

**MINUTES OF THE BOARD BUSINESS MEETING  
COLLIERVILLE SCHOOLS BOARD OF EDUCATION  
FEBRUARY 10, 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 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 Board Member Cathy Messerly.
- V. PUBLIC COMMENTS:**
1. *Monica Neil, 739 Metatero Cove, Collierville TN*  
Changing Bell Times
- VI. RECOGNITIONS:**

Mr. John Aitken recognized the Crosswind Students who presented information on Fuel Up to Play 60 Program. Fuel Up to Play 60 is a program founded by The National Dairy Council, who have a long history of promoting good nutrition in schools. It can be used in all of our schools to promote healthy living through student lead activities. The students that presented the program were as follows: Carter Amaba, Landon Amaba, Jimmy Cho, Suparna Darapu, Robert Davis, Grant Ewing, Erin Fletcher, Malhar Patel, Austin Rader, Daniel Rader, Sanika Rudrarago, Alana Sharp and Colton Seitz. FUTP 60 Program Advisors for Crosswind Elementary School are Michelle Davis (PE Teacher) and Liz-Ann Payant (School Nurse).

Kiya Anderson, 2<sup>nd</sup> grader from Sycamore Elementary, who is seven years old, was recognized for starting her own Online Business “Teacher Treats Store”. She was recognized by Channel 3. The business offers sweet treats for purchase that customers can give to recognize their teachers. Kiya thinks that teachers are nice and helpful and she hopes one day to be a teacher. Her mother helps her daughter make treats like sucker bouquets, sparkle marshmallows and “fancy-dipped” Oreos. Kiya will take her business as far as she can.

Congratulations to five Collierville High School students who received a perfect score in their TCAP Writing Assessment which was administered last February. The students earned a 4 in all reporting categories of the writing assessment. Mr. Aitken commended the students and the school for all of the hard work in achieving this extraordinary accomplishment. The names of the students earning a perfect score were:

Lauren Dlugach  
Kristen Wheeler  
Melissa Pugh  
Isabela Salazar  
Jonathan Gibson

**VII. APPROVAL OF AGENDA:**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the agenda for the February 10, 2015 Board Business Meeting with a modification of moving Item XI. 1 – Approval of Tenure Teacher List for 2015 and move it to the first item of the agenda. There were no objections to the modification of the agenda.

• **APPROVAL OF GRANTING THE TENURE LIST FOR 2015 SCHOOL YEAR**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve Granting the Tenure List for the 2015 School Year as presented by the Superintendent.

Wright Cox made motion to approve the Tenure Teacher List for 2015. 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

The tenure teacher list that was recommended and approved were:

Lydia McGuire	Collierville Elementary
Lesley Coleman	Collierville High
Anna Kelly	Collierville High
Mary May	Collierville High
Josh Metcalf	Collierville High
Angela Pierce	Collierville High
Alexander Waddell	Collierville High
Courtney Wall	Collierville High
Melissa Gibbs	Schilling Farms Middle
Danica Ross	Schilling Farms Middle
Christina Berry	Sycamore Elementary
Robin Finley	Sycamore Elementary
Liz Harrell	Sycamore Elementary
Reginald Summerville	Sycamore Elementary
Jane Crain	Tara Oaks
Anna Flynt	Tara Oaks

**VIII. BUSINESS AFFAIRS**

• **APPROVAL OF THE MINUTES OF THE JANUARY 13, 2015 BUSINESS MEETING**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve minutes of the January 13, 2015.

Wright Cox made motion 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 MINUTES OF THE JANUARY 27, 2015 SPECIAL CALLED BUSINESS MEETING**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve minutes of the Special Called Business Meeting on January 27, 2015.

Kevin Vaughan made motion to approve the minutes 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	Aye
Kevin Vaughan	Aye

- **APPROVAL OF THE DECEMBER 2014 FINANCIAL STATEMENTS**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the December 2014 Financial Statements.

Cathy Messerly made motion to approve the December 2014 Financial Statements. The motion was seconded by Kevin Vaughan 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 deferred his report to the superintendent.

**Superintendent’s Report**

Superintendent Aitken noted that the Collierville Schools Board of Education and the Board of Mayor and Aldermen will meet Thursday, February 12<sup>th</sup>, 2015 at 1:00 p.m. at the new University of Memphis campus.

The board members and Mr. Aitken will be attending the Tennessee School Board Association “Day on the Hill” in Nashville on Tuesday, February 17<sup>th</sup>, 2015. This session gives them a chance to meet with legislators and discuss issues that affect both our district as well as the entire state.

The application period for non-residents and transfers is now underway. Students who are already on a transfer for this year will remain in the same school they are currently attending. They should receive a letter granting them a spot for the 2015-16 school year. If a non-resident student is in an exit grade (5<sup>th</sup> or 8<sup>th</sup> grade) this year, then that student will need to apply for the 2015-16 school year. All information is posted on both school and district websites, and is also being advertised through social media.

Mr. Simpson and Mr. Aitken met with Nedra Jones, our Shared Services planner, to outline the next steps in the middle school rezoning review and process which this Board approved two weeks ago. Committee members have been identified and a schedule is being developed for public meetings regarding the process.

Mr. Aitken noted a couple of capital projects that will be coming up are:

1. Progression is being made on the scope and schedule of a new roof repair at Collierville High School. RFP’s will be issued and award bids on the project will be happening soon. The funding for this project is from the

\$1 million dollar allocation from the County Commission. Since work will be underway at Collierville High School for the majority of the summer, Collierville High School summer school classes will be held at Collierville Middle School in June and July.

2. Work is also being made on the scope of work and specifications requirement for the track resurfacing at Collierville High School. The specifications and information needed to issue an RFP are a couple of weeks away and then the project will be awarded based on the bid requirements. Our hope is that work can begin as soon as possible after the bid award and weather permitting we will be able to use that newly surfaced track this spring. In the meantime, he would like to offer his thanks to the administration, athletic directors, track coaches and students at both St. George's and Collierville High School for their generosity and flexibility this spring. Coaches and officials from both sides have worked out plans for the Collierville High School track teams to use the St. George's track when needed for practice and meets. He thanks them for their act of generosity.

3. We are continuing to meet with architects, lawyers and Town of Collierville officials as we move forward to site selection for a new high school facility. We are hopeful that the site will soon be determined and negotiations can begin in earnest, as that decision is so critical for the remainder of this process. A separate tab has been set up on our district website home page under the heading "Capital Planning". As information comes our way, that site will be the venue under which we will post pertinent and timely information.

Collierville Schools 2015-16 budget preparations are well in progress. Ms. Hays has met with executive staff members who have presented their department budgets to her. Plans are being made to meet with Germantown leaders in the next 10 days to review enrollment projections for the ILA students for districts next year, as well as to review any changes they may be considering that would possible impact our budget (s).

Last week in Nashville, Mr. Aitken had an opportunity to meet with our new Commissioner of Education, Dr. Candice McQueen. He is very encouraged by her openness and he was especially encouraged by her ideas on enhancing the continuum from Pre-K through Higher Education, including improving job-certification opportunities for our high school students. Governor Haslam opened this year's General Assembly with plans to increase teacher compensation and to fully fund the BEP. While it is only the first day, this is also encouraging news for educators across the state.

## **X. CONSENT ITEMS**

### **• APPROVAL OF THE CONSENT AGENDA**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the Consent Agenda with the approval to move the Proposed Revised Policy #6.203, School Admissions to Recommended Actions as presented by the Superintendent.

- **Proposed Revised Policy #6.200, Attendance**
- **Proposed Revised Policy #6.206, Transfers Within the System**
- **Proposed Policy #6.711, Homebound Instruction**
- **Proposed Policy #6.712, Section 504 Student Grievance and Due Process Procedures**

Kevin Vaughan 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 REVISED POLICY #6.203, SCHOOL ADMISSIONS**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the revised policy #6.203, School Admissions as presented by the Superintendent.

Kevin Vaughan made motion to approve the revised Policy #6.203, School Admissions 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 REVISION OF POLICY, #5.801, DIRECTOR OF SCHOOLS RECRUITMENT AND SELECTION**

**Recommendation:** It is recommended that the Collierville Schools Board of Education approve the revision of Policy #5.801, Director of Schools Recruitment and Selection as presented by the Superintendent.

Cathy Messerly made motion to approve the revision of Policy #5.801, Director of Schools Recruitment and Selection as presented by the Superintendent. The motion was seconded by Wanda Chism and unanimously approved by the board.

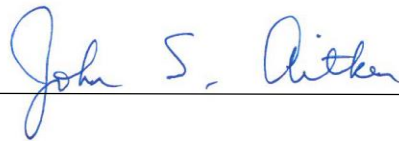
Wanda Chism	Aye
Wright Cox	Aye
Mark Hansen	Aye
Cathy Messerly	Aye
Kevin Vaughan	Aye

**XII. ADJOURNMENT**

With no further comments or objections, the meeting was adjourned at 6:55 p.m.



J. Mark Hansen, *Chairman*



John S. Aitken, *Superintendent*