

November 14, 2016

The Marshall County Board of Education met in regular session on Monday, November 14, 2016, at 6:00 p.m., in the Board Conference Room at Jones School.

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

The Cornersville Elementary School Chorus presented *The National Anthem*.

Prayer/Pledge

Mr. Jones requested that roof bids be added under New Business. Mr. Moses asked Mr. Allen to give the Board an update on his training and future plans. Mr. Dippold made a motion, with a second by Mr. Warf, to approve the agenda with the additions. The motion passed 7-0.

Mr. Sorrells recognized Rhonda Primm as the Oak Grove Elementary School Classified Employee of the Month.

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the minutes of the October 17, 2016, regular session. The motion passed 7-0.

There was no MCEA report.

Mr. Jones scheduled a Maintenance Committee meeting for Monday, December 5 at 5:30 p.m. Ms. Cathey scheduled a Curriculum Committee meeting to immediately follow the Maintenance Committee meeting on December 5.

Mr. Sorrells stated that a Policy Committee meeting needed to be scheduled. Ms. Poole will check with Ms. Hunter, policy chairman, about scheduling a meeting prior to the December 12 board meeting.

Mr. Jones made a motion, with a second by Mr. Dippold, to approve the adult/visitor meal price increase (attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Mr. Dippold, to approve transferring ownership of the Chapel Hill Lions Club Field House (at Forrest School) to the MCBOE (attached). Prior to the vote, Mr. Jones, an inactive member of the Chapel Hill Lions Club, read a disclosure statement. The motion passed 7-0.

Mr. Dippold made a motion, with a second by Mr. Jones, to approve leasing athletic fields at Forrest School from the Chapel Hill Lions Club (attached). The rules were suspended to let Forrest principal Davy McClaran explain the many uses of the fields. Prior to the vote, Mr. Jones read a disclosure statement. The motion passed 7-0.

Mr. Jones made a motion, with a second by Mr. Dippold, to void the years-old lease between the MCBOE and Chapel Hill Lions Club in favor of the transfer of ownership and the new lease. The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. Gold, to approve the low AC unit bid submitted by Clint's Air Care (attached). Prior to the vote, Mr. Dippold, a Hiller employee, read a disclosure statement. The motion passed 7-0.

Ms. Gold made a motion, with a second by Mr. Dippold, to approve the 2017-2018 school year calendar (attached).

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

During New Business, Mr. Jones made a motion, with a second by Mr. Allen, to approve the individual roof bids per building location (attached). The motion passed 7-0.

Mr. Allen informed the board that he took a new job in May and has not been able to attend any school board meetings since that time. But he is now allowed time off from work and has since completed on-line modules and will attend an additional training module in order to get his school board obligations caught up. He expressed his appreciation to the board for allowing him the extra time to complete his training and for their patience.

During the Director's Report, Mr. Jones made a motion, with a second by Ms. Cathey, to appoint former director Jackie Abernathy as the system's corporate representative during an upcoming trial between Dr. Patsey Thomas and the MCBOE. The motion passed 7-0.

Continuing the Director's Report, Mr. Sorrells: thanked the Board for their support in allowing the school system to use Interquest Detection Canines; thanked Christine Dorrance for her donation of a baby grand piano, which is now housed at Westhills Elementary; thanked the system's finance department for a clean audit; informed the board that a monthly financial statement will now be included in each board packet; announced the EOC scores will be released soon; thanked the schools for the great veterans programs last week and to all veterans for their service to our country.

The meeting adjourned at 6:35 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director