

March 8, 2007

The Marshall County Board of Education met in regular session on Thursday, March 8, 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. No members were absent.

Mr. McCullough made a motion to approve the minutes of the February 8, 2007 meeting. Ms. Gold seconded the motion and the motion passed 9-0.

Terri Pierce, Supervisor of Special Education, requested that a list of obsolete computer equipment be declared surplus in order that they could be disposed of (see attached). Ms. Tears made a motion, seconded by Ms. Allen, that this list be declared surplus. The motion passed 9-0.

A list of courses was presented to be approved for dual enrollment between the Marshall County School System and Columbia State (see attached). Mr. Perryman made a motion to approve these courses. Mr. Harrison seconded the motion and the motion passed 9-0.

The following was presented in the consent agenda: Bob Edens, Principal at Cornersville High, requested that David Fagan be named volunteer assistant basketball coach, MCHS senior class to KY Kingdom 5/4, MCHS FCCLA to state meeting at Opryland 4/10-12, Cornersville & Forrest FFA to convention in Gatlinburg 3/25-28, Cornersville FCCLA to convention in Nashville 4/10-12. Mr. McCullough made a motion to approve the consent agenda with the second by Mr. Tietgens. The motion passed 9-0.

An addition to Board Policy 4.206, Special Programs, and changes to 5.305, Family and Medical Leave were presented (see attached). Mr. Harrison made a motion to approve these changes with the second by Mr. McCullough. The motion passed 9-0.

Two resolutions were presented for approval (see attached). Mr. Tietgens made a motion to approve these resolutions and to send them to the County Commission for approval. Ms. Tears seconded the motion and the motion passed 9-0. Ms. Tears then made a motion to approve the detail accounting

entry for the resolutions pending county commission approval of the resolutions. Mr. Harrison seconded the motion and the motion passed 9-0.

Under new business, Mr. Campbell made the following motion: In order to improve our instruction, I make the following motion: First, that the Board approve the Tennessee Reading First Initiative for grades K-6 starting at the beginning of the 07-08 school year; secondly, that the Board approve two Pre-K classes for Marshall County pending state funding; and finally, that Marshall Elementary School and Westhills Elementary School be transitioned into K-6 schools, beginning with the 07-08 school year and completed by the 10-11 school year. Mr. McCullough seconded the motion and the motion passed 9-0.

In the Director's report, Mr. Pierce distributed two different drafts of the 07-08 school calendar for the Board's approval. Mr. Harrison made a motion that the Board approve the 2<sup>nd</sup> draft (see attached). Ms. Tears seconded the motion and the motion passed 9-0.

The meeting was adjourned.

Respectfully Submitted,

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Jerry Campbell, Chairman

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John D. Pierce, Director