

**GMSD Board Meeting**

July 07, 2014 6:30 PM  
City Council Chambers

**Attendance Taken at 6:36 PM:**

Present Board Members:

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

Absent Board Members:

Mr. Mark Dely

**1. Call to Order**

Discussion:

Chairman Lisa Parker called the meeting to order at 6:36 pm

**2. Moment of Silence**

Discussion:

Chairman Lisa Parker called for a moment of silence

**3. Pledge of Allegiance**

Discussion:

Chairman Lisa Parker asked Board Member Natalie Williams to lead the Pledge of Allegiance.

**4. Approval of Agenda**

**Motion Passed:** I move to approve the agenda as written passed with a motion by Mrs. Natalie Williams and a second by Mrs. Linda Fisher.

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

**5. Approval of the minutes from the June 16, 2014 meeting.**

**Motion Passed:** Move to approve the June 16, 2014 minutes as written passed with a motion by Ms. Lisa Parker and a second by Mrs. Natalie Williams.

|                   |        |
|-------------------|--------|
| Mr. Mark Dely     | Absent |
| Mrs. Linda Fisher | Yes    |
| Mr. Ken Hoover    | Yes    |

Ms. Lisa Parker                      Yes  
Mrs. Natalie Williams              Yes

**6. Approval of the minutes from the June 23, 2014 Special Called meeting.**

**Motion Passed:** Move to approve the June 23, 2014 Special Called meeting minutes as written passed with a motion by Mr. Ken Hoover and a second by Ms. Lisa Parker.

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

**7. Superintendent's Report**

Discussion:

-Superintendent Manuel said the Principal's Boot Camp is scheduled for July 16 and In-service is scheduled for July 28. Human Resources has almost finished hiring all school staff.

-Mr. Pierce has received all of the teacher laptops and is working on getting them ready for distribution to teachers starting on July 14.

Mr. Bland is working on policy revision and student handbooks. He is finalizing the DHA process.

Mr. Cathey is preparing for the Principal's Boot Camp and is getting all documents in order in the Administrator's Manual for Benefits, Nutrition, and Facilities.

Ms. Price has hired 2 Speech Therapists. 2 Instructional Coordinators start next week. Early kindergarten testing letters have been sent out. More home-schooled students are returning to our GMSD schools.

Mr. Grace attended a conference last week about technology and students. He has reached out to local business concerning a vendor mall at in-service.

**8. Citizens to be heard**

Discussion:

There were no citizens to be heard.

**9. Adoption of School Board Policy - 3 policies on Consent Agenda after 2nd reading**

Discussion:

The 3 policies were approved as amended to correct minor typographical errors.

**Motion Passed:** I move to vote/adopt 3 policies as amended on the consent agenda after second reading passed with a motion by Mr. Ken Hoover and a second by Mrs. Natalie Williams.

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

**10. Approval of Durham contract**

Discussion:

Board members voiced their concerns over the Durham contract: length of contract; consortium instead of individual contract with us; severability; and that we still don't have a final contract.

Mr. Ken Hoover made a motion to table this until the next scheduled business meeting or have a special called meeting when the contract was finalized. The motion failed for a lack of second.

**Motion Passed:** I move to authorize the Superintendent and Chairman of the Germantown Municipal Board of Education to sign the contract with Durham Services passed with a motion by Ms. Lisa Parker and a second by Mrs. Natalie Williams.

|                       |        |
|-----------------------|--------|
| Mr. Mark Dely         | Absent |
| Mrs. Linda Fisher     | Yes    |
| Mr. Ken Hoover        | No     |
| Ms. Lisa Parker       | Yes    |
| Mrs. Natalie Williams | Yes    |

**11. Approval of the Budget Amendment/Computer Purchase**

**Motion Passed:** I move to adopt the budget amendment presented for the purchase of Apple laptops for District teachers passed with a motion by Mr. Ken Hoover and a second by Mrs. Natalie Williams.

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

**12. Old Business**

Discussion:

There was no Old Business to discuss.

**13. New Business**

Discussion:

There was no New Business to discuss.

**14. Announcements**

Discussion:

-PTA Kick-Off and Ribbon-Cutting Ceremony is 7/26 from 6-8pm at the Germantown Municipal Park.

-Night Rider 6 mile family bike ride is 8/1 at 8:30pm.

**15. Adjournment**

Discussion:

Chairman Lisa Parker adjourned the meeting at 7:33 pm.

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Chairperson

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Superintendent