

April 19, 2012

The Marshall County Board of Education met in regular session on Thursday, April 19, 2012, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Curt Denton, Kristen Gold, Harvey Jones, Barbara Kennedy, Mike Keny, Donnie Moses, Randy Perryman, Sam Smith, and Ann Tears. No members were absent.

Prayer/Pledge

Mr. Keny announced that due to late submission, three items would be removed from the agenda: #4 Citizen to Address Board, 10.1 Lease Agreement, and 12.1 Resolution to Transfer Funds. Mr. Denton made a motion, with a second by Ms. Kennedy, to remove the items. Mr. Perryman questioned the removal of the lease agreement, since it has appeared on the past three agendas. Mr. Denton withdrew his motion. Ms. Kennedy made a motion, with a second by Mr. Denton, to remove #4 and #12.1; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the agenda as amended. The motion passed 9-0.

The board recognized TSBA SCOPE delegates Clay Dunivan and Meredith McMasters from Cornersville High School, and Maisie Brookshear and Brooks Lamb from Forrest High School.

The board recognized Dr. Elaine Huffines, a teacher at Forrest High School, who has been named Region Level Teacher of the Year from the South Central District.

Mr. Moses made a motion, with a second by Mr. Jones, to approve the minutes of the March 8 regular session, and the March 22, March 26, and April 2, 2012, special called meetings. The motion passed 9-0.

In the MCEA report, MCEA president Patty Hill thanked the board for supporting the bonuses for school employees; announced National Education Week as May 6-12, National Teacher Day is May 8, and the End-of-the-Year Brunch is Tuesday, May 22.

Presented on the Consent Agenda: The Town of Chapel Hill Parks and Recreation Board requested the use of the Forrest School parking lot on April 28 from 8:00 a.m. to 10:00 p.m. for a Car Show; TSBA dues for 2013 in the amount of \$6,366. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the consent agenda; the motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the corrected 2012-2013 school calendar (attached). The motion passed 9-0.

In the Transportation Committee report, Mr. Denton stated the committee met with Supervisor of Transportation Michael Frey, who indicated the system will be in need of two special education buses next school year. He also stated that the FCC is changing radio frequencies; therefore, radios on the buses will have to be changed by January 1, 2013, at an estimated cost of \$15,000. Ms. Abernathy stated that Special Education Supervisor Lisa Ventura has money in her department to purchase one of the buses.

Ms. Gold said the Curriculum Committee met April 2 in the classroom of Mike Whitehead at Marshall County High School. She added CTE textbook adoption will be on next month's calendar, but there are no major areas of adoption this year.

Ms. Tears scheduled a Policy Committee meeting for Tuesday, May 1 at 5:30 p.m.

Mr. Moses scheduled a Budget Committee meeting for Tuesday, May 8 at 6:00 p.m.

Mr. Denton made a motion to approve the lease between the Marshall County Board of Education and Chapel Hill Lions Club (attached). Mr. Perryman seconded the motion and the motion passed 9-0.

The board agreed to host a reception in honor of this year's Valedictorians, Salutatorians, and 13-Year Perfect Attendance students prior to the May 10 board meeting; gifts will also be purchased to present to the students during the meeting.

Mr. Perryman made a motion, with a second by Mr. Moses, to accept the aluminum topper bid (attached). The motion passed 8-0-1, with Mr. Denton abstaining.

Ms. Kennedy made a motion, with a second by Mr. Jones, to accept the highest bid for bus #6 (attached). The motion passed 9-0. MCBOE will scrap bus #10 since no one met the floor bid of \$1,800.00.

During Director's Report, Ms. Abernathy announced: next year Title I will focus on grades K-6; Danny Morgan has been selected as South Central Tennessee Principals' Study Council Chairman for next year; a meeting was held the previous week with Gary Davis and Rochelle Alexander of Marshall County's NAACP; the Lewisburg Water & Wastewater sewer line repair project at LMS has been completed; Distance Learning will be used for ACT Prep in the Fall; kindergarten registration saw 158 register in Lewisburg, 46 in Cornersville, and 71 in Chapel Hill; pre-k registration had 43 applicants; Ms. Abernathy and Budget Director Janet Wiles visited the State Comptroller's office last week; Teresa Moses is working on the Federal books; Lisa Isley started today in Accounts Payable; in the past coaches are receiving extra pay for mowing – does the board wish to continue this practice (Ms. Abernathy will provide additional information during the upcoming Budget Committee meeting); Ms. Abernathy, Ms. Ingram and Ms Gooch attended the Leadership Conference this week; TCAP tests will be given next week, End-of-Course tests will follow.

The board requested that employees attending conferences give brief reports to the board following the meetings.

The meeting adjourned at 7:02 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director