

July 9, 2018

The Marshall County Board of Education met in regular session on Monday, July 9, 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 Robert Warf. John Daniel Allen and Andy Woodard were absent.

Mr. Jones requested that the 2018-2019 Supplements List be moved to new business for discussion. Mr. Dippold made a motion, with a second by Mr. Jones, to approve the agenda with the change. The motion passed 7-0.

Mr. Sorrells thanked Erin Morris and Scott Pearson of The Marshall County Tribune for the newspaper's coverage over the past year.

There was no MCEA Report.

Supervisor of Student Services Ginger Tepedino explained a new counseling service that will be provided by Mercy Health Care during the new school year.

During the Policy Committee Report, Mr. Jones made a motion, with a second by Ms. Hunter to approve the following policies with changes: 1.804 Drug-Free Workplace, 3.600 Insurance Management, 3.601 Student Insurance Program (delete), 4.602 Class Ranking, 4.608 Transcript Alterations (new), 5.106 Application and Employment, 5.118 Background Investigations, 5.203 Recommendations and File Transfers, 5.305 Family and Medical Leave, 5.403 Drug & Alcohol Testing for Employees, 5.802 Qualifications and Duties of the Director of Schools, 6.200 Attendance, 6.309 Zero Tolerance Offenses, 6.313 Discipline Procedures, 6.314 Corporal Punishment, 6.409 Child Abuse and Neglect, and 6.503 Homeless Students (all attached). The motion passed 7-0.

Presented under Consent Agenda: June 11, 2018, regular meeting and June 29, 2018, executive session minutes; Personnel Hearing Officers; Student Disciplinary Hearing Authority (SDHA); FHS Cheerleaders travel request to Orlando (all attached). Mr. Jones made a motion, with a second by Mr. Dippold, to approve consent agenda. The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the low gas/diesel bid submitted by Barber Oil (attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the motor oil bid submitted by Barber Oil (attached). The motion passed 7-0.

Mr. Jones made a motion, with a second by Ms. Gold, to approve the sole concrete bid submitted by Joey Beech Concrete (attached), as long as the job meets all codes and specifications. The motion passed 7-0.

Ms. Hunter made a motion, with a second by Ms. Cathey, to approve the low toner bid submitted by Copy Technologies (attached). The motion passed 7-0.

Ms. Hunter made a motion, with a second by Mr. Dippold, to approve the 18.01 Revised Federal Budgets and 19.01 Revised Federal Budgets (attached). The motion passed 7-0.

While discussing the supplements list under new business, Mr. Jones expressed his concern about employees receiving a supplement but being at other events instead of the event for which they are receiving a supplement. Mr. Sorrells said that issue has been addressed and resolved, but will be closely watched in the future. Mr. Jones made a motion, with a second by Ms. Cathey, to approve the 2018-2019 Supplements List (attached). The motion passed 7-0.

During the Director's Report, Mr. Warf made a motion, with a second by Ms. Gold, to approve the resolution authorizing Mr. Sorrells to sign a Chromebook lease, and a resolution which allows the system to use fund balance to renovate Preston Hopkins Field and do paving at Cornersville High School. The motion passed 7-0. The resolutions will now be taken to the County Commission's Budget Committee, then on to the full Commission.

Continuing his Director's Report, Mr. Sorrells announced that the Central Office will be the site of a LIFT meeting, a K-3 literacy program; thanked Lewisburg Police Department for donating a car to the Spot Lowe Technology Center automotive class; and introduced the system's new technology supervisor, Chris Spivy.

The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director