

September 21, 2015

The Marshall County Board of Education met in regular session on Monday, September 21, 2015, at 6:00 p.m., in the Board Conference Room at Jones School.

Members present were John Daniel Allen, John Dippold, Kristen Gold, Susan Hunter, Harvey Jones, Ken Lilly, and Donnie Moses. Julie Keny Cathey and Sheryl McClintock were absent.

Prayer/Pledge

Mr. Moses turned the meeting over to Director of Schools Jackie Abernathy. Ms. Abernathy opened the floor for nominations for Chairman of the Board. Mr. Lilly made a motion, with a second by Ms. Gold, 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 Ms. Gold, to nominate Mr. Lilly. Mr. Jones moved to close nominations and appoint Mr. Lilly by acclamation. The motion passed 7-0. Mr. Lilly 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. Lilly, to nominate Mr. Jones. The motion passed 7-0. Mr. Jones will serve as Chairman Pro-Tem.

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

Ms. Abernathy recognized the following: MCHS senior Alleyah Allen for bringing home gold from the FCCLA National Leadership Conference in Washington, D.C.; Algebra I teachers Sonya Dyer, Kathy Edwards, Gina Ervin, Wes Hobbs, Beth Sweeney, and Casey Tindell for helping Marshall County students rank 6<sup>th</sup> in the state; Jessica Luna, Debbie Montgomery, Dawn St. Onge, and Rhonda Poole as Classified Employees of the Month.

Mr. Lilly made a motion, with a second by Mr. Jones, to grant tenure to the following teachers: Christopher Coleman, James Fullerton, Laura Ingram, Kelly Jerik, Kimberly Junkins, Estelle Long, Carrie Matthews, Kaitlyn Moses, and Rachel Rankin. The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the minutes of the August 10, 2015, regular session, the August 31, 2015, and September 2, 2015, executive committee sessions. The motion passed 7-0.

There was no MCEA report.

Mr. Jones made a motion, with a second by Ms. Hunter, to keep the monthly meetings on the second Monday of the month at 6:00 p.m. (with the exception of the October meeting which was previously scheduled for October 19). The motion passed 7-0.

The committees for 2015-2016 are decided, and the list is posted on eMeeting.

During the Maintenance Committee report, Mr. Lilly made a motion, with a second by Mr. Jones, to approve a resolution (attached) which would provide \$200,000 to install AC units in the LMS gym. The motion passed 7-0.

Mr. Lilly made a motion, with a second by Mr. Jones, to approve moving forward with installing cameras at the entrances of Marshall Elementary, Chapel Hill Elementary, Oak Grove Elementary, Cornersville Elementary, and Spot Lowe Technology Center at a cost of \$83,297.68. The funds will be taken from capital outlay. The motion passed 7-0.

The board agreed to table the topic of blinds vs. tinting at Oak Grove Elementary until Maintenance Office Manager Vicki Veatch could get quotes.

Continuing the Maintenance Committee report, Mr. Lilly stated that the Certificate of Substantial Completion for Delk-Henson Intermediate School has not been signed and will not be until the punch list has been finished to the satisfaction of the director. Lights in the parking lot at DHIS will be installed during Fall Break. Floor plans for the Forrest Gym have not been received from the architect; those should be completed in a couple of weeks. Approximately one million dollars remain in the contingency fund.

Rules were suspended to allow Deputy Director Jacob Sorrells to provide information on roof repairs. Mr. Jones made a motion, with a second by Mr. Lilly, to take \$75,000 from capital outlay to fix roofs. Mr. Sorrells stated that the entire amount may not be used. The motion passed 7-0.

During the Policy Committee report, Mr. Jones made a motion to approve the following policies with changes (all attached): 2.800 Expenditure of Funds, 2.805 Purchasing, 3.500 Food Service Management, 4.602 Class Ranking, 4.700 Testing Programs, 5.118 Background Investigations, 6.2001 Attendance Middle and High School. Ms. Gold seconded the motion, and the motion passed 7-0.

Ms. Abernathy presented the Curriculum Committee report in Ms. McClintock's absence. Ms. Abernathy stated that during the September 17 Curriculum Committee meeting: Tammy Lewis told the committee members about Power Hour Plus; Beth Smith discussed prep tests for ACT; Jacob Sorrells gave an update on PLCs and the ESEA waiver; TNReady and MICA were discussed, along with CFAs and benchmarks; Jennifer Smith gave a presentation on how she tracks data and how it is used to drive instruction throughout the county; the meeting ended with a discussion on Dibels; and the elementary principals have a PLC on October 7, during which they will discuss Dibels.

Presented on the Consent Agenda: MCHS Fine Arts department's request to travel to New York March 28-April 1; Family and Consumer Sciences surplus (attached); textbooks and materials surplus (attached); and Marshall County Art Guild's request to use portions of MCHS for a Christmas Bazaar. Mr. Lilly made a motion, with a second by Mr. Jones, to approve the consent agenda. The motion passed 7-0.

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

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the Federal Budgets-Revision #1 (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, Ms. Abernathy thanked: CKNA for the \$10,000 donation to the Renaissance Program at MCHS; the Maintenance Department and the Sheriff's Department for helping get the walkway areas at Preston Hopkins Field ready for football season. She announced that the criminal justice teacher at MCHS has resigned.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve placing Jennifer Smith (Academic Data Coach) on an 11-month contract. The motion passed 7-0.

Ms. Abernathy concluded the meeting by telling the board how impressed she was by the services offered by Telemed after she witnessed a recent sinus examination performed on her granddaughter. She thanked the board for approving this service.

The meeting adjourned at 6:31 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jackie Abernathy, Director