

May 11, 2015

The Marshall County Board of Education met in regular session on Monday, May 11, 2015, at 6:00 p.m., in the Board Conference Room at Jones School.

Members present were John Daniel Allen, Julie Keny Cathey, Susan Hunter, Harvey Jones, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. Kristen Gold was absent.

Prayer/Pledge

The following additions were made to the agenda under New Business: Mr. Jones - change the date of the June meeting; Mr. Perryman – extending the director's contract. Mr. Jones made a motion, with a second by Mr. Lilly, to approve the agenda with the additions. The motion passed 8-0.

Human Resources Coordinator Julie Thomas and Deputy Director Jacob Sorrells introduced the 2014-2015 Leadership Academy Class.

Director Abernathy recognized the following: Duke TIP students, Classified Employees of the Month, and the Valedictorians, Salutatorians, and the 13-Year Perfect Attendance student.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the minutes of the April 13, 2015, regular session and the April 20 executive committee session. The motion passed 8-0.

During the MCEA report, Nicky Randolph thanked the board and the school system for working with the MCEA as they have over the past year. She then reminded the board of the annual MCEA End-of-the-Year Luncheon on Wednesday, May 27, 11:15-12:45 at the McKnight Building.

Rick Daughrity of Orion presented a building program update.

Kevin Turner of Stephen Ward & Associates presented a roofing update. During discussions of the roofing bids, it was revealed that the roofing budget will not permit for all three projects to be completed. Ms. Abernathy explained that in the overall budget process, instead of rolling the funds left from this year into next year's fund balance, to put \$200,000 of that money into a restricted roof fund, which would cover the third project. Mr. Jones made a motion, with a second by Mr. Lilly, to accept the low bid submitted by GKL Companies, Inc., (bids attached) to complete Item #1 (Cornersville High School) and Item #2 (Forrest High School). The motion passed 8-0.

In the Policy Committee report, Mr. Jones made a motion, with a second by Ms. McClintock, to approve the following policies with changes (attached): 3.401 Scheduling and Routing, 4.600 Grading System, 4.602 Class Ranking, 4.6051 Early Graduation (new policy), 4.700 Testing Programs, 6.200 Attendance Elementary Schools, 6.2001 Attendance Middle and High School, and 6.4001 Student Surveys, Analyses, and Evaluations. The motion passed 8-0.

In the Budget Committee report, Finance Director Janet Wiles presented the budget in Ms. Gold's stead. Ms. Wiles stated that there had not been much change since the Budget Committee meeting. Per the board's request, she added to the budget: 1% raise for the

teachers; an additional maintenance person; stipends for Teacher of the Year recognition. As stated in the roofing update, Ms. Wiles reserved \$200,000 from this year's fund balance to help with roof needs until the building program is completed. Mr. Perryman made a motion, with a second by Mr. Jones, to approve the budget (attached). Prior to the vote, Ms. Hunter, Mr. Jones, Mr. Moses, Mr. Perryman and Ms. Cathey read a disclosure statement. The motion passed 8-0.

Presented in the Consent Agenda: Minimum/Maximum Credits, Special Courses, and Dual Enrollment Agreement/CSCC (all attached). Mr. Lilly made a motion, with a second by Ms. Cathey, to approve the Consent Agenda. The motion passed 8-0.

Ms. McClintock scheduled a Curriculum Committee meeting for Tuesday, May 26 at 6:00 p.m.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve a resolution to transfer funds (attached). The motion passed 8-0.

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the proposed lunch prices (K-8, \$2.35; 9-12, \$2.60) for the 2015-2016 school year. The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the 2015-2016 SY Federal Budgets (attached). The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the Contractor's Pay Request (attached). The motion passed 8-0.

In New Business, the rules were suspended to allow Commissioner Anna Childress to give dates of upcoming meetings. Following discussions, the June board meeting was set for Thursday, June 11 at 6:00 p.m.

Mr. Perryman made a motion, with a second by Mr. Jones, to place on the June agenda: Extend the Director's Contract for another year. The motion passed 8-0.

During the Director's Report, Mr. Jones made a motion, with a second by Mr. Allen, to hire a summer painter at \$10.00 an hour. The motion passed 8-0.

Continuing Director's Report, Ms. Abernathy told the board of a Safety Grant and activities associated with the grant; a Health & Wellness Fair is being held, and board members are invited to participate. Following discussions, Ms. Cathey made a motion, with a second by Mr. Jones, to ask the state Department of Education for an exemption which would permit Mr. Perryman to not attend a TSBA module this training year. The motion passed 7-1, with Mr. Lilly voting no.

Ms. Abernathy concluded her report by telling the board: Delk-Henson sign reveal will be Wednesday, May 20 at 1:30 p.m.; graduation dates (CVHS, Thursday, May 21, 7:00 p.m.; MCHS, Friday, May 22, 7:00 p.m.; FHS, Saturday, May 23, 9:00 a.m.); thanked Marshall County Soil Conservation District for their annual \$100 donation to each of the system's agriculture department at Forrest and Cornersville; received an email from eRate that the system will be

awarded a grant for Category II, which will improve our network – Ms. Abernathy thanked Technology Supervisor Suzanne Ingram for her hard work on the grant; several teams are participating in regional tournaments; there are eight school days remaining in this school year.

The meeting adjourned at 7:09 p.m.

Respectfully Submitted,

Donnie Moses, Chairman

Jackie Abernathy, Director