

August 10, 2015

The Marshall County Board of Education met in regular session on Monday, August 10, 2015, 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, Ken Lilly, Sheryl McClintock, and Donnie Moses. Harvey Jones was not present at the beginning of the meeting; John Daniel Allen was absent.

Prayer/Pledge

Chairman Moses welcomed the newest board member, John Dippold representing the 1<sup>st</sup> District.

Mr. Lilly made a motion, with a second by Ms. Hunter, to approve the agenda. The motion passed 7-0.

Ms. Gold made a motion, with a second by Mr. Lilly, to approve the minutes of the July 13, 2015, regular session, the July 16 and July 31, 2015, executive committee sessions. The motion passed 7-0.

There was no MCEA report.

Mr. Jones arrived at this point.

Ms. Abernathy presented the Maintenance Committee report. She explained that the committee met on July 16, 2015, during which Lewisburg Water & Wastewater's Kenneth Carr addressed the members about the groundwater problem at Cornersville High School; welding has been completed on the press box at Preston Hopkins Field, and the only work left is to remove the surface rust and repaint; intercoms are out in the OGES halls; the leak at OGES was a pipe that has been fixed; the AC in the new additions are working correctly; currently waiting on the Forrest gym plans, which should be out in about three weeks; lead custodian interviews are Monday; all the camera systems are in except Delk-Henson, which should be installed the first week of September; still don't have cameras in Cornersville Elementary, Chapel Hill Elementary, Oak Grove Elementary, Marshall Elementary, and Spot Lowe (will be getting prices to cover entrances and exits); MCHS gym floor is almost finished (Forrest is next); roofing is complete at Forrest and will be complete at Cornersville High School on Tuesday (LMS is next week); the Forrest freezer that was once believed to have been damaged by roofers has been fixed (was not damaged by roofers); the maintenance truck was sold before we could purchase it, but we will continue to look for a truck costing under \$10,000.

Mr. Lilly made a motion, with a second by Ms. Hunter, to approve the maintenance pay scale (attached). The motion passed 8-0.

Continuing the Maintenance Committee report, Ms. Abernathy said she had received quotes to install air conditioning in the Lewisburg Middle School gym at a cost of \$193,000+; Big A fans can be installed between \$30,000-\$40,000 with the funds coming from maintenance or capital outlay. Discussions about the fans raised some safety concerns. Rules were suspended to allow LMS principal Randy Hubbell to discuss the summer usage of the gym and the temperature

extremes during this time. The board asked that the topic be referred back to the Maintenance Committee for more discussion.

The following committee meetings were scheduled: Thursday, September 17, 5:30 p.m., Maintenance Committee, immediately followed by a Policy Committee meeting, immediately followed by a meeting of the Curriculum Committee.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve the IDEA-B Discretionary Funds Budget (attached). The motion passed 8-0.

The board reviewed opening enrollment figures.

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

There was no new business.

During the Director's Report, Ms. McClintock made a motion, with a second by Mr. Lilly to move the September board meeting to September 21 and the October board meeting to October 19. The motion passed 8-0.

Ms. Abernathy continued: the Project Budget Summary through July is attached to eMeeting; thanked Ms. Ingram for her one-on-one tutoring with two students through the summer, which helped the students advance to the next grade level; Cornersville Elementary School has been named a Reward School; the parking lot at Cornersville High School is to be paved in August; as soon as maintenance gets caught up, they will begin doing needed work on the LMS auditorium; thanked Moon Pencil for a skid of pencils, Al Henderson for paper, and Kroger for their donation of school supplies; told the board that for years each school has received \$15,000 in lieu of fundraising, but she would like to distribute the funds by student, not by school; pointed out the utility usage posted on eMeeting; thanked the Central Office staff, administrators and teachers for a good start to a new school year.

The meeting adjourned at 6:41 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director