

August 14, 2017

The Marshall County Board of Education met in regular session on Monday, August 14, 2017, 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, Robert Warf, and Andy Woodard. Harvey Jones and Donnie Moses were absent.

Prayer/Pledge

In the absence of Mr. Moses, Vice Chairman Julie Keny Cathey conducted the meeting.

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

During the MCEA Report, President Dana Cordova stated the organization signed 19 new members during new teacher orientation; they had a great turnout for opening day; MCEA is looking forward to working with administrators in the coming year.

Kevin Turner of Stephen Ward & Associates presented a roofing update. Ms. Gold made a motion, with a second by Mr. Warf to proceed with bidding repairs on Marshall Elementary School, continue with repairs, and hold other projects until the board receives more information. The motion passed 7-0.

Presented under the Consent Agenda: July 10, 2017, minutes; supplements for two FHS teachers; technology salvage; DHIS 6<sup>th</sup> grade travel request to Washington D.C. (all attached). Ms. Hunter made a motion, with a second by Mr. Allen, to approve the consent agenda; the motion passed 7-0.

During the Policy Committee report, Ms. Hunter made a motion, with a second by Ms. Gold to approve the following policies with changes: 1.407 School District Records, 2.703 Audits, 3.202 Emergency Preparedness Plan, 3.400 Student Transportation Management, 3.500 Food Service Management, 4.210 Credit Recovery, 4.301 Interscholastic Athletics, 4.402 Selection of Instructional Materials (Other than Textbooks) (delete), 4.600 Grading System, 4.602 Class Ranking, 4.700 Testing Programs, 5.200 Separation Practices for Tenured Teachers, 5.201 Separation Practices for Non-Tenured Teachers, 5.203 Recommendations and File Transfers, 5.600 Staff Rights & Responsibilities, 5.701 Substitute Teachers, 6.308 Bus Conduct, 6.311 Care of School Property, 6.411 Student Wellness (all attached). The motion passed 7-0.

Ms. Hunter made a motion, with a second by Mr. Allen, to approve corrections to original budgets for Preschool 18.01 and Title II 18.01 (attached). The motion passed 7-0.

Ms. Gold made a motion, with a second by Ms. Hunter, to approve the IDEA-B Discretionary Supplemental Grant 891 (original budget) (attached). The motion passed 7-0.

The board reviewed the opening enrollment numbers for this school year.

Mr. Sorrells and supervisors presented an update on the Five-Year Strategic Plan.

There was no new business.

During the Director's Report, the board moved the September board meeting to September 18 and the October board meeting to October 16.

The board scheduled a retreat for Monday, October 23 at 5:30 p.m. at Henry Horton State Park.

Mr. Sorrells stated that he will be meeting with Minister Richard Bradford Wednesday at 1:00 to discuss possibly purchasing land the church owns that adjoins Lewisburg Electric System.

Following discussions of the upcoming solar eclipse, Ms. Hunter made a motion, with a second by Mr. Dippold, to close schools on August 21. The motion passed 5-2, with Ms. Cathey and Ms. Gold voting no.

The meeting adjourned at 7:34 p.m.

Respectfully Submitted,

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Julie Keny Cathey, Vice Chairman

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Jacob Sorrells, Director