

March 12, 2018

The Marshall County Board of Education met in regular session on Monday, March 12, 2018, at 6:00 p.m., in the Board Conference Room at Jones School.

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

Pledge/Prayer

Mr. Jones made a motion, with a second by Mr. Allen, to approve the agenda. The motion passed 7-0.

Mr. Sorrells recognized Doug Tucker for achieving 100% on his TCAP Science test, before honoring the 2018 Teachers of the Year.

There was no MCEA Report.

The following committee meetings were scheduled: Maintenance at 5:30 p.m. on Tuesday, April 3, immediately followed by a Policy Committee meeting, immediately followed by a Budget Committee meeting.

Presented under the Consent Agenda: February 12, 2018, board meeting minutes, and approve continuing to use Lewis, Thomason, King, Krieg and Waldrop, P.C., as the system's attorney. Mr. Jones made a motion, with a second by Ms. Hunter, to approve the consent agenda; the motion passed 7-0.

Mr. Jones made a motion, with a second by Mr. Allen, to approve the Federal Budget revisions (attached). The motion passed 7-0.

Ms. Hunter made a motion, with a second by Ms. Gold, to approve the resolution and backup to budget insurance proceeds. The motion passed 7-0.

There was no new business.

During the Director's Report, Mr. Sorrells told the board that Technology Supervisor Suzanne Ingram is submitting an application for eRate funding for more wireless access points; the project is currently out for bids. The application for funding is due on March 22, which is well before the April 9 board meeting, so Mr. Sorrells informed the board that he and Mr. Moses will hold an executive session to approve the bids.

Concluding the Director's Report, Mr. Sorrells presented MCHS principal John Bush with a Certificate of Recognition acknowledging Mr. Bush as the South Central Principal of the Year.

Board members submitted their completed Director's Evaluation.

The meeting adjourned at 6:17 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director