

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

Minutes of April 21, 2016

Board Members Present

Wayne R. Blair, Chairman

Terry Hodge, Vice Chairman

Jim Estes

Aaron B. Holladay

Jeff Jordan

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. The Roy Waldron Elementary School Drama Club students led the Pledge of Allegiance.

2. MOMENT OF SILENCE

The Board Chairman called for a moment of silence.

3. APPROVAL OF AGENDA

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

Vote: All Yes

4. APPROVAL OF CONSENT AGENDA

**A. Minutes: April 6, 2016
April 13, 2016**

B. Community Use of Facilities

C. Routine Bids:

Bid #3179 – Orlando, FL Choir Trip (Riverdale High)

D. Out of County Transfer Student

- E. Agreements for Transporting Students to Tennessee School for the Blind (TSB)**
 - 1. Murfreesboro City Schools**
 - 2. Bedford County Board of Education**
 - 3. Cannon County Board of Education**
- F. Continuation of the Collaboration Agreement with Mid-Cumberland Head Start**
- G. Contractual Agreement with Vinson, Comer, Hansill and Associates**
- H. Contractual Agreement with The Wesley Foundation of Murfreesboro, TN**
- I. Contractual Agreement with Sherry Bryant for Language! Training and Support**
- J. Contractual Agreement with Tobenski Behavioral Analysis Services, Inc.**
- K. Kittrell Elementary School Title I Contract with Inquoris Johnson**
- L. Contract Renewal with St. Thomas Rutherford Mobile Health Unit to extend services through April 30, 2019**
- M. Title X McKinney-Vento Sub grant Application**
- N. School Salary Supplements and Contract Payments:**

Name	Amount	School	Funded By	Description
Nicole Davis	NTE 800.00	Blackman Middle	School Funds - Baseball	Work the scoreboard and official books
Jerry Chestnut	1,300.00	Rockvale Middle	School Funds - Baseball	Assistant Baseball Coach
Philip Gregory	500.00	Siegel High	School Funds - Chorus	Sound Technician for spring musical
Sherrie Fair	650.00	Thurman Francis	School Funds - Drama	Design, Produce, Direct for Lion King
Heather Reedy *	350.00	Thurman Francis	School Funds - Drama	Design Choreography, work with club on practices for Lion King
Katie Gant	NTE 500.00	Blackman High	School Funds - Theatre	Light Design
Amanda Pratt	800.00	Blackman High	School Funds - Theatre	Choreographer
Shea Vice	2,000.00	Blackman High	School Funds - Boys Soccer	Assistant Boys Soccer Coach

- * 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

The Board Chairman asked that Kathy Ferrell be permitted to address the Board. Ms. Ferrell expressed appreciation for their support of the St. Thomas Rutherford Mobil Health Unit.

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

Vote: All Yes

5. VISITORS – No visitors

6. RECOGNITION – STATE FARM CONTRIBUTIONS

State Farm representatives Roy Boyd, Administrative Services Manager of the Murfreesboro Operations Center, and Allison Parker, Supervisor, were presented an award thanking them for their continued support of our schools and the students of Rutherford County. State Farm has recently donated 300 LCD, flat-panel monitors to various schools to replace outdated CRT monitors.

7. SPOTLIGHT ON EDUCATION

The Roy Waldron Elementary School Drama Group gave an outstanding performance – Disney’s The Lion King Kids.

8. TRANSPORTATION

The Transportation Department has proposed to add an active GPS system to the buses which are under contract with the Rutherford Board of Education for the school year 2016-2017. The GPS system will work in tandem with our Edulog routing software allowing us to know where all our buses are located as they pick-up and deliver students of Rutherford County. In order to be compliant with Article 17 of the Bus Transportation Services Contract, the following addendum is proposed: Section 15.5 will be added and state “Active GPS May Be Required.” The Board reserves the right to require the contractor, including Special Education bus contractors, to install an active GPS system on buses used under this contract at the expense of the Board.

Motion made by Mr. Hodge, seconded by Mr. Holladay, to add Section 15.5 to the Rutherford County Board of Education Bus Transportation Services Contract which states: Active GPS May BE Required. The Board reserves the right to require the contractor, including Special Education Bus Contractors, to install an Active GPS system on buses used under this contract at the expense of the Board.

Vote: All Yes

9. STUDENT DISCIPLINE APPEAL

The Board has been requested to review the March 24, 2016, decision of the Disciplinary Hearing Authority (DHA) to uphold the remandment of a student from LaVergne Middle School to Smyrna West Alternative School. The student was remanded to the alternative school for willful and persistent violation of school rules and disrespect to a teacher. This review is pursuant to the provisions of Policy 6.317.

Motion made by Mr. Holladay, seconded by Mr. Jordan, to affirm the decision of the Disciplinary Hearing Authority (DHA).

Vote: All Yes

10. INSURANCE UPDATE – No report at present.

11. TENNESSEE LEGISLATIVE NETWORK (TLN) UPDATE – No report.

12. FEDERAL RELATIONS NETWORK (FRN) UPDATE – No report.

There being no further business, the meeting adjourned at approximately 5:49 P.M.


Wayne R. Blair, Chairman

5-5-16
Date


Marvin D. Odom, Director of Schools

5-5-16
Date