

August 8, 2016

The Marshall County Board of Education met in regular session on Monday, August 8, 2016, at 6:05 p.m., in the Board Conference Room at Jones School.

Members present were Julie Keny Cathey, John Dippold, Kristen Gold, Susan Hunter, Harvey Jones, Sheryl McClintock, and Donnie Moses. John Daniel Allen was absent; the District 8 seat is vacant.

Prayer/Pledge

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. Hunter, to approve the minutes of the July 11, 2016, regular session. The motion passed 8-0.

There was no MCEA report.

Mr. Jones made a motion, with a second by Ms. Gold, to approve policies 4.605 Graduation Requirements/Activities, 4.6051 Early Graduation, 5.302 Sick Leave, and 5.604 Overtime Pay of Support Personnel (all attached). The motion passed 8-0 and, therefore, all become policy.

In the Maintenance Committee Report, Mr. Moses stated that the Maintenance Committee approved a recommendation for the LMS guttered system with appropriate drainage, in addition to a group of smaller roofing repair projects. Mr. Jones made a motion, with a second by Ms. Cathey, to approve the pre-bid and bidding process for roof repairs. Mr. Moses clarified that Mr. Turner will do the design and pre-bid on the items discussed in the Maintenance Committee meeting, the determination will be made at a later date what the school system can afford and the priority of repairs, and payment will be made on any design work done, whether the project was completed this year or not, and the design will remain doable until the project can be completed at a later date. The motion passed 8-0.

Ms. Gold made a motion, with a second by Ms. Cathey, to approve the Sick Leave Bank for classified personnel (petition attached). The motion passed 8-0.

Finance Director Janet Wiles provided an update on the dissolution of Gap Insurance.

Ms. Hunter made a motion, with a second by Mr. Dippold, to approve the formation of a Cross Country Team at Lewisburg Middle School. The motion passed 8-0.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve the Federal budgets, revisions and amendments (attached). The motion passed 8-0.

Ms. Gold made a motion, with a second by Ms. Hunter, to approve the low toner bid submitted by Copy Technologies (attached). The rules were suspended to allow Ms. Ingram to address the board. The motion to approve the bid passed 8-0.

Mr. Jones made a motion, with a second by Ms. McClintock, to approve the low HVAC bids submitted by Lewisburg Plumbing and Heating (attached). The motion passed 8-0.

The board reviewed the opening enrollment figures.

Mr. Jones made a motion, with a second by Mr. Dippold, 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: thanked Ms. Ingram for the new microphones; expressed his appreciation to the Central Office staff and the principals for a great start to a new school year while working as a team to overcome a few bumps; thanked Mr. Lilly and Ms. McClintock for their service on the board.

Mr. Jones made a motion, with a second by Ms. Hunter, to move the September board meeting to September 19 and the October board meeting to October 17. The motion passed 8-0

The meeting adjourned at 6:35 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director