

**MINUTES OF THE MANCHESTER BOARD OF EDUCATION
RESCHEDULED REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATIVE BUILDING-BOARD ROOM
AUGUST 14, 2007 – 4:30 PM**

The Manchester Board of Education met in Rescheduled Regular Session, August 14, 2007 at the Administrative Building with Chairman, Mr. Billy Butler presiding.

BOARD MEMBERS PRESENT: Billy Butler John Mayberry Dr. Powell
Susan Wood Lisa Gregory Carolyn Davidson

BOARD MEMBER ABSENT: Bob Bellamy

MCS EMPLOYEES: Gary Dyer Dana Morris Anita Brewer
Joey Vaughn Richie Clark
Lisa Yates Tom Rutledge

PRESS: Rebekah Hurst, Manchester Times

VISITOR: Susan Parsley, elected School Board Member

MEETING CALLED TO ORDER

Mr. Billy Butler, Chairman called the meeting to order at 4:30 p.m. and visitors were welcomed.

APPROVAL OF ACCEPTANCE OF MINUTES

Ms. Susan Wood moved to accept the Minutes of July 9 and 26, 2007, seconded by Ms. Lisa Gregory. Motion carried.

APPROVAL OF AMENDED AGENDA

Mr. John Mayberry moved to approve the Amended Agenda (Item 3.2 was added – Approval of Consideration to Rescheduling October/November School Board Meeting), seconded by Ms. Susan Wood. Motion carried.

AWARDS AND HONORS

Recognition of Board Member

Mr. Billy Butler was recognized for serving on the Board for four (4) years (2003-2007). The Board presented Mr. Butler with a certificate and a gift basket.

BOARD/DIRECTOR DISCUSSION

The First Full Day of School

The first full day for students was Monday, August 6, 2007. Enrollment as of August 10. There is a 2% enrollment increase from last school year (2006-2007).

CSE: 509 WES: 589 WJH: 288 Total: 1,386

Approved Scheduling School Board Meetings at Schools

Dr. Powell recommended for consideration that the Board approve scheduling one (1) school board meeting per school for this fiscal school year. Dr. Powell will ask the principals which dates to meet at their school. Ms. Susan Wood made a motion, seconded by Mr. John Mayberry. Motion carried.

Approved Rescheduling October and November Regular Board Meetings

Dr. Powell recommended that the October and November Regular Board meetings be rescheduled to the following dates. Ms. Susan Wood made a motion, seconded by Mr. John Mayberry. Motion carried.

- October 8 Rescheduled to October 15 (reason the Director of Schools, administrators & principals will be at the LEAD Conference in Nashville the week of October 8)
- November 12 Rescheduled to November 5 (The Director of Schools and Board Members will be at the annual TSBA Annual Convention the week of November 12)

Approved Revised, New and Renumbered Policies on Second/Final Reading

Dr. Powell recommended for consideration that the Board approve the following Revised, New and Renumbered Policies on Second and Final Reading. Ms. Lisa Gregory made a motion, seconded by Ms. Susan Wood. Motion carried.

Revisions

2.702	Inventories
3.202	Emergency Preparedness Plan
3.205	Security
5.603	Staff Meetings
5.607	Non-School Employment
5.701	Substitute Teachers (also renumbered from 5.702)
5.904	Bargaining Progress Reporting
6.200	Attendance

New

5.609	Consultants
6.412	Emergency Allergy Response Plan

Renumbered

5.6071	Tutoring for Pay (renumbered to 5.608)
5.701	Instructional Assistants (renumbered to 5.704)
5.703	Student Teachers (renumbered to 5.702)
5.704	Substitute (renumbered to 5.703)

Approved Revised Policies and New Policy on First Reading

Dr. Powell recommended for consideration that the Board approve the following Policy Revisions and New Policy on First Reading. Mr. John Mayberry made a motion, seconded by Ms. Susan Wood. Motion carried.

Revisions

6.205	Student Assignments
6.207	Withdrawals

New

5.1161	Volunteer Personnel Occupying Positions Paying A Supplement
--------	---

BUSINESS TRANSACTION

Acceptance of Copier Maintenance

Mr. Tom Rutledge recommended for consideration of approval, with Dr. Powell’s concurrence that we accept the MTR proposal for copier maintenance. Based on the 2006-2007 copy usages, the MTR proposal will be \$2,000 less than the next lowest bid. Ms. Susan Wood made a motion, seconded by Ms. Lisa Gregory. Motion carried.

Approved Intergovernmental Agreement Renewal (TN Risk Management Trust)

Dr. Powell recommended for consideration of renewal approval with TN Risk Management Trust. The agreement is basically the same as last year’s agreement except that it has been updated as necessary to comply with the latest statutory changes. The notable changes are as follows. Ms. Lisa Gregory made a motion, seconded by Mr. John Mayberry. Motion carried.

1. The term of operation of TNRMT has been extended.
2. The name has been changed to remove reference to “school boards”.
3. Reference to TNRMT’s ethics policy has been added
4. Clarification of member equity has been added.

NEW BUSINESS

Approved Athletic Practice During the School Day

According to Tennessee State Board of Education Rule 0520-1-2.08 INTERSCHOLASTIC ATHLETICS, any athletic practice which occurs during the school day must follow the same starting and ending dates and regulations as practice for the same sport outside the school day. The practice must be approved by the local board of education on an annual basis and must be reflected in the minutes of a board meeting. In addition, the particular school must have written permission for the local board conducting such practice. Dr. Powell recommended that the Board approve Westwood Junior High School girls’ basketball team to practice from 2:10 p.m. to 3:15 p.m. each school day for the 2007-2008 school year. The boys practice after the girls. Ms. Lisa Gregory made a motion, seconded by Ms. Susan Wood. Motion carried.

PERSONNEL ACTIONS

Announcement of Resignation, New Hires, Transfers and Assistant Coaches

Resignations

<u>Name:</u>	<u>Position :</u>	<u>Bldg:</u>	<u>Status:</u>	<u>Effective:</u>
Lisa Bunde	Teacher	CSE	F.T.	July 30, 2007

New Hires

<u>Name:</u>	<u>Position:</u>	<u>Bldg:</u>	<u>Status:</u>	<u>Vacated By:</u>
Bridgette Lewis	Teacher	WES	F.T.	Kim Roepke
Tanya Bush	ELL Teacher	WES	F.T.	New Position
Megan Prince	Teacher	CSE	F.T.	Lori Watson
Laura Akers	Teacher	CSE	F.T.	Lisa Lorance
Gary Hawkins	Teacher	CSE	F.T.	Jennie Ortez
Gail Duncan	Teacher	CSE	F.T.	New Position
Shandra Richardson	Teacher	CSE	F.T.	Lisa Bunde
Sue Richardson	Nurse	CSE	F.T.	New Position
Angela Haggard	Aide	WJH	P.T.	Regina Watts
Maria Flores	ELL Interpreter	DIST.	P.T.	New Position
Elizabeth Barfoot	ELL Teacher	DIST.	P.T.	New Position
Cari Pugh	Psychologist	DIST.	F.T.	Mark Bloodworth
Pat Barton	Health Coord.	DIST.	P.T.	New Position
Jessie Winstead	Health Clerk	DIST.	P.T.	New Position

Assistant Coaches

<u>Name:</u>	<u>Position:</u>
Lisa Gregory	Girls Assistant Basketball Coach
Draper Davis	Boys Assistant Football Coach

FUTURE MEETINGS

Swearing In of School Board Members	-	August 21, 2007 at 6:30 pm
Open House for CSE	-	August 21, 2007 at 6:00 pm
Regular School Board Meeting	-	September 10, 2007
Fall District Meeting	-	September 27, 2007

Dates of Interest

August 17	Staff Development Day (students dismissed at 12:30pm)
September 3	Labor Day (schools and central office closed)

OTHER BUSINESS

The Charles Wells' plaque still cannot be found. The Board asked Dr. Powell to see what it will cost to get another one made.

ADJOURNMENT

The meeting adjourned at 5:30 p.m.