

October 17, 2016

The Marshall County Board of Education met in regular session on Monday, October 17, 2016, at 6:00 p.m., in the Board Conference Room at Jones School.

Members present were Julie Keny Cathey, John Dippold, Kristen Gold, Susan Hunter, Harvey Jones, Donnie Moses, Robert Warf, and Andy Woodard. John Daniel Allen was absent.

Prayer/Pledge

Mr. Moses asked that items #2 and #3 on the agenda be swapped. Mr. Jones made a motion, with a second by Ms. Cathey, to approve the agenda with the changes. The motion passed 8-0.

Mr. Sorrells recognized Kristin Courtemanche as the Cornersville Elementary School Classified Employee of the Month.

Ms. Gold made a motion, with a second by Ms. Cathey, to grant tenure to the following teachers: Charles Adams, Laura Bass, Sherrie Campbell, Amanda Chilton, Dana Cordova, Tamela Haislip, Tracy Hall, Shirley Hartin, Mary Hickerson, Sandra Holly, Lance Horton, Susan Mizgata, Frank Musgrave, Andrea Poarch, Amanda Putman, Mark Redferrin, Brandy Rudy, Sara Sheehan-Perry, Annette Shelton, Joseph Slaughter, Jennifer Stephens, and Casey Whitley.

Mr. Sorrells recognized the system's retirees from the past year.

Mr. Dippold made a motion, with a second by Ms. Hunter, to approve pursuing an agreement with Interquest Detection Canines. The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Warf, to approve the minutes of the September 19, 2016, regular session. The motion passed 8-0.

During the MCEA Report, president Nicky Randolph stated that MCEA is working on a newsletter explaining the platforms of candidates in the upcoming election.

Julie Thomas, Special Populations Supervisor, presented an update on the system's gifted program.

During the Policy Committee Report, Ms. Hunter made a motion, with a second by Mr. Jones, to approve policies 2.200 Annual Operating Budget, 4.700 Testing Programs, 5.301 Emergency and Legal Leave, 6.200 Attendance Elementary Schools, 6.2001 Attendance Middle and High School, 6.313 Discipline Procedures, 6.403 Student Communicable Diseases, 6.409 Child Abuse and Neglect, and 6.503 Homeless Students with changes, and new policies 4.210 Credit Recovery, 4.211 Work Based Learning Program, 6.412 Emergency Allergy Response Plan, and 6.413 Prevention and Treatment of Sports Related Concussions (all attached). The motion passed 8-0.

The board reviewed the supplement distribution/cost per student list. No action was taken.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve the federal budgets (attached). The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Dippold, to approve the Delk-Henson Intermediate School's request to allow the 6th graders to travel to Washington, D.C., during spring break for an educational trip. The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Woodard, to approve increasing the salaries of Maintenance Supervisors Jeff Brock and Vickie Veatch (attached). The motion passed 8-0.

Ms. Hunter made a motion, with a second by Mr. Warf, to approve the low AC unit bid submitted by Trane (attached). The motion passed 8-0.

During discussions of the Chapel Hill Lions Club Field House at Forrest School, the board agreed that the 25-year lease between the MCBOE and CH Lions Club should be terminated and a new lease agreement be drawn up to reflect a yearly agreement; this agreement would then be placed on the annual agenda for approval. Mr. Jones made a motion, with a second by Mr. Dippold to approve the proposed agreement (attached), eliminating the second paragraph on #2. As discussions continued, the board determined that the removed paragraph (which indicates a sum for the use of the sports fields, etc.) should be a separate agreement. Mr. Jones withdrew his motion. The board agreed that the topic will be brought back during the November 14 board meeting, during which the board will vote on two separate agreements: one that will transfer ownership of the Field House to the school system, and the other that will allow the school system to lease the athletic fields currently owned by the Chapel Hill Lions Club.

Ms. Hunter made a motion, with a second by Ms. Cathey, 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 of the increase in county-wide graduation rate; TN Ready 9-12 EOC test scores for last school year will be coming in over the next couple of weeks; explained that the policy approved during the last board meeting which "cleaned up" how much TN Ready scores count may change.

The meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Donnie Moses, Chairman

Jacob Sorrells, Director