

June 12, 2008

The Marshall County Board of Education met in regular session on Thursday, June 12, 2008, at 5:30 p.m. in the Board Conference Room at Jones School.

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

Prayer/Pledge

Mr. Perryman made a motion to approve the minutes of the May 8, 2008 meeting. Mr. Michael seconded the motion and the motion passed 7-0 (Mr. McCullough was not present for the vote).

Mrs. Payge Sprague addressed the Board asking for permission to enroll her grandchild in Chapel Hill Elementary. The Spragues reside in Chapel Hill, but do not have custody of the grandson. His mother, who has custody, resides in Nashville. The grandparents agreed to see an attorney in order to meet the requirements of Board Policy #6.203, *School Admissions*.

Ms. Tears made a motion to approve the Applications for Special Course Approval (see attached). Mr. McCullough seconded the motion and the motion passed 8-0.

Mr. McCullough made a motion to approve the minimum/maximum credits for 2008-2009 (see attached). Mr. Warner seconded the motion and the motion passed 8-0.

The Federal Budget for Special Education (IDEA and Preschool) was presented (see attached). Ms. Gold made a motion to approve the budget with the second by Mr. Michael. The motion passed 8-0.

Mr. Victor Dixon of the Marshall County Youth Football League requested permission to use the MCHS football field for the upcoming season. He reported that the new youth football field was close to completion and would be ready for the 2009 season. Mr. Tietgens made a motion to approve the request under the

same guidelines that have been in effect for the past two seasons. Ms. Gold seconded the motion and the motion passed 8-0.

Ms. Tears made a motion to approve the following vacation day procedure: Employees will be allowed to carry up to ten unused vacation days into the next year. Failure to use any days greater than ten days will result in the loss of said days. The maximum number of days that an employee can carry forward will be ten with the exception of those employees who had accumulated days at May 31, 2001. The maximum number of days that can be carried forward for these employees will be the greater of the number of days accumulated at 6/30/2001 or ten days. Mr. McCullough seconded the motion and the motion passed 8-0.

In the consent agenda, the Cornersville Varsity Cheerleaders requested permission to attend camp at Panama City Beach, Fl 7/7-10. Mr. Warner made a motion to approve the request with the second by Mr. Tietgens. The motion passed 8-0.

Mr. McCullough made a motion to approve new policy 2.404, *School Support Organizations* (see attached). Mr. Perryman seconded the motion and the motion passed 8-0. The policy will be presented at the July meeting for second and final reading.

In the Budget Committee report, Ms. Gold reported that the committee had met on June 5 and had reviewed the latest version of the budget. She then made a motion that the Board approve the 6/12/08 versions of the General Purpose and Food Service budgets to present to the Education Committee of the County Commission on June 17, 2008. Mr. McCullough seconded the motion and the motion passed 8-0.

Resolutions to budget additional revenues and expenditures for 2007-2008 to the School Food Service Budget and General Purpose Budget were presented (see attached). Ms. Gold made a motion to approve the resolutions to be sent to the Education Committee of the County Commission. Mr. McCullough seconded the motion and the motion passed 8-0.

Under new business, Ms. Tears asked for a work session for the Board to draft an evaluation form for Dr. Curtis. The Board set the work session of July 8, 2008 at 5:30 p.m.

Forms were distributed for Board members to indicate on which committees they wished to serve.

Ms. Tears reported that a tree had been planted to memorialize George Turner, but asked that the committee formed to oversee this endeavor investigate the status of a plaque.

In the Director's report, Dr. Curtis reported that there was some information on the table for the members from the Tennessee School Board Association.

Dr. Curtis asked for approval for the Board to pursue system wide SACS accreditation. Mr. Michael made a motion to approve this request with the second by Mr. Perryman. The motion passed 8-0.

He reported that he had spoken with EMS Director, Bob Hopkins, about the school systems obtaining EMS compatible radios. They are looking at grant opportunities for the purchase of these radios.

He reported that the Edulog software which would be used to determine bus routes would cost approximately \$28,000.

The meeting was adjourned.

Respectfully Submitted,

Tim Harrison, Chairman

Stan Curtis, Director

