

May 24, 2012

The Marshall County Board of Education met in special called session on Thursday, May 24, 2012, at 6:30 p.m. in the Board Conference Room at Jones School to approve executive committee minutes, federal bookkeeper's hours, special course codes, resolutions, maintenance committee requests, transportation committee requests, organization chart, salary schedules, and job descriptions.

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

Mr. Perryman made a motion, with a second by Mr. Jones to approve the minutes of the May 14, 2012, executive committee meeting (attached). The motion passed 9-0.

Mr. Denton made a motion, with a second by Ms. Gold, to approve extending the federal bookkeeper's daily hours from four to eight from May 25 through June 30. The motion passed 8-0-1, with Mr. Moses abstaining.

Mr. Jones made a motion, with a second by Ms. Tears, to approve the Special Course Codes (attached). The motion passed 9-0.

Mr. Moses made a motion, with a second by Ms. Kennedy, to approve the Resolution to Transfer Funds General Purpose School Fund (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the Resolution to Transfer Budget GP School Fund (attached). The motion passed 9-0.

Ms. Tears made a motion, with a second by Ms. Gold, to approve the Resolution to Budget Revenues/Expenditures – School Food Service (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Moses, to approve the Resolution to Transfer GP School Funds (141) to Federal Funds (142). The motion passed 9-0.

The following items were discussed and recommended during the previous week's Maintenance Committee meeting.

Ms. Kennedy made a motion, with a second by Mr. Moses, to hire two painters for the summer at \$10.00 an hour per person. The motion passed 9-0.

Mr. Denton made a motion, with a second by Mr. Jones, to hire eight custodians and two Central Office workers for the summer at \$8.00 per hour per person, five hours per day for 30 days. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Smith, to approve one person mowing at Forrest and one at Cornersville High for 25 hours per week through the budget year at \$15.00 per hour. The motion passed 9-0.

Mr. Perryman made a motion, with a second by Mr. Jones, to approve one person mowing at Preston Hopkins Field through June 30, not to exceed 25 hours per week, at a rate of \$15.00 per hour. The motion passed 9-0.

Mr. Perryman made a motion, with a second by Mr. Moses, to use funds from Capital Outlay to cover the roofing projects at Lewisburg Middle School and Westhills Elementary School now, with a plan to begin the roofing project at Marshall Elementary School next year as soon as the budget is approved. The motion passed 9-0.

The following items were discussed and recommended during the previous week's Transportation Committee meeting.

Ms. Kennedy made a motion, with a second by Mr. Perryman, to purchase fuel at \$3.35 a gallon or lower for Chapel Hill and Lewisburg for the Bridges Program. The motion passed 9-0.

Mr. Perryman made a motion, with a second by Mr. Moses, to purchase several sets of tires at \$314 per tire. The motion passed 9-0.

During discussions of the organization chart, Mr. Jones made a motion, with a second by Mr. Moses, to approve the organization chart as presented with nine assistant principals.

As discussions continued, Ms. Tears asked to include a fulltime assistant for Coordinated School Health.

Mr. Jones withdrew his original motion, then made a motion, with a second by Mr. Smith, to approve the organization chart as presented.

Ms. Tears made a motion, with a second by Mr. Perryman, to suspend the rules and allow Michelle Ashley, CSH Coordinator, to address the board regarding an assistant. The motion passed 5-4.

Mr. Jones amended the original motion to increase the assistant principals from eight to nine. Ms. Kennedy seconded the motion, and the motion passed 9-0.

Ms. Tears amended the motion to add a fulltime administrative assistant to Coordinated School Health. The motion died for lack of a second.

Ms. Tears amended the motion to add a halftime administrative assistant to Coordinated School Health. Mr. Perryman seconded the motion, and the motion failed 8-1, with Ms. Tears voting yes.

Ms. Kennedy amended the motion, with a second by Mr. Jones, to indicate on the organization chart that the school nurses and school psychologist report to the Special Education/Federal Projects Coordinator. The motion passed 9-0.

The motion to approve the organization chart with the amendments (attached) passed 8-1, with Ms. Tears voting no.

Mr. Moses made a motion, with a second by Mr. Denton, to approve the Administrative Salary Formulas (attached). The motion passed 8-0-1, with Ms. Tears abstaining.

Ms. Kennedy made a motion, with a second by Mr. Smith, to approve the Support Salary Schedule. After discussions, Ms. Kennedy withdrew her motion.

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the System-wide Personnel Salary Schedule (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Moses, to approve the Teacher Salary Schedule (attached). The motion passed 9-0.

Ms. Tears made a motion to postpone voting on the job descriptions in order to give the board more time to read them more closely, then approve at the next meeting. Following discussions, Ms. Tears withdrew her motion.

Mr. Smith made a motion, with a second by Ms. Kennedy, to approve the job descriptions (attached) as presented. The motion passed 8-1, with Ms. Tears voting no.

The meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director