

**GMSD Board Meeting**

June 02, 2014 6:30 PM

City Council Chambers, City of Germantown, 1930 S.Germantown Rd, Germantown TN 38138

**Attendance Taken at 6:56 PM:**

Present Board Members:

Mr. Mark Dely  
Mrs. Linda Fisher  
Mr. Ken Hoover  
Ms. Lisa Parker  
Mrs. Natalie Williams

**1. Call to Order**

Discussion:

Chairman Lisa Parker called the meeting to order at 6:56 PM

**2. Moment of Silence**

Discussion:

Chairman Lisa Parker asked for a moment of silence

**3. Pledge of Allegiance**

Discussion:

Chairman Lisa Parker led the Pledge of Allegiance

**4. Approval of Agenda**

**Motion Passed:** To Move Item number 14 to 7aand To pull item number 12 off the agenda, passed with a motion by Mrs. Linda Fisher and a second by Mr. Mark Dely.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Yes

**5. Approval of the Minutes from 5.19.14 Board Meeting**

**Motion Passed:** Minutes from 5.19.14 Board meeting approved as written passed with a motion by Mrs. Natalie Williams and a second by Mrs. Linda Fisher.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Yes

**6. Superintendent's Report**

Discussion:

- GMSD took possession of all the 5 school buildings on June 2.2014
- There is a concern about the water pipe damage at Houston High School, which the Superintendent is hopeful that SCS will take care in a few days
- John Pierce informed the Technical support staff have been hired and hope to get the accurate inventory this week
- Dan Haddow updated that 85 personnel have been hired so far and 97% have been retained
- Chauncey Bland said that 240 students have been kept on the waiting list for transfer requests and few of them have already been granted transfers
- Autumn Enochs informed that the Cafeteria policies are being worked on and various contracts for purchasing are also being processed
- Josh Cathey briefed on the benefits proposals, electronic controls for the hvac systems, employee badges, garbage pickup schedules, signs replacements at the school buildings
- Mason Grace updated on the website transfers and technology updates

**7. Citizens to be heard**

Discussion:

The following citizens voiced their concerns regarding the various options for start times for the GMSD schools

- Lauren Boutwell, 2144 Allen Ct Dr, Germantown 38139
- Becky Granbart, 1934 Wine leaf Dr, Germantown 38139
- Audrey Grossman, 8530 Windy oaks Cv, Germantown 38139
- Terri Harris, 1816 Old Mill Rd, Germantown 38138
- Laura Meanwell, 8374 Silverthorn cv, Germantown 38139
- Bess Warren, 2489 Netherhall Dr, Germantown 38139
- Sheila Hann, 2964 Mallard Lane, Germantown 38138
- Tim Walsh, 8021 Sunny Creek Dr, Germantown 38138

-Melanie Moss, 1056 Heather Lake Dr, Collierville-38017 voiced her concern regarding the Teacher assistant positions

**8. Resolution to vote/ adopt 25 School Board policies on the consent agenda after 2nd reading**

**Motion Passed:** I move to vote/adopt 25 school board policies on the consent agenda after second reading passed with a motion by Mr. Ken Hoover and a second by Mrs. Linda Fisher.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Yes

**9. Approval of purchase- Apple laptop for teachers**

**Motion Passed:** I move that the Executive Committee be authorized to enter into lease agreements necessary to acquire laptop computers for employees in the Germantown Municipal School District provided that the cost or costs of such agreements do not exceed properly budgeted amounts for such purchases. passed with a motion by Mrs. Linda Fisher and a second by Ms. Lisa Parker.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes

Mrs. Natalie Williams        Yes

**10. Approval of Principals' salaries in June**

**Motion Passed:** move to amend the 2013-14 budget to allow for the payment of principal salaries in half of June, money coming from capital outlay passed with a motion by Mr. Mark Dely and a second by Mrs. Linda Fisher.

Mr. Mark Dely                    Yes  
Mrs. Linda Fisher                Yes  
Mr. Ken Hoover                  Yes  
Ms. Lisa Parker                  Yes  
Mrs. Natalie Williams         Yes

**11. Approval of Budget amendment for teacher assistants**

**Motion Passed:** passed with a motion by Mr. Mark Dely and a second by Ms. Lisa Parker.

Mr. Mark Dely                    Yes  
Mrs. Linda Fisher                Yes  
Mr. Ken Hoover                  Yes  
Ms. Lisa Parker                  Yes  
Mrs. Natalie Williams         Yes

**12. Approval of ILAs**

- Business Information Management Assistance (APECS)**
- Student Information Management Assistance (PowerSchool)**
- School Nutrition Assistance**
- Transportation**

**Discussion:**

Board member Ken Hoover voiced his opinion as follows, "I feel it is important for our community to understand that these ILA's for shared services, while necessary, were not patterned after a typical vendor/customer relationship. The deliverables outlined are so general as to be unenforceable, mediation of disputes is not a realistic option, and the final costs are not yet determined. In the end, we are proceeding on trust and faith. We know the outstanding Superintendents in Bartlett and Collierville will deliver the services we need."

**Motion Passed:** Motion to authorize the executive committee to execute the ILAs for Business Information Management Assistance, Student Information Management Assistance, School Nutrition Assistance and Transportation, provide the Board attorney has completed a final review passed with a motion by Mrs. Natalie Williams and a second by Mrs. Linda Fisher.

Mr. Mark Dely                    Yes  
Mrs. Linda Fisher                Yes  
Mr. Ken Hoover                  Yes  
Ms. Lisa Parker                  Yes  
Mrs. Natalie Williams         Yes

**13. Approval of 3 start bell times for 2014-2015 school year**

**Motion Passed:** Board to make a executive decision to move to less than 3 bell times and age appropriate start times as soon as possible passed with a motion by Mrs. Natalie Williams and a second by Ms. Lisa Parker.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Yes

**14. Old Business**

Discussion:  
No old business discussed at this time

**15. New Business**

Discussion:  
No New business discussed at this time

**16. Announcements**

Discussion:  
Next work session will be on June.11,2014 at 5:30 PM at the GMSD office, followed by the Special called meeting at 6:30 PM at the GMSDF office.  
Next Regular Board meeting will be on June.16,2014 at the City Council Chambers at 6:30 PM  
Natalie Williams informed that the City of Germantown BMA budget reading for public is scheduled for June 9, 2014  
Chairman Lisa Parker updated on the upcoming TSBA workshop scheduled for June 20, 2014

**17. Adjournment**

Discussion:  
Chairman Lisa Parker adjourned the meeting at 8:13 PM

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Chairperson

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Superintendent