

October 21, 2013

The Marshall County Board of Education met in regular session on Monday, October 21, 2013, 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

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

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

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the minutes of the September 24, 2013, regular session. The motion passed 9-0.

During the MCEA report, MCEA president Nicky Randolph stated that organization members have signed a letter to the governor showing appreciation/support of Ms. Abernathy's participation in a letter to the governor which supports teachers and administrators.

Coordinated School Health Coordinator Deborah Wade gave an update on the Read, Run, Repay program. During the presentation, she revealed dates for upcoming fun walks/runs: Cornersville Elementary, November 22; Westhills, December 11; Oak Grove, December 16; Marshall Elementary, December 17; Chapel Hill Elementary, December 18. The Read, Run, Repay community event will be held on December 7 at Rock Creek Park – registration is \$25 for adults, \$15 for students.

Ms. Kennedy scheduled a Policy Committee meeting for Monday, November 4 at 6:00 p.m. Mr. Lilly set a Five-Year Plan Committee meeting for Monday, November 18 at 6:00 p.m.

Mr. Jones made a motion, with a second by Mr. Perryman, to approve policy 5.106 Application and Employment as marked on second reading (attached). The motion passed 9-0.

Mr. Moses made a motion, with a second by Mr. Jones, to approve the resolution and back-up to the resolution (attached). The motion passed 9-0.

Mr. Moses made a motion, with a second by Ms. Kennedy, to approve the low bid of CDW-G for wireless access (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the propane low bid submitted by All-Gas (attached). The motion passed 9-0.

Mr. Sorrells provided an update on the building program.

There was no new business.

During the Director's Report, Ms. Abernathy addressed numerous issues including: enrollment numbers; the letter from Representative Joe Pitts; the Thursday, November 14 dedication of the Shelton Gymnasium at LMS, to begin at 5:30; State Board of Education textbook adoption procedure changes, so we will not begin the process of adopting social study textbooks until that is completed; some will be traveling to Cookeville on Thursday, October 24, to observe their virtual school; the system currently has 32 students enrolled in virtual school, and three more are enrolling during the coming week; five Student Information Systems have been approved by the state; Director's Advisory Council meets every month and is going great; the Parent Advisory Council has been harder to schedule, due to a conflict in schedules of the parent representatives, but a meeting has been set for November 5 at 4:00; LEAD Conference is from October 28-30; new teacher in-services are being held every month; Leadership Academy is also held monthly; new teachers will be introduced at the November meeting; 299 students are being served in the Bridges program; this year's End of Course test will include chemistry.

The meeting adjourned at 7:04 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director