

October 19, 2015

The Marshall County Board of Education met in regular session on Monday, October 19, 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, Harvey Jones, Ken Lilly, Sheryl McClintock, and Donnie Moses. John Dippold and Susan Hunter were absent.

Prayer/Pledge

To open the meeting, the Marshall County High School Concert Choir gave an impressive performance. These young men and women will be performing at the upcoming TSBA Annual Conference in Nashville.

Mr. Jones made a motion, with a second by Mr. Lilly, to approve the agenda. The motion passed 7-0.

Ms. Abernathy recognized SRO Christian Dean as the Classified Employee of the Month, followed by those who retired from the school system over the past year.

Mr. Hubbell gave a presentation from the recent ECET<sup>2</sup> conference.

There was no MCEA report.

There were no committee reports, and no committee meetings were scheduled.

Presented on the Consent Agenda: Technology salvage list, Maintenance surplus list, and the 2015 LEA Compliance Report. Mr. Jones made a motion, with a second by Mr. Allen, to approve the consent agenda. The motion passed 7-0.

Under Annual Agenda, the board discussed supplement distribution and cost per student.

Mr. Jones made a motion, with a second by Ms. Gold, to approve the Foodservice Field Associate job description (attached). Mr. Jones made a motion, with a second by Mr. Lilly, to amend the motion to include the position will start as a five-hour position, but the hours can be increased to seven hours if the need arises. The motion, with the amendment, passed 7-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the low paper bid submitted by CPG (attached). The motion passed 7-0.

Ms. Gold made a motion, with a second by Mr. Lilly, to approve the resolution (attached). The motion passed 7-0.

Ms. McClintock made a motion, with a second by Mr. Lilly, to approve the backup to resolutions (attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Mr. Lilly, to approve the Federal Budget revisions (attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Mr. Allen, to approve the Contractor's Pay Request (attached). The motion passed 7-0.

There was no new business.

During the Director's Report, Ms. Abernathy told the board about a request from TDOT to purchase property at Westhills Elementary School. She explained that she had not received any detailed information concerning the request, and she would pass it along once she does.

Ms. Abernathy informed the board that bids for the Forrest gym construction are due on October 27, with bids being awarded on the 30<sup>th</sup>. Since the November board meeting isn't scheduled until November 9, she asked the board for permission to allow the executive committee to accept/award the bids, if the amount is at or under the proposed amount, in order to expedite the construction process. After discussions, the board agreed to move the November board meeting to November 2, which would give the full board the opportunity to view and approve the bids.

Ms. Abernathy thanked Sonic for sponsoring the Homework Hotline and Rep. Billy Spivey for donating the American flag to fly at the Central Office. She gave a Delk-Henson construction update, shared the system's report card, explained that various job descriptions are being updated, and thanked the finance department/board/foodservice department for having no findings on the audit.

Ms. Abernathy concluded the meeting by telling the board that she would like permission to post the job of Assistant to the Director/Board Secretary, currently being held by Rhonda Poole, in order for Ms. Poole to have time to train the new employee before she leaves. Mr. Lilly made a motion, with a second by Ms. Gold, to post the position. The motion passed 7-0.

Before the meeting adjourned, Mr. Lilly asked that the board and system be aware of the fact that there have been more high school football deaths this year than any previous year. Therefore, he would like for all board members/school system personnel to be mindful of this tragic information.

The meeting adjourned at 6:55 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director