

May 10, 2012

The Marshall County Board of Education met in regular session on Thursday, May 10, 2012, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Curt Denton, Kristen Gold, Harvey Jones, Barbara Kennedy, Mike Keny, Donnie Moses, Randy Perryman, Sam Smith, and Ann Tears. No members were absent.

Prayer/Pledge

The following changes were made to the agenda: Mr. Keny – remove the organization chart from the agenda; Ms. Kennedy – remove FBLA National Leadership Conference from Consent Agenda and place under New Business. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the agenda with the changes. The motion passed 9-0.

The board recognized the county's Valedictorians, Salutatorians, and career Perfect Attendance students.

Mr. Perryman made a motion, with a second by Mr. Denton, to approve the minutes of the April 19 regular session. The motion passed 9-0.

In the Policy Committee report, Ms. Tears stated the committee met May 1 to review policies 4.603 Promotion and Retention, 4.700 Testing Programs, 6.200 Attendance Elementary Schools, 6.2001 Attendance Middle and High School, and 6.310 Dress Code/Standard School Attire. All policies, with changes, unanimously passed the Policy Committee; the administrators and principals will advise the committee on how the dress code policy is working and whether further changes need to be made. Ms. Tears made a motion, with a second by Mr. Jones, to approve the policies with changes; the motion passed 9-0.

In the Budget Committee report, Mr. Moses stated the committee met May 8, during which the members were presented a summary of quarterly expenses and revenues, as well as a list of adjustments in the form of resolutions to correct entries. In addition, the committee had an update on the Federal Projects and Special Education budgets; both budgets are manageable without any additional money.

Mr. Perryman scheduled a Maintenance Committee meeting for Tuesday, May 15 at 6:00 p.m.

In the MCEA report, MCEA president Patty Hill announced the week as National Education Week and invited the board to the End-of-the-Year Brunch on Tuesday, May 22.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the consent agenda (attached); the motion passed 9-0.

Mr. Perryman made a motion, with a second by Ms. Kennedy, to approve the Resolution to Reclassify Budgeted Expenditures (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Denton, to approve the Resolution to Budget Additional Revenues (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Denton, to approve the Resolution to Transfer Funds (attached). The motion passed 9-0.

Ms. Gold made a motion, with a second by Mr. Perryman, to approve the Backup to Resolution 12-04-01 (attached). The motion passed 9-0.

Mr. Moses made a motion, with a second by Ms. Kennedy, to approve Amendment #3 IDEA-B 11.21 (attached). The motion passed 9-0.

Mr. Denton made a motion, with a second by Mr. Jones, to approve the Comprehensive Application 13.01 IDEA-B (attached). The motion passed 9-0.

Mr. Denton made a motion, with a second by Ms. Tears, to approve the Federal Budget (attached). The motion passed 9-0.

Under New Business, Ms. Kennedy expressed concern that the FBLA request to attend the National Leadership Conference included a stipend for the sponsor when the MCHS Beta Club National Conference request approved earlier in Consent Agenda did not include a stipend. Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the FBLA request (attached) less the stipend; the motion passed 9-0.

Mr. Perryman left at this point.

Parent Brenda Vu addressed the board.

Marshall County NAACP President Gary Davis addressed the board.

During Director's Report, Ms. Kennedy made a motion, with a second by Ms. Tears, to approve the \$90,000 Carl Perkins Grant; the motion passed 8-0. Continuing Director's Report, Ms. Abernathy announced: the system was awarded the Energy Management Achievement Award for Outstanding Leadership and Performance in the Middle Tennessee Region; displayed a certificate of appreciation and support presented by the Rocket Band of Blue; Cornersville Elementary School will be a voting site for the upcoming elections; the system is entering into a memorandum of understanding with Maury Regional Hospital/Marshall Medical Center to provide certified athletic trainers during athletic events at no charge to the system.

Mr. Jones made a motion, with a second by Mr. Moses, to approve a 21<sup>st</sup> Century CCLC Grant for Chapel Hill Elementary School; the motion passed 8-0.

Ms. Abernathy explained to the board that since state law has changed, Policy #5.115 Assignment/Transfer is outdated; she asked that the board suspend the policy until it can go through the policy committee to be updated. Mr. Jones made a motion, with a second by Mr. Denton, to suspend the policy until it can be updated; the motion passed 8-0.

Ms. Abernathy asked that the information she emailed them the day before concerning sports/band field, cost of roofing, types of energy used at each facility, etc. be addressed in the upcoming Maintenance Committee meeting.

Concluding her Director's Report, Ms. Abernathy reminded the board of the upcoming graduations: Cornersville High School, Thursday, May 17 at 7:00 p.m.; Marshall County High School, Friday, May 18 at 7:00 p.m.; Forrest High School, Saturday, May 19 at 9:00 a.m.

Mr. Keny scheduled a Special Called meeting for Thursday, May 24 at 6:30 p.m.

Ms. Abernathy asked for, and was granted, permission to post for summer help pending funding.

The meeting adjourned at 7:12 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director