

**MINUTES OF THE BOARD BUSINESS MEETING  
COLLIERVILLE SCHOOLS BOARD OF EDUCATION  
July 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 6:00 p.m.
- II. ROLL CALL:** Roll call was taken by Chairman Mark Hansen and four of the five school board members were present, representing a quorum. Ms. Cathy Messerly was absent.
- 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. PUBLIC COMMENTS:**  
There were no public comments.

**VI. APPROVAL OF AGENDA:**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the agenda for the July 14, 2015 with the addition of adding the following item to the Board Business Meeting agenda: FY16 Consolidated Application Approval for IDEA/ESEA as presented by the Superintendent.

Wright Cox made motion to approve the agenda with the addition of adding FY16 Consolidated Application Approval for IDEA/ESEA as presented 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	Absent
Kevin Vaughan	Aye

**VII. BUSINESS AFFAIRS**

- **APPROVAL OF THE MINUTES OF THE JUNE 9, 2015 BUSINESS MEETING & MINUTES OF THE JUNE 5, 2015 SPECIAL CALLED MEETING**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve minutes of the June 9, 2015 Board Business Meeting and minutes of the June 5, 2015 Special Called Meeting.

Wanda Chism made motion to approve the minutes for the June 9, 2015 Board Business Meeting and June 5, 2015 Special Called Business Meeting as presented. The motion was seconded by Wright Cox and unanimously approved by the board.

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

• **APPROVAL OF THE MAY 2015 MONTHLY FINANCIAL STATEMENTS**

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

Wright Cox made motion to approve the May 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	Absent
Kevin Vaughan	Aye

**VIII. REPORTS:**

**Chairman's Report**

Mr. Hansen reported on the following items:

- On June 22, BMA approved a tax rate set in the amount we thought would be needed for bonds to be issued for building a new high school.
- The BMA unanimously passed a resolution to allow the issuance of the bonds. There is a 20 day period from the date it is published in the newspaper, where a petition can be filed if someone objects to the issuance of the bonds.
- We are moving at a rapid pace as we are getting ready to start construction of our new high school.
- We have made a good case to the public that we direly need a new school as students continue to attend the high school.
- Tonight, we will vote on a land contract to purchase land, as well as, the resolution to allow reimbursement of certain expenses to the Town of Collierville.
- The Board would like to thank the BMA, and the Town Administrator, Mr. James Lewellen for their steadfast support of the schools. Anytime you ask the board to raise taxes on the citizens, this is an exercise that needs to conveyed very thoroughly to the public. We feel like the Board handle this situation very well and we want to thank them again and also for their unanimous vote. We look forward in continuing a good positive constructive relationship with that body.
- Lastly, the Board would like to thank our board attorney, Mr. Mike Marshall and his staff who counseled us wisely along the way. We are very fortunate to have him as our board attorney and we thank him for his contribution to this project.

**Superintendent's Report**

Mr. Aitken reported on the following items:

- BMA voted and approved the bond sale of up to \$95 million in bonds for the construction of a new high school.
- An agreement to extend our contract for Student Transportation Services with Durham has been reached. This agreement is an extension of the existing agreement, with the same terms as last year and with no price increase.
- A brief presentation on TNReady will be at our July 28, 2015 work session.
- Our district has partnered with Wi-Fi Sports Network to begin our own live streaming coverage of athletic events and activities. We are excited about this program – it will be student driven and will offer numerous opportunities for our students at all levels to learn new skills. The agreement also allows for enhancements of our athletic websites and improved equipment.
- Mr. Aitken thanked our Curriculum and Accountability Staff for an outstanding two days of sessions with our K-8 teachers last Thursday and Friday. This session covered new assessments, Curriculum, new standards and PLC work.
- Mr. Hansen and Mr. Aitken will be traveling to Gatlinburg next Thursday for the TSBA Summer Law Conference. We will bringing back to you what is new in legislation.

- Mr. Aitken will be traveling with other superintendents to Nashville this Thursday to appear before the House Education Sub-Committee and update them on our first year as new school districts.
- Administrators' In-Service will be held on Tuesday, July 28, 2015 beginning 8:00 a.m. at the Collierville United Methodist Church. The New Teacher Orientation will be held on Wednesday, July 29 at Central Church at 8:30 a.m. The CEF luncheon will be held at 11:30 on Thursday – August 6<sup>th</sup> at Central Church.
- Registration will be held on August 4<sup>th</sup>. Information is now posted on all websites and will appear in the Collierville Herald next week.
- Mike Simpson gave us an update on the roofing and painting projects.  
We are in the 50<sup>th</sup> day of the 60<sup>th</sup> day of the Collierville High Re-roofing project. We should reach substantial completion on this project by July 24<sup>th</sup>. Once the project has been completed we will receive a certified warranty.

**IX. RECOMMENDED ITEMS**

• **APPROVAL OF CHANGE ORDER TO BASELINE SPORTS FOR COLLIERVILLE HIGH SCHOOL TRACK**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Change Order to Baseline Sports for Collierville High School Track as presented by the Superintendent.

Kevin Vaughan made motion to approve the Change Order to Baseline Sports for Collierville High School Track as presented by the Superintendent. The motion was seconded by Wright Cox and unanimously approved by the board.

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

• **APPROVAL OF THE REVISED POLICY #5.201, SEPARATION PRACTICES FOR NON-TENURED TEACHERS**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the revised policy #5.201, Separation Practices for Non-Tenured Teachers as presented by the Superintendent.

Kevin Vaughan made motion to approve the revised Policy #5.201, Separation Practices for Non-Tenured Teachers. The motion was seconded by Wanda Chism and unanimously approved by the board.

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

• **APPROVAL OF THE REVISED POLICY #5.117, PROCEDURES FOR GRANTING TENURE**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the revised policy #5.117, Procedures for Granting Tenure as presented by the Superintendent.

Wanda Chism made motion to approve the revised Policy #5.117, Procedure for Granting Tenure. The motion was seconded by Wright Cox and unanimously approved by the board.

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

- **APPROVAL OF THE REVISED POLICY #6.205, STUDENT ASSIGNMENTS**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the revised policy #6.205, Student Assignments as presented by the Superintendent.

Wright Cox made motion to approve the revised Policy #6.205, Student Assignments 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	Absent
Kevin Vaughan	Aye

- **APPROVAL OF THE RESOLUTION TO AMEND THE 2014-15 GENERAL FUND BUDGET AND THE SCHOOL NUTRITION BUDGET**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Resolution to amend the 2014-15 General Fund Budget and the School Nutrition Budget as presented by the Superintendent.

Kevin Vaughan made motion to approve the Resolution to amend the 2014-2015 General Fund Budget and the School Nutrition Budget 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	Absent
Kevin Vaughan	Aye

- **APPROVAL OF THE RESOLUTION TO AMEND THE 2015-16 SCHOOL NUTRITION BUDGET**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Resolution to amend the 2015-2016 School Nutrition Budget as presented by the Superintendent.

Wanda Chism made motion to approve the Resolution to amend the 2015-2016 School Nutrition Budget as presented by the Superintendent. The motion was seconded by Wright Cox and unanimously approved by the board.

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

- **APPROVAL OF THE CONTRACT FOR LAND PURCHASE FOR THE NEW COLLIERVILLE HIGH SCHOOL**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Contract for the new Collierville High School as presented by the Superintendent. Mr. Kevin Vaughan recused himself from voting.

Wright Cox made motion to approve the Land Purchase for the New Collierville High School 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	Absent
Kevin Vaughan	Recused

• **APPROVAL OF THE RESOLUTION REGARDING TOWN OF COLLIERVILLE SCHOOL BOND ISSUE**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Resolution Regarding Town of Collierville School Bond Issue as presented by the Superintendent. Mr. Kevin Vaughan recused himself from voting.

Wanda Chism made motion to approve the Resolution Regarding Town of Collierville School Bond Issue as presented by the Superintendent. The motion was seconded by Wright Cox and unanimously approved by the board.

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

• **APPROVAL OF THE RESOLUTION APPROVING THE FY16 CONSOLIDATED APPLICATION FOR IDEA/ESEA**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Resolution for the FY16 Consolidated Application for IDEA/ESEA as presented by the Superintendent.

Wanda Chism made motion to approve the Resolution for the FY16 Consolidated Application for IDEA/ESEA as presented by the Superintendent. The motion was seconded by Wright Cox and unanimously approved by the board.

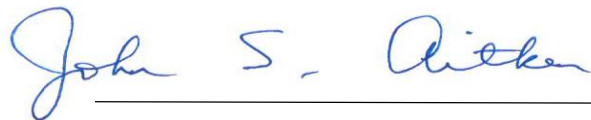
Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Absent
Kevin Vaughan	Recused

**X. ADJOURNMENT**

With no further comments or objections, the meeting was adjourned at 6:52 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*