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

Pledge/Prayer

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

Mr. Sorrells recognized the system's school counselors during National School Counselor Appreciation Week. He then honored the students who achieved 100% on the TCAP or End of Course test.

There was no MCEA Report.

Julie Cathey, chair of both the Curriculum Committee and Five-Year Strategic Plan Committee, informed the board that the report for both meetings were included on eMeeting for their review. She thanked those who gave a presentation during the meetings.

Presented under the Consent Agenda: January 8, 2018, regular session and January 18, 2018, executive committee minutes; Food Service surplus (attached); SDHA committee (attached); MCHS Concert Choir/Freshman Chorus travel request to Orlando (attached). Mr. Dippold made a motion, with a second by Ms. Gold, to approve the consent agenda. The motion passed 8-0.

Mr. Jones made a motion, with a second by Mr. Allen, to award the mowing bid to low bidder Lamb's Lawn Care (attached). The motion passed 8-0.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve the Director's Evaluation Instrument. The motion passed 8-0. Completed evaluations will be submitted during the March board meeting, and the results will be revealed at the April board meeting.

There was no new business.

During the Director's Report, Mr. Sorrells stated that a request has been submitted that the board review a recent SDHA during which a student was remanded to alternative school. Ms. Gold made a motion, with a second by Ms. Cathey, to grant a hearing. The motion passed 5-3, with Mr. Dippold, Mr. Moses and Mr. Warf voting no. The board agreed to conduct the hearing immediately following the board meeting.

Continuing his Director's Report, Mr. Sorrells thanked the board members for everything they do for the school system. He then directed their attention to the many gifts at each member's desk, placed there by principals in recognition of School Board Appreciation Week.

	Respectfully Submitted,
n	Donnie Moses, Chairman
	Jacob Sorrells, Director

The meeting adjourned at 6:17 p.m.