

July 13, 2015

The Marshall County Board of Education met in regular session on Monday, July 13, 2015, at 6:00 p.m., in the Board Conference Room at Jones School.

Members present were John Daniel Allen, Julie Keny Cathey, Kristen Gold, Susan Hunter, Harvey Jones, Ken Lilly, Sheryl McClintock, and Donnie Moses; there is one unfilled seat. No members were absent.

Prayer/Pledge

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

Mr. Lilly made a motion, with a second by Ms. Cathey, to approve the minutes of the June 11, 2015, regular session, the June 12 and June 30, 2015, executive committee sessions. The motion passed 8-0.

There was no MCEA report.

Mr. Lilly reminded the board of a Maintenance Committee meeting scheduled for Thursday, July 16 at 5:30 p.m.

Mr. Jones made a motion, with a second by Mr. Lilly, to approve policies 5.117 Procedure for Granting Tenure, 5.201 Separation Practices for Non-Tenured Teachers, 6.205 Student Assignment and Transfers Within the System, and 6.405 Medicines with changes (attached). The motion passed 8-0.

Presented on the Consent Agenda: approve the System Attendance Committee, Student Disciplinary Hearing Authority, and Personnel Hearing Officers. Ms. McClintock made a motion, with a second by Ms. Hunter, to approve the consent agenda. The motion passed 8-0.

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

Ms. Hunter made a motion, with a second by Mr. Allen, to approve the low paint bid submitted by Sherwin Williams (attached). The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the low gas/diesel bid submitted by Tri Star Energy (attached). The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the low oil bid submitted by Barber Oil Company. The motion passed 8-0.

Ms. McClintock made a motion, with a second by Ms. Hunter, to approve the state recommended changes to the 16.01 Federal Budgets. The motion passed 8-0.

There was no new business.

During the Director's Report, Ms. Abernathy announced that the MCHS Chorus would be performing at the TSBA Annual Convention in November.

Mr. Lilly made a motion, with a second by Ms. Hunter, to approve the Contractor's Pay Request once we receive it and Ms. Wiles has had a chance to review it for accuracy. The motion passed 8-0.

Mr. Lilly made a motion, with a second by Mr. Jones, to approved partnering with the City of Lewisburg to create a Business Opportunity Self Start-Up (BOSS) class as a pilot program at MCHS during the spring semester of the coming school year. The motion passed 8-0.

Continuing the Director's Report, Ms. Abernathy told the board that Forrest Band Director Billy Bateman has requested an assistant for the coming school year. Mr. Bateman is planning to retire at the end of the 2015-16 school year and would like to train someone who may eventually replace him. This person would be hired for one year as a teacher assistant, receiving teacher assistant pay. Mr. Jones made a motion, with a second by Mr. Lilly, to approve hiring a Forrest band assistant. The motion passed 8-0.

To conclude her report, Ms. Abernathy said: the system is working diligently to get school started (supervisors' meeting in the morning, principals' meeting in the afternoon, ending the day with a board meeting); scores look good, but there's always room for improvement; one open teaching position; work continues on the CHES floors; custodians will begin helping to move into DHIS on Wednesday; a welder inspected the press box at Preston Hopkins Field, and while it is structurally safe, work will be done to make sure it's safe (more will be covered during the Thursday night Maintenance Committee meeting); brought the board's attention to the notebook at each seat which contains the staff list from each school.

The meeting adjourned at 6:23 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director