

February 26, 2008

The Marshall County Board of Education met in special called session on Tuesday, February 26, 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 a list of budget requests that had been submitted by Principals and Supervisors of Instruction. She informed the Board that the County Commission had appropriated \$1,555,725 to be used for technology, a roof at Cornersville School, and paving and bleachers at Forrest School. She reported that she had sent a letter to teachers informing them of this and asked that they thank their commissioners.

Mr. Harrison asked the Board to form a committee to review the bid process. The entire Board wished to be involved and set a meeting for Wednesday, March 5 at 5:30 p.m. (Note: This was subsequently changed to Tuesday, March 4).

Ms. Tears distributed Central Office staff salary information and asked the Board to discuss at the next meeting.

Mr. Michael conveyed his disappointment that teachers were not present at Chapel Hill Elementary School when the Director candidates were taken to the schools.

Mr. Warner made a motion to appoint Stan Curtis as Director. This motion was withdrawn. Mr. Harrison made a motion that the Board vote for the candidate which they wish to appoint as Director of Schools for Marshall County. This will be done by paper ballot which must be signed by each Board member. Mr. McCullough seconded the motion and the motion passed 8-1 (Ms. Tears voted no). The members voted as follows:

Campbell-	Curtis
Tietgens-	Curtis
Warner-	Curtis

Tears-	Banyard
Harrison-	Curtis
McCullough-	Curtis
Gold-	Curtis
Michael-	Curtis
Perryman-	Curtis

The final tally was 8 votes for Dr. Curtis and 1 vote for Dr. Banyard.

Mr. Harrison made a motion that the Board appoint Dr. Stan Curtis as Director of Marshall County Schools. This appointment is pending the satisfactory review of reference/background checks and the successful negotiation of a contract between the Marshall County Board of Education and Dr. Curtis. Mr. Tietgens seconded the motion and the motion passed 9-0.

Mr. Harrison made a motion that a committee be created to negotiate a contract with Dr. Curtis and that the Board engage Chuck Cagle to assist in formulating a final contract which will be presented for Board approval. Ms. Gold seconded the motion and the motion passed 9-0. Mr. Michael made a motion that the committee consist of Randy Perryman, Craig Michael and Tim Harrison. Ms. Gold seconded the motion and the motion passed 9-0.

The meeting was adjourned.

Respectfully Submitted,

Tim Harrison, Chairman

Nancy Aldridge, Director

