

March 10, 2014

The Marshall County Board of Education met in regular session on Monday, March 10, 2014, 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, Sheryl McClintock, Donnie Moses, and Randy Perryman. Ken Lilly was absent.

Prayer/Pledge

Ms. Kennedy 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 February 10, 2014, regular session. The motion passed 8-0.

There was no MCEA Report.

Due to Mr. Lilly's absence, the Five-Year Strategic Plan will be brought back in the April board meeting for discussion.

In the Curriculum Committee report, Marshall County High School assistant principal and former math teacher David Steely discussed integrated math with the board. Following his presentation, Ms. Kennedy made a motion, with a second by Mr. Moses, to allow MCHS to pilot an integrated math program and revisit the topic in June after receiving an update on PARCC. The motion passed 8-0.

Ms. Gold scheduled a Curriculum Committee meeting for Monday, April 7 at 5:30 p.m.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve paying the Orion building program invoice (attached). The motion passed 8-0.

Ms. Kennedy made a motion, with a second by Ms. McClintock, to approve the Title I Revised Budget (attached).

Under annual agenda, Ms. Kennedy made a motion, with a second by Ms. Gold, to continue using Lewis, Thomason, King, Krieg & Waldrop, P.C., as our board attorney. The motion passed 8-0.

There were no changes in job descriptions of system-wide supervisors and office staff (another annual agenda item).

The board will schedule a work session later in the year to update the annual agenda.

There was no new business.

During the Director's Report, Mr. Perryman made a motion, with a second by Mr. Jones, to move the April board meeting to April 7. The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to hold board meetings the second Monday of every month at 6:00 p.m. The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Moses, to rescind the motion relating to proceeding with the accreditation process which was adopted at the February meeting. The motion passed 8-0.

Ms. Abernathy provided a roofing update. A meeting with the county commission's education committee will be scheduled to allow the roofer to explain what he has found and the plan for repairs. She added that the commission's budget committee will be invited to attend.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the resolution opposing HB2293, HB2250, and SB0677. The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve a trip request submitted by Spot Lowe's Automotive Technology instructor (attached). The motion passed 8-0.

Concluding her report, Ms. Abernathy announced that the head football coach at MCHS has resigned; he will complete his teaching responsibilities for 2013-2014. The job will be posted ASAP as a Head Football Coach/Teacher.

Several from the system attended recent recruitment fairs, where they met great candidates.

The board submitted their completed director's evaluations to the board secretary. Ms. Kennedy, Mr. Keny, and Ms. McClintock volunteered to serve on the tabulation committee; the results will be revealed in the April board meeting. The committee agreed to meet on Tuesday, March 11 at 9:00 a.m. in the Central Office.

The meeting adjourned at 7:20 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director