

**MINUTES OF THE BOARD BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
APRIL 14, 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 6:05 p.m.
- II. ROLL CALL:** Roll call was taken by 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 Chairman Mark Hansen.
- V. PUBLIC COMMENTS:**
There were no public comments.

VI. RECOGNITIONS:
Collierville Elementary was our Spotlight school for the month. The arts teachers, Jessie Hanks and Amy Hartelust, displayed visual art drawn by the Little Dragons in the atrium area with two rolling carts with paintings and two screen projectors displaying a PowerPoint slide show.

The music teachers that led the Elvis Presley Presentation were Bryan Finley and Susan Land. The 1st grade Little Dragons sang a melody of Elvis Presley songs that included: Blue Suede Shoes, Let Me Be Your Teddy Bear, and Hound Dog. The final song they sang was “Eye of the Tiger”.

VII. APPROVAL OF AGENDA:
Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the April 14, 2015 Board Business Meeting with a modification of removing Item XI 4 “Architect’s Presentation and Recommendation as presented by the Superintendent.

Wright Cox made motion to approve the agenda as amended 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

VIII. BUSINESS AFFAIRS

- **APPROVAL OF THE MINUTES OF THE MARCH 10, 2015 BUSINESS MEETING & MINUTES OF THE MARCH 24, 2015 SPECIAL CALLED MEETING**

Recommendation: It is recommended that the Collierville Schools Board of Education approve minutes of the March 10, 2015 Board Business Meeting and minutes of the March 24, 2015 Special Called Meeting.

Kevin Vaughan made motion to approve the minutes for March 10, 2015 and March 24, 2015 as presented. 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 THE FEBRUARY 2015 FINANCIAL STATEMENTS**

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

Wright Cox made motion to approve the February 2015 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

IX. REPORTS:

Chairman's Report

Chairman Hansen stated that we are continuing to look at the overcrowding issue of the high school and are considering all the options. In the past week, we have had meetings with the architects and engineers that have brought us several options to consider.

Chairman Hansen is very happy with the quality of education and programs that our children are being offered. It is hard to believe that we are approaching the close of the first school year. At the rotary club meeting today, there were seven seniors presented \$1,000.00 scholarships based on essays that were written. The student's essays were excellent and each of the essays showed the core values of our system which is scholarship, integrity and service. Each of those students personified what we are trying to do and it was a very moving ceremony.

Our Board started a Student Advisory Committee and we meet once a month and the students give us feedback and opinions of what they would like to see in the system. One of our committee members who is a student at Collierville High School, Sneha Mittal, received a 36 on her ACT Test. This is just one of the many examples that shows the great programs, administrators and teachers that we have in our system.

Superintendent's Report

Superintendent Aitken noted that members of our first Aspiring Administrators Academy and Retirees will be honored at our May 12, 2015 Business meeting. We will not be having a Student Advisory meeting the month of May. In addition, we will recognize the staff of St. George's at the April 28, 2015 Board Work Session as a way of thanking them for their assistance this year in hosting our track teams and meets.

Collierville Schools is proud to host students from Poland as part of the Memphis in May exchange program. During their stay, these students have attended classes, visited with public officials, and attended sporting events. Mr. Aitken wanted to thank a couple of people in particular – Lee Anne Kelly and Dawn McMillian – for their assistance in organizing and assisting with this endeavor.

The 2015-16 budget will be brought to the board for your review and we will answer any questions at the April 28, 2015 work session. The board will vote for approval of the 2015-2016 budget at the May 12, 2015 Board Business meeting.

He encouraged the public to attend the CHS production of “Les Mis” which opens Thursday night at the CHS Theatre.

The Collierville High School Special Prom will also be held this weekend at 7:00 p.m. at Collierville High School. This is a special night for our special population, but also a rewarding night for the many volunteers who organize and raise funds for this event.

There will be a meeting later this week with officials from our Chamber of Commerce to explore a Partners in Education Model. As we seek to build and improve our programming and facilities, we felt it important to explore creative ways of funding those improvements and additions. There will also be a meeting with the Collierville Education Foundation and CHS Alumni Association to bring those groups into the discussion on creative funding for innovation and initiatives.

Many of the board were able to attend the Rotary Luncheon on Tuesday, April 14th where seven Collierville High School seniors were awarded \$1,000.00 scholarships by the club. If anyone needed affirmation of the quality of students in our schools and this community, you need to hear the essays that were read by each of the recipients. They were quite inspiring and uplifting and it gives me great confidence in our future.

Thanks to Jeffrey Robbins and CHS TV crew for producing the YouTube video of the March 31, 2015 public meeting. We have been providing information and responses to questions and concerns from that meeting. We will also be placing answers to the Frequently Asked Questions from that meeting on our website tomorrow.

X. CONSENT ITEMS

Recommendation: It is recommended that the Collierville Schools Board of Education approve the following consent items as presented by the Superintendent.

- Approval of the revised Policy #4.206, Remedial Instruction
- Approval of the revised Policy #5.310, Vacation & Holidays
- Resolution to Approve Amended 2014-15 General Fund Budget and Discretionary Fund Budget
- Resolution to Approve the TSBA GASB 45 Trust Interlocal Agreement

Cathy Messerly made motion to approve the Consent Agenda 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

XI. RECOMMENDED ACTIONS

- **APPROVAL OF REQUESTS FOR RELEASE OF COMPULSORY ATTENDANCE**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Requests for Release of Compulsory Attendance as presented by the Superintendent.

Wright Cox made motion to approve the Requests for Release of Compulsory Attendance 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 RECOMMENDATION REGARDING INCLEMENT WEATHER POLICY**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the inclement weather days as presented by the Superintendent. The recommendation was to keep calendar as is and not to extend the school year and not to make up those days.

Wanda Chism made motion to keep calendar as is and not to extend the school year and not to make up those days as presented by the Superintendent. The motion was seconded by Cathy Messerly and unanimously approved by the board.

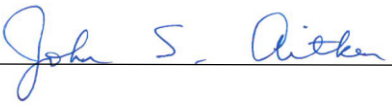
Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

XII. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 6:50 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*