

November 12, 2018

The Marshall County Board of Education met in regular session on Monday, November 12, 2018, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Prayer/Pledge

Mr. Dippold made a motion, with a second by Mr. Jones, to approve the agenda. The motion passed 8-0.

Mr. Sorrells recognized three Oak Grove students who have shown exceptional progress in reading: Athena Webb, Ruthie Hill, and Connor Sullivan. He then thanked all the veterans in the audience for their service to our country.

Mr. Sorrells presented the book *"JoJo! What Happened To Your Hair?"*, authored and signed by former Tennessee Volunteer/Pittsburgh Steelers punter Craig Colquitt, to MES principal Bonnie Reese to place in her school library.

Forrest School assistant principal Wes Hobbs and 8th grader Justina Mosley gave a report on the recent ACT rewards trip to the University of Notre Dame.

There was no MCEA Report.

Special Populations supervisor Julie Thomas gave a presentation on dyslexia and gifted programs in the school system.

A work session to discuss data was scheduled for Monday, December 3 at 6:00 p.m.

Presented under Consent Agenda: October 15, 2018, meeting minutes; surplus textbooks; misc. salvage Food Service equipment; and surplus Maintenance Department items. Mr. Jones made a motion, with a second by Ms. Hunter, to approve the consent agenda. The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Dippold, to approve the paper bid submitted by CPG, the sole bidder. The motion passed 8-0.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve resolutions: Budget Additional Revenues, Budget Insurance Proceeds/Fund Balance, and Budget/Reclass Additional Revenues. The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Dippold, to renew the Chapel Hill Lions Club Athletic Field lease agreement. Prior to the vote, Mr. Jones, an inactive member of the Chapel Hill Lions Club, read a disclosure statement. The motion passed 8-0.

Mr. Allen made a motion, with a second by Mr. Warf, to approve the 2019-2020 school calendar with the change of moving the Forrest graduation to Friday, May 22, 2020, at 7:00 p.m. and moving forward, the Forrest graduations be held on Friday night instead of Saturday morning. The motion passed 7-1, with Mr. Jones voting no.

There was no new business.

During the Director's Report: Mr. Sorrells thanked Sanford for school supply donations; Williams Community Foundation for donating \$500 to fire victims; Nissan for donating a car to SLTC automotive class; and Walmart, McDonald's and Calsonic for their monetary donations to the Westhills Television Network.

Mr. Sorrells thanked Teresa Moses and the Maintenance Department staff for cleaning the Central Office gymnasium of surplus and salvage items.

The meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Julie Keny Cathey, Chairman

Jacob Sorrells, Director