

October 8, 2012

The Marshall County Board of Education met in regular session on Monday, October 8, 2012, at 6:30 p.m. in the Board Conference Room at Jones School.

Members present were Kristen Gold, Susan Hunter, Harvey Jones, Barbara Kennedy, Mike Keny, Ken Lilly, Sheryl McClintock, Donnie Moses, and Randy Perryman. No members were absent.

Prayer/Pledge

Mr. Perryman made a motion, with a second by Mr. Lilly, to approve the agenda. The motion passed 9-0.

Ms. Abernathy publicly thanked Tractor Supply Company (TSC) for the donation of two boxes of tools to the system.

Ms. Abernathy and Mr. Keny honored school system employees who retired over the past school year with a plaque.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the minutes of the September 17, 2012, regular session and the October 1, 2012, executive committee meeting. The motion passed 9-0.

There was no MCEA report.

During the Policy Committee report, Ms. Kennedy made a motion, with a second by Mr. Moses to approve policy 1.404 Appeals to and Appearances Before the Board with changes; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Jones, to approve policy 4.605 Graduation Requirements with changes; the motion passed 9-0. Mr. Perryman made a motion, with a second by Mr. Moses, to approve policy 6.310 Dress Code with changes; the motion passed 9-0. The Dress Code policy will be revisited in the spring. Ms. Kennedy made a motion, with a second by Ms. McClintock, to use TSBA's policy 5.200 Separation Practices for Tenured Teachers as our own; the motion passed 9-0. Ms. Kennedy made a motion, with a second by Mr. Jones, to use TSBA's policy 5.201 Separation Practices for Non-Tenured Teachers as our own; the motion passed 9-0. (All policies are attached.)

In the Maintenance Committee Report, Mr. Perryman stated the committee met on September 25 to discuss a number of issues, including leaking roofs, the parking lot at CHES, and safety and maintenance issues in regards to the CHES portables. Mr. Jones made a motion, with a second by Mr. Perryman, to suspend the rules and allow Maintenance Supervisor Sheldon Davis to address the board; the motion passed 9-0. Mr. Davis stated the odor at CHES was due to a pipe which had come off of a hot water heater drain; the roofs on the portables at CHES and the roofs of all schools are currently being patched; maintenance will start installing back doors on the CHES portables during Fall Break. Mr. Jones requested that baseboards be put in the restrooms. Mr. Davis said he was meeting with someone the next morning who is interested in submitting a bid for putting sloped roofs on the schools.

Mr. Lilly made a motion, with a second by Mr. Perryman, to approve the Five-Year Strategic Plan as presented (attached), to be revisited twice a year. The motion passed 9-0.

Before approving the consent agenda, Ms. Gold asked that the ELA Textbook Adoption be pulled for discussion.

Items presented on the Consent Agenda were 2012-2013 Attendance Committee; Textbook Adoption Committee; Forrest FFA request to attend National FFA Convention in Indianapolis October 23-27; Marshall County Red Cross's request to use MCHS to host Christmasville November 17; and the Forrest Softball Team's request to travel to Panama City Beach, Florida, during spring break to play ball. Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the consent agenda; the motion passed 9-0.

Concerning the ELA Textbook Adoption, Mr. Jones made a motion, with a second by Mr. Lilly, to suspend the rules and allow Secondary Curriculum Coordinator Beth Smith to address the board on how the listed textbooks were chosen, who would supply the books, and the benefits provided by the supplier. Ms. Gold made a motion, with a second by Mr. Jones, to approve the adoption as recommended (attached); the motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Moses, to rescind the decision made during last month's board meeting to offer the Food Service Surplus items on a lottery-type basis for any non-profit organization; the motion passed 9-0.

Mr. Lilly made a motion, with a second by Ms. Kennedy, to declare the Food Service equipment (attached) as surplus and sell the items to the highest bidder; the motion passed 9-0.

Ms. Kennedy made a motion, with a second by Ms. Hunter, to approve Budget Amendments IDEA-B 12.21 and 13.01 (attached); the motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Moses, to accept the Toner Campus bid (attached); the motion passed 9-0.

Ms. Kennedy made a motion, with a second by Ms. Gold, to approve the Middle School/High School Instructional Facilitator job description (attached); the motion passed 9-0.

Mr. Perryman made a motion, with a second by Mr. Lilly, to approve the 2013 graduation dates (attached); the motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve allowing payroll deductions for Air Evac; the motion passed 9-0.

Mr. Perryman made a motion, with a second by Ms. Kennedy, to approve the Annual Agenda (attached); the motion passed 9-0.

There was no New Business.

During Ms. Abernathy's Director's Report, Mr. Jones made a motion, with a second by Mr. Perryman, to approve the \$500 per school stipend for a Technology Support Teacher; the funds will be paid by the schools. The motion passed 9-0.

Ms. Abernathy provided information about the purchase of two special education buses and two 90-passenger buses previously approved by the board. Mr. Jones made a motion, with a second by Ms. Kennedy, to suspend the rules and allow Transportation Supervisor Tres Beasley to address the board with additional information about the buses. The motion passed 9-0. Mr. Beasley told the board that the system has had a good experience with Thomas buses, whereas we have had trouble getting parts for the Bluebird buses in the past. Also, Thomas came in with the low bid the last time. Through the current bid with Thomas, the company will provide a laptop and software with the buses.

Ms. Hunter made a motion, with a second by Ms. Kennedy, to approve changes to policy 3.206 Community Use of School Facilities; the motion passed 9-0.

Ms. Abernathy informed the board that Oakey Gaskill has resigned as head baseball coach at Lewisburg Middle School, and Frank Musgrave has been placed in the position.

Ms. Abernathy asked the board to pay the newly-hired Crossing Guards \$30.00 per day and let them work out the hours with the principals instead of paying \$10.00 an hour for an hour-and-a-half stint in the morning and an hour-and-a-half stint in the afternoon. Mr. Jones made a motion, with a second by Ms. Kennedy, to approve this request; the motion passed 9-0.

Concluding her Director's Report, Ms. Abernathy thanked CB&S Bank, Walgreens, Marshall Medical Center, Dollar Tree and Lewisburg Printing for donating school supplies; stated that during next month's board meeting, updates will be given on conferences; announced Wednesday, October 10 is Walk To School Day, in which students from Marshall Elementary School and Lewisburg Middle School will walk to school starting from the Westvue Church of Christ parking lot.

Mr. Moses scheduled a Budget Committee meeting for Monday, October 29 at 6:00 p.m. for the purpose of a Quarterly Review.

Mr. Jones scheduled a Transportation Committee meeting immediately following the Budget Committee meeting on October 29.

The meeting adjourned at 7:42 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director