

June 13, 2016

The Marshall County Board of Education met in regular session on Monday, June 13, 2016, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Prayer/Pledge

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the minutes of the May 9, 2016, regular session, the May 23, 2016, special called, and the May 31, 2016, executive committee session. The motion passed 7-0.

There was no report by MCEA.

Mr. Jones stated that a Policy Committee meeting was needed to be scheduled to review policy updates. The Policy Committee will meet on Thursday, July 7, 2016 at 5:00 p.m. at the Marshall County Board of Education Board Room.

Presented in the Consent Agenda: Student Disciplinary Hearing Authority (SDHA) 2016-2017 (attached); Personnel Hearing Officers 2016-2017 (attached); Marshall County School System Attendance Committee 2016-2017 (attached); and CVHS Asset Removals 5/13/16 (attached). Mr. Jones made a motion, with a second by Ms. McClintock, to approve the Consent Agenda. The motion passed 7-0.

The Marshall County Schools System-wide Salary Schedules (attached) we presented for review. Ms. Gold made a motion, with a second by Mr. Jones, to approve the Salary Schedules. The motion passed 7-0.

The Differentiated Pay Plan for 2016-2017 was submitted for review (attached). Mr. Jones made a motion, with a second by Ms. Hunter, to approve the Differentiated Pay Plan for 2016-2017. Motion passed 7-0.

Contractor's Pay Requests (attached) was submitted for approval. Mr. Jones made a motion, with a second by Ms. Hunter, to approve the Contractor's Pay Requests. Mr. Jones made a motion, with a second by Ms. Hunter, to approve the Contractor's Pay Requests. Motion passed 7-0.

There was no New Business.

During the Director's Report, Mrs. Abernathy stated that John Daniel Allen had recently taken a new job and was on his 90-day probationary period. He will be unable to complete the required modules with the TSBA. She asked the Board for approval to request that he be given a waiver (attached) to complete his required modules once his probationary period is over. Mr. Jones made a motion, with a second by Ms. Gold to write the letter requesting this exception at this time. Motion passed 7-0.

Mrs. Abernathy stated that she needed a motion made so the Executive Committee can approve the line item transfers to clean things up so there is no need for a special called meeting. Mr. Lilly made, with a second by Mr. Jones to approve the executive committee approving the line item transfers. Motion passed 7-0.

Mrs. Abernathy mentioned that Forrest High School and Cornersville High School have had great graduation rates at 94% and 97% respectively. Also, during the last three years Marshall County High School has raised their graduation rate by 12 points to 94.9%. She wanted to say thank you for a great 4-1/2 years, excited to be through, she has had great board members, great administrators in the schools and at the central office, along with the dedicated teachers and support staff. I look forward to seeing you show that same support to Mr. Sorrells in the future and take care of our kids.

Mr. Lilly thanked Mrs. Abernathy for her dedication and help along the way.

Mr. Moses thanked Mrs. Abernathy for all she has done during her 4-1/2 years - finding money to implement the largest building program in the Board of Education's history, fighting politicians, being seen at all the expected places you would look for the director – ball games, award days, school programs, staff meeting, and graduations just to name a few. But then there were those places you wouldn't expect to see her but did – like directing traffic on the Parkway in front of Westhills Elementary School, in the ER with a special needs child that needs stickers and a friend, on the phone out on the roads trying to figure out if we could get to school on those cold days, and you might not even know of the role she played in dedication of the Shelton Family Gym, Delk Henson Intermediate School, and David Orr Press Box. She has been at all those expected and unexpected places with a dedication for those she felt responsible for, because she was always one of us.

Ms. Hunter stated that Mrs. Abernathy has made her time on the board a pleasure. Mrs. McClintock stated that Mrs. Abernathy is the best director she has ever worked for. Mr. Jones then added that he has worked with a few previous directors and that Mrs. Abernathy was the one who brought everything together.

The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director