

July 11, 2016

The Marshall County Board of Education met in regular session on Monday, July 11, 2016, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Prayer/Pledge

Chairman Moses welcomed new Director of Schools Jacob Sorrells and returning board secretary Rhonda Poole.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the agenda. The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the minutes of the June 13, 2016, regular session, and the June 30, 2016, executive committee session. The motion passed 8-0.

There was no MCEA report.

Finance Director Janet Wiles addressed the board concerning the possible loss of Gap Insurance.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve policies 1.407 School Board Records, 1.600 Policy Development and Adoption, 3.202 Emergency Preparedness Plan, 4.605 Graduation Requirements/Activities, 4.700 Testing Programs, 6.204 Attendance of Non-Resident Students, 6.304 Student Discrimination/Harassment and Bullying/Intimidation and Cyberbullying and 6.411 Student Wellness with changes, and new policies 4.804 Religious Content of Courses and 6.415 Student Suicide Prevention (all attached). The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the supplements list (attached). The motion passed 8-0.

Ms. Gold made a motion, with a second by Mr. Lilly, to approve the low paper bid submitted by Contract Paper Group (attached). The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. Gold, to approve the low gas/diesel bid submitted by Tri Star Energy (attached). The rules were suspended to allow Transportation Supervisor Chuck Brown to address the board concerning the diesel. Mr. Jones requested that Mr. Brown periodically have the diesel analyzed to assure that the system is receiving No. 2 grade. The motion to approve the low bid passed 8-0.

Mr. Lilly made a motion, with a second by Ms. Cathey, to approve the oil bid submitted by Barber Oil Company (attached), the sole bidder. The rules were suspended to allow Ms. Wiles to answer why only one bid was received; Ms. Wiles explained that the information was distributed to several sites and her office received many calls, but still only one bid was submitted. The motion to approve the bid passed 8-0.

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

There was no new business.

During the Director's Report, Mr. Sorrells requested approval for a Marshall County High School senior to accompany Principal Bush, Assistant Principal Henry and teacher Ms. Sweeney to Orlando for the Renaissance National Conference July 14 through 17; permission has been received from the student's mother and Jostens is covering the cost. Ms. Hunter made the motion to approve, and Ms. McClintock seconded the motion; the motion passed 8-0.

Continuing the Director's Report, Mr. Sorrells thanked Duck River Electric Membership Corporation for donating \$203.00 to the SkillsUSA Program.

Mr. Sorrells thanked the Central Office staff, board members, and former Director Abernathy for the smooth transition.

He reminded everyone to follow him and the school system on Twitter: @jacobsorrells84 and @MarshallCoSch.

Prior to the meeting's adjournment, Mr. Lilly read his letter of resignation, effective immediately.

The meeting adjourned at 6:31 p.m.

Respectfully Submitted,

Donnie Moses, Chairman

Jacob Sorrells, Director