

GMSD Board Meeting

July 21, 2014 6:30 PM
City Council Chambers

Attendance Taken at 6:29 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 6:34 PM

2. Moment of Silence

Discussion:

Chairman Lisa Parker called for a moment of silence

3. Pledge of Allegiance

Discussion:

Board member Ken Hoover lead the Pledge of Allegiance

4. Approval of Agenda

Motion Passed: Agenda approved with an amendment to add item number 13A as 13.1 - the Reach Contract upon recommendation from Mr. Manuel passed with a motion by Mr. Mark Dely and a second by Mrs. Linda Fisher.

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

5. Approval of Minutes from July.7.14 Meeting

Motion Passed: 7.7.14 Meeting Minutes approved with two corrections.1)To remove the repeat of "motion passed"- information from item number 5 in the Agenda and2) To correct the date of the Principals' boot camp from July.18 to July.16 passed with a motion by Mrs. Natalie Williams and a second by Ms. Lisa Parker.

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

6. Approval of Minutes from the July.14.14 Special called meeting

Motion Passed: 7.14.14 Special called Meeting Minutes approved as written

passed with a motion by Mrs. Linda Fisher and a second by Mr. Mark Dely.

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

7. Superintendent's Report

Discussion:

Superintendent Manuel briefed on how his team was very busy over the past few weeks in preparing for In-Services, Trainings and other Information sessions for the Principals, Assistant Principals and the staff. He said that he was very excited that the Germantown Municipal School District was ready to open the doors on August 4th. He requested his Cabinet to brief on the key components of their updates.

Mr. Dan Haddow, Chief of Staff briefed on Human Resources and Performance Management

Mr. John Pierce, Network Administrator talked about the successful Laptop Distribution to Teachers.

Ms. Teresa Price briefed on the Academics and Reach Program.

Ms. Autumn Enochs, CFO gave important updates on the Employee Portal issues.

Mr. Josh Cathey, Director of Operations briefed on the Plant Managers, School Signs, Germantown Municipal TV station, GCA, Benefits and Dogwood elementary front desk issue.

Mr. Mason Grace, Curriculum Technology Coordinator, gave updates on laptop distribution, ID Badges, District In-Service Vendor Participation and the great support by Ms. Mindy Fischer and Ms. Amy Jenkins of the Germantown Municipal Council PTA in organizing the In-Service event.

Chairman Lisa Parker appreciated the District Office team on hearing the positive comments from the Teachers at Riverdale Elementary.

Superintendent Manuel appreciated everyone who was a part of this great cause and said that he was very proud of his GMSD team.

8. Citizens to be heard

Discussion:

Ms. Ruxie Olariu, 222 Mysen Drive, Cordova TN 38018 voiced her concern regarding the Transportation request/ issue from the south cordova parent community.

9. Approval of 23 School Board Policies on the Consent Agenda after second reading

Motion Passed: To approve 23 school board policies on the consent agenda after second reading passed with a motion by Mr. Mark Dely and a second by Mrs. Natalie Williams.

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

10. ILA for Payroll

Motion Passed: Move to authorize the Superintendent and the Chairman of the

Board of education to execute the ILA for Payroll passed with a motion by Mrs. Natalie Williams and a second by Ms. Lisa Parker.

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

11. ILA for Purchasing

Motion Passed: Move to authorize the Superintendent and the Chairman of the Board of education to execute the ILA for Purchasing passed with a motion by Mr. Ken Hoover and a second by Mrs. Linda Fisher.

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

12. ILA for Network and Telecommunications

Motion Passed: Move to authorize the Superintendent and the Chairman of the Board of education to execute the ILA for Network and Telecommunications passed with a motion by Mrs. Linda Fisher and a second by Mrs. Natalie Williams.

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

13. MOU between TDOE and GMSD for Coordinated School Health LEA Grant

Motion Passed: To move to approve the Memorandum of Understanding between the Tennessee Department of Education and the Germantown Municipal School District FY 2014-2015 for the LEA Grant of \$90,000 for the purpose of developing and maintaining the Coordinated School Health initiative in GMSD passed with a motion by Mrs. Linda Fisher and a second by Mr. Ken Hoover.

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

13.1. Reach Contract

Motion Passed: to move to authorize the executive committee to enter into contract with the City of Germantown that would allow use of facilities for the reach program and other activities by the Germantown Parks and Recreation, once reviewed by the council. passed with a motion by Mr. Mark Dely and a second by Mrs. Linda Fisher.

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

Mrs. Natalie Williams Yes

14. Old Business

Discussion:

Board members and the Superintendent expressed their concerns over the clause added in the last minute to the Durham Transportation contract, which may lead to a financial burden for the district if it chooses to introduce 2 bell times in the future.

15. New Business

Discussion:

No New Business was discussed at this time

16. Announcements

Discussion:

-GMSD Kick off celebration set for July.26.2014.

-Principals' Luncheon hosted by the City of Germantown at 11:30 am on July. 22.2014.

-GMSD District In-service scheduled for July.28.2014.

17. Adjournment

Discussion:

Meeting adjourned at 8:07 PM

Chairperson

Superintendent