

Minutes
Clarksville-Montgomery County
Board of Education
Special Session
July 23, 2013


The Clarksville-Montgomery County Board of Education met Tuesday, July 23, 2013, in the Board room, central administration offices, 621 Gracey Avenue, Clarksville, TN. The meeting was called to order at 7:00 p.m. Members present were: Horace Murphy, Jr., Chairman; Josh Baggett, Eula Gardner Dowdy, Jimmie Garland, George Giles, and Anne Murtha. Also present were: B. J. Worthington, Director of Schools; Sean Impeartrice, Chief Academic Officer; Danny Grant, Chief Financial Officer; Elise Shelton, Chief Communications Officer; David Holman, Chief Technology Officer; James Sumrell, Chief Operations Officer; Jill Ayers, Board Attorney; and Teresa Rawls, Secretary, who kept the minutes of the meeting. The following members of the County Commission School Liaison Committee were present: Robert Gibbs, Ron Sokol, Tommy Vallejos, Joe Creek, and John Gannon.

Board Discussion and Consideration

1. Resolution for Budget Amendments to the 2013-2014 CMCSS Budget, first reading July 17, 2013. Dr. Worthington commented that since the Board had heard the item for first reading, a decision had been made to ask the Board to approve an additional \$67,500 for the fifty-two certified staff members who were at Step 19 for FY 2012-13 and to grandfather them in at the FY 2012-13 Step 20 salaries upon movement to Step 20. Dr. Worthington recommended approval of this subject to the information being conveyed to the Collaborative Conference Committee. Mr. Giles made a motion to approve the budget amendments with the proposed \$67,500 change as indicated by Dr. Worthington. Mr. Garland seconded the motion. Mrs. Dowdy and Mr. Giles each declared per TCA 49-2-202 that they each have a relative employed by the school system and certified their individual votes were in the best interest of the Clarksville-Montgomery County School System. The motion carried 6-0.

2. Memorandum of Understanding for 2013-2014 Between CMCEA, PET, and CMCSS, first reading July 17, 2013. Dr. Worthington noted that because the salary schedule is tied to the MOU, he recommended that the salary schedule reflect the \$67,500 for the 52 teachers who were at Step 19 for FY 2012-13 and to grandfather them in at the FY 2012-13 Step 20 salaries upon movement to Step 20. Dr. Worthington recommended approval of this subject to the information being conveyed to the Collaborative Conference Committee. Mr. Giles made a motion to approve the MOU with the changes recommended by Dr. Worthington. Mr. Baggett seconded the motion. The motion carried unanimously.

The Special Session adjourned at 6:05 p.m.



Horace Murphy, Jr.
Board Chair



B. J. Worthington
Director of Schools

Teresa A. Rawls
Board Secretary