

July 23, 2013

The Marshall County Board of Education met in special called session on Tuesday, July 23, 2013, at 5:30 p.m. in the Board Conference Room at Jones School to approve a construction manager, discuss emergency maintenance concerns, and approve the 2013-2014 budget.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Barbara Kennedy, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. Mike Keny was absent.

Mr. Lilly opened the meeting with a prayer for the Keny family.

Pledge

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the construction manager proposal submitted by Orion Building Corporation (all proposals attached). The motion passed 8-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve the USS foundation underpinning agreement (attached). Ms. Abernathy stressed that because emergency repairs are required to the WES foundation, this project does not require going through the bidding process. The motion passed 8-0.

Ms. Abernathy provided an update on the sewer problem at Cornersville School. She stated that the problem should be corrected by August 12.

Before voting on the budgets, Ms. Hunter, Mr. Jones, Mr. Moses, and Mr. Perryman read disclosure statements.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the 2013-2014 Food Service Budget (attached). The motion passed 8-0.

Finance Director Janet Wiles informed the board that new laws prohibit the system from paying a larger percentage of medical insurance for any employee; the board has paid 100%, instead of 83%, of Director Abernathy's medical insurance premium, per her contract (a difference of \$2,011). Therefore, \$2,011 has been added to Ms. Abernathy's salary, then taken out of medical insurance. Mr. Moses made a motion, with a second by Mr. Lilly, to approve the adjustment. The motion passed 8-0. An addendum will be made to Ms. Abernathy's contract indicating the salary adjustment.

Staying on the topic of medical insurance, Ms. Wiles said the state has notified her that medical insurance will increase 5.6%; therefore, the budget reflects the increase.

Following further discussions, Ms. Kennedy made a motion, with a second by Mr. Moses, to approve the 2013 school system budget (attached), with the contingency to allow the Marshall County Board of Education to match a countywide support personnel salary increase, if there is one. The motion passed 8-0.

The meeting adjourned at 6:43 p.m.

Respectfully Submitted,

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Randy Perryman, Vice Chairman

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Jackie Abernathy, Director