

July 10, 2008

The Marshall County Board of Education met in regular session on Thursday, July 10, 2008 at 5:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, John McCullough, Craig Michael, Randy Perryman, Ann Tears, Todd Tietgens and Todd Warner. Absent were Jerry Campbell and Tim Harrison.

Because Mr. Harrison, Chairman, was absent and Ms. Tears, Vice-chairman, arrived late, Ms. Gold chaired the meeting.

Prayer/Pledge

Mr. McCullough made a motion to approve the minutes of the June 12, 2008 meeting. Mr. Warner seconded the motion and the motion passed 6-0.

Mr. Warner made a motion to approve new policy number 2.404, *School Support Organizations* (see attached). Mr. McCullough seconded the motion and the motion passed 6-0 on second reading.

The line item entry for the resolution approved in June was presented. Mr. Tietgens made a motion to approve the entry with the second by Mr. McCullough. The motion passed 6-0.

Ms. Gold made a motion to empower the Budget Committee to approve budget line item transfers for the 2007-2008 year for General Purpose and Food Service budgets and that the Board empowers the Budget Committee to approve any 2008-2009 budget changes which may become necessary to send to the County Commission. Mr. Warner seconded the motion and the motion passed 6-0. Ms. Gold then asked that the work session scheduled for July 22 also be a Budget Committee meeting.

Under new business, Mr. Michael summarized the work session that was held July 8. Dr. Curtis and the Supervisors of Instruction are to review the TCSP to determine system goals which would be included in Dr. Curtis's evaluation. Also other goals as defined by the Board will be included. Dr. Curtis will also bring the principal's evaluations to ensure that they also align with these system goals.

After Ms. Gold inquired about the 2007-2008 test scores, Dr. Curtis reported that the scores had been released to the school systems, but were embargoed.

Appeals to AYP are due July 15th; therefore the scores should be released shortly thereafter. Mr. Michael expressed his concern that Board members did not have access to the information. Dr. Curtis informed him that he had spoken with a representative of the state department who said that Board members could see the scores by coming to the Central Office.

Ms. Tears arrived at this time.

A discussion was held concerning questions that were raised by the County Commission Budget Commission.

Mr. Perryman reported that there was a concern expressed to him about the salary supplement of the Drama Coach at Forrest.

A discussion ensued regarding the availability of classroom space. Ms. Gold asked for a listing of classrooms by school and asked that a meeting be held soon to discuss building needs. Mr. Michael asked for a list of classes at each school that do not necessarily require a classroom i.e. could be taught from a cart or in a gymnasium, etc.

Mr. Michael asked about the status of the audit. Ms. Wiles reported that the auditors will be coming to Marshall County in October.

In the Director's report, Dr. Curtis reported that a committee is being formed to interview MCHS Principal candidates.

Dr. Curtis introduced Becky Hill, newly hired Supervisor of Elementary Instruction, and reported that Beverly Miller had been transferred to the position of Supervisor of Secondary Instruction.

The meeting was adjourned.

Respectfully Submitted,

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Tim Harrison, Chairman

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Stan Curtis, Director