

April 8, 2013

The Marshall County Board of Education met in regular session on Monday, April 8, 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, Donnie Moses, and Randy Perryman. No members were absent.

#### Prayer/Pledge

Before the meeting commenced, Mr. Lilly recognized audience member Jonathan Ross, who was attending as a member of Junior Leadership Marshall.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the agenda. The motion passed 9-0.

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the minutes of the March 11, 2013, regular session. The motion passed 9-0.

In the MCEA report, President Nicky Randolph gave an overview of the Spring Symposium in Gatlinburg; announced that MCEA is currently planning the end-of-the-year banquet.

The following presentations were made: Blair Goodman and Ginger Tepedino on the Tennessee Counselor Institute; Beth Smith on the College-Ready Writers Grant Partnership; Suzanne Ingram on PARCC Technology Requirements; and Deborah Wade on the Employee Wellness Screenings.

In the Maintenance Committee Report, Mr. Perryman stated the committee met on April 2. During that meeting: the board heard a presentation on the camera system at Cornersville School, reviewed a trend analysis on growth developed by Mr. Lilly, received a status on entry cameras and magnetic locks (have been ordered), discussed damage at Westhills (an engineer will look at the damage on April 16), and discussed the bid on a storage building at Forrest.

Ms. Gold reported the Curriculum Committee met on April 4, during which they heard presentations by Beth Smith (social studies standards, AP programs and college-ready writing project), Jackie Morris (Title I Spring Meeting), Beth Wright (2014 SACS Accreditation Review), and Lewisburg Middle School's Mr. Hubble and Ms. Perryman, who presented on PLCs and how they prepare teachers. On May 6, National Writing Project representatives will be here and would like to meet with board members.

Ms. Gold scheduled a Curriculum Committee meeting at Oak Grove Elementary School on Tuesday, May 7 (time to be determined) to see their Promethean Table and Interactive Presentation Hallway.

A Transportation Committee meeting was scheduled for Thursday, April 25 at 5:30 p.m., with a Budget Committee meeting immediately following.

In the April 4 work session report, Mr. Moses made a motion to send proposal #3 (attached) to the County Commission and to determine the order in which the projects are completed based on how the proposal is funded. The motion passed 9-0. Mr. Keny reminded the board of three important meetings coming up: joint work session with the County Commission's Education Committee on Tuesday, April 16 at 5:30 p.m.; County Commission's Budget Committee meeting on Thursday, April 18 at 5:00 p.m.; and the County Commission's monthly meeting on Monday, April 22 at 6:00 p.m.

Mr. Jones made a motion, with a second by Mr. Perryman, to approve the \$44,313.00 metal building bid submitted by Truette Construction (attached), with \$35,000 coming from the county's capital outlay, and the remainder coming from the school fund capital outlay. The motion passed 9-0.

Mr. Moses made a motion to retain Marshall County Pest Control, since this business is the incumbent and has done a good job, and is the low bidder (attached). Mr. Jones seconded the motion, and the motion passed 9-0.

The following policies were approved on second reading. Mr. Jones made a motion, with a second by Mr. Perryman, to approve policy 3.202 Emergency Preparedness Plan; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Moses, to approve policy 5.113 In-Service and Professional Learning Opportunities; the motion passed 9-0. Ms. Gold made a motion, with a second by Ms. Hunter, to approve policy 6.201 Compulsory Attendance Ages; the motion passed 9-0.

Mr. Perryman made a motion, with a second by Mr. Lilly, to approve the Cornersville Bulldogs Lift-a-Thon fundraising request; the motion passed 9-0. Mr. Jones made a motion, with a second by Mr. Moses, to approve the Spot Lowe Car Show fundraising request; the motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the surplus books list (attached). The motion passed 9-0.

Mr. Moses made a motion, with a second by Mr. Jones to approve the Resolution to Transfer Budgeted Funds, the Resolution to Budget Revenues, and the Backup to Budget Resolutions (all attached). The motion passed 9-0.

Ms. Gold explained how the Director's Evaluation Committee tallied the Director's Performance Evaluation. Mr. Keny announced the average overall score was 4.61 out of 5. Ms. Abernathy will be provided copies of the evaluation to allow her to see any noted comments.

Jackie Morris gave an update on what may be expected on next year's Federal Budget.

Under New Business, the board agreed they would like to host a reception for the high schools' Valedictorians, Salutatorians and 13-Year Perfect Attendance students. The reception will be held before the May board meeting.

During the Director's Report, Mr. Jones made a motion, with a second by Ms. Hunter, to approve the SRO Contract (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Moses, to approve hiring 12 helpers, two painters and two roofers for the summer. The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Perryman, to approve the requests to attend National Conventions (attached). The motion passed 9-0.

Continuing the Director's Report, Ms. Abernathy stated that she has signed a new uniform contract which will save the system \$600 per month; Ms. Morris, Ms. Wiles and others in the Special Education department met with PCG (Public Consulting Group) for a presentation on a new program that will bill insurance companies for occupational therapy, physical therapy, etc.

The meeting adjourned at 7:41 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director