

February 11, 2019

The Marshall County Board of Education met in regular session on Monday, February 11, 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, Kristen Gold, Susan Hunter, Harvey Jones, Robert Warf, and Andy Woodard. John Dippold was absent.

Pledge/Prayer

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

Director Sorrells and Student Services Supervisor Ginger Tepedino recognized the county's guidance counselors in honor of National School Counseling Week.

Sponsors of the Chapel Hill Elementary School STEM Club presented a PowerPoint which highlighted the club's activities and the lessons the students learned while involved in those activities.

During the MCEA Report, Nicky Randolph thanked the school board for placing MCEA on the school board agenda each month; other counties do not have that same relationship.

During the Five-Year Strategic Plan Committee Meeting report, Mr. Jones made a motion, with a second by Mr. Allen to approve the plan. The motion passed 8-0.

Presented under Consent Agenda: January 14, 2019, monthly meeting minutes, and January 24, 2019, executive session minutes; surplus John Deere tractor; and surplus 1993 Blue Bird 78-passenger school bus. Ms. Hunter made a motion, with a second by Mr. Jones, to approve the consent agenda. The motion passed 8-0.

Ms. Gold made a motion, with a second by Mr. Warf, to approve the Johnson + Bailey Architects pay request. The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Warf, to approve the \$53,750 quote submitted by Schiller Hardware for re-keying Marshall County High School. The motion passed 8-0.

Ms. Hunter made a motion, with a second by Ms. Gold, to approve the Director's Evaluation Instrument. The motion passed 8-0.

There was no new business.

During the Director's Report: Mr. Sorrells announced that for the second year in a row, Marshall County had no audit findings (county audit included the school system); he thanked the school system's finance department (Janet Wiles, Teresa Moses, Angie Williams, Lisa Isley, and Becky Blackall) for their role in this accomplishment.

The meeting adjourned at 6:20 p.m.

Respectfully Submitted,

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Julie Keny Cathey, Chairman

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Jacob Sorrells, Director