

January 13, 2014

The Marshall County Board of Education met in regular session on Monday, January 13, 2014, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Barbara Kennedy, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. No members were absent.

Prayer/Pledge

On behalf of the board, Mr. Keny thanked all those who provided gifts in honor of School Board Appreciation Week.

Mr. Jones made a motion, with a second by Mr. Perryman, to approve the agenda. The motion passed 9-0.

Dr. Denise Werner presented checks to the principals of the elementary schools that participated in the Read, Run and Repay Program. Dr. Werner announced that, for the second year in a row, Cornersville Elementary School was the winner; principal Cheryl Ewing was presented the winning trophy to display at the school.

Mr. Moses made a motion, with a second by Mr. Jones, to approve the minutes of the December 9, 2013, regular session. The motion passed 9-0.

There was no MCEA Report.

There were no committee reports.

The cancelled Maintenance, Budget, Curriculum, and Five-Year Strategic Plan committee meetings were rescheduled: Monday, January 27, 5:00 p.m. – Maintenance Committee immediately followed by Budget Committee; Thursday, January 30, 5:30 p.m. – Curriculum Committee immediately followed by Five-Year Strategic Plan Committee.

Kevin Turner of Stephen Ward & Associates provided a roofing update. Mr. Turner confirmed he will be in attendance at the January 27th Maintenance Committee meeting.

During the Building Program Update, Rick Daughrity of Orion Building Corporation presented the board with a Project Control Schedule and Project Budget Summary. He stated he will present updated information at the February 10, 2014, board meeting.

Continuing the Building Program Update, Jim Bailey of Johnson + Bailey Architects, presented schematics of the new Chapel Hill Intermediate School, as well as the additions to the Lewisburg schools. After reviewing the plans and answering questions, Mr. Bailey stated the schematics would remain at the Central Office.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the Safe Harbor Resolution (attached). The motion passed 9-0.

There was no new business.

During the Director's Report, Ms. Kennedy made a motion to accept the low phone bid submitted by ENA. Mr. Moses seconded the motion, and the motion passed 9-0.

Continuing Director's Report, Ms. Abernathy stated she is working on the calendar for the 2014-2015 school year, and any input is welcomed; Rep. Billy Spivey and Sen. Jim Tracy have agreed to an open meeting on Friday, February 7 at 9:00 a.m.; Ms. (Beth) Smith and Mr. (John) Bush are working on the EOCs and comparing the scores – the system has made good progress; extended her thanks for the support she received at the death of her mother-in-law and the support others in the system have received at the loss of their loved ones.

The meeting adjourned at 7:57 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director