

January 8, 2018

The Marshall County Board of Education met in regular session on Monday, January 8, 2018, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Pledge/Prayer

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the agenda. The motion passed 7-0.

During the MCEA Report, Vicki Michael stated that California Casualty, an insurance affiliate with TEA, is offering a grant to middle school/high school football teams in the amount of \$3,000. The application process is due January 15; information has been forwarded to all the coaches.

Kevin Turner of Stephen Ward & Associates presented an update on roofs: MES is 95% complete, SLTC is 40% complete, and WES is 60% complete; these projects should be complete by the end of the month, weather permitting. The Forrest gym roof is complete; LMS is complete except for the final paperwork. A wall on the back side of the LMS gym needs repairs; Mr. Turner believes the work can be started with \$5,000 to \$10,000. The maintenance contract has expired, so he will be putting the contract out for bids.

Mr. Moses reminded the board of upcoming committee meetings: Curriculum and Five-Year Strategic Plan on Monday, February 5 beginning at 5:30 p.m.

Mr. Jones made a motion, with a second by Mr. Warf, to approve the low bid for Westhills foundation repairs submitted by Tennessee Foundation Services (attached). The motion passed 7-0.

Presented under the Consent Agenda: December 11, 2017, regular session minutes. Ms. Cathey made a motion, with a second by Mr. Jones, to approve the consent agenda. The motion passed 7-0.

Ms. Gold made a motion, with a second by Mr. Jones, to approve a resolution that amends the 2017-2018 budget to reflect the actual beginning fund balance numbers for general purpose and food service. The motion passed 7-0.

There was no new business.

During the Director's Report, Mr. Sorrells thanked Tres (Beasley), Vicki (Veatch), Jeff (Brock), Chuck (Brown), Ricky (Hitchcock), Glenn (Ezell), Bam (Haislip), the maintenance department, and the transportation department for an outstanding job getting the buses and schools ready for the students to return after Christmas break.

The meeting adjourned at 6:13 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director