



**COLLIERVILLE
SCHOOLS**

**MINUTES OF THE BOARD BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
October 6, 2015**

MR. MARK HANSEN, CHAIRMAN
MR. KEVIN VAUGHAN, VICE-CHAIRMAN
MS. WANDA CHISM
MR. WRIGHT COX
MRS. CATHY MESSERLY

- I. **CALL TO ORDER:** The Collierville Schools Board Business meeting was called to order by Chairman Mark Hansen at 6:00 p.m.
- II. **ROLL CALL:** Roll call was taken by Board Chairman Mark Hansen and all five of the school board members were present, representing a quorum.
- III. **MOMENT OF SILENCE:** A moment of silence was observed.
- IV. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Board Member Wright Cox.
- V. **SPECIAL RECOGNITIONS**

Jeff Jones, Principal of Schilling Farms Middle, highlighted their extracurricular activities offered at the School. Schilling Farms Middle School has 55 clubs, as well as, honor societies, sports and other competitive teams which are available to all students. Whatever student interests might be, Schilling Farms Middle School strives to provide a fun, engaging and coordinating venue for those interests to be nurtured and celebrated among peers by caring adult mentors. Schilling Farms Middle School offers more extracurricular activities than any other middle school in Shelby County Schools public or private.

Ms. Christa Lasley, 8th grade science teacher and TSA mentor, spoke about the TSA (Technology Student Association). This is a national organization for students interested in (STEM) Science, Technology, Engineering and Math. Their motto is: "Learning to Live in a Technical World". This is where they can take STEM out of the classroom and see how it really works in the real world. The students here tonight are: Hilary Little; Levi Ross and Macy Jimmerson, our bridge building team. Their 1st competition is at the University of Memphis on October 23rd. Their project is to design a bridge to hold 35 pounds for 3 minutes. They build it the day of the competition and they are timed on how long it takes to build. Then it will be tested to see if it will hold the weight. The high school will come mentor their first competition to help them do their very best to succeed.

VI. PUBLIC COMMENTS

- *Monica Neil, 739 Metatero Cove Collierville, TN 38017*
Music Education and School Start Times



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VII. APPROVAL OF AGENDA:

Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the October 6, 2015 Business Meeting with the removal of Item X. 3 “Approval of Construction Management Agreement” as presented by the Superintendent.

Wright Cox made motion to approve the agenda as recommended by the Superintendent. The motion was seconded by Kevin Vaughan and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

VIII. BUSINESS AFFAIRS

• APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2015 BUSINESS MEETING

Recommendation: It is recommended that the Collierville Schools Board of Education approve minutes of the September 8, 2015 Board Business Meeting.

Wright Cox made motion to approve the minutes for the September 8, 2015 Board Business Meeting as presented. The motion was seconded by Cathy Messerly and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Abstained

• APPROVAL OF THE AUGUST 2015 MONTHLY FINANCIAL STATEMENTS

Recommendation: It is recommended that the Collierville Schools Board of Education approve the August 2015 Monthly Financial Statements.

Cathy Messerly made motion to approve the August 2015 Monthly Financial Statements. The motion was seconded by Wanda Chism and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye



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IX. REPORTS:

Chairman's Report

Mr. Hansen reported on the following items:

- Chairman Hansen enjoyed the Collierville High School's football wins against Arlington High and Houston High. He also bragged on the Mountain Biking Club and the Cross Country Club. The Cross Country Club participated in the Jesse Owens Invitational Tournament in northern Alabama. The entire team set personal records for themselves. It was a very good meet for the team.
- A lot has been going on, as we dealt with issues that came up with the high school. He thanked the administration of Collierville and the district for working so hard with our families.
- Overall it is an exciting time for our schools. There is a sense of optimism and pride in our school system. We are trying to move the system forward and set the stage for years of growth in this system. We thank the teachers, administrators, central office staff, parents and volunteers for what they do as they are the heart and soul of the system.

Superintendent's Report

Mr. Aitken reported on the following items:

- Mr. Aitken wants to thank everyone for all of their prayers, support, meals and thoughts over the last few weeks. His son, Shea is progressing well at Baptist Rehab facility.
- Fall Break is next week but Central Office will be open. A lot of our Central Office Staff will be out for all or part of the week. His schedule will depend on Shea's release from Baptist.
- Mr. Aitken thanked all who coordinated the first distribution of iPads at our 2 middle schools and to the 6th graders in the Stem Scholars cohort.
- He also thanked Megan Claney and Dawn McMillian for their efforts in coordinating the first ever 5K Race for the Ville October 3rd. There were over 300 runners/walkers and great participation from our schools and groups.
- Some upcoming events, projects and initiatives will be coming up over the next few months that will involve many of you as well as staff members. We are forming committees and setting up calendars and expects everyone will be very busy. These initiatives include:
 - District Blended Learning Initiative/1:1 Initiative
 - OPEB Committee
 - Rezoning Committee
 - Strategic Compensation Study
 - New High School Planning

X. CONSENT ITEMS FOR APPROVAL

• APPROVAL OF CONSENT AGENDA

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Consent Agenda as presented by the Board Chairman.

Kevin Vaughan made motion to approve the Consent Agenda as presented by the Board Chairman. The motion was seconded by Wright Cox and unanimously approved by the board.



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- Approval of Resolution to Accept Surplus of Collierville Police Department Radios
- Approval of 2015 LEA Compliance Report
 - Wanda Chism Aye
 - Wright Cox Aye
 - Mark Hansen Aye
 - Cathy Messerly Aye
 - Kevin Vaughan Aye

XI. BUSINESS ITEMS FOR APPROVAL

- **APPROVAL OF BUDGET RESOLUTION 2015.02, AMENDMENT #2 TO AMEND THE 2015-2016 FISCAL YEAR ANNUAL GENERAL FUND BUDGET**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Budget Resolution 2015.02, Amendment #2 as presented by the Superintendent.

Cathy Messerly made motion to approve the Budget Resolution 2015.02, Amendment #2 as presented by the Superintendent. The motion was seconded by Wanda Chism and unanimously approved by the board.

- Wanda Chism Aye
- Wright Cox Aye
- Mark Hansen Aye
- Cathy Messerly Aye
- Kevin Vaughan Aye

- **APPROVAL OF WELLNESS POLICY, # 6.411**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Wellness Policy, #6.411 as presented by the Superintendent.

Wanda Chism made motion to approve the Wellness Policy, #6.411 as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

- Wanda Chism Aye
- Wright Cox Aye
- Mark Hansen Aye
- Cathy Messerly Aye
- Kevin Vaughan Aye

- **APPROVAL OF FINAL CHANGE ORDER FOR COLLIERVILLE HIGH SCHOOL RE-ROOFING PROJECT**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Final Change Order for Collierville High School Re-Roofing project from \$846,058.00 to \$838,873.00 as presented by the Superintendent.



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Kevin Vaughan made motion to approve the Final Change Order for Collierville Schools Re-Roofing Project as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

XI. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 6:55 p.m.

J. Mark Hansen, *Chairman*

John S. Aitken, *Superintendent*