

February 11, 2013

The Marshall County Board of Education met in regular session on Monday, February 11, 2013, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. Barbara Kennedy was absent.

Prayer/Pledge

On behalf of the board, Mr. Keny thanked all those who provided gifts in honor of School Board Appreciation Week.

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

Mr. Perryman made a motion, with a second by Ms. Hunter, to approve the minutes of the January 14, 2013, regular session. The motion passed 8-0.

MCEA President Nicky Randolph was represented by Vickie Michael during the MCEA report. Ms. Michael stated there were no issues to discuss, but she wanted to extend a thank you for allowing Ms. Randolph to attend a teacher recruitment fair the following day to promote our area as a great place to work, teach and live.

Elementary Curriculum Coordinator Tammy Lewis gave an update on the textbook adoption process. She told the board that a textbook hearing will be held on March 4.

Coordinated School Health Coordinator Deborah Wade presented an update on the CSH department and information about an upcoming Health Fair in the school system.

During the Maintenance Committee report, Mr. Perryman stated the committee has met numerous times since the last board meeting, with several issues being covered. He stated that among the topics of discussion was the issue of safety; the committee is seeking more information before making a recommendation. A reconfiguration of Lewisburg schools was discussed in the meetings, as well. Upon recommendation by the committee, Mr. Perryman made a motion, with a second by Mr. Jones, to approve the re-configuration of the Lewisburg schools, which has Oak Grove as a Pre-K, K and first grade school; Westhills as a second and third grade school; and Marshall Elementary as a fourth, fifth, and sixth grade school with the timeline to be determined. During discussions, the board asked that they receive detailed information on why the schools will be re-configured as presented. The motion passed 8-0.

Mr. Perryman then made a motion, with a second by Mr. Jones, to approve the building proposal as submitted to the Education Committee, which includes an intermediate school at Chapel Hill, activities room and classrooms at Forrest, activities room and classrooms at Marshall Elementary, and classrooms at Oak Grove Elementary, as per the conceptual project budget dated February 4, 2013. The motion passed 8-0.

Continuing the Maintenance Committee report, Mr. Perryman made a motion, with a second by Mr. Moses, to: Give Forrest and Cornersville High each \$7,500 for field maintenance, and because Lewisburg Middle School and Marshall County High School have three more fields than the north and south ends, these schools would share \$11,250, which will include maintaining Preston Hopkins Field; the principals will determine who and how much would be paid to those taking care of the fields, and they would submit that information to Ms. Abernathy for approval; time sheets will be kept and signed by the principal and turned in to the Central Office; the funds will be budgeted in Maintenance. The motion passed 8-0.

During the Budget Committee report, Mr. Moses stated the committee met on January 22 for the quarterly review. During that meeting, the topic of coaching supplements was discussed. Based on that discussion, Mr. Moses made a motion, with a second by Mr. Jones, to approve the coaching supplement and change the word "participants" to "players" in the paragraph addressing football. The motion passed 8-0.

Ms. Abernathy scheduled a Policy Committee meeting for Tuesday, March 5 at 5:00 p.m.

Mr. Lilly scheduled a Five-Year Plan Committee meeting for immediately following the March 5 Policy Committee meeting.

A work session of the board was scheduled for Thursday, March 7 at 6:00 p.m. to gather/share more information on the reconfiguration/building plan.

Mr. Jones made a motion, with a second by Mr. Moses, to scrap buses 1, 3, 8 and 9. The motion passed 8-0.

Mr. Moses made a motion, with a second by Ms. Gold, to add dual enrollment classes as a choice for elective focus for our high school students. The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the backup to resolutions approved by the commission on 1/28/12 (attached). The motion passed 8-0.

Mr. Lilly made a motion, with a second by Ms. Hunter, to approve Amendment #2 IDEA-B 12.21 Carryover (attached). The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Lilly, to approve Amendment #3 IDEA-B 13.91 (attached). The motion passed 8-0.

On the Annual Agenda topic of Five-Year Plan, Mr. Lilly explained that the issue will be covered more in depth at the upcoming Five-Year Plan committee meeting.

Mr. Keny pointed out that mowing will be bid out soon, with bids opened at the end of the month. Mowing bids will be on the March agenda for approval.

There was no New Business.

Mr. Perryman made a motion, with a second by Mr. Moses, to approve the Director's Evaluation Tool. The motion passed 8-0. The board asked that a signature line be added to the

final page, as well as a grading scale (1=unsatisfactory, 2=poor, 3=satisfactory, 4=good, 5=excellent) to the front page. Board members will score the evaluation, place them in sealed envelopes and turn them in to Mr. Keny at the March meeting, who will then give the envelopes to the evaluation scoring committee: Ms. Gold, Ms. Hunter and Mr. Lilly. The committee will present the results at the April board meeting.

During the Director's Report, Ms. Abernathy pointed out the pre-k and kindergarten registration information. She then asked the board to approve hiring a temporary part-time (5-hours per day, \$8.00 per hour, no benefits) person for the front office at the Central Office through June 30, and if the position works out, that the organization chart possibly be adjusted for the next fiscal year. The person would answer the phone, distribute mail, make copies, direct visitors, etc. Mr. Jones made a motion, with a second by Ms. McClintock, to approve hiring someone. The motion passed 8-0. Ms. Abernathy said the position will be posted.

Continuing Director's Report, Ms. Abernathy stated she has asked principals and supervisors to develop a needs list for their schools and departments for the coming fiscal year. She informed the board she would be out of the office February 19-22; she stated that Ms. Tepedino will be in charge of student concerns, Ms. Thomas in charge of personnel, and Mr. Beasley (in contact with Mr. Keny) will determine school closure in the event of inclement weather, and Ms. Poole will contact the media of school closures.

The meeting adjourned at 7:36 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director