

August 12, 2013

The Marshall County Board of Education met in regular session on Monday, August 12, 2013, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Barbara Kennedy, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. No members were absent.

Prayer/Pledge

To open the meeting, Ms. Abernathy introduced the new administrators, supervisors and Central Office employees.

Mr. Lilly made a motion, with a second by Mr. Jones, to approve the agenda. The motion passed 9-0.

Mr. Moses made a motion, with a second by Mr. Perryman, to approve the minutes of the July 8, 2013, regular session, the July 9 and 12 and August 9, 2013, executive committee sessions, and the July 23, 2013, Special Called meeting. The motion passed 9-0.

There was no MCEA report.

During the Maintenance Committee report, Mr. Perryman made a motion, with a second by Mr. Jones, to recommend Johnson + Bailey Architects P.C. as the architect for the building program. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the proposal (attached) submitted by Stephen Ward & Associates, Inc., to conduct a study of the system's roofs at a cost of .025/sq. ft. The rules were suspended to allow Kevin Turner of Stephen Ward & Associates address the board; Mr. Turner stated that he should have the plan to the board in approximately two months. The motion passed 9-0.

Ms. Gold made a motion, with a second by Ms. McClintock, to name the gymnasium at Lewisburg Middle School the Shelton Gymnasium. The motion passed 7-2, with Mr. Jones and Ms. Kennedy voting no.

During the Policy Committee report, Mr. Jones made a motion, with a second by Mr. Moses, to approve policy 1.407 School Board Records, with changes; the motion passed 9-0. The Policy Committee chose not to change the wording on policy 1.600 Policy Development and Adoption from "unanimous" to "majority" vote; the committee opted to table changing the policy with the understanding at some point the board may revisit and change it to "majority" or "two-thirds vote". Mr. Perryman made a motion, with a second by Mr. Jones, to approve policy 4.301 Interscholastic Athletics, with changes; the motion passed 9-0. The committee tabled policy 4.700 Testing Programs for clarification on whether it is state law or board policy that TCAP scores will reflect 25% of a student's grade, and if it's 25% of the second nine weeks or the second semester grades. Mr. Jones made a motion, with a second by Mr. Moses, to approve

policy 6.2001 Attendance Middle and High School, with changes; the motion passed 9-0. Mr. Perryman made a motion, with a second by Mr. Jones, to approve policy 6.312 Use of Personal Communication Devices by Students, with changes; the motion passed 9-0. (All approved policies attached).

While discussing policy 6.701 Student Solicitations/Fundraising Activities, Ms. Kennedy made a motion to approve the fundraisers that are included in the board packet through the fall semester pending the director's approval; Ms. Gold seconded the motion. The proposed fundraiser policy will be included in the September board packet. Ms. Gold requested that the organizations submitting fundraising requests include how much it takes to operate per year. The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Moses, to accept the gasoline and diesel bid submitted by Barber Oil Company (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to accept the motor oil bid submitted by Barber Oil Company (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Lilly, to approve the kindergarten, first grade, and second grade report cards. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the Marshall Elementary School request for a \$500 yearbook supplement. The motion passed 9-0.

The board reviewed opening enrollment numbers.

There was no new business.

During the Director's Report, Ms. Abernathy explained that several years ago the Board of Education signed an easement agreement with Tom Wiggington in Chapel Hill, but the agreement was never recorded at the courthouse. Now, Mr. Wiggington has sold the property, but the purchasers will not finalize the purchase until the easement agreement is signed and recorded. Board members agreed to come to the Central Office to sign the quitclaim deed, where it will also be notarized by a C.O. employee. Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve this action; the motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the additional technology supplements (attached). The rules were suspended to allow Technology Supervisor Suzanne Ingram to address the board regarding the benefits of having a person in the schools to help with technology issues. Following discussions, the motion passed 9-0.

Continuing her Director's Report, Ms. Abernathy told the board she is working on traffic issues at the schools; personnel changes will be emailed to the board; Ms. Wiles, Mr. Sorrells, Ms. Thomas and Ms. Abernathy will attend a meeting at Montgomery Bell on September 5 to hear presentations on next year's pay scale; the Five-Year Plan is on target with most everything, and she will go through the plan with Mr. Sorrells this week; thanked the C.O. staff for their hard work on Opening Day; brought the board's attention to the letter from Rick Skillington.

Since Ms. Abernathy will be at a conference during the regularly-scheduled September board meeting date, and the October board meeting falls within Fall Break, the board rescheduled the September board meeting to Tuesday, September 24, and the October board meeting to Monday, October 21.

Mr. Keny read a thank you card from Kelsey Hunter and Scarlett Taylor.

The meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director