

May 14, 2018

The Marshall County Board of Education met in regular session on Monday, May 14, 2018, 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, Donnie Moses, and Andy Woodard. John Daniel Allen and Robert Warf were absent.

In accordance with TCA 49-2-203, the first item on the evening's agenda was the discussion of extending the director's contract. Mr. Moses began the discussion declaring that based on Mr. Sorrells's evaluation, the board feels he has done a very good job. Mr. Jones made a motion, with a second by Ms. Hunter, to extend Mr. Sorrells's contract by two years, which would extend the contract end-date to June 30, 2021. Mr. Jones amended his motion, with a second by Ms. Hunter, to waive the 2% out-of-county concession agreed upon at the inception of Mr. Sorrells's contract. The motion to amend passed 7-0; the original motion with the amendment passed 7-0.

Mr. Woodard asked to discuss naming the Cornersville School fieldhouse in honor of Ray Stocstill during New Business. Ms. Hunter made a motion, with a second by Ms. Cathey, to approve the agenda with the change. The motion passed 7-0.

Mr. Sorrells recognized: MCHS Tennis, Duke T.I.P. students, TN Association of Conservation Districts poster winner, and the 2018 Valedictorians and Salutatorians.

Mr. Jones made a motion, with a second by Mr. Dippold, to grant tenure to the following teachers: Daniella Beckman, Shawna Bourne, Joseph Bradford, Karen Carter, Lisandra Diaz-Alvarado, Sean Donnelly, Ronda Farmer, Jennifer Gillespie, Anna Beth Grant, Josh Harmon, Rebecca Hill, Ava Hinson, Jerry Hooper, Carolyn Keysaer, Danny Pickle, Gerard Randolph, Paige Sanders, Karen Stewart, Shanna Swift, Emily Talley, Maury Wood, and Charlotte Zajac.

There was no MCEA Report.

Mr. Jones made a motion, with a second by Mr. Dippold, to approve the Professional Services Agreement between Stephen Ward & Associates, Inc., and Marshall County Schools (attached). The motion passed 7-0.

Upon the recommendation of Kevin Turner with Stephen Ward & Associates, Ms. Hunter made a motion, with a second by Mr. Woodard, to award the yearly roof maintenance contract to Porter Roofing (attached). Even though Porter was not the overall low bidder, Mr. Turner felt the low repair service call minimum charge would offset other charges that may be higher than the other bidders. The motion passed 7-0.

There were no committee reports nor committee meetings scheduled.

Presented under the Consent Agenda: April 9, 2018, regular meeting minutes; May 1, 2018, executive session minutes; MCHS Beta Club travel request to Savannah, GA, for National Beta Club Convention; Spot Lowe Technology Center Skills travel request to the National Skills USA

Leadership Conference in Louisville, KY; Minimum/Maximum Credits; and Surplus Books (all attached). Mr. Dippold made a motion, with a second by Ms. Hunter, to approve consent agenda. The motion passed 7-0.

Ms. Gold made a motion, with a second by Mr. Jones, to approve the tile bid submitted by The Floor Store (attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the preliminary federal budgets (attached). Prior to the vote, the following board members read a disclosure statement: Mr. Woodard, Mr. Dippold, Ms. Hunter, Mr. Jones, Mr. Moses, and Ms. Cathey. The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. Gold, to approve the annual budget and the food service budget. Board members read a disclosure statement prior to the vote. The motion passed 7-0.

During new business, Mr. Woodard made a motion, with a second by Ms. Gold, to name the Cornersville football fieldhouse in honor of retiring longtime teacher/coach Ray Stocstill. The motion passed 7-0.

During the Director's Report, Mr. Sorrells: congratulated Mr. Stocstill on the well-deserved honor just approved by the board, and thanked the Central Office's Beth Weigel on acquiring the artwork that now lines the walls of the boardroom.

In referencing an email he received from the state DOE concerning TNReady and end-of-course scores, Mr. Sorrells stated that once he receives more information, with the board's approval, he and Mr. Moses will hold an executive session to determine what percentage the scores will count on the students' final grades for the spring semester. Mr. Sorrells will inform the board prior to the session to get their feedback on the proposed percentage. The board agreed.

A reminder of upcoming graduations: CVHS, Thursday, May 17 at 6:00 p.m.; MCHS, Friday, May 18 at 7:00 p.m.; FHS, Saturday, May 19 at 9:00 a.m.

The meeting adjourned at 6:59 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director