

January 14, 2019

The Marshall County Board of Education met in regular session on Monday, January 14, 2019, at 6:00 p.m., in the Board Conference Room at Jones School.

Members present were John Daniel Allen, Julie Keny Cathey, Heidi McElhaney, Harvey Jones, Robert Warf, and Andy Woodard. John Dippold, Kristen Gold and Susan Hunter were absent.

Prayer/Pledge

Mr. Warf made a motion, with a second by Mr. Jones, to approve the agenda. The motion passed 6-0.

Director Sorrells and Elementary Curriculum Supervisor Tammy Lewis recognized 18 county students for their hard work and impressive reading results.

There was no MCEA Report.

During the Policy Committee Meeting report, Mr. Jones made a motion, with a second by Mr. Warf to approve the following policies with changes: 1.400 School Board Meetings, 3.206 Community Use of School Facilities, 4.701 Maintaining Test Security, 5.310 Vacations and Holidays, and 6.404 Acquired Immune Deficiency Syndrome. The motion passed 6-0.

A Five-Year Strategic Plan committee meeting was scheduled for Monday, February 4 at 6:00 p.m.

Presented under Consent Agenda: December 10, 2018, monthly meeting minutes, and December 17, 2018, special called minutes. Ms. McElhaney made a motion, with a second by Mr. Jones, to approve the consent agenda. The motion passed 6-0.

Mr. Jones made a motion, with a second by Mr. Allen, to approve the Federal Programs Budgets (Rev. #3). The motion passed 6-0.

There was no new business.

During the Director's Report: Mr. Sorrells presented a budget timeline for completing the 2019-2020 general purpose budget; informed the board that the system would be implementing a new SIS (Student Information System); gave an update on the Preston Hopkins renovations (work will begin the end of this week or beginning of next week, and the Marshall County Highway Department will be doing the demolition).

Before adjourning, Ms. Cathey, on behalf of the board, thanked the various schools for the Board Member Appreciation Week gifts.

The meeting adjourned at 6:29 p.m.

Respectfully Submitted,

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Julie Keny Cathey, Chairman

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Jacob Sorrells, Director