

April 30, 2009

The Marshall County Board of Education met in special called session on Thursday, April 30, 2009, at 5:00 p.m. in the Board Conference Room at Jones School, to decide on a plan of action for the negotiating team (re: appoint new team member to replace Mr. Michael or continue with current members [Janet Wiles and Mitchell Byrd] until July; designate/do not designate chief negotiator).

Members present were Ann Tears, Mike Keny, Delinda Owens, Mark Wilkerson, Kristen Gold, Craig Michael, and Randy Perryman. Members absent were Todd Tietgens and Curt Denton.

Prayer/Pledge

Board Chairman Ms. Tears made a motion to leave the negotiating team with the current members, Janet Wiles and Mitchell Byrd, until July when the team can be changed. Ms. Gold seconded the motion.

Following discussions which included Mr. Michael suggesting Dr. Stan Curtis be appointed to fill his position on the negotiating team, the roll call vote on Ms. Tears' motion was as follows:

Mr. Keny	No	Ms. Gold	Yes
Ms. Owens	No	Mr. Michael	No
Mr. Wilkerson	No	Mr. Perryman	No
Ms. Tears	Yes		

The motion failed 5-2.

Mr. Keny made a motion to add Mark Wilkerson (who had volunteered to serve until July) and Dr. Curtis to the team until a new team can be appointed in July; Mr. Perryman seconded the motion. After discussions, it was determined Mr. Michael could be replaced but a second person could not be added. Mr. Keny withdrew his motion.

Mr. Michael made a motion that Dr. Curtis be named as the third negotiator; Mr. Perryman seconded the motion. The roll call vote on the motion was as follows:

Mr. Keny	Yes	Ms. Gold	Yes
Ms. Owens	Yes	Mr. Michael	Yes
Mr. Wilkerson	Yes	Mr. Perryman	Yes
Ms. Tears	Yes		

The motion passed 7-0.

Mr. Michael introduced a parent, Connie Lentz, who expressed her concern to the board about the proposed policy which removes zeros for unexcused absences.

Ms. Tears announced the next Policy Committee meeting of the Board of Education will be Tuesday, May 19 at 5:00 p.m.

The meeting was adjourned.

Respectfully Submitted,

Ann Tears, Chairman

Dr. Stan Curtis, Director