

November 13, 2017

The Marshall County Board of Education met in regular session on Monday, November 13, 2017, at 6:05 p.m., in the Board Conference Room at Jones School.

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

Pledge/Prayer

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

Mr. Sorrells recognized: Rachel Perryman and Davy McClaran, principals of award schools Westhills and Forrest; Cornersville High School senior Sam Johnson for making 36 on the ACT.

There was no MCEA Report.

Mr. Jones presented the Maintenance/Transportation Committee report: Two quotes have been received for the Westhills foundation problem, and it will now be put out for bids; quotes are to be sought for a used box truck and used service truck; the fire alarm panel at Cornersville High School needs to be replaced; the system needs bus drivers; waiting on prices for software that will record the mileage for each student, the bus location, and speed; all buses will have a complaint number displayed on the rear of the vehicle.

Mr. Woodard made a motion, with a second by Mr. Warf, to approve the following policies with changes: 4.502 Parent and Family Engagement and 6.503 Homeless Students (both attached). The motion passed 6-0.

Presented under the Consent Agenda: October 16, 2017, regular session minutes and October 20, 2017, executive session minutes. Mr. Jones made a motion, with a second by Mr. Allen, to approve the consent agenda. The motion passed 6-0.

Mr. Warf made a motion, with a second by Ms. Cathey, to renew the Chapel Hill Lions Club Athletic Field lease agreement (attached). Prior to the vote, Mr. Jones, a Chapel Hill Lions Club member, read a disclosure statement. The motion passed 6-0.

Mr. Warf made a motion, with a second by Ms. Cathey, to approve the 2018-2019 school year calendar (attached). The motion passed 6-0.

Mr. Jones made a motion, with a second by Mr. Allen, to approve technology resolution/backup and grant resolution/backup (attached). The motion passed 6-0.

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the Federal Budget/Revisions (attached). The motion passed 6-0.

There was no new business.

Data Coach Jennifer Smith presented a data report.

During the Director's Report, Mr. Sorrells asked the board if they would include a Board Retreat on the annual agenda for October; the board agreed. He thanked Jennifer Smith for the great job of putting the data material together; thanked principals and teachers for everything they do. He expressed his appreciation to the board members for the way they work together and for their leadership.

The meeting adjourned at 7:01 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director