

January 11, 2007

The Marshall County Board of Education met in regular session on Thursday, January 11, 2007 at 5:30 p.m. in the Board Conference Room at Jones School.

Members present were Debbie Allen, Jerry Campbell, Kristen Gold, Tim Harrison, Craig Michael, John McCullough, Randy Perryman, Ann Tears and Todd Tietgens.

Prayer/Pledge

Mr. Harrison made a motion to approve the minutes of the December 14, 2006 meeting. Mr. McCullough seconded the motion and the motion passed 9-0.

Ms. Tears made a motion, with the second by Mr. Perryman, to approve the following graduation dates: Cornersville High-Friday, May 18, 2007 at 7:00 p.m., M.C.H.S.-Saturday, May 19, 2007 at 9:00 a.m., Forrest-Saturday, May 19, 2007 at 11:30 a.m. The motion passed 9-0.

Under new business, bids for 5 90 passenger buses were presented as follows: Central States (Blue Bird) \$394,930, International (TransAm) \$392,740. Johnny Flynt, Transportation Supervisor, requested that the Blue Bird buses be purchased for quality reasons (see attached). Mr. Pierce also recommended that the Board approve the Central States bid. Mr. Michael made a motion to approve the bid by Central States with the second by Mr. Harrison. The motion passed 9-0.

The Board members were given "Statement of Disclosure of Interests" form that they are required to submit to the state by January 31, 2007.

James R. Anderson, Band Director at MCHS, requested that Melissa Woodard be approved as a volunteer to the Winter Color Guard. Mr. McCullough made a motion to approve Ms. Woodard as a volunteer with the second by Ms. Gold. The motion passed 9-0.

In the Director's report, Mr. Pierce reported that he had been talking with Mr. Jerome Beasley representing the Marshall County Youth Football

League regarding the progress of their field. B&W Excavating will be contributing dirt to the League.

Mr. Pierce also reported that the band room and cafeteria addition at Forrest are complete.

The Board was informed that due to a class action settlement between the State of Tennessee and Microsoft, Marshall County has been awarded \$81,013.60 for the purpose of receiving reimbursement for eligible purchases of software and technology services.

Mr. Pierce said that a meeting that had been requested at the December board meeting with the NAACP had been scheduled for January 25, 2007 at 5:00 p.m. Sandy Lee, Supervisor of Instruction, went over information that will be presented at this meeting regarding test scores and personnel practices.

The meeting was adjourned.

Respectfully Submitted,

Jerry Campbell, Chairman

John D. Pierce, Director