

**MINUTES OF THE BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
September 9, 2014**

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 meeting was called to order by Chairman Mark Hansen at 6:02 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. STUDENT RECOGNITION:

Tonight we are recognizing the students from the Technology Students Association from Collierville High School. The Technology Students Association is the career-technical student organization for the Collierville High School STEM program. With almost 200 members, Collierville High School has the largest chapter in the state of Tennessee. Students work in areas such as agriculture and biotechnology, website design, dragster design, flight challenge, film technology, CAD with 3D modeling, desktop publishing, extemporaneous speaking, radio controlled transportation, and scientific visualization, just to name a few. In its inaugural year, Collierville's TSA chapter made a name for itself by dominating in the West Tennessee Regional, Tennessee State competitions, and crowning its first National TSA Finalist. We are very proud of these students and excited for what lies ahead in the 2014-2015 TSA season.

The following students were recognized:

Anne Raheem
Anna Raheem
Anand Rajagapol
Roger Li (12th grade)
Roger Li (11th grade)
Amy Eddleman
Joey He
Chris Dufour
Forrest Kelsey
Stonewall Kelsey
Ritchie Haycook
Nate Gerjets
Blake Heilman
Sarah Fay
Evan Craft

VII. APPROVAL OF AGENDA:

Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the September 9, 2014 Business Meeting, with the exception of moving Item A, Policy #5.106, Application and Employment out of the Consent Agenda and suspend the rules and suspend the second reading of this policy and approve tonight.

Kevin Vaughan made motion to approve the Agenda as revised by Dr. Russell Dyer. 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	Aye

VIII. BUSINESS AFFAIRS

APPROVAL OF THE MINUTES OF THE AUGUST 12, 2014 BUSINESS MEETING.

Recommendation: It is recommended that the Collierville Schools Board of Education approve minutes of the August 12, 2014.

A motion was made by Wright Cox to approve the minutes 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	Aye

IX. REPORTS:

Chairman's Report

Chairman Hansen stated things are going very well with the opening of schools. Overall the community is happy with how the transportation issues and school traffic issues are going. We are going to have a board retreat on September 23, 2014 followed by the board work session. Any member of the public is invited and will be held at the Bank Tennessee Board Room. We will be discussing a number of issues as we move forward to the next school year.

Superintendent's Report

The superintendent's report was presented by Dr. Russell Dyer, Chief of Staff, in the absence of Mr. Aitken.

1. Mr. Aitken wanted to thank Dr. Dyer and other staff members for taking over tonight in his absence.
2. Go Jim Go will be in Collierville this Friday, September 12th, 2014 for Collierville Day in his annual fund-raising effort for LeBonheur Hospital. He wants to thank the schools, students and parents for their efforts in such a worthwhile cause.
3. We continue to make adjustments to our bus routes in an effort to find efficiencies. A reminder that the Transportation Staff will be at our next work session on September 23rd, 2014 with a presentation on costs and other factors associated with making adjustments to the Parent Responsibility Zone.
4. We will have a Board Retreat on September 23rd, 2014 at 1:00 p.m. at the Bank Tennessee Board Room.

5. District Learning Day is scheduled for Friday, September 19th, 2014. This is a holiday for students. Parent Conferences will be held the night before at each of our schools.

6. My Payments Plus is now open for parent use. This service allows parents to make on-line payments on student cafeteria accounts.

7. The Collierville Education Foundation Car Show will be September 20th, 2014 and the Golf Tournament will be September 25th, 2014. If at all possible, please make plans to attend and our support our Foundation.

6. Transcripts for the seniors is well underway. Our Power School Team is working some long hours with Pearson. They are trying to make sure the transcripts are ready. The Power School Team are working with the high school counselors and basically they are tying off loose ends. There are still a few things that need to be worked out with Legacy Shelby County to Unified Shelby County and now to the Municipal Schools. The latest email we received on transcripts was they should be complete by the end of the week.

X. CONSENT ITEMS:

Recommendation: It is recommended that the Collierville Board of Education approve the following policy as presented by the Chief of Staff.

• **Proposed Policy #5.106, Application and Employment**

Kevin Vaughan made motion to suspend the rules and suspend the second reading of this policy and to approve this policy as presented by the Chief of Staff. The motion was seconded by Cathy Messerly and approved unanimously by the board.

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

Recommendation: It is recommended that the Collierville Board of Education move the following policy to the Consent Agenda as presented by the Chief of Staff.

• **Proposed Policy #6.2041, School Attendance Zones**

Wright Cox made motion to move Policy #6.2041, School Attendance Zones to the consent agenda. The motion was seconded by Cathy Messerly and approved unanimously by the board.

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

Recommendation: It is recommended that the Collierville Board of Education approve the following waiver of compulsory attendance as presented by Herchel Burton, Director of Student Services.

• **Approval of Waiver of Compulsory Attendance**

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

Wright Cox made motion to approve the waiver of compulsory attendance. The motion was seconded by Cathy Messerly and approved unanimously by the board.

(See Requests Below Prior to Adjournment)

- Kevin Vaughan requested a report in regards to funds and revenue with the school nutrition account. Ms. Hays reported that she will have the revenue reports soon.
- Kevin Vaughan recommended that the board recognize John Varlas with the Commercial Appeal. He does an outstanding job in keeping our public up to date regarding our athletes.

XI. ADJOURNMENT

With no further comments or objections, the meeting was adjourned at 6:36 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*