

May 8, 2008

The Marshall County Board of Education met in regular session on Thursday, May 8, 2008 at 5:30 p.m. in the Board Conference Room at Jones School.

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

After the prayer, students of Mrs. Moorehead's and Mrs. Foster's Pre-K classes led the pledge. They then sang a song and Ms. Moorhead told the Board about the Pre-K program.

Mr. Harrison recognized Nancy Aldridge and thanked her for serving as interim director.

Mr. McCullough made a motion to approve the minutes of the April 17, 2008 meeting. Mr. Perryman seconded the motion and the motion passed 8-0.

A list of teachers recommended for tenure by Dr. Curtis was presented (see attached). Mr. Perryman made a motion to grant tenure to these teachers with the second by Mr. McCullough. The motion passed 8-0.

Mr. McCullough made a motion to approve amendment #2 for the IDEA-B 2007-2008 budget (see attached). Mr. Tietgens seconded the motion and the motion passed 8-0.

The following were presented in the consent agenda: MCHS yearbook staff to attend camp at Austin Peay 6/3-6/5, MCHS Beta requested permission and funds to attend national convention in Myrtle Beach, SC 6/18-21, Joy McMasters and Sally Hobbs to hold middle school girls basketball camp 6/9-10 at Cornersville High, Adrian Wilson to hold basketball camp 6/2-4 at Cornersville High, Ray Stocstill and John Denton to hold youth football camp at Cornersville High 6/2-5. Mr. Perryman made a motion to approve the consent agenda with the second by Mr. Campbell. The motion passed 8-0.

In the Budget Committee report, Ms. Gold reported that the committee met April 29 to review the latest budget draft and a preliminary organizational chart. The committee is scheduled to meet after the Board meeting.

In new business, Sheldon Davis reported that the person mowing the schools was not performing well (many schools had just been mowed once) and he recommended terminating him. Mr. McCullough made a motion, with the second by Mr. Perryman, to terminate the current mower and to go with the next lowest bidder(s). Mr. McCullough withdrew the motion. Mr. Campbell made a motion, with the second by Mr. Tietgens, to allow Curt Denton to mow all of the schools. The motion failed 1-6 (Mr. Campbell voted aye) with Mr. Michael abstaining. The mowing will be awarded to the next lowest bidder(s).

Mr. Michael reminded the Board that they had approved to engage an independent auditor at the April meeting. He then made a motion to use the audit team of the state Comptroller's office to perform an audit of the system with emphasis on Special Ed, Transportation, Maintenance and Federal Projects. The motion passed 8-0.

Ms. Gold reminded the Board of their retreat on May 18 and 19.

In the Director's report, Dr. Curtis reported that he and Sheldon Davis visited the schools to look at maintenance issues. He had also visited all schools to personally speak to teachers in observance of Teacher Appreciation Week.

The meeting was adjourned.

Respectfully Submitted,

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Tim Harrison, Chairman

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Stan Curtis, Director

