

**RUTHERFORD COUNTY SCHOOL SYSTEM**  
**Board of Education Meeting**  
**2240 Southpark Drive**  
**Murfreesboro, TN 37128**

**Minutes of December 6, 2016**

**Board Members Present**

**E. J. Jordan, Chairman**

**Jim Estes, Vice Chairman**

**Wayne R. Blair**

**Terry Hodge**

**Aaron B. Holladay**

**Lisa Moore**

**Coy Young**

**Marvin D. Odom, Director of Schools**

**1. CALL TO ORDER**

The Board Chairman called the meeting to order at 5:00 P.M. Dr. Leisa Justus, Blackman High School Principal, led the Pledge of Allegiance.

**2. MOMENT OF SILENCE**

The Board Chairman called for a moment of silence. He asked us to remember the Gatlinburg community as they recover from the tragic fire.

**3. APPROVAL OF AGENDA**

Motion made by Mr. Blair, seconded by Mr. Estes, to approve the agenda as presented.

**Vote: All Yes**

**4. APPROVAL OF CONSENT AGENDA**

**A. Minutes: November 15, 2016  
December 1, 2016**

**B. Community Use of Facilities**

**C. Routine Bids:**

**Bid #3220 – Cabling for Rocky Fork Middle**

**Bid #3222 – Gymnasium Door Replacements (Riverdale)**  
**Bid #3224 – Iceland Field Trip (Central Magnet Science Department)**

**D. Title I Contracts:**

**Screenagers at LaVergne Middle School**  
**Learner’s Edge Consulting – Parent Training**  
**Learner’s Edge Consulting – Teacher Workshop**

**E. Cell Phones in School Offices for Safety Program**

**Staff recommend that the Sprint Cell Phones that are in School Offices as part of our Safety Program be discontinued because of changes in cell phone technology. The push-to-talk function is no longer available and we no longer need these lines in the schools.**

**F. School Salary Supplements and Contract Payments:**

<b>Name</b>	<b>Amount</b>	<b>School</b>	<b>Funded By</b>	<b>Description</b>
Tommy Entrekin	NTE 2,000.00	Blackman High	Various School accounts	Bus Driver
Samuel Turner	1,250.00	Blackman High	School Funds - Football	Freshmen Football Coach
Michael Hughes	NTE 1,000.00	Christiana Middle	Various clubs and sports	DJ services for dances
Anna Lanier	1,000.00	Christiana Middle	School Funds - Girls + Boys Soccer	Assistant Girls and Boys Soccer Coach
Angelica Meggitt	1,000.00	Christiana Middle	School Funds - Girls + Boys Soccer	Assistant Girls and Boys Soccer Coach
Brenda Williams	NTE 1,000.00	Christiana Middle	School Funds - Choir	Piano Accompanist
Chris Biggs	NTE 3,500.00	Riverdale	Various School accounts	Bus Driver
David England	NTE 525.00	Riverdale	Band Boosters	Adjudication at Division I Band Competition
Erica Coleman-Salmons	750.00	Rockvale Middle	School Funds - Volleyball	Assistant Volleyball Coach
Chris Lowry	NTE 1,000.00	Siegel High	Band Boosters	Percussion sectionals
Jeffrey Mitchell	NTE 1,500.00	Stewarts Creek High	School Funds - Various clubs and sports	Bus Driver

Toney Neal	NTE 2,000.00	Stewarts Creek High	School Funds - Girls + Boys Basketball	Bus Driver
Emily Spears	NTE 1,500.00	Stewarts Creek High	School Funds - Various	Athletic trainer at various athletic events
Kevin Gregory	NTE 2,100.00	Blackman High	School Funds - Football	Bus Driver
Katie Smith	1,500.00	Blackman High	School Funds - Girls Soccer	Assistant Girls Soccer Coach
Haley Smith	500.00	LaVergne High	School Funds - General Athletics	Assistant Cheerleading Coach
Jeff Lanning	3,000.00	Riverdale	Baseball Boosters	Assistant Baseball Coach
Kathryn Frazier	NTE 1,000.00	Siegel High	Band Boosters	Oboe lessons
Jeff Shipley	800.00	Smyrna High	School Funds - Football	Football Announcer
Donnie Stewart	1,200.00	Stewarts Creek High	Football Boosters	Assistant Football Coach
Melissa Leonard **	Hourly	Christiana Elementary	Rutherford County Parks and Recreation	Basketball Score Clock.
Deborah Scarlett **	Hourly	Stewarts Creek High	Clubs, Athletics + Outside Groups	Additional Custodial work during the 2016/2017 school year
Chris Warner **	Hourly	Stewarts Creek High	Clubs, Athletics + Outside Groups	Additional Custodial work during the 2016/2017 school year
Daylon Cornelison **	Hourly	Whitworth-Buchanan	Clubs, Athletics + Outside Groups	Additional Custodial work during the 2016/2017 school year

\* approved previously for an amount \$500 or greater

\*\* not less than regular rate – or overtime rate if over 40 hours during the week

\*\*\* anticipate amounts over \$500 this school year

\*\*\*\* amend prior approval

**G. Non-Faculty Volunteer Coaches:**

**According to Tennessee Secondary School Athletic Association (TSSAA) guidelines, Board of Education approval is required to allow non-faculty volunteer coaches to participate in the school athletic programs.**

**The following non-faculty volunteer coaches are for the 2016-2017 school year:**

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Sport</u></b>
<b>Frazier, Kathryn</b>	<b>Stewarts Creek High</b>	<b>Band</b>
<b>Lowry, Christopher</b>	<b>Siegel High</b>	<b>Band</b>
<b>Smith, Billy</b>	<b>Oakland Middle</b>	<b>Archery</b>
<b>Smith, Haley</b>	<b>LaVergne High</b>	<b>Cheerleading</b>
<b>Edwards, Rodney</b>	<b>Central Magnet</b>	<b>Softball</b>

Motion made by Mr. Young, seconded by Mr. Hodge, to approve the consent agenda items as presented.

**Vote: All Yes**

**5. VISITORS – No visitors.**

**6. SPOTLIGHT ON EDUCATION**

**The Blackman High School Select Chorus sang Christmas Holiday songs. They gave a wonderful presentation.**

**7. RECOGNITION**

**Central Magnet High School Girls Cross Country Team – State A/AA Champions  
Head Coach Allen Nichols**

**Dr. John Ash, principal of Central Magnet School, introduced the Track Team Head Coach, Mr. Allen Nichols. He introduced the track team and recognized them as the State Champions Girls Cross Country Division 1 Class AAA.**

**Blackman High School – TSSAA A.F. Bridges Award Finalist**

**Principal Dr. Leisa Justus and Athletic Director Scott Lawless, Blackman High School, displayed a banner recognizing Blackman High School as the TSSAA A.F. Bridges Award Finalist.**

**8. TSBA REPORT ON DIRECTOR OF SCHOOLS EVALUATION**

**Randall Bennett, Tennessee School Board Deputy Executive Director and General Counsel, reported the results of the Evaluation for Mr. Don Odom, Director of Schools. He commended the Director on an outstanding evaluation. Mr. Odom received an overall score of 4.57.**

**9. FACILITIES**

**Whitworth-Buchanan Middle School Baseball/Softball Hitting Facility**

**Mrs. Avy Seymore, Principal of Whitworth-Buchanan Middle School, has requested permission to build a hitting facility that will be used by both baseball and softball teams. The building is proposed to be built in two phases due to funding. Phase One is the construction of the 40'x 80'x 14' post frame metal building, concrete slab, electricity, installation of turf, and installation of two hitting tunnels. Phase Two is the installation of HVAC. The project will be constructed by a licensed contractor who will follow all local and state codes and permitting laws.**

**Mrs. Seymore has requested the building be named "The Raymond Harvey Hitting Facility" in remembrance of Assistant Baseball Coach Raymond Harvey, who passed away from cancer last October. The project will be funded through baseball fundraising and donations at no cost to the Rutherford County School Board.**

Motion made by Mrs. Moore, seconded by Mr. Hodge, to approve construction at Whitworth-Buchanan Middle School of a 40'x 80' post frame metal building on a concrete slab and be named "The Raymond Harvey Hitting Facility" as presented. All associated costs will be funded at no cost to the Board including electrical, plumbing, and mechanical.

**Vote: All Yes**

**10. INSURANCE UPDATE**

**Paula Barnes gave an overview of the 2017 Open Enrollment data including enrollment changes and a breakdown of total enrollment for 2017. The next insurance meeting will be in January.**

**11. DIRECTOR'S UPDATE**

**Mr. Odom gave an overview of the new TN School Grading Proposal.**

**12. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE**

The following Resolutions were read by Mr. Holladay for the record and voted on by the Board.

**RESOLUTION - “Unfunded Mandates”**

Motion made by Mr. Holladay, seconded by Mr. Blair, to adopt the “Unfunded Mandates” Resolution as presented.

**Vote: All Yes**

**RESOLUTION - “State Funding for College & Career Prep Texting”**

Motion made by Mr. Holladay, seconded by Mrs. Moore, to adopt the “State Funding for College & Career Prep Texting” Resolution as presented.

**Vote: All Yes**


**RESOLUTION – “Dedicated Dollars for Depreciating Assets”**

Motion made by Mr. Holladay, seconded by Mr. Young, to adopt the “Dedicated Dollars for Depreciating Assets” Resolution as presented.

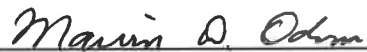
**Vote: All Yes**

**12. FEDERAL RELATIONS NETWORK (FRN) UPDATE – No report at this time.**

There being no further business, the meeting adjourned at approximately 5:44 P.M.

  
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E. J. Jordan, Board Chairman

1/12/17  
Date

  
\_\_\_\_\_  
Marvin D. Odom, Director of Schools

1-12-17  
Date