

May 9, 2016

The Marshall County Board of Education met in regular session on Monday, May 9, 2016, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Prayer/Pledge

The following changes were made to the agenda: removal of Item 6. Roofing Update. There was discussion during the Maintenance Committee meeting. Mr. Jones made a motion, with a second by Ms. Hunter, to approve the agenda with the changes. Motion passed 8-0.

Director Abernathy recognized the following: 2015-2016 Leadership Academy Class, Duke TIP students, Classified Employee of the Month, Valedictorians, and Salutatorians.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the minutes of the April 11, 2016, regular session, the April 28, 2016, special called, and the May 3, 2016, executive committee session. The motion passed 8-0.

There was no report by MCEA.

Rick Daugherty of Orion presented a building program update (attached).

The Maintenance Committee met on May 3, 2016, Mr. Lilly stated recommendations were made to the Budget Committee. It was also recommended that contingency funds be used to assist in the roofing program in coming year.

A bid for the canopy at Oak Grove Elementary School was presented. There was only one bid received. Ms. McClintock asked if the canopy at Cornersville Elementary School would be bid as well and Mrs. Abernathy stated that it would. A motion was made by Mr. Jones, with a second by Mr. Lilly to approve the bid for the canopy presented by TN Awnings (attached). Motion passed 8-0.

In the Budget Committee report, Ms. Gold stated the revised 2016-2017 general budget and food service budget is on e-Meeting. She stated additional funds were added to Capital Outlay for roofing and for on-going facilities management for not just this year, but for coming years. Ms. Gold made a recommendation that the Board approve the 2016-2017 general budget and food service budget so it can be presented to the County Commission Education Committee on May 10, 2016. Motion was made by Mr. Jones, with a second by Mr. Lilly, to approve the 2016-2017 general budget and food service budget (attached). Prior to the vote, Mr. Allen, Mr. Dippold, Ms. Hunter, Mr. Jones, and Mr. Moses read a disclosure statement. The motion passed 8-0.

There were no committee meetings to schedule at this time. Ms. Gold stated that once the Board meets with the County Commission Education Committee, if there are any changes to be made to the budget that a special called meeting may be necessary.

A corrected school calendar for 2016-2017 (attached) was presented. December 20, 2016 will now be the abbreviated day. A motion was made by Ms. Gold, with a second by Ms. McClintock, to approve the corrected school calendar for 2016-2017. Motion passed 8-0.

An organization chart for 2016-2017 was presented and Mrs. Abernathy noted that there is a net savings of \$78,090.00 for the central office. This organizational chart is reflected in the 2016-2017 budget. The organizational chart will be corrected to reflect 2 administrative assistants in food service. Motion was made by Mr. Lilly, with a second by Ms. Gold, to approve the organization chart (attached) with the modification of changing the administrative assistants in food service to 2 full positions. Motion passed 8-0.

Ms. Beth Smith presented the Certification of Adoption for textbooks (attached). She explained that although we have not adopted any new books, according to the Director of Textbook Services, she said a report still needed to be filed. Motion was made by Ms. Gold, with a second by Ms. McClintock, to approve the umbrella adoption. Motion passed 8-0.

Presented in the Consent Agenda: Minimum/Maximum Credits, Travel Request by Forrest School Cheerleaders to travel to Buford, Georgia on June 12-16, 2016, Travel Request by Forrest School Cheerleaders to travel to Orlando, Florida on February 8-13, 2017, IT Surplus List 12/01/2015 through 04/11/2016; and Request to Travel by Spot Lowe Technology Center to Louisville, Kentucky on June 20-25, 2016 (all attached). Mr. Dippold made a motion, with a second by Mr. Jones, to approve the Consent Agenda. The motion passed 8-0.

Federal Budget correction was presented by Ms. Julie Thomas. She stated the State had loaded the wrong allocations into E-Plan. This Revision 4 – Title 1 16.01 corrects that information. Motion was made by Ms. Hunter, with a second by Mr. Dippold, to approve Revision 4 – Title 1, 16.01 (attached). Motion passed 8-0.

Contractor's Pay request was presented. Motion was made by Mr. Jones, with a second by Mr. Lilly to approve the contractor's pay request (attached). Motion passed 8-0.

Jackie Abernathy stated during the Director's Report that she was very proud of the Marshall County High School and Cornersville High School for being mentioned in a recent U.S. News Report for being designated U.S. News Best High Schools. Also, Lewisburg Middle School, Forrest High School and Middle School, Marshall County High School, and Cornersville High have all received the National BETA School of Merit award.

The meeting adjourned at 6:32 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director