

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

Minutes of September 1, 2016

Board Members Present

Wayne R. Blair

Jim Estes

Terry Hodge

Aaron B. Holladay

Jeff Jordan

Lisa Moore

Coy Young

Marvin D. Odom, Director of Schools

1. CALL TO ORDER

The Director of Schools called the meeting to order at 5:00 P.M. Deborah Hunt, REA President, led the Pledge of Allegiance.

2. MOMENT OF SILENCE

The Director of Schools called for a moment of silence and asked us to remember Kim Day whose father, E. L. Taylor, passed away several days ago.

3. ELECTION OF 2016 – 2017 BOARD OFFICERS

A. Chairman

Motion made by Mr. Blair, seconded by Mr. Estes, to nominate Mr. Jeff Jordan as Chairman of the Board for 2016-2017.

Motion made by Mr. Holladay, seconded by Mr. Blair, to close nominations and elect Mr. Jordan by acclamation.

Vote: All Yes

B. Vice Chairman

Motion made by Mr. Holladay, seconded by Mrs. Moore, to nominate Mr. Jim Estes as Vice Chairman of the Board for 2016-2017.

Motion made by Mr. Blair, seconded by Mrs. Moore, to close nominations and elect Mr. Estes by acclamation.

Vote: All Yes

4. APPROVAL OF AGENDA

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

Vote: All Yes

5. APPROVAL OF CONSENT AGENDA

A. Minutes: August 18, 2016

B. Community Use of Facilities

C. Out-of-County Transfer Student

D. Transportation - Bus #147 and Bus #197 Seat Upgrades

E. Training Contract with Kim Campbell – Motivating the Middle

F. Contract with STARS Nashville

The contract with STARS Nashville is for student assistance counselors assigned to the ATLAS program 2 days a week to address issues related to homelessness and poverty, including alcohol and drug use, and violence and bullying prevention. This is paid through the McKinney-Vento Subgrant, and is an authorized activity under McKinney-Vento.

G. School Salary Supplements and Contract Payments:

Name	Amount	School	Funded By	Description
Benjamin Caudill ***	475.00	Blackman High	School Funds - Football	Summer Youth Camp + Weight Room
Richie Conner	NTE 10,000.00	Blackman High	Various School Accounts	Bus Driver
Justin Cunningham ***	300.00	Blackman High	School Funds - Football	Summer Youth Camp + Weight Room
Gayle Dawson	NTE 1,000.00	Blackman High	School Funds - Various Accounts	Credit Card Administrator
Kenneth Hardison	2,000.00	Blackman High	School Funds - Admin	Friday School Administrator

Jameson Knox ***	475.00	Blackman High	School Funds - Football	Summer Youth Camp + Weight Room
Jeff Lee ***	300.00	Blackman High	School Funds - Football	Summer Youth Camp + Weight Room
John McCreery ***	300.00	Blackman High	School Funds - Football	Football Coach
Kevin Meadow ***	475.00	Blackman High	School Funds - Football	Summer Youth Camp + Weight Room
John Pierce ***	350.00	Blackman High	School Funds - Football	Summer Youth Camp
David Watson ***	300.00	Blackman High	School Funds - Football	Summer Youth Camp + Weight Room
Jason Wooton	NTE 1,000.00	Blackman High	School Funds - Track	Assistant Track Coach
Jessica Jackson	NTE 1,000.00	Blackman Middle	School Funds - Football	Bus Driver
Travis Holland	NTE 1,500.00	Eagleville	School Funds - Football + Cheerleading	Bus Driver
Chris Lynch	NTE 1,000.00	Eagleville	School Funds - Football	Bus Driver
James Hawks	1,000.00	Oakland High	School Funds - Baseball	Camp + Field Maintenance
Andrew Brewer ***	NTE 150.00	Oakland Middle	School Funds - Football	Football Announcer
Mark Decker	1,000.00	Oakland Middle	School Funds - Admin	Bus Duty
Amber Farris	500.00	Oakland Middle	School Funds - Girls Soccer	Assistant Girls Soccer Coach
Samuel Gorden	1,000.00	Oakland Middle	School Funds - Admin	Bus Duty
Webster Hutchings	1,000.00	Oakland Middle	School Funds - Admin	Bus Duty
Kenneth Nolan	1,000.00	Oakland Middle	School Funds - Admin	Bus Duty
James Upton ***	NTE 150.00	Oakland Middle	School Funds - Football	Clock Operator
Lucas Holman	NTE 3,000.00	Riverdale	School funds - Various activities	Bus Driver
Tiffany Phillips	NTE 2,000.00	Riverdale	School funds - Various activities	Bus Driver

Jay Spurlock	NTE 3,000.00	Riverdale	School funds - Various activities	Bus Driver
Bryan Staats	NTE 2,500.00	Riverdale	School funds - Various activities	Bus Driver
Kevin Woodson	NTE 3,000.00	Riverdale	School funds - Various activities	Bus Driver
Jessi McQueary	NTE 850.00	Rock Springs Middle	School Funds - Girls Basketball	Assistant Girls Basketball Coach
Charles Bush	1,500.00	Siegel High	School Funds - Various	Bus Driver
Scott Cochran	500.00	Siegel High	School Funds - Football / Basketball	Ticket Sales / Statistics
Patricia Evans	500.00	Siegel High	School Funds - Cheerleading	Bus Driver
Patricia Evans	7,250.00	Siegel High	School funds - Various Athletic Accounts	Bus Driver
Henry Fields	1,500.00	Siegel High	School Funds - Baseball	Off season field maintenance
April Freund	1,000.00	Siegel High	School Funds - Swimming	Swimming Coach
Dallas Hill	2,500.00	Siegel High	School Funds - Admin	Bus Duty
Perry Lyons	800.00	Siegel High	School Funds - Softball	Mowing and weed eating
Craig Reavis	2,200.00	Siegel High	School Funds - Baseball	Off season field maintenance
Jessica Simmons	575.00	Siegel High	School funds - Volleyball	Assistant Volleyball Coach
Victoria Atwood	NTE 5,000.00	Stewarts Creek High	Various School Accounts	Bus Driver
Victoria Atwood	NTE 4,000.00	Stewarts Creek High	School Funds - General Athletics	Concessions manager + Assistant Athletic Director
Camille Gray	600.00	Whitworth- Buchanan	School Funds - Girls and Boys Basketball	Basketball Scorekeeper
Brenda Williams	NTE 500.00	Whitworth- Buchanan	School Funds - Chorus	Piano accompanist
Kaitlyn Bell	NTE 2,000.00	Blackman High	School Funds - Volleyball	Assistant Volleyball Coach

Katherine Smith	NTE 3,000.00	Blackman High	School Funds - Girls Soccer + Basketball	Assistant Coach - Girls Soccer + Girls Basketball
Bruce Cokeroft	5,000.00	LaVergne High	School Funds - Band	Marching Band Staff
Nelson Moore	5,000.00	LaVergne High	School Funds - Band	Marching Band Staff
Michael Turner	5,000.00	LaVergne High	School Funds - Band	Marching Band Staff
Jessica Graves	NTE 2,500.00	Oakland High	School Funds - Band	Drum Major / Woodwind Instructor
Edie Pope	NTE 12,000.00	Oakland High	School Funds - Chorus	Private voice lessons
Emily Tyndall	\$20 per lesson	Rockvale Middle	School Funds - Band	Private lessons
Margurette Allen	NTE 1,800.00	Siegel High	School Funds - Volleyball	Assistant Volleyball Coach
Joshua Nelson	NTE 15,000.00	Stewarts Creek High	School Funds- Band	Percussion Instruction
Joshua Nelson	\$70 per lesson	Stewarts Creek High	Band Boosters	Private Percussion lessons
Jayla Walker	NTE 2,000.00	Stewarts Creek High	School Funds - Dance	Guest Choreographer
Emily Womack	NTE 2,000.00	Stewarts Creek High	School Funds - Dance	Guest Choreographer
Jessica Dunnavant	\$20 per lesson	Stewarts Creek Middle	SCM Music Boosters	Private Flute lessons
Tynesha Campbell	600.00	Whitworth- Buchanan	School Funds - Girls Basketball	Assistant Girls Basketball Coach
Barbara Kemper **	Hourly	Blackman Elementary	Clubs, Athletics + Outside Groups	Additional Custodial work during the 2016/2017 school year
Richard Batey **	Hourly	Blackman High	Clubs, Athletics + Outside Groups	Additional Custodial work during the 2016/2017 school year
Brandon Utley **	Hourly	Christiana Elementary	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

H. 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:

<u>Name</u>	<u>School</u>	<u>Sport</u>
Ford, Marianna	Stewarts Creek High	Soccer/Girls
Hackney, Kim	Stewarts Creek Middle	Bowling
Ingram, Wendell	Smyrna Middle	Basketball/Boys
Luciane, Malory	Siegel High	Swimming
Luellen, Rebekah	Smyrna Middle	Swimming
Martin, Richard	Riverdale High	Swimming
Moore, Joseph Austin	Siegel Middle	Basketball
Sacharczyk, Eric	Blackman High	Wrestling
Shaw, Blake	Central Magnet High	Swimming
Shaw, Blake	Central Magnet Middle	Swimming
Tucker, Matthew	Siegel High	Swimming
Wade, Justin	Christiana Middle	Basketball/Boys
Dyker, Zephania	Riverdale High	Dance
Magee, Emily	Oakland High	Band
Olson, Michael	LaVergne High	Band

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

Vote: All Yes

6. VISITORS

Deborah Hunt, President of Rutherford Education Association, expressed greetings from the REA and stated that the REA is looking forward to working with the Board for the 2016-2017 school year and have another complaint free year.

7. INSURANCE UPDATE

Mr. Jeff Sandvig gave an update on Rutherford County Schools' insurance.

Director of Schools' Update

The Director asked that a Director of Schools Update line item be added to the agenda prior to the General Discussion by Board Members. There was no opposition from the board members.

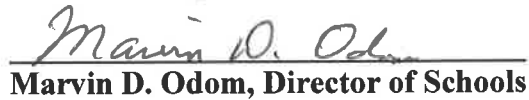
8. GENERAL DISCUSSION BY BOARD MEMBERS

The Board requested that we remember the family of Thurman Jones whose wife, Jackie Jones, passed away.

There being no further business, the meeting adjourned at approximately 5:40 P.M.


E. J. Jordan, Board Chairman

9/22/16
Date


Marvin D. Odom, Director of Schools

9-22-16
Date