

June 10, 2013

The Marshall County Board of Education met in regular session on Monday, June 10, 2013, at 6:35 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, make a motion to give the Budget Committee permission to approve line item transfers to facilitate year-end cleanup. Mr. Perryman made a motion, with a second by Mr. Jones, to approve the agenda with the change. The motion passed 9-0.

Mr. Moses made a motion, with a second by Ms. Hunter, to approve the minutes of the May 13, 2013, regular session, and the May 17 and 24, 2013, executive committee sessions. The motion passed 9-0.

Austin Mowell, a 2013 graduate of MCHS, gave a presentation on a 6-point plan he developed to combat below-average test scores, and low respect and motivation in Marshall County schools.

There was no MCEA report.

In the Budget Committee report, Mr. Moses stated the committee met on May 30 to discuss expenditures, revenues, and to prepare for the final push toward a budget that can be voted on and sent to the commission. Mr. Moses scheduled a Budget Committee meeting for Thursday, June 20 at 5:30 p.m.

Since the board was discussing budget issues, Mr. Moses made a motion that the budget committee be allowed to approve line item transfers without having to hold Special Called meetings to do so. Ms. Kennedy seconded the motion, and the motion passed 9-0.

During the Maintenance Committee report, Ms. Kennedy made a motion, with a second by Mr. Lilly, to suspend the rules and allow Truman Atkins of Cenergistics an opportunity to answer questions. The motion passed 9-0.

Following discussion, Mr. Jones made a motion, with a second by Ms. Gold, to implement the Cenergistics plan pending approval of the contract by the board attorney.

Ms. Kennedy made a motion, with a second by Mr. Moses, to bid out structural repairs on Spot Lowe and Westhills, per recommendations by USS (attached). The motion passed 9-0.

Mr. Lilly made a motion, with a second by Mr. Moses, to approve the 23-camera bid from the state contract for security cameras for Cornersville M/H School (attached). The motion passed 9-0.

During the Policy Committee report, Ms. Kennedy made a motion to approve policy 2.901 Financing School Trips with changes; Mr. Jones seconded the motion, and the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve policy 4.605 Graduation Requirements/Activities with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve policy 5.109 Evaluation with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Ms. Hunter, to approve policy 6.312 Use of Personal Communication Devices by Students with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Ms. McClintock, to approve policy 1.802 Section 504 and ADA Grievance Procedures with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Lilly, to approve policy 3.202 Emergency Preparedness Plan with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve policy 5.305 Family and Medical Leave with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Ms. Gold, to approve policy 5.307 Physical Assault Leave with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve policy 6.200 Attendance Elementary Schools with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Ms. McClintock, to approve policy 6.2001 Attendance Middle and High School with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Moses, to approve policy 6.309 Zero Tolerance Offenses with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Ms. Hunter, to approve policy 6.316 Suspension/Expulsion/Remand with changes; the motion passed 9-0. (All approved policies are attached.)

Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the Technology Surplus list (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve surplus two Bluebird buses (#11 and #12) and one 2004 Ford Freestar van. The motion passed 9-0.

After discussions concerning fund raisers, Mr. Jones made a motion, with a second by Ms. Kennedy, to: approve the submitted "legal" fund raisers (removing raffles) through September 30; Ms. Abernathy will go back through the remaining fund raisers, as well as check with legal on the extent of board involvement; will bring back the fund raising request forms with complete information in August. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the dates of the Parent/Teacher Conferences in the Lewisburg elementary schools during the 2013-14 school year.

Mr. Jones made a motion, with a second by Mr. Moses, to approve allowing advertisements on school buses. The motion failed 2-7, with Mr. Jones and Mr. Perryman voting yes.

Mr. Moses made a motion, with a second by Mr. Jones, to approve the job descriptions of the Deputy Director of Schools, Supervisor of Transportation, and Virtual Learning Coordinator (attached). The motion passed 9-0.

Mr. Perryman made a motion to approve the organization chart (attached). Mr. Moses seconded the motion, and the motion passed 9-0.

Mr. Moses's new business item was addressed during the Budget Committee report.

During the Director's Report, Ms. Abernathy stated she had received a request to advertise a fundraiser for a student on the sign outside of MCHS. Ms. Abernathy asked the board for approval/denial; the board is leaving the decision to Ms. Abernathy's discretion.

Ms. Abernathy will be conducting interviews for the Deputy Director position on Wednesday, June 12. She asked for board approval to have the person come in on contract pay on a daily rate, not to exceed ten days, at \$150.00 per day, no benefits. Ms. Kennedy made a motion, with a second by Mr. Moses, to approve the request. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to allow SCT to install a fire protection system at the Central Office at a cost of \$5,989, with the funds being taken from capital outlay. The motion passed 9-0.

Continuing Director's Report, Ms. Abernathy stated the technology plan has been approved by the state, and the building program will be brought up at the next county commission meeting (June 24). She thanked the board for all the calls and concerns during her recent health scare. She concluded by thanking the *Tribune's* Karen Hall for all the recent positive publicity.

Mr. Keny read thank you cards from Megan Sanders, Sara Poarch, Lauren Blackmon, and the family of Keith Wiles.

The meeting adjourned at 8:22 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director