

January 11, 2016

The Marshall County Board of Education met in regular session on Monday, January 11, 2016, at 6:00 p.m., in the Board Conference Room at Jones School.

Members present were John Daniel Allen, Julie Keny Cathey, John Dippold, Susan Hunter, Harvey Jones, Ken Lilly, Donnie Moses, and Sheryl McClintock. Kristen Gold was absent.

Prayer/Pledge

Mr. Jones made a motion with a second by Mr. Lilly to approve the agenda. Motion passed 8-0.

Donnie Moses introduced Terry Corrigan as the new editor of the Marshall County Tribune.

Director Abernathy recognized Nurse James Boyce Classified Employees of the Month.

Mr. Lilly made a motion, with a second by Ms. Hunter, to approve the minutes of the December 14, 2015, regular session. The Motion passed 8-0.

During the MCEA Report, Ms. Randolph stated that there is some professional development coming up for new teachers on January 30, 2016, this is for members and non-members. Additionally, the MCEA is encouraging teachers to get involved with TEA to attend legislative sessions during Spring Break.

In the Five-Year Strategic Plan committee meeting, Julie Cathey noted that the current plan is a great tool but there are opportunities for improvement. She indicated that Ms. Abernathy would like to table further discussions until March. Ms. Abernathy wants to get together with her team to put into place seven initiatives (infrastructure, student services, technology, elementary instruction, secondary instruction, CTE, and support services). This plan is something that we need to be able to review more than once a year and to amend as needed.

Mr. Jones scheduled a Policy Committee meeting for Thursday, January 28, 2016 at 5:00 p.m.

Mr. Lilly scheduled a Maintenance Committee meeting for Thursday, January 28, 2016 immediately following the Policy Committee meeting.

Ms. McClintock scheduled a Curriculum Committee meeting for Monday, February 8, 2016 at 5:00 p.m.

Ms. Hunter made a motion, with a second by Mr. Jones to approve the Revised 2016 graduation dates: Cornersville High School, Thursday, May 19, 7:00 p.m.; Marshall County High School, Friday, May 20, 7:00 p.m.; and Forrest High School, Saturday, May 21, 9:00 a.m. Motion passed 8-0.

Presented on the Consent Agenda: Spot Lowe Technology Center Salvage List January 6, 2016 (see attached). Mr. Lilly made a motion, with a second by Ms. Cathey to approve the consent agenda. Motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the Contractor's Pay Request (attached). The motion passed 8-0.

There was no new business.

During the Director's Report, Ms. Abernathy stated that Suzanne Ingram provided information that the security cameras for Forrest High School were going to cost \$31,000.00 (these costs include the new building at Forrest). It is recommended that these costs be taken from the building program. A motion to pay for these costs from the building program was made by Mr. Jones and seconded by Mr. Allen. Motion passed 8-0.

Ms. Abernathy informed the Board that the Alumni Advisory Council Meeting and the Curriculum and Instruction Committee meeting agenda (see attached) would be discussed at the upcoming Curriculum Committee meeting to be held on Monday, February 8, 2016 at 5:00 p.m.

Ms. Abernathy informed the board that there had been some figures relayed incorrectly regarding dental insurance. There will be an increase from \$2.97 to \$7.26 depending on the individuals' plan.

Mr. Moses stated there were a few items under FYI involving fundraiser and travel requests. He also wanted to thank everyone for the tokens of appreciation.

Motion to adjourn was made by Mr. Jones and seconded by Mr. Allen. Motion passed 8-0.

The meeting adjourned at 6:13 p.m.

Respectfully Submitted,

Donnie Moses, Chairman

Jackie Abernathy, Director