

GERMANTOWN BOARD OF EDUCATION

Monday, April 7, 2014 – 6:30 p.m.

Municipal Center, Council Chambers, 1930 S. Germantown Rd, Germantown TN 38138

A meeting of the Germantown Board of Education was held on April 7, 2014 at the City Council Chambers, Germantown, TN.

The following Board members were present: Lisa Parker, Ken Hoover, Mark Dely, Linda Fisher and Natalie Williams. The Board of Education Attorney Debra Owen, the Superintendent for the Germantown Municipal School District, Jason Manuel and his Executive Secretary, Vijaya Subramani, and his GMSD Cabinet Staff, Dan Haddow, Josh Cathey, Chauncey Bland, Autumn Enochs, Teresa Price and Patricia Pritchard were also present.

Call to Order

Chairman Lisa Parker called the meeting to order at 6:32 PM

Moment of Silence

Chairman Lisa Parker asked for a moment of silence

Pledge of Allegiance

Superintendent Jason Manuel led the Pledge of Allegiance

Approval of Agenda

Natalie Williams requested to pull Policy SP 6.302 from the Consent Agenda No.10 in order to change the wording format and include it separately as Agenda No. 10A

Motion by Lisa Parker, seconded by Mark Dely, to approve the agenda after amending with the above change

ROLL CALL: Fisher- yes, Dely – yes, Williams – yes, Parker – yes, Hoover – yes. Motion approved.

Approval of Minutes

Minutes from 3.3.14 Board Meeting

Mark Dely suggested corrections on page 2 and page 6 and Lisa Parker recommended the same.

Motion to approve as corrected the Minutes from 3.3.14 meeting, by Lisa Parker, seconded by Mark Dely

ROLL CALL: Fisher- yes, Dely – yes, Williams – yes, Parker – yes, Hoover – yes. Motion approved.

Minutes from 3.20.14 Board Meeting

Mark Dely suggested corrections on page 3 and Lisa parker recommended the same.

Motion to approve Minutes from 3.20.14 meeting after the above amendment, by Ken Hoover, seconded by Mark Dely

ROLL CALL: Dely – yes, Parker – yes, Williams – yes, Fisher – yes, Hoover- Yes. Motion approved.

Superintendent Report

Jason Manuel thanked his Cabinet members for all the hard work they have put in. He stated that the Open enrollment has been closed at this time and a total of 1693 applications have been received out of which 1170 is the actual number if Collierville students under the ILA are excluded. He also informed that 288 non- residents have applied for Houston High School bringing the total interested in attending to 1814 while the current capacity at Houston High is 1870, and 40 Germantown residents have applied for transfer to Houston Middle. Mr. Manuel confirmed that per current situation, there will not be a Germantown resident denied a transfer to their school of choice. He also said that Parents love Riverdale Elementary and only 7 have chose to move to Houston Middle.

Mr. Manuel gave updates on the contracts and bids being worked upon by the various departments. He wanted the Board members to be aware of all the ground work being done in the areas of security issues, elevator maintenance, cleaning services, garbage collection services, copier contracts, ID Badges etc. He also stated that the Shelby County Schools has the current RFP out for Transportation. Mr. Manuel stated that April.21 is the deadline to join RFP for group health Insurance. He said that he believed to have more information after the next work session and more updates on other issues.

Citizens to be Heard

Chairman Lisa Parker explained the procedures to follow for the citizens to be heard

There were no citizens to be heard at this time

Adoption of School Board Policy – 17 policies on the Consent Agenda after 2nd reading (Agenda 9)

To vote to adopt 17 policies on the consent agenda after 2nd reading

Motion by Mark Dely, Seconded by Natalie Williams

ROLL CALL: Parker – yes, Williams – yes, Fisher – yes, Hoover – yes, Dely – yes. Motion approved.

Adoption of School Board Policy – 32 policies on the Consent Agenda after 1st reading (Agenda 10)

To vote to adopt 32 policies on the consent agenda after 1st reading

Motion by Linda Fisher, seconded by Ken Hoover

ROLL CALL: Williams – yes, Fisher – yes, Hoover – yes, Dely – yes, Parker – yes. Motion approved.

Adoption of School Board Policy SP 6.302 (Agenda 10A)

The Board members suggested a correction in the last paragraph of the policy SP 6.302 and approved to vote to adopt after 1st reading after the amendment

Motion by Mark Dely, seconded by Lisa Parker

ROLL CALL: Fisher – yes, Hoover – yes, Dely – yes, Parker – yes, Williams – yes. Motion approved.

Resolution to vote to join the Tennessee Municipal League Pool (TML)

This is done by signing the Inter local Co-operation Agreement relative to Participation in the Tennessee Municipal League Risk Management Pool and being in agreement to cooperative in creating establishing and contracting with the TML Risk Management Pool, a not-for- profit Tennessee corporation organized to provide a method for political subdivisions of the State of Tennessee to obtain risk management, insurance, self-insurance or any combination thereof for any and all areas of liability or insurability.

The Agency Director is empowered and directed on behalf of the Germantown Board of Education to enter into said contract with the TML Risk Management Pool for certain services of risk management and insurance in accordance with Chapter 282 of the Tennessee Public Acts of 1979, and to take such steps as may be necessary to implement and carry out the intent of the Resolution.

Motion to join the TML Risk Management Pool by Lisa Parker, Seconded by Natalie Williams

ROLL CALL: Hoover – Yes, Dely – Yes, Parker – Yes, Williams – Yes, Fisher – Yes. Motion approved.

Resolution to choose McDonnell Insurance Inc as the Servicing Agent to operate the

TML RISK MANAGEMENT POOL

- Workers Compensation
- Employers Liability
- General Liability
- Personal Injury Liability
- Errors or Omissions Liability
- Automobile Liability
- Physical Damage Application
- Property and Crime Application

Germantown Board of Education
April 7, 2014

Motion to choose McDonnell Insurance Inc as the Servicing Agent to operate the TML Risk Management Pool by Mark Dely, Seconded by Ken Hoover

ROLL CALL: Dely – Yes, Parker – Yes, Williams– Yes, Fisher – Yes, Hoover – Yes. Motion approved

Resolution to vote on Logo for GMSD

Teresa Price, Linda Fisher and student representatives served on a committee that chose 3 Logos for GMSD to be on the final list for vote. The Board members expressed their appreciation on the work and thought that was put in to the process of finding a logo for the district.

Chairman Lisa Parker recommended an open vote for the Logo by the Board members.

Option 2 was unanimously voted by all of the 5 Board members

Option 2 was announced as the GMSD Logo.

Old Business

No old business was discussed at this time.

New Business

Superintendent Mr. Manuel said that the CFO is in the process of contacting an actuary to get more information on the concerns regarding the OPEB liability and he is hopeful of arriving at a physically sound budget.

Announcements

Chairman Lisa Parker announced that the next GMSD work session will be held on Wednesday April.16, 4:00 PM at the GMSD office to discuss the district Budget. The next GMSD Board meeting will be held on Monday April.21, 6:30 PM at the City council chambers.

Board members Natalie Williams and Ken Hoover gave information on the upcoming TSBA workshop and the required board member training that is due by June.30

Adjournment

There being no further business, Chairman Lisa Parker had the meeting adjourned at 7:12 PM.

Lisa Parker
Chairman

Jason Manuel
Superintendent