

March 11, 2019

The Marshall County Board of Education met in regular session on Monday, March 11, 2019, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Pledge/Prayer

Mr. Jones requested that the Textbook Adoption be moved from consent agenda to new business for discussion. Mr. Warf made a motion, with a second by Mr. Dippold, to approve the agenda with the change. The motion passed 8-0.

The following were recognized: MCHS Student Council members for taking part in a Mock School Board Meeting, Jesse England for being a National Merit Scholarship Finalist, and the 2019 Teachers of the Year.

Delk-Henson Intermediate School principal Robby Reasonover introduced teachers Jason Ellis and Josh Harmon, sponsors of the Delk-Henson Mathletes (math club). After a short introduction explaining the club's goals and function, Mr. Ellis invited the audience and board members into the hallway to view DHIS Mathletes in action as they controlled robots performing various tasks.

There was no MCEA Report.

A Policy Committee meeting, immediately followed by a Budget Committee meeting, was scheduled for Monday, April 1 at 5:30 p.m.

Presented under Consent Agenda: continue using Lewis, Thomason, King, Krieg and Waldrop, P.C., as the system's attorney; Iron Worker saw bid; MCHS Softball travel request to Gulf Shores, AL; February 11, 2019, regular session minutes; and technology salvage. Mr. Jones made a motion, with a second by Ms. Hunter, to approve the consent agenda. The motion passed 8-0.

Under new business, Mr. Jones questioned the process of textbook adoption. The rules were suspended to allow elementary curriculum supervisor Tammy Lewis to offer an explanation. Ms. Hunter made a motion, with a second by Ms. Gold, to approve the textbook adoption. The motion passed 8-0.

During the Director's Report: Mr. Jones made a motion, with a second by Ms. Hunter, to allow a historical marker be placed at the Central Office honoring Jones Training/High School. The motion passed 8-0. Ms. Gold made a motion, with a second by Mr. Warf, to approve the Johnson + Bailey pay request. The motion passed 8-0.

Ms. Cathey reminded board members to submit their completed Director's Evaluation.

The meeting adjourned at 6:47 p.m.

Respectfully Submitted,

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Julie Keny Cathey, Chairman

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Jacob Sorrells, Director