

October 30, 2007

The Marshall County Board of Education met in a special called session on Tuesday, October 30, 2007 at 5:30 p.m. at the Board Conference Room at Jones School.

Members present were Jerry Campbell, Tim Harrison, Kristen Gold, John McCullough, Craig Michael, Randy Perryman, Ann Tears, Todd Tietgens, and Todd Warner. No members were absent.

Prayer/Pledge

A copy of a Release and Settlement Agreement between the Board and John David Pierce was distributed for approval (see attached). Mr. Harrison made a motion to approve the agreement with the second by Mr. McCullough. The motion passed 9-0.

Randall Bennett of the Tennessee School Boards Association presented the interim report for the Director's search, which included the timeline, procedures, criteria and application (see attached). Mr. McCullough made a motion to approve the interim report with "fiscally responsible" being added to the list of criteria. Mr. Harrison seconded the motion and the motion passed 9-0. The Board also instructed Mr. Bennett to add 5 years of K-12 classroom experience to the list of qualifications and that the person selected for the position must agree to relocate to Marshall County within 12 months of assuming the position.

Mr. Perryman reported that because Chapel Hill Elementary School is now conducting classes in portable classrooms, that the Board needs to begin thinking about a building program at Chapel Hill. Mr. Perryman is to contact Rick Daugherty of Orion Building Corporation to determine the feasibility of an addition to Chapel Hill Elementary.

Ms. Aldridge distributed a three year history of enrollment per school along with a copy of a memo to Principals and Building Representatives regarding the reading program.

Ms. Aldridge asked the Board if she could seek permission from the State to add an additional staff development day to be taken from snow days in order for the teachers to receive additional training from Scott Forseman. Mr.

Harrison made a motion, seconded by Mr. Michael, to request from the state to change our 2007-2008 school calendar to include two additional staff development days in lieu of inclement weather days. The motion passed 9-0.

Ms. Aldridge distributed the 2007-2010 technology plan, salary schedules and central office job descriptions to the Board.

After Mr. Michael asked about the information regarding the reading programs that was to be presented at the November 8 meeting, it was determined that the school representatives present at the October 16 work session would inform the Board about changes made.

Ms. Aldridge informed the Board that she needed three Board members to serve on the technology team with one representative from each school. The Board decided that all members would serve on this team. Also, all Board members will serve with the Student Advisory Council.

Mr. Michael expressed concern about a school that was reporting grades differently from the rest. A report from that school will be presented to the Board.

The meeting was adjourned.

Respectfully Submitted,

---

Jerry Campbell, Chairman

---

Nancy Aldridge, Director