

August 13, 2018

The Marshall County Board of Education met in regular session on Monday, August 13, 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, Robert Warf, and Andy Woodard. John Daniel Allen was absent.

Ms. Cathey made a motion, with a second by Mr. Jones, to approve the agenda. The motion passed 8-0.

There was no MCEA Report.

Ms. Gold made a motion, with a second by Mr. Jones, to approve the four low roof bids submitted by Maxwell Roofing. Roof repairs will include roofs at Chapel Hill Elementary, Cornersville Elementary, and Marshall County High School. The motion passed 8-0.

Tres Beasley, Student Support Services Supervisor, presented a maintenance update. When discussing rekeying Cornersville School, the board asked that Finance Director Janet Wiles contact the auditors to find out if the job can be awarded on a "Sole Source" letter, so that the hardware will be the same as what has already been installed at Delk-Henson and Forrest.

A Policy Committee meeting was scheduled for Monday, September 17 at 5:30 p.m.

Mr. Jones made a motion, with a second by Ms. Cathey, to approve the following policies with changes: 1.804 Drug-Free Workplace, 6.409 Child Abuse and Neglect, and 6.709 Student Fees and Fines. The motion passed 8-0.

Ms. Hunter made a motion, with a second by Mr. Warf, to approve three new positions: pizza line cafeteria employee, and two Special Populations Coaches. The motion passed 8-0.

Presented under Consent Agenda: July 9, 2018, regular session minutes and July 19, 2018, executive session minutes; book surplus; technology surplus; head coach and assistant wrestling coach supplements; and FHS ACT travel request to the University of Notre Dame. Mr. Dippold made a motion, with a second by Mr. Jones, to approve the consent agenda. The motion passed 8-0.

The board reviewed opening enrollment numbers.

Mr. Sorrells gave a Five-Year Strategic Plan update.

There was no new business.

During the Director's Report: Mr. Sorrells read a letter from Cornersville High School Principal Brent Adcox thanking the board for approving the paving around the CVHS football field; the

board agreed with Technology Supervisor Chris Spivy's suggestion that they leave their laptops after every meeting for updates.

Mr. Sorrells stated that he had met with John Trail of Johnson + Bailey concerning the renovations at Preston Hopkins Field. Mr. Dippold made a motion, with a second by Ms. Gold, to approve Johnson + Bailey as the architect for the renovation project. The motion passed 8-0.

Continuing his Director's Report: Mr. Sorrells said the TVAAS growth scores will be released on Thursday; the board moved the September board meeting to September 17 at 6:00, with the Policy Committee to meet at 5:30; the October board meeting will be moved to October 15, due to Fall Break.

To conclude the Director's Report, Mr. Sorrells thanked departing board member/chairman Donnie Moses for his leadership, guidance and friendship over the years.

Before adjourning the meeting, Mr. Moses thanked Mr. Sorrells, the administrative staff, principals, teachers, and fellow board members before adding that he has developed an appreciation for all that has been accomplished and is looking forward to what the board will accomplish in the future.

The meeting adjourned at 6:36 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director