

February 11, 2008

The Marshall County Board of Education met in special session on Monday, February 11, 2008 at 5:30 p.m. in the Board Conference Room at Jones School.

Members present were Jerry Campbell, Kristen Gold, Tim Harrison, John McCullough, Craig Michael, Randy Perryman, Ann Tears, Todd Tietgens and Todd Warner. No members were absent.

Prayer/Pledge

Ms. Aldridge distributed copies of the listing of capital outlay projects that the Board had approved to be sent to the County Commission on January 23. She informed the Board that the Education Committee of the Commission had approved the list and had added \$89,000 to replace bleachers at the floor level of the gym at Forrest School pending the School Board's approval. She also distributed an updated capital outlay listing including this \$89,000 (see attached). Mr. Warner made a motion to approve the updated list with the second by Mr. Perryman. The motion passed 9-0.

A proposed school calendar for 2008-2009 was distributed. Mr. Michael made a motion that the Board study this calendar and act on its adoption at the February 14 meeting. Mr. Campbell seconded the motion and the motion passed 9-0.

Beth Smith, Supervisor of Secondary Instruction, gave a presentation on the Tennessee Diploma Project which will result in more rigorous standards for graduation by 2011-2012.

A timeline for the preparation of the 2008-2009 budget was discussed. A Budget Committee meeting was set for February 26, 2008 at 5:30 p.m.

Ms. Aldridge informed the Board that the staff of Cornersville Elementary School will be serving soup and sandwiches to the Board at 5:00 on February 14.

Mr. Harrison made a motion that the Marshall County School Board vote on their top two candidate choices; in case of a tie, the Board will accept the top three choices. Ms. Gold seconded the motion and the motion passed 9-0.

At this time each of the Board members cast their votes for two of the five Director candidates which were interviewed during the week of February 4-8. The votes were as follows:

- Mr. Campbell – Landis, Curtis
- Ms. Gold – Banyard, Curtis
- Mr. Harrison – Banyard, Curtis
- Mr. McCullough – Landis, Curtis
- Mr. Michael – Banyard, Curtis
- Ms. Tears – Banyard, Curtis
- Mr. Perryman – Landis, Grizzard
- Mr. Tietgens – Banyard, Curtis
- Mr. Warner – Holton, Curtis

The results were:

- Ms. Holton – 1 vote
- Dr. Banyard – 5 votes
- Mr. Landis – 3 votes
- Dr. Grizzard – 1 vote
- Dr. Curtis – 8 votes

Mr. Harrison said that he would contact Dr. Banyard and Dr. Curtis to inform them that they were the top two candidates and that he would have Janet Wiles contact them later to inform them of the schedules for the follow up interviews.

Mr. Michael made a motion to form a committee to establish guidelines and procedures in the selection process with the final two candidates. Ms. Gold seconded the motion and the motion passed 9-0. The committee members will be Mr. Michael, Ms. Gold, Mr. Harrison and Ms. Tears.

The meeting was adjourned.

Respectfully Submitted,

Tim Harrison, Chairman

Nancy Aldridge, Director

