

October 6, 2014

The Marshall County Board of Education met in regular session on Monday, October 6, 2014, 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, Sheryl McClintock, Donnie Moses, and Randy Perryman. No members were absent.

Prayer/Pledge

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

Ms. Abernathy recognized the Classified Employees of the Month: Pat Esmond, Deana Martin, and Larry Roberts.

Director Jackie Abernathy and Deputy Director Jacob Sorrells recognized the system's retirees from the past school year.

Following the recognitions, Mr. Lilly asked that the rules be suspended so he could address the audience. He thanked all the retirees for their dedication and hard work over the years, and especially his former ball coach Bob Edens who taught him lessons about life.

Ms. Hunter made a motion, with a second by Mr. Lilly, to approve the minutes of the September 15, 2014, regular session, and the September 17 and 30, 2014, executive committee sessions. The motion passed 9-0.

There was no MCEA Report.

Mr. Jones scheduled a Policy Committee meeting for Monday, November 10 at 5:45 p.m., immediately followed by the monthly board meeting.

The following items were included in consent agenda: LMS Choirs and Bands request to go to Six Flags over Georgia, WES PTC use of facilities, technology salvage, and food service surplus (all attached). Ms. Hunter made a motion, with a second by Mr. Perryman, to approve the consent agenda. The motion passed 9-0.

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the revised Federal budgets (attached). The motion passed 9-0.

Board members discussed the supplement distribution information provided by Director Abernathy. The group requested supplement distribution of surrounding counties.

Ms. Gold made a motion, with a second by Ms. Hunter, to accept the low bid submitted by Bleachers and Seats for bleacher repairs at LMS and MCHS (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Lilly, to approve the Contractor's Pay Request (attached). The motion passed 9-0.

There was no new business.

To begin the Director's Report, Ms. Abernathy told the board that the extra topsoil at the CHIS construction site is being used at different school locations; she is working on finding an air conditioning system for the LMS gymnasium; she and Mr. Sorrells met with the builders earlier in the day, and progress is going well. Ms. Abernathy then asked the board to approve allowing Johnson + Bailey to start drawing up the plans for the gym at Forrest. Mr. Perryman made a motion, with a second by Mr. Jones, to approve starting the process; the motion passed 9-0.

Ms. Abernathy explained that the sign at CHES/CHIS was also a topic of discussion with the builders. She and Mr. Sorrells were told that there is not enough room to erect a second sign for the intermediate school alongside the CHES sign; suggestion was made to take the sign they have and add to it. Because the design is needed soon, Ms. Abernathy recommended the name of the school be the Delk-Henson Intermediate School (in honor of Dean Delk and Norman Henson). Mr. Jones made a motion, with a second by Mr. Allen, to approve the name; the motion passed 9-0.

To conclude the meeting, Ms. Abernathy told the board that a new serving line is being installed at Cornersville Middle/High School.

Before adjourning, Mr. Moses recognized new County Commissioner Bob Hopkins, who was in attendance.

The meeting adjourned at 6:32 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director