The Marshall County Board of Education met in regular session on Monday, December 10, 2018, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Prayer

The Cornersville Elementary School Chorus, under the direction of Jessica Newton and Angela Moffett, led the Pledge of Allegiance then performed a melody of Christmas carols.

Mr. Sorrells recognized 45 county students for their hard work and impressive results on the ACT.

Ms. Hunter made a motion, with a second by Ms. Gold, to approve the agenda. The motion passed 8-0.

John Trail of Johnson + Bailey Architects led the board in a discussion about the bids submitted for the Preston Hopkins renovation. All bids submitted were over the budgeted amount for the project; therefore, the board requested that Mr. Trail work with the low bidder (DMS, Inc., in Pulaski) to see if the costs could be trimmed to fit within the budget. The board agreed to hold a Special Called meeting the following week, date to be determined, in order to review a detailed breakdown of the bid and any additional information provided by the bidder. No action was taken at this time.

There was no MCEA Report.

A Policy Committee meeting was scheduled for Monday, January 14, 2019, at 5:30 p.m., immediately followed by the January board meeting.

Presented under Consent Agenda: November 12, 2018, monthly meeting minutes, and November 30, 2018, executive session minutes. Ms. Hunter made a motion, with a second by Mr. Jones, to approve the consent agenda. The motion passed 8-0.

There was no new business.

During the Director's Report: Mr. Sorrells thanked everyone for attending and wished everyone a Merry Christmas and a good holiday break.

Before adjourning, Ms. Cathey read a Christmas card sent to the board from Westhills Elementary.

The meeting adjourned at 6:58 p.m.

Respect	fully Submitted,
Julie Ker	ny Cathey, Chairman