



Board of Education Meeting
 July 16, 2018
 Chillicothe High/Middle School Commons Area
 5:30 p.m. – Regular Board Meeting

District Vision Statement

The Chillicothe City School District will achieve excellence in all areas by preparing students to be productive lifelong learners and citizens in a global economy. Stakeholders will view the district as successful and operating with the highest levels of commitment, integrity and trust.

District Mission Statement

The Chillicothe City School District empowers students to learn, to lead, and to serve.

AGENDA

- I. **Call to Order** **President**
- II. **Roll Call** **Treasurer**

Member	Present	Absent
Mr. Hartmus		
Mrs. Shoemaker		
Mr. Bonner		
Mrs. Corzine		
Mr. Mullins		

Announcement: The meeting is being recorded by audiotape.

- III. **Pledge of Allegiance**
- IV. **Adoption of Board Agenda**

Adopt the agenda for July 16, 2018 Board of Education regular meeting as presented.

Member	Move	Second	Yea	Nay	Abstain
Mrs. Shoemaker					
Mr. Bonner					
Mrs. Corzine					
Mr. Mullins					
Mr. Hartmus					

V. Welcome to Visitors and Public Participation

Welcome to visitors to this and all Board meetings. The Board desires citizens of the district to attend its meetings so that they become better acquainted with the operations and programs of the schools and so that the Board may have an opportunity to hear the wishes and ideas of the public. All meetings of the Board are open to the public and the media.

VI. Legislative Update**VII. Board Action****VIII. Treasurer Reports and Recommendations****A. MINUTES**

Approval of the Board of Education minutes of the June 25, 2018 regular scheduled board meeting, the June 29, 2018 special meeting and the July 6, 2018 special meeting. See attached.

B. FINANCIAL REPORTS

Approval of financial reports for the month of June 2018. See attached.

C. FUND TO FUND TRANSFER:

From:
003-000 \$481,521

To:
034-0000 \$190,371 annual 1/2 mill
002-9171 \$291,150 TANS debt payment

D. ACCEPTANCE OF GIFTS/DONATIONS

Accept the gifts/donations as listed below:

\$ 500.00 From the Trinity Church Brotherhood to Keys to Success

Member	Move	Second	Yea	Nay	Abstain
Mrs. Corzine					
Mr. Mullins					
Mr. Hartmus					
Mrs. Shoemaker					
Mr. Bonner					

IX. Superintendent Recommendations**A. 2018-2019 ATHLETIC HANDBOOK - APPROVAL**

Approve the 2018-2019 Athletic Handbook - See attached.

B. 2018-2019 CHS COURSE PLANNING HANDBOOK - APPROVAL

Approve the 2018-2019 CHS Course Planning Handbook - See attached.

C. 2018-2019 CODE OF CONDUCT AND ATTENDANCE POLICY - APPROVAL

Approve the 2018-2019 Code of COnduct and Attendance Policy. See attached.

D. CCSD FIELD TRIPS 2018-2019

Approval of the 2018-2019 CCSD Field Trips. See attached.

E. FEE SCHEDULE 2018-2019

Approval of the Fee Schedule for the 2018-2019 school year. See attached.

F. SAFE SCHOOL HELPLINE FOR 2018-2019 SCHOOL YEAR

Approval of the Safe School Helpline program for 2018-2019 school year. See attached.

G. CHILLICOTHE HIGH SCHOOL GIRLS AND BOYS CROSS COUNTRY CAMP

Chillicothe High School Girls and and Boys Cross Country Team Camp – July 26-August 2, 2018 – Milligan College, Johnson City, TN - Request for Board Approval to Represent Chillicothe High School. See attached.

H. APPROVAL TO ENTER INTO AN AGREEMENT WITH DEBBIE BETTENDORF FOR MARKETING SERVICES TO PROMOTE AND SUPPORT ATHLETIC DRUG TESTING, KEYS TO SUCCESS AND BROADCASTING PROGRAMS

Approval to enter into an agreement with Debbie Bettendorf for Marketing Services to promote and support athletic drug testing, Keys to Success and broadcasting programs. Service contract for 60 hours a month at \$2500/month for 6 months beginning July 1, 2018 and ending on June 30, 2019.

Member	Move	Second	Yea	Nay	Abstain
Mr. Bonner					
Mrs. Corzine					
Mr. Mullins					
Mr. Hartmus					
Mrs. Shoemaker					

I. PERSONNEL ITEMS

Approval of the following personnel recommendations pursuant to the terms and conditions of the new employee's individual contract and his/her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure/certification from ODE (3) verification of experience and training, and (4) negative results on the drug testing.

1. Resignation

Certified

Lisa Harper - School Psychologist - District - effective July 31, 2018

Cassandra Bentley-Bradshaw - English - Language Arts Teacher - CHS - effective July 6, 2018

2. Employments – Certificated – 2018-2019 School Year

Tyler Oliver - School Psychologist - Masters - 1 Yr. Exp. - \$72,400

Ashleigh Manantan - English-Language Arts Teacher - CMS - Masters - 5 Yrs. Exp. - \$52,598

Kristen Early - English-Language Arts Teacher - CHS - Bachelors - 0 Yrs Exp. - \$36,782

Kyla Shope - Spanish Teacher - CHS - BA/150 - 10 Yrs. Exp. - \$58,888

Ashley Gillum - 3rd Grade Teacher - Chillicothe Intermediate - Bachelors - 1 Yr. Exp. - \$40,092

3. Title I Parent Coordinator (Grant Funded - \$3,500)

Dustin Tyler

4. Long Term Sub Teacher (BA/0 per diem rate)

Jeremiah Iman - 4th Grade Social Studies

Member	Move	Second	Yea	Nay	Abstain
Mr. Hartmus					
Mrs. Shoemaker					
Mr. Bonner					
Mrs. Corzine					
Mr. Mullins					

X. Discussion / Informational Items

- Construction Update

XI. Board Members – Comments

Jeff Hartmus
 Joy Shoemaker
 Bill Bonner
 Liz Corzine
 Steve Mullins

XII. Executive Session

Consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or public official:

Member	Move	Second	Yea	Nay	Abstain
Mr. Mullins					
Mr. Hartmus					
Mrs. Shoemaker					
Mr. Bonner					
Mrs. Corzine					

Time entered into executive session: _____

Time returned to regular session: _____

XIII. Adjournment

Member	Move	Second	Yea	Nay	Abstain
Mr. Bonner					
Mrs. Corzine					
Mr. Mullins					
Mr. Hartmus					
Mrs. Shoemaker					

Time adjourned: _____