

May 23, 2016

The Marshall County Board of Education met in a special called session on Monday, May 23, 2016, at 5:00 p.m., in the Board Conference Room at Jones School.

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

Motion to approve the agenda was made by Ms. Hunter, with a second by Mr. Jones. Motion passed 6-0.

There was discussion regarding the changes that are being required by the County Commission Education Committee (attached). Mrs. Abernathy explained that the reduction of two regular education teachers was simply based on enrollment numbers, and there were still four positions in the budget. Ms. Hunter inquired about the textbook allocation. Mrs. Abernathy explained this was a low adoption year but that next year it will have to be built back into the budget. Janet Wiles explained that we are receiving nearly \$400,000.00 in additional maintenance of effort.

Prior to the vote, Mr. Allen, Mr. Dippold, Mr. Jones, Mr. Moses, and Ms. Cathey read a disclosure statement. Motion was made by Mr. Dippold, with a second by Mr. Harvey to accept all reductions as currently totaled with the exception of textbooks and reduce it to \$3,558.00; with an increase in maintenance of effort on the sales tax line item to get to a total of \$11,500,000.00 in maintenance of effort. This results in a total reduction in expenditures of \$771,509.00. Total expenditures will be \$41,450,000.00. Motion passed 6-0.

Julie Thomas, presented the Title I, Title II, Title III, IDEA, IDEA Discretionary, Preschool, and Consolidated budgets for 2016-2017 (attached). Motion was made by Ms. Hunter, with a second by Mr. Jones to accept the Federal Budget 17.01 as presented. Motion passed 6-0.

Mrs. Abernathy stated that Mr. McClaran and Mr. Stacey have requested that one of the Agriculture CTE programs be abolished and replaced with a health science position at Forrest High School. The reasoning for this is more students would be better served with a health science program. There was lengthy discussion concerning this matter. It was determined that the one Agriculture program is ineffective and there needs to be a program that will meet the needs of more students. Motion was made by Ms. Gold, with a second by Ms. Cathey, to eliminate the one requested CTE ag position at Forrest High school and that all agriculture CTE classes in the county be evaluated prior to next years' budget to determine their effectiveness. Motion passed 6-0.

Motion was made Ms. Hunter, with a second by Ms. Cathey to create a health science position at Forrest High School. Motion passed 6-0.

The meeting adjourned at 5:58 p.m.

Respectfully Submitted,

---

Donnie Moses, Chairman

---

Jackie Abernathy, Director