

September 19, 2016

The Marshall County Board of Education met in regular session on Monday, September 19, 2016, at 6:00 p.m., in the Board Conference Room at Jones School.

Members present were Julie Keny Cathey, John Dippold, Susan Hunter, Harvey Jones, Donnie Moses, Robert Warf, and Andy Woodard. John Daniel Allen and Kristen Gold were absent.

Mr. Moses turned the meeting over to Director of Schools Jacob Sorrells. Mr. Sorrells opened the floor for nominations for Chairman of the Board. Mr. Dippold made a motion, with a second by Ms. Hunter, to nominate Mr. Moses for the position. Mr. Jones moved to close nominations and appoint Mr. Moses by acclamation. The motion passed 7-0; Mr. Moses was named Chairman of the Board.

Mr. Moses then asked for nominations for Vice-Chairman. Ms. Hunter made a motion, with a second by Mr. Dippold, to nominate Ms. Cathey. The motion passed 7-0. Ms. Cathey will serve as the Vice-Chairman.

Mr. Moses then asked for nominations for Chairman Pro-Tem. Ms. Hunter made a motion, with a second by Mr. Dippold, to nominate Mr. Jones. The motion passed 7-0. Mr. Jones will serve as Chairman Pro-Tem.

Prayer/Pledge

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

Before continuing with the agenda, Mr. Moses welcomed new board members Robert Warf and Andy Woodard.

Mr. Sorrells recognized Bobby Hurt as the Delk-Henson Intermediate School Classified Employee of the Month.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve the minutes of the August 8, 2016, regular session, and the August 11, 2016, executive session. The motion passed 7-0.

During the MCEA Report, Vickie Michael stated that the MCEA president and vice president attended an election forum in Franklin on September 8; the MCEA is changing the way they hold their meetings: the executive committee meets once a month, and the remaining members meet every other month in hopes to increase attendance.

Rick Daugherty of Orion presented a status report on the funds currently remaining in the building program, as well as an update on the remaining punch and/or warranty items.

Bobby Johnson of Stephen Ward & Associates presented preliminary plans for repairing roofs throughout the school system. Mr. Jones made a motion, with a second by Ms. Cathey, to begin the bidding process to repair roof sections at the Central Office, Cornersville School cafeteria, Forrest Middle School, and Marshall Elementary School. The motion passed 7-0.

Elementary Curriculum Coordinator Tammy Lewis gave the board a "reading program update" to inform the board of the progress made since the teacher reconfiguration this past December/

January. She explained that the reading percentages have increased, but much more is being done, including intensive training for principals and teachers, to increase the percentages even more. Ms. Lewis will revisit the topic during the January board meeting after more data has been released from the state.

Mr. Jones made a motion, with a second by Mr. Dippold, to continue holding monthly board meetings on the second Monday of the month at 6:00 p.m. The motion passed 7-0.

Mr. Moses stated that the committees for 2016-2017 are set and appear on eMeeting.

Policy Committee Chair Susan Hunter scheduled a Policy Committee meeting for Tuesday, October 4 at 5:00 p.m.

Ms. Hunter made a motion, with a second by Mr. Dippold, to approve policy 4.605 Graduation Requirements/Activities with changes (attached). The motion passed 7-0.

Presented on Consent Agenda: Marshall County Art Guild Christmas Bazaar at MCHS, MCHS Band's travel request to Atlanta, Technology Salvage list (attached), and the 2016 LEA Compliance Report (attached). Mr. Jones made a motion, with a second by Ms. Cathey, to approve the consent agenda. The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the lone propane bid submitted by All Gas (attached). The motion passed 7-0.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve the Contractor's Pay Request (attached). The motion passed 7-0.

There was no new business.

During the Director's Report, Mr. Sorrells: thanked Kroger and CB&S Bank for donations of school supplies; stated that the school system audit report looked good, and thanked all who were involved; thanked the board on behalf of the classified employees for approving the sick leave bank; mentioned that an interest had been expressed in creating a Girls' Volleyball program, so this topic will be revisited in the spring as the board begins the budget process; attended his first Superintendents' Fall Conference during which the Marshall County School System was recognized for achievements; welcomed Robert Warf and Andy Woodard as new board members and is looking forward to working with them.

The meeting adjourned at 6:54 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director