

**MINUTES OF THE BUSINESS MEETING
COLLIERVILLE SCHOOLS BOARD OF EDUCATION
October 14, 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 6:00 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:**

Mr. Kevin Vaughan recognized Mr. John Varlas with the Commercial Appeal. He is the Prep Writer that reports on the high school sport stories of what our athletes are doing. The Board wanted to show our appreciation for an outstanding job that he does by presenting him with a plaque.

Ms. Wanda Chism recognized the students from the Tara Oaks Schools. Ms. Tricia Marshall recognized the LAMPS Teachers that shed light on all the beautiful things. After the children introduced themselves, they performed with hula hoops and sang the song "What a Wonderful World".

VII. APPROVAL OF AGENDA:

Recommendation: It is recommended that the Collierville Schools Board of Education approve the agenda for the October 14, 2014 Business Meeting, with the exception of changing the Consent Items to Business Items and approve as individual items.

Kevin Vaughan made motion to approve the Agenda as amended by Mr. John Aitken. 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 SEPTEMBER 9, 2014 BUSINESS MEETING.

Recommendation: It is recommended that the Collierville Schools Board of Education approve minutes of the September 9, 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

APPROVAL OF THE JULY AND AUGUST 2014 FINANCIAL STATEMENTS

Recommendation: It is recommended that the Collierville Schools Board of Education approve the July and August 2014 Financial Statements.

A motion was made by Wanda Chism to approve the July and August 2014 Financial Statements. 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 he attended a New Board Chairman Workshop at TSBA on October 10th, although it has been about a year since he was elected. There were about 40 – 45 chairmen and vice chairmen from systems all around the state. It was very helpful and received many good ideas from chairmen and how they operated. The superintendent and Chairman Hansen have been talking on a regular basis regarding issues that are coming up and things are going very well and is happy about how things are going.

Superintendent's Report

The superintendent wanted to thank Ms. Linda Tedford for stepping in for Ms. Margaret Featherston while she is away for this meeting. Also, Mr. Jeff Robbins, Collierville TV Station will be broadcasting our meetings and as well as the Town Meetings and you can watch them on the station. As a follow up once our monthly financial statements are approved, they will be posted on line for the public to view.

Mr. Aitken stated this week begins the second nine-week grading period. Grades have been stored in PowerSchool, teachers verified those grades yesterday and today, and report cards will be distributed this week after printing is completed at each school.

Just a reminder of some key Board meetings and events coming up in November:

- a. Our November business meeting will be held on Monday, November 10 at our Central Office Board Room due to Veterans' Day Holiday.
- b. The TSBA annual convention will be held in Nashville beginning Saturday, November 15.

Next week will be our first meeting with school leadership teams and the staff of the SW Core office. These meetings will be held monthly and will focus on school professional development training. He is appreciative of the SW Core office for offering the monthly training modules, as well as the willingness of our schools to participate and then carry that training back to the school staffs.

Municipal superintendents will meet with Shelby County Finance personnel next week to discuss capital funding dollars and the process for obtaining those dollars. We will also have our next district Capital Planning meeting on October 30 to update future planning needs for our school system.

X. BUSINESS ITEMS:

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

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

Cathy Messerly made motion to approve this policy as presented by the Superintendent. The motion was seconded by Wanda Chism 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 Schools Board of Education approve the following policies as presented by the Superintendent. Kevin Vaughan made motion to suspend the rules and suspend the second reading of Policy #1.704, Charter Schools; Policy # 5.801, Director of Schools Recruitment and Selection; and Policy #5.803, Evaluation of the Director of Schools and to approve these policies as presented by the Superintendent. The motion was seconded by Wright Cox.

- **Proposed Policy #1.704, Charter Schools**

Wright Cox made motion to approve this policy as presented by the Superintendent. The motion was seconded by Kevin Vaughan 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 Schools Board of Education approve the following policy as presented by the Superintendent.

- **Proposed Policy #5.801, Director of Schools Recruitment and Selection**

Cathy Messerly made motion to approve this policy as presented by the Superintendent. The motion was seconded by Wanda Chism 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 Schools Board of Education approve the following policy as presented by the Superintendent.

- **Proposed Policy #5.803, Director of Schools Recruitment and Selection**

Cathy Messerly made motion to approve this policy as presented by the Superintendent. The motion was seconded by Wright Cox 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 Schools Board of Education approve the following business item as presented by the Superintendent.

- **Adoption of 2015 Board Meeting Calendar**

Kevin Vaughan made motion to approve the 2015 Board Meeting Calendar as presented by the Superintendent. 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 Schools Board of Education approve the adoption of the District Mission, Vision, Beliefs and Goals as presented by the Superintendent.

- **Adoption of District Mission, Vision, Beliefs and Goals**

Wright Cox made motion to approve the Adoption of District Mission, Vision, Beliefs and Goals as presented by the Superintendent. The motion was seconded by Wanda Chism 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 Schools Board of Education approve the following waiver of compulsory attendance as presented by the Superintendent.

- **Approval of Waiver of Compulsory Attendance**

Wanda Chism made motion to approve the waiver of compulsory attendance. The motion was seconded by Wright Cox 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 Schools Board of Education approve the 2014 LEA Compliance Report as presented by the Superintendent.

- **Approval of 2014 LEA Compliance Report**

Kevin Vaughan made motion to approve the 2014 LEA Compliance Report. The motion was seconded by Wright Cox and approved unanimously by the board.

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

XI. STAFF ITEMS

TIP Text Presentation was presented by Nancy Kelley, Counseling and Intervention Supervisor

XII. ADJOURNMENT

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



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*