

July 8, 2013

The Marshall County Board of Education met in regular session on Monday, July 8, 2013, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Barbara Kennedy, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. No members were absent.

Prayer/Pledge

The following addition was made to the agenda: Mr. Moses – Under New Business, discuss the Athletic Trainers who support the system's athletic program. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the agenda with the change. The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the minutes of the June 10, 2013, regular session, and the June 13, 18, and 28, 2013, executive committee sessions. The motion passed 9-0.

There was no MCEA report.

In the Maintenance Committee report, Mr. Perryman indicated the topics of discussion at the June 17 Maintenance Committee meeting were placed on eMeeting. Mr. Jones asked if the entrance ramp at Forrest School was to have been a concrete ramp; Ms. Abernathy will check the specs on the bid.

In the Budget Committee report, Mr. Moses stated the committee met on June 25 to review a variety of numbers pertaining to the upcoming budget: the final BEP numbers appear to be \$24.8 million; it will most likely be a maintenance-of-effort year for the county; at this point this year's total budget, with a small margin of error, will be in the \$37.7 million range; approved a list of line item transfers; with this year's carryover, it appears the fund balance will be close to \$2 million; looking at matching whatever the county does for support raises.

Mr. Moses made a motion, with a second by Ms. Kennedy, to approve the various salary schedules (attached). Before casting a vote, Ms. Hunter, Mr. Jones, Mr. Keny, Mr. Moses, and Mr. Perryman recited disclosure statements. The motion passed 9-0.

Mr. Moses made a motion, with a second by Mr. Jones, to approve job descriptions (attached). The motion passed 9-0.

Mr. Perryman made a motion, with a second by Ms. McClintock, to approve the Academic Coach job description. The motion passed 9-0.

Mr. Moses scheduled a Budget Committee meeting for Tuesday, July 23 at 5:30 p.m. to present a budget the board can vote on for presentation to the commission.

Ms. Kennedy made a motion, with a second by Ms. Hunter, to approve the Consent Agenda (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Perryman, to approve the supplements for 2013-14 (attached). The board suspended the rules to allow Cornersville School Principal Bob Edens to address the board concerning setting limits to the number of assistant coaches allowed for each sport. The motion passed 9-0.

During New Business, Mr. Moses made a motion to enter into a one-year annual agreement with Marshall Medical Center for the amount of \$40,000 to provide three athletic trainers for the system's sports teams. The board suspended the rules to allow Mr. Edens to address the board concerning the importance of the athletic trainers. The motion passed 9-0.

During the Director's Report, Ms. Kennedy made a motion, with a second by Ms. McClintock, to approve policy 4.301 Interscholastic Athletics with changes (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the practice schedules. The motion passed 9-0.

Since the technology and transportation lists approved for surplus during the June 10 meeting received no bids, Mr. Jones made a motion, with a second by Mr. Moses, to approve the items as salvage. The motion passed 9-0.

Continuing Director's Report, Ms. Abernathy gave updates on: the Cornersville School sewage situation; repair of cameras; exit doors that need repairs; roofing; the value of the penny; the burnt portable in Chapel Hill; Boot Camp; the structural repairs at WES will begin on the 15th; National Writer's Project grant; a coach or assistant is to be in the dressing rooms at all times that students are present; fund raisers; maintenance contract; and David Steely is the new assistant principal at MCHS.

Mr. Keny read thank you cards from John Collyer and Brenda Brown.

The meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director