

The Monroe County Board of Education met in regular session on December 14, 2017 at 6:30 p.m. in the board room at the Central Office. The following nine board members were present: Mrs. Janie Harrill, Chariman, Mrs. Marsha Standridge, Vice Chairman, Ms. Jo Cagle, Mrs. Faye Green, Mrs. Sharon Freeman, Ms. Sonya Lynn, Mr. DeWitt Upton, Dr. Larry Stein and Dr. Jason Miller.

- Item # 1. The Chairman read the Declaration of Conflict, all board members with relatives working for the school system swore that all votes would be made in the best interest of the schools system regardless of the effect it would have on the relative.
- Item # 2. The Chairman called for approval of the following Consent and Regular Agenda's with the following changes: Remove the following items from the regular agenda; 12-14-9. Phillip Carroll, Agreement with Main Street Studios for Programming Studies, 12-14-12. Sharon Freeman, John's Creek Property, SHS Recognition for receiving the AF Bridges Award. Add to the regular agenda; Dr. Larry Stein – Coker Creek Elementary, Maurice Moser, bus size requirements. Add to the consent agenda; request to use Madisonville Middle School, Anytime Fitness, request to use Vonore Elementary, Anytime Fitness, request to use Sequoyah High School, Madisonville Little League and approval of the following bus drivers Frank John Laureys, Joyce Wright, Tracy James Tofflemire and Jamie Sission. Ms. Jo Cagle made a motion to approve second by Dr. Larry Stein. Motion passed.
- Item # 3. The Chairman called for approval of the minutes from the November 9, 2017 regular board meeting. Dr. Larry Stein made a motion to approve, second by Mrs. Faye Green. Motion passed.
- Item # 4. The Chairman called for approval of the December Budget Amendments. Dr. Larry Stein made a motion to approve, second by Ms. Jo Cagle. Motion passed. **EXHIBIT I**
- Item # 5. The Chairman called for approval of tenure for the following teachers: Mr. Josh Walker, Melinda Johnson, Charles Hicks, Jennifer Phillips, Dana Pittman, Deandra Brown, Matt Phillips, Lindsey Abernathy, Randal Benson, Merriam Krahala, Amy Barbra, Sarah Patterson, Andrea Nichols, Bretta Wright and Rachel Converse. Dr. Larry Stein made a motion to approve, second by Ms. Jo Cagle. Motion passed.
- Item # 6. Mr. Maurice Moser, Transportation Director gave the board an update on two way radios that have been placed on all regular buses. Mr. Moser also informed the board that there were only two remaining bus routes that still have a second run (#7 & #7A).
- Item # 7. Mr. Maurice Moser, Transportation Director requested approval to require bus contractor's to replace retired buses with 72 passenger or larger buses. Mr. DeWitt Upton made a motion to approve, second by Dr. Larry Stein. Motion passed.

Item # 8. Mr. Tim Blankenship, Director and Mr. Phillip Carroll, Maintenance Director requested that a total of \$212,000.00 be taken from fund balance and placed into the maintenance budget for unexpected and anticipated expenses for the 17-18 SY. Mr. Carroll provided the board with an itemized list of expenses. Dr. Larry Stein made a motion to approve, second by Mr. DeWitt Upton. Motion Passed. **EXHIBIT II**

Item # 9. Dr. Jason Miller spoke to the board about chrome books and would like to see them available to all students.

Item # 10. Mr. Alonzo Bell, Technology Director presented to the board the option of leasing Chrome Books verses purchasing them. **(EXHIBIT III)** Mr. Blankenship suggested surveying principals and teachers to see how many were interested in using Chrome Books . Dr. Jason Miller made a motion, second by Mr. DeWitt Upton to purchase Chrome Books for all students grades 5 -8. After some discussion the board agreed with Mr. Blankenship that he should ask principals to get with their teacher and see who actual want the Chrome Books and would use them. Dr. Larry Stein made a motion to amend Dr. Miller's motion to state to purchase Chrome Books for teachers in grades 5 -8 who want them. Motion passed.

Item # 11. Dr. Larry Stein made a motion to close Coker Creek Elementary at the end of the 2017-2018 school year. Motion died for lack of a second.

Item # 12. Mrs. Janie Harrill, Chairman discussed with the Director of Schools' Performance Review.

Item # 13. The Chariman called for approval of the following policies for second reading:

- 1.407 School District Records
- 2.703 Audits
- 3.202 Emergency Preparedness Plan
- 3.400 Student Transportation Management
- 4.301 Interscholastic Athletics
- 5.600 Staff Rights & Responsibilities
- 1.901 Charter School Applications
- 5.117 Teacher Tenure
- 6.2011 Voluntary Pre-K Attendance
- 1.400 School Board Meetings
- 4.700 Testing Programs
- 5.701 Substitute Teachers

Item # 14. The Director of Schools reported on the following: Beginning the 2018-2019 school year all three high schools have the opportunity to participate in the PiPES Program (Possibilities in Postsecondary Education and Science). This is a free program for our students which provides an in-school curriculum for all 10<sup>th</sup> graders, as well as an optional summer camp for rising 11<sup>th</sup> and 12<sup>th</sup> graders; At this time, we now only have two second run bus routes running. By the end of the 2018-2019 school year, we plan to no longer have any second run bus routes. This will increase the time

teachers and students have to spend in afternoon bus duty.; We have partnered with the Mental Health Cooperative (a long-standing non-profit organization) to bring in a new licensed professional counselor to provide help for our students experiencing emotional/behavioral issues in school. This service is free of charge to students who have TennCare, and we are working to establish a protocol for students who have private insurance.; Buses will not run on December 19, 2018 due to early dismissal for Winter Break.

Item # 15. State of the School video presentations were given by Madisonville Intermediate, Sequoyah High School and Tellico Plains High School.

Item #16. The Chairman reminded the board of registration for 2018 Day on the Hill, February 12 – 13, 2018

Meeting adjourned at 7:18 p.m.

Janie Harvill 1-11-18  
Chairman Date

Tim B. Buntz 1-11-18  
Secretary Date

Monroe County Board of Education  
Budget Amendment No: 1214-05  
2017-2018  
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of December 2017 hereby amends as follows the General Purpose budget

**141-General Purpose Schools**

**To move money with in the Maintenance budget to better allocate funds for year ending Jun-18**

Decrease	141-72610-502	Building & Contents In: \$	47,242.00	
Increase	141-72610-166	Custodial Personnel	\$	38,137.00
Increase	141-72610-212	Medicare	\$	105.00
Increase	141-72610-454-VES	Water and Sewer	\$	9,000.00
			<u>\$</u>	<u>47,242.00</u>
			\$	47,242.00

Approved this 14th day of December 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education  
Budget Amendment No: 1214-04  
2017-2018  
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of December 2017 hereby amends as follows the Federal Projects budget

**142-Federal Projects-121 Focus Grant**

**To correct the Focus Grant Budget to match exactly what is in eplan (the state's system) correcting functions only. No actual funding is lost or gained. Budget posted 2x in error.**

Decrease	142-71100-722-121	Regular Instruction	\$	12,595.22	
Decrease	142-71100-189-121	Other Salaries	\$	400.00	
Decrease	142-71100-201-121	Social Security	\$	24.80	
Decrease	142-71100-204-121	Retirement	\$	36.32	
Decrease	142-71100-212-121	Medicare	\$	5.80	
Decrease	142-47141	Focus Revenue			\$ 13,062.14
			\$	13,062.14	\$ 13,062.14

Approved this 14th day of December 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education  
Budget Amendment No: 1214-03  
2017-2018  
141-General Purpose

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of December 2017 hereby amends as follows the General Purpose budget

**141-General Purpose**

**To move money to reimburse Sequoyah for Cook's Pest Control costs for fire ant infestation that the board approved in November**

Decrease	141-71100-499	Other Supplies	\$	2,000.00	
Increase	141-72310-599	Other Charges			\$ 2,000.00

Approved this 14th day of December 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

12-14-5.

Monroe County Board of Education  
Budget Amendment No: 1214-02  
2017-2018  
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of December 2017 hereby amends as follows the Federal Projects budget

**142-Federal Projects-720 Read to Be Ready Summer Grant**  
**To reduce budget for this grant. Did not spend funds and they were released back to the state**

Decrease	142-71100-163-720	Educational Asst	\$	1,000.00		
Decrease	142-71100-195-720	Subs	\$	300.00		
Decrease	142-71100-201-720	Social Security	\$	67.03		
Decrease	142-71100-204-720	Retirement	\$	339.08		
Decrease	142-71100-212-720	Medicare	\$	24.74		
Decrease	142-71100-429-720	Instructional Supplies	\$	2,253.10		
Decrease	142-71100-599-720	Other Charges	\$	1,868.49		
Decrease	142-72210-422-720	Food Supplies	\$	375.00		
Decrease	142-72210-524-720	Inservice	\$	113.00		
Decrease	142-47590-720	Other Federal Thru State			\$	6,340.44
			\$	6,340.44	\$	6,340.44

Approved this 14th day of December 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education  
Budget Amendment No: 1214-01  
2017-2018  
143-Food Service

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of December 2017 hereby amends as follows the Food Service budget

**143-Food Service**

To move money with in the Cafeteria budget to cover inservice overage

Decrease	143-73100-710	Equipment	\$	1,500.00	
Increase	143-73100-524	In-Service/Staff Development	\$		1,500.00

Approved this 14th day of December 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship



12-14-8

**FUND BALANCE 12-1-17**

SEAL IT ASAP	77011	\$ 19,240.00	\$ 19,240.00	Additional work at SHS Parking lot that Tim wanted done
VWCA CONSTRUCTION	77200	\$ 4,900.00	\$ 4,900.00	SHS TERMITE DAMAGE
PRATERS FLOORING	77220	\$ 5,463.00	\$ 5,463.00	RV REPLACEMENT GYM FLOOR PATCH
MILLERS FLOORING	77286	\$ 2,681.90	\$ 2,681.90	SHS REPLACEMENT FLOOR TILE
SYSTEM INTEGRATIONS	77699	\$ 34,582.20	\$ 34,582.20	DOOR ACCESS SECURITY SYSTEM FOR C.O. AND TRANSPORTATION BLDG
SEAL IT ASAP	77540	\$ 32,940.00	\$ 32,940.00	\$14,070.00 Over budget unexpected at Central Office parking lot
THE GOOD COMPANY	77594	\$ 3,270.00	\$ 3,270.00	MMS doors
VRICO	77653	\$ 26,248.25	\$ 26,248.25	TPHS Cafe tables
FISHER PLUMBING	77664	\$ 31,770.00	\$ 31,770.00	MMS SEWER REPAIRS
SYSTEM INTEGRATIONS	78020	\$ 32,224.79	\$ 32,224.79	CENTRAL OFFICE VIDEO SYSTEM
TOMMY CARROLL	77821	\$ 2,500.00	\$ 2,500.00	REPLACEMENT KITCHEN TILE FOR MMS SEWER PROBLEM
AMERICAN FOUNDATION AND BASEMENT	78640	\$ 8,714.00	\$ 8,714.00	WATER INTRUSION IN VES BASEMENT
VOLUNTEER MECHANICAL	78560	\$ 3,500.00	\$ 3,500.00	REPLACE GAS LINE @ C.C. BOILER
* Cook's Pest Control		\$ 6,900.00	\$ 6,900.00	SQHS Fire ants
FUTURE REPAIRS TO SHS SECURITY		\$ 18,000.00	\$ 18,000.00	DUE TO SECURITY REASONS
FUTURE COMPLETIONS FOR SQHS PORTABLE, CONCRETE, AWNINGGS, ETC		\$ 19,500.00	\$ 19,500.00	

DEDUCT \$ 252,434.14  
 \$ 18,870.00  
\$ 233,564.14

Difference in overage not applied to this from C.O parking lot

Approved \$ 212,000  
 (Minus Programming Contract \$200,000)

\$212,000.00 Original number  
 \$65,000.00 Preliminary plans for 3 building projects SHS, MMS, TPHS  
\$277,000.00  
-\$70,000.00 Back to 72620-336 where we did an amendment last month  
\$207,000.00 Total available to work with

\$2,500.00 Concrete for SQHS portable (quoted)  
 \$5,000.00 Fire Alarm for SQHS portable (quoted)  
 \$12,000.00 Projected price for awning for portable  
\$19,500.00 Total to be transferred Inot 72620-335 Port  
 \$207,000.00  
 Deduct \$19,500.00  
\$187,500.00

Transferred into 72620-335 to cover the unexpected losses and the future anticipated losses. At this time last year we had \$137,000 in this budget line. This amount will give us about \$50,000 more for the remainder of the year to handle anymore unforeseen problems. Also the awning will possibly cost more than expected.

### Monroe County Schools One to One

Life span of Chromebook is 3 – 4 years

Chromebooks need a license that will need to be renewed every 3 years for management. The license is \$25 per device. Enrollment is currently approximately 5300 students. Each year this would be a cost of \$44,166 for a grand total of \$132,500. The cost is recurring and would never go away.

#### Purchasing Chromebooks for all schools

We will own the Chromebooks and have to pay to have them disposed of at the end of 3 – 4 years.

Chromebook Price including license	Student Count	Total	Total for 1 Chromebook cart
\$275.00	5300	\$1,457,500	\$8,250
Carts needed: 177	Price: \$550	\$97,350	
2 -3 new tech positions		\$70,000	
Grand Total	(Licenses, carts, inflation, techs)	\$1,700,000.00	

#### Leasing

The state of Tennessee has a leasing / rental program available for one to one. The state took in bids for the 1-1 program and Lenovo came back the cheapest in the state.

For \$8.27 a device per month, it would include any accidental damage, licensing, and next day advanced shipping warranty for 3 years.

We will need to buy carts to hold and charge the Chromebooks. The cost depending on how many students can vary from \$45,000 – \$100,000. Also the new technicians will be needed to help with all the new devices.

At the end of the lease we will return all Chromebooks for new ones.

#### Leasing Breakdown for Schools

	Student Count	Total Cost at \$8.27 per device for 3 years (including carts and new technicians)
All Schools	5300	\$1,577,916.00
All 3 High Schools	2,200	\$770,000.00
Grades 5 – 12	3,600	\$1,210,000.00
Grades 5 - 8	1,517	\$550,000.00

12-14-11.



Project Quote and Statement of Work for  
**MONROE COUNTY SCHOOLS**  
205 Oak Grove Rd, Madisonville, TN 37354  
and  
Lenovo (United States) Inc.

December 6, 2017

This Project Quote and Statement of Work (SOW), by and between the **MONROE COUNTY SCHOOLS** hereinafter referred to as the "EA" and Lenovo (United States) Inc., hereinafter referred to as the "Contractor" is as follows:

Project Quote Requirements:  
**Rental of qty 5300 Chromebooks with Accident Protection, 36-month Rental Agreement, paid annually.**

Part Number	Device	QTY	Monthly Rental Rate (ea.)	Total Monthly Rental	Total Annual Payment
80YS0003US	N23 Chromebook 4GB 16GB	5300	\$8.27	\$43,813.64	\$525,763.66
	Includes:				
5PS0N87366	3 Year Advanced Exchange Warranty, 3 Year Accident Protection				
5MS0M27017	3 Year Tennessee Rental Support Help Desk, Web Portal for Repairs, Free Shipping				
	Full License of LanSchool, 1 Year Support & Maintenance				
	Chrome Management License				
Tax			\$0	\$0	\$0
Shipping			\$0	\$0	\$0
TOTAL SOW			\$8.27	\$43,813.64	\$525,763.66
TOTAL Task Order	Total of 3 Annual Payments				\$1,577,290.97

Additional Services	Amount (per compensable increment)
DELIVERABLE	\$0
JOB TITLE	\$0

**Contact Information:**  
State of TN Sales Executive: Mike Burk, Maury County TN, [maburk@lenovo.com](mailto:maburk@lenovo.com), 615-584-8754

**Subcontractor Information:**  
PCS Knoxville, Louisville TN