

November 11, 2013

The Marshall County Board of Education met in regular session on Monday, November 11, 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, and Randy Perryman. Donnie Moses was absent.

Prayer/Pledge

Mr. Lilly made a motion, with a second by Mr. Jones, to approve the agenda. The motion passed 8-0.

Director of Schools Jackie Abernathy introduced the new teachers hired for this school year.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the minutes of the October 21, 2013, regular session and the October 31, 2013, executive session. The motion passed 8-0.

There was no MCEA report.

During the Policy Committee report, the following policies were approved on first reading. Mr. Jones made a motion, with a second by Mr. Lilly, to approve policy 4.602 Class Ranking as marked; the motion passed 8-0. Ms. Gold made a motion, with a second by Mr. Perryman, to delete policy 4.604 Accelerated and Advanced Credit; the motion passed 8-0. Mr. Jones made a motion, with a second by Ms. Hunter, to approve policy 4.605 Graduation Requirements/Activities as marked; the motion passed 8-0. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve policy 5.108 Supervision as marked; the motion passed 8-0. Mr. Jones made a motion, with a second by Ms. McClintock, to approve policy 6.316 Suspension/Expulsion/Remand as marked; the motion passed 8-0. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve policy 6.317 Student Disciplinary Hearing Authority as marked; the motion passed 8-0. Mr. Jones made a motion, with a second by Ms. Gold, to approve policy 6.701 Student Solicitations/Fundraising Activities as marked; the motion passed 8-0. These policies will be brought back in the December meeting for second reading.

No committee meetings were scheduled.

Deputy Director Jacob Sorrells presented an update on the system's building program. He explained that the program is currently on time and under budget. He stated that groundbreaking in Lewisburg is set for April 22, 2014; groundbreaking for Chapel Hill Intermediate School will be April 28, 2014.

Ms. Gold made a motion, with a second by Mr. Lilly, to approve the resolution, with the years in paragraph four changed from 2013-2014 to 2014-2015, and the back-up to the resolution (attached). The motion passed 8-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the Student Disciplinary Hearing Authority (attached). The motion passed 8-0.

There was no new business.

During the Director's Report, Ms. Abernathy thanked Ace Bayou for the ottomans donated to the elementary schools, and Comfort Research for the bean bag chairs donated to Marshall Elementary School.

Ms. Kennedy made a motion to accept the decisions made by the Director and the Student Disciplinary Hearing Authority concerning the two recent SDHA hearings. Ms. Hunter seconded the motion, and the motion passed 8-0.

Ms. Kennedy made a motion, with a second by Ms. Gold, to approve policy 1.600 Policy Development and Adoption as marked; the motion passed 8-0. The policy will be brought back to the board for second reading in December.

Continuing her Director's Report, Ms. Abernathy said the report card is due to be released on Wednesday; provided National Assessment of Educational Progress (NAEP) information; asked the board to consider increasing bus driver pay in order to get more bus drivers; thanked the schools for their Veteran's Day programs.

Ms. Gold and Ms. Kennedy expressed their appreciation to MCHS principal John Bush for the Renaissance program presented over the weekend.

The meeting adjourned at 7:12 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director