

June 11, 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 John Daniel Allen, Julie Keny Cathey, John Dippold, Kristen Gold, Susan Hunter, Donnie Moses, and Andy Woodard. Harvey Jones and Robert Warf were absent.

Ms. Cathey requested that the Recognitions be removed from the night's agenda and moved to the July meeting. Ms. Cathey made a motion, with a second by Ms. Hunter, to approve the agenda with the change. The motion passed 7-0.

There was no MCEA Report.

Kevin Turner of Stephen Ward & Associates gave an update on the roof damage at Cornersville Elementary School and revealed what it would take to repair/replace. Upon Mr. Turner's recommendation, Ms. Hunter made a motion, with a second by Ms. Gold, to make a full repair to the roof, including the code enhancement. The motion passed 7-0.

A policy committee meeting was scheduled for July 9, 2018, at 5:30 p.m. immediately followed by the monthly board meeting.

Presented under the Consent Agenda: May 14, 2018, regular meeting minutes; technology salvage; surplus books; differentiated pay plan (all attached). Mr. Dippold made a motion, with a second by Ms. Cathey, to approve consent agenda. The motion passed 7-0.

Ms. Gold made a motion, with a second by Ms. Hunter, to approve the resolution to budget/reclass additional revenues GP and the resolution to transfer funds GP (attached). The motion passed 7-0.

Ms. Gold made a motion, with a second by Ms. Hunter, to approve the walk-in freezer low bid submitted by Douglas Equipment (attached). The motion passed 7-0.

No bids were submitted for part-time painters. Mr. Sorrells explained that maintenance would be purchasing the supplies and will be reaching out to some painters to get the projects completed.

Ms. Cathey made a motion, with a second by Mr. Dippold, to approve the revision to IDEA-B Discretionary 18.01 (attached). The motion passed 7-0.

Mr. Allen made a motion, with a second by Ms. Cathey, to approve the job descriptions (attached). The motion passed 7-0.

Mr. Dippold made a motion, with a second by Ms. Cathey, to approve the organization chart (attached). The motion passed 7-0.

Ms. Gold made a motion, with a second by Ms. Cathey, to approve the 2018-2019 salary schedules (attached) pending approval by the county commission of the final budget. The motion passed 7-0.

There was no new business.

During the Director's Report, Mr. Dippold made a motion, with a second by Ms. Cathy, to allow Mr. Moses and Mr. Sorrells to conduct an executive session to approve line item transfers at the end of the month. The motion passed 7-0.

Ms. Hunter made a motion, with a second by Ms. Gold, to approve the revised 2018-2019 Budget to include adding the 2% out-of-county concession originally taken from Mr. Sorrells's salary, pending approval of the budget by the county commission. The motion passed 7-0.

Continuing his Director's Report, Mr. Sorrells told the board that in July he intends to approach the county commission with a formal request to either fund the \$1.5 million renovation of Preston Hopkins Field plus funds to do paving at Cornersville High School, *or* for the commission to approve allowing the school system to take the money out of fund balance. He will also ask the commission to approve the Chromebook lease.

Mr. Sorrells congratulated Mr. Bush (MCHS) and Mr. Adcox (CVHS) on their schools being named by *U.S. News & World Reports* as bronze level schools.

To conclude his report, Mr. Sorrells thanked technology supervisor Suzanne Ingram for the great job she has done in her position. Ms. Ingram is retiring at the end of this month after 43 years in education, 38 of those with the Marshall County School System.

The meeting adjourned at 6:23 p.m.

Respectfully Submitted,

Donnie Moses, Chairman

Jacob Sorrells, Director