



ASSOCIATION OF INDEPENDENT AND MUNICIPAL SCHOOLS

MINUTES

**ANNUAL BOARD AND MEMBERSHIP MEETING
THE PARK VISTA DOUBLETREE HILTON HOTEL AT GATLINBURG
SEPTEMBER 9, 2012, NOON**

Presiding: President Lyle Ailshie

I. Lunch/Welcome/Recognition of Sponsor: PEARSON

- Sandra Cagle
- John Oberg
- Karen Kahn

President Ailshie welcomed the 27 members in attendance and thanked our luncheon sponsor PEARSON. Chuck Cagle represented PEARSON in the absence of Sandra Cagle and indicated that PEARSON was happy to sponsor the AIMS luncheon. He mentioned that the TIGER Evaluation Model would be presented at the upcoming LEAD Conference.

President Ailshie introduced guests Sharon Roberts (SCORE), Janice Shelby (Past AIMS Executive Director), Dana Moore (ENA), Tammy Grissom (TSBA Executive Director), and Joe T. Wood (Battelle for Kids).

President Ailshie then asked all members to take turns introducing themselves and tell the number of years they had served as a director of schools.

II. Recognition of Retiring Directors

- Tom Bailey, Oak Ridge City Schools, December 31, 2012
- Wayne Miller, Lenoir City Schools, December 17, 2012

President Ailshie and Executive Director Mathis presented a gift and card from AIMS acknowledging Tom Bailey, Director of Schools, upon his impending retirement on December 31, 2012 from Oak Ridge City Schools.

Wayne Miller, Retiring Director of Schools from Lenoir City Schools on December 17, 2012, was not present to receive his gift from AIMS.

III. Recognition of New Directors of Schools

- Linda Stroud, Greeneville City
- Cindy Blevins, Richard City SSD
- Mike Frazier, Etowah SSD

Linda Stroud (Greeneville City) and Mike Frazier (Etowah SSD) were introduced as new Directors of Schools. Cindy Blevins (Richard City SSD) was not present.

IV. BEP Committee Update

- Lyle Ailshie

President Ailshie is the BEP representative for AIMS and attended the first BEP meeting. He indicated that discussion at the first meeting was mainly centered on recommendations left over from last year and said that nothing was decided other than that several items would be researched and reported on at the next meeting.

V. Business Meeting

- Approval of Minutes of April 25, 2012 Fall Creek Falls Board Meeting (See attached)
Mary Reel moved to approve, seconded by Prater Powell, unanimous approval by members.

- Legislative Update: AIMS Lobbyist/Attorney Chuck Cagle
Attorney Cagle mentioned several bills left over from last year's legislative session including the class-size bill and salary schedules, participation in public-school athletics by home-schooled students, unfreezing the capital outlay component of the BEP, insurance money allocation for teachers paid by the state for twelve months instead of ten, virtual schools, and the endorsement requirement of teachers who teach end-of-course subjects: this bill is hitting special education teachers hard and is having far-reaching impact beyond its original intent.

After considerable discussion and input from AIMS members, Attorney Cagle suggested that AIMS Board Members provide him information on these various issues at the upcoming AIMS Board Meeting scheduled for 3 p.m., November 5, 2012, Opryland Hotel.

- Comments from Past Executive Director Janice Shelby
Janice Shelby thanked AIMS for originally providing financial sponsorship of the Coaching/Mentorship sessions which began four years ago. She indicated that this would be her last year to serve as a coordinator and asked that AIMS invest in training two people in coaching/mentoring of new directors.

VI. Presentation

- Recognition of Sharon Roberts:
 - ~AIMS President September-December, 2011
 - ~President of AIMS Foundation
 - ~Continual Work with AIMS/TIGER Evaluation Model*President Ailshie and Director Mathis acknowledged the work of Sharon Roberts and presented her with a gift of a Waterford crystal lighthouse on behalf of AIMS members.*

VII. Slate of FY'13 Officers/Board of Directors Proposed by Nominating Committee (See attached)

- President Lyle Ailshie
President Ailshie presented the Nominating Committee's slate of Officers/Board of Directors to the membership. On motion of Dan Lawson, seconded by Steve Bayko, unanimous approval was given to the 2012-13 Board of Directors.

BOARD OF DIRECTORS

2012-2013

OFFICERS

President	Lyle Ailshie	Kingsport City Schools
Past-President	Gary Houston	Union City Schools
President-Elect	Prater Powell	Manchester City Schools

DIRECTORS

West Tennessee	Mike Brown	Paris SSD
	Mary Reel	Milan SSD
	Sandra Harper	Trenton SSD
	Eddie Pruett	Gibson County SSD
East Tennessee	Stephanie Thompson	Maryville City Schools
	Gary Lilly	Bristol City Schools
	Vicki Violette	Clinton City Schools

VIII. Other Business and Adjournment

President Ailshie informed the membership of his plan to appoint a committee to review or revisit AIMS. Serving on the committee would be Marilyn Mathis, Mary Reel, Gary Houston, Vicki Violette and Lyle Ailshie.

Martin Ringstaff (Cleveland) suggested that a data base of resolutions go through AIMS; President Ailshie suggested Marilyn Mathis serve as a clearinghouse.

Martin Ringstaff moved for adjournment at approximately 1:30 p.m.; President Ailshie adjourned the meeting.

~~Mission~~

"Promoting, protecting, and maintaining Tennessee's city and special school districts"

