

**MINUTES OF THE BOARD BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
September 8, 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 four of the five school board members were present, representing a quorum. Mr. Kevin Vaughan was absent.
- III. MOMENT OF SILENCE:** A moment of silence was observed.
- IV. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Scout Troop #58.
- V. SPECIAL RECOGNITIONS**
- Visitors from Scout Troop #58 and #331 were recognized.
 - Natalie Williams and Linda Fisher, Germantown Municipal Board Members, observed our meeting as a requirement by the Tennessee School Board Association.
 - Crosswind Elementary was recognized for being in the top 5% of schools in the State of Tennessee for their Performance as a Reward Status School.
- VI. 5K RACE PRESENTATION**
- Meghan Claney, Coordinated School Health Specialist, made a presentation on the “Race for the Ville” that will be held at 8:30 am at Cox Park on October 3, 2015. There will be a Health Expo inside the Collierville Community Center highlighting various businesses that can keep your family healthy. All proceeds will go back to the Collierville Schools.
- VII. PUBLIC COMMENTS:**
There were no public comments.
- VIII. APPROVAL OF AGENDA:**
Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the September 8, 2015 as presented by the Superintendent.

Wright Cox made motion to approve the agenda 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	Absent

IX. BUSINESS AFFAIRS

• **APPROVAL OF THE MINUTES OF THE AUGUST 11, 2015 BUSINESS MEETING**

Recommendation: It is recommended that the Collierville Schools Board of Education approve minutes of the August 11, 2015 Board Business Meeting.

Wright Cox made motion to approve the minutes for the August 11, 2015 Board Business Meeting as presented. The motion was seconded by Wanda Chism and unanimously approved by the board.

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

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

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

Cathy Messerly made motion to approve the July 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	Absent

X. REPORTS:

Chairman's Report

Mr. Hansen reported on the following items:

- Last week was a challenging week – there was a water main to break near the high school and school was dismissed at 11:00. Then we had a soft lockdown at Collierville High School and Crosswind Elementary due to a non-school situation. The staff in both cases acted very well and the events were non-disrupted to the schools. Mr. Hansen appreciates the staff and school resource officers in handling these matters.
- We have several meetings coming up with TSBA – Fall District Conference will be held on September 28th at Brighton High School and the TSBA Annual Conference will be held in November at the Opryland Hotel in Nashville.
- We are working on many projects in our schools moving forward to improve our schools. One of the major projects is the new high school project in getting it approved, funded and started. We will be looking at the revision of the land contract tonight.
- We are proud of the test scores and how we compared to State-Wide and we will continue to work on the scores.
- Again, thanks to all of the staff that work hard each day to make the schools the best they can be.

Superintendent's Report

Mr. Aitken reported on the following items:

- Update on Bond Sale: Several met today with the Town officials to prepare for Thursday's presentation to Moody's regarding the bond sale for the new high school facility. Mr. Aitken would like to thank the staff members of the Town for their diligent preparation for this important presentation. This will be presented along with the Town of Collierville on Thursday morning.
- SSO Organizational Meetings: As the superintendent mentioned in last month's meeting, we have begun the process of meeting with high school/booster organizations and coaches/sponsors. That process will continue as we move toward meeting with all support organizations over the next couple of months to refine all of our processes involving these essential support organizations.
- Priorities: Mr. Aitken placed in your packet some talking points regarding our spending priorities and their connection to the goals in our 5 Year Strategic Plan.
- CHS/Crosswind Lockdown: Mr. Aitken appreciates the staffs at both Crosswind and Collierville High for their preparation and hard work in dealing with the "lockdown" last Thursday. Thank you for your patience as we dealt with the neighborhood situations at two of our schools last Thursday. We are reviewing, as we always do, our processes and protocols on this and any future crisis situations. We are also assessing the viability of technology applications to determine their effectiveness in helping handle the proper flow of communication in these types of situations. Our district team was in constant communication with school staffs in this particular situation and Mr. Aitken made the decisions on all communications and how they were handled. This will also be one of our discussion topics in our debriefing meeting.
- October 6th Public Meeting: We will hold a public meeting on October 6th at 5:00 pm prior to the October Board Business Meeting at the Town Hall, Board Chambers. This meeting will be to inform the public on Educational Plans for the new high school facility.
- CPD Radios – CPD has offered to donate radios to our schools. The resolution to transfer the assets will be considered at BMA meeting Monday night. If approved by that body, then this Board will consider a resolution to accept a transfer into our inventory. Thanks to CPD/Town of Collierville for their consideration.
- Upcoming Events for Board members and Superintendent:
 - Toss Conference – September 12-16, 2015 Gatlinburg
 - District Learning Day – September 18, 2015 – No school for Students
 - CEF Car Show – Central Church – September 19
 - TSBA Fall District Meeting – Monday, September 28 – Brighton High School

XI. RECOMMENDED ITEMS FOR APPROVAL

- **APPROVAL OF REVISED POLICY #4.600, GRADING SYSTEM**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the revised policy #4.600, Grading System as presented by the Superintendent.

Wright Cox made motion to approve the revised policy #4.600, Grading System 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	Absent

- **APPROVAL OF THE REVISED POLICY #4.700, TESTING PROGRAMS**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the revised policy #4.700, Testing Programs as presented by the Superintendent.

Wright Cox made motion to approve the revised Policy #4.700, Testing Programs 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	Absent

- **APPROVAL OF THE REVISED POLICY #5.118, BACKGROUND INVESTIGATION**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the revised policy #5.118, Background Investigation as presented by the Superintendent.

Cathy Messerly made motion to approve the revised Policy #5.118, Background Investigation 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	Absent

- **APPROVAL OF THE REVISED POLICY #6.200, ATTENDANCE**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the revised policy #6.200, Attendance as presented by the Superintendent.

Wanda Chism made motion to approve the revised Policy #6.200, 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	Absent

- **APPROVAL OF WAIVER FOR COMPULSORY ATTENDANCE**

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

Cathy Messerly made motion to approve the Waiver for Compulsory Attendance 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	Absent

- **APPROVAL OF INTERLOCAL AGREEMENT FOR THE VISION TEACHER BETWEEN COLLIERVILLE SCHOOLS BOARD OF EDUCATION AND ARLINGTON COMMUNITY SCHOOLS, LAKELAND SCHOOL SYSTEM, GERMANTOWN MUNICIPAL SCHOOLS AND MILLINGTON MUNICIPAL SCHOOLS BOARD OF EDUCATION**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Interlocal Agreement for the Vision Teacher between Collierville Schools Board of Education, Arlington Community Schools, Lakeland School System, Germantown Municipal Schools and Millington Municipal Schools Board of Education as presented by the Superintendent.

Wanda Chism made motion to approve the Interlocal Agreement for the Vision Teacher between Collierville Schools Board of Education, Arlington Community Schools, Lakeland School System, Germantown Municipal Schools and Millington Municipal Schools Board of Education 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	Aye
Kevin Vaughan	Absent

- **APPROVAL OF BUDGET RESOLUTION 2015.02, AMENDMENT #1 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 #1 as presented by the Superintendent.

Wright Cox made motion to approve the Budget Resolution 2015.02, Amendment #1 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	Absent

- **APPROVAL OF REVISED LAND PURCHASE AGREEMENT FOR THE NEW HIGH SCHOOL SITE**

Recommendation: It is recommended that the Collierville Schools Board of Education approve the Revised Land Purchase Agreement for the new High School Site as presented by the Superintendent.

Wanda Chism made motion to approve the Revised Land Purchase Agreement for the new High School Site as presented by the Superintendent. The motion was seconded by Wright Cox and unanimously approved by the board.

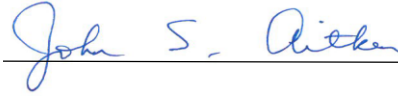
Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Absent

XI. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 7:00 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*