
7:00-12:30 p.m.	Exhibit Hall Open – <i>Ryman B1-2</i>
8:30-9:30 a.m.	Clinic Session A
9:30-10:30 a.m.	TSBA OPEB Trust Meeting
9:30-11:00 a.m.	TCSBA Meeting
10:00-11:00 a.m.	Clinic Session B
Noon-12:30 p.m.	Door Prizes in Exhibit Hall – Ryman B1-2
12:45-1:45 p.m.	Clinic Session C
2:00-3:45 p.m.	Board Secretaries' Meeting
2:00-3:45 p.m.	Delegate Assembly – Presidential CE Ballroom
4:00-5:00 p.m.	Awards Reception & Ceremony - Presidential D Ballroom
5:15-6:15 p.m.	Second General Session – Presidential D Ballroom
	Entertainment: Nothen Short, Maury County
	Speaker: Andy Hargreaves, Boston College,

Brennan Chair, Lynch School of Education

2016 Tennessee School Boards Association

Annual Convention Schedule

Gaylord Opryland Resort and Convention Center

Monday, November 7

7:00-1:00 p.m.	Registration – Presidential Registration Desk	
7:00-8:15 a.m.	Convention Breakfast – Presidential D Ballroom	
7:00-8:15 a.m.	TSBA Board of Directors' Meeting/Break fast - Lincoln A	
8:30-9:45 a.m.	Closing General Session – Presidential D Ballroom	
	Entertainment: Union City High School Chorus	
	Guest Speaker: Dr. Candice McQueen, TN Commissioner of Education	

Speaker: John Couch, Apple, Inc. Vice President of Education

9:45 a.m. Adjourn

Item 4b



McMinn County Government 6 East Madison Avenue Athens, Tennessee 37303 423.745.3137

September 21, 2016

Change Order Number 1b

Project: New Roof for CTE Center

McMinn County Government Project No. 16003.0

Contractor: Eskola Roofing

Owner: McMinn County School Board

The Contract is changed as follows: The uses of contingency as described on Field Order No. 1.

- -Total Original Contingency : 12,000.00 (includes allowance) + Unused Unit Prices {(9.75/sq ft x 100 sq ft) + (3.50 sq ft x 100 sq ft)} = 13,125.00
- -Sum of Previously authorized Field/Change Orders: \$12,673.86
- -Use of Contingency this period: Use of Unit Price units \$0.00
- -The revised Contingency Fund remaining will be: \$13,125.00 \$12,673.86 = **\$451.14** (returned to Owner)

Amount of Change Order: \$451.14 unused unit prices and contingency returned to owner

New Amount of Contract: \$116,800.00 - \$451.14 = \$116,348.86

- The contract will be changed by <u>zero (0)</u> completion was <u>August 2, 2016.</u>	days. The revised date of required Substantia
Architect:	Date:
Contractor: Kenneth Beyjo	Date: 9-27-16
Owner: Mickey Florin	Date: 9-30-16

Item 4c



<u>DIRECTOR OF SCHOOLS</u> Mickey Blevins

Board of Education

CHAIRMAN Quinten Howard

VICE CHAIRMAN Sharon Brown

MEMBERS
Tony Allman
Donna Cagle
Larry Cantrell
Mike Cochran
Joe Coleman
Johnna Hampton
Melinda King
Mike Lowry

McMINN COUNTY SCHOOLS EXCELLENCE IN ACTION

3 South Hill Street • Athens, Tennessee 37303

MEMO

Date:

September 28, 2016

To:

McMinn County Board of Education

From:

Mickey Blevins, Director of Schools

Re:

Elementary Athletic Supplement

It is my recommendation to add the following elementary coaching supplement to our current list of paid coaching supplements:

Elementary Wrestling Coach:

\$700

Thank you for your consideration.

Mikey Blevins

5. REPORTS

REPORTS

- a. Report form TSBA Board of Directors
- b. Committee Reports
- c. Review of Policy Section 2

6. DIRECTOR OF SCHOOL'S REPORT

7. PRAISES & COMPLIMENTS

8. CHAIRMAN'S COMMENTS

Item 8a

McMinn County Board of Education Committee Appointments 2016/2017

POLICY COMMITTEE

BUDGET COMMITTEE

Mike Lowry - Chairman Sharon Brown - Chairperson

Tony Allman Johnna Hampton- Vice Chairperson

Mike Cochran Donna Cagle Larry Cantrell **Ouinten Howard** Joe Coleman Melinda King

SICK LEAVE BANK COMMITTEE

Professional Education Support Personnel

Sharon Brown, Chairperson Larry Cantrell, Chairman

Johnna Hampton Donna Cagle Elaine Geren Cathy Castor Annette Ray Dean Holt Mickey Blevins Mickey Blevins

Maxine Roberts (alternate)

DISCIPLINARY HEARING AUTHORITY **ETHICS COMMITTEE**

Rebecca Morgan, Chairperson __, Chairman

Kristi Darnell David McDonald Sharon Brown, Secretary Coley Woody Glen Purvear Larry Cantrell

Jeff Gilbert Amy Bohannon, Secretary

MILITARY RECOGNITION COMMITTEE

BOARD ADVOCACY COMMITTEE Donna Cagle, Chairperson Melinda King, Chairperson

Melinda King, V. Chairperson Mike Lowry, V. Chairperson Melinda Miller, EKB Teacher Sharon Brown

Diane Vinson Tiffany Plaster (parent volunteer) Dr. Phillip Swanson

FIVE YEAR PLAN COMMITTEE Norma Barham Melinda King, Chairperson Tony Allman Lee Parkison

SCHOOL SAFETY COMMITTEE

Mike Cochran

Sharon Brown, Chairman John Gentry, Mayor

Marvin Kelley, E911 Director Roger Freeman, V. Chairman

Mike Lowry

Joe Guy, Sheriff Melinda King Jonathan Pierce Shane Sewell

TSBA Southeast District Director/Board Member- Larry Cantrell

Tennessee Legislative Network Representative: Johnna Hampton

PARLIAMENTARIAN: Jonathan Pierce

NOTE: The Board Chairman and the Director of Schools are ex officio members of all Board Committees.