

August 9, 2012

The Marshall County Board of Education met in regular session on Thursday, August 9, 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

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

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the minutes of the July 12 regular session and the July 23 executive committee meeting. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the Itinerant Behavior Support Teacher/Positive Behavior Support Coach job description (attached). The motion passed 9-0.

The board acknowledged Waste Management's generous donation of \$70,000 to purchase and install two video jumbotron scoreboards (one at Joe George Field and the other at Preston Hopkins Field). Waste Management's Robert Cheney and Stacey Cothran were in attendance; MCHS Principal Keith Stacey, Assistant Principal Shanda Sparrow, Athletic Director Kevin McGehee, Head Baseball Coach Steve Reese, and Head Football Coach Aaron Pitts were also on hand to thank Waste Management. The community was invited to a Tailgate Party at Preston Hopkins Field on August 24th for the season's first regular season game, and to see the new scoreboard in use.

Marshall County NAACP President Gary Davis addressed the board.

There was no MCEA Report.

In the Budget Committee report, Mr. Moses explained the July 30th meeting of the Budget Committee covered a number of items and a lot of ground, which produced good ideas from members.

During discussions of the budget, Mr. Jones made a motion, with a second by Mr. Moses, to approve the budget which keeps the sales tax the same as the 2011-12 actual. The motion failed 6-3, with Mr. Jones, Mr. Moses, and Mr. Perryman voting in favor of the motion.

After further discussions, Mr. Moses made a motion, with a second by Mr. Denton, to approve the budget as requested by the County Commission, approve the resolution as presented by Ms. Abernathy (both attached) and present it to the County Commission as a packet. The motion passed 7-2, with Mr. Jones and Ms. Tears voting no.

Mr. Moses made a motion, with a second by Mr. Denton, that the Marshall County Board of Education commit \$188,202 from the ending 2011-2012 unassigned fund balance for the purchase of textbooks in the 2012-2013 year. The motion passed 9-0.

Mr. Perryman made a motion, with a second by Ms. Kennedy, to approve the IDEA 12.21 Carryover Budget (attached). The motion passed 9-0.

The board viewed the 2012-2013 opening enrollment figures.

Ms. Kennedy made a motion, with a second by Mr. Jones, to approve the Student Disciplinary Hearing Authority (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Moses, to approve the Personnel Hearing Officers (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve the ImpACT Testing Program (attached). The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Smith, to approve the school lunch prices (attached). The motion passed 8-0-1, with Ms. Tears abstaining.

Mr. Moses made a motion, with a second by Ms. Tears, to approve the food service surplus equipment list (attached). The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the Spot Lowe surplus equipment list. The motion passed 9-0.

Ms. Kennedy made a motion, with a second Mr. Jones, to approve the technology department salvage list (attached). The motion passed 9-0.

Before taking a vote on the gas/diesel and oil bids, Supervisor of Transportation Tres Beasley explained to the board that Barber Oil has provided outstanding service to the system for several years, and he urged board members to approve Barber's bids. Mr. Jones made a motion, with a second by Ms. Kennedy, to approve Barber Oil's bids on gas/diesel and oil (attached). The motion passed 9-0.

Mr. Smith made a motion, with a second by Mr. Moses, to approve the supplement schedule (attached). Mr. Jones asked the board to consider increasing the band directors' supplement next year. The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Perryman, to approve the supplements (attached). Ms. Kennedy asked that, moving forward, the board look more closely at the supplements which pay head coaches and assistant coaches in sports that run concurrently, as well as consider the per student expenditures when setting a supplement amount. She added that on the elementary level, some schools receive supplements while others do not; she asked that the board equalize the distribution of supplements in the elementary schools. The motion passed 9-0.

There was no New Business.

During Director's Report, Mr. Perryman made a motion, with a second by Ms. Tears, to accept the 21st Century Community Learning Centers grant. The motion passed 9-0.

Mr. Jones made a motion, with a second by Ms. Kennedy, to approve a new kindergarten teacher position at Oak Grove Elementary School. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Jones, to add the cost of the additional kindergarten teacher position into this year's budget before presenting the budget to the County Commission. The motion passed 9-0.

Ms. Kennedy made a motion, with a second by Mr. Perryman, to increase the hours of Tyra Braden and Sonya Hawkins from 7 per day to 8 per day (11 months). The motion passed 9-0.

Since the September meeting of the board falls on the night of Forrest Middle School Homecoming, the board agreed to move September's regular meeting to Monday, September 17 at 6:30 p.m.

Ms. Abernathy announced that the Marshall County School System is one of 21 districts in Tennessee which achieved exemplary status. Testing Coordinator Lyn Stacey gave details on how the system accomplished this standing.

Concluding her Director's Report, Ms. Abernathy announced: the system had its first successful broadcast by Distance Learning between MCHS and Forrest; for the most part, it was a great start to school, with the exception of Cornersville Elementary School losing electricity and water during lunch...she complimented the CVES administration, staff and especially the cafeteria staff; most of the principals have reported that the abbreviated day was worthwhile; she has received five calls regarding the dress code, and she plans to create an administrative procedure to clarify some of the questions...the policy will be brought back in the spring to see if it needs revision; teachers and administrators are working hard, so please thank them.

Before the conclusion of the meeting, Mr. Keny introduced incoming board members in attendance, Ken Lilly and Susan Hunter. He then presented plaques to the outgoing board members, Curt Denton, Sam Smith and Ann Tears.

The meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Mike Keny, Chairman

Jackie Abernathy, Director