

January 12, 2015

The Marshall County Board of Education met in regular session on Monday, January 12, 2015, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Prayer/Pledge

To open the meeting, Chairman Moses thanked everyone for the acts of kindness during the loss of his father.

Mr. Moses pulled Cenergistic Update from the night's agenda; the topic will be on the February agenda. Mr. Jones made a motion, with a second by Mr. Perryman, to approve the agenda with the change; the motion passed 8-0.

Deputy Director Jacob Sorrells honored the Classified Employees of the Month: Debbie Hunter, Bus Garage, and Sharron Prosser, Cornersville Elementary.

Mr. Jones made a motion, with a second by Mr. Lilly, to approve the minutes of the December 8, 2014, regular session, and the December 18, 2014, executive committee sessions. The motion passed 8-0.

There was no MCEA Report.

There have been no committee meetings since the December 8, 2014, board meeting. No committee meetings were scheduled at this time.

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

There was no new business.

During the Director's Report, Mr. Sorrells told the board the windows at OGES have been caulked where the windows contact the metal, with success; however, there are leaks where the aluminum storefront touches the brick. The caulking needs to be pulled out and replaced and needs to be professionally done, not by the system's maintenance department. The board agreed to proceed.

Board members thanked the schools for the Board Appreciation gifts.

The meeting adjourned at 6:09 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Deputy Director