

September 17, 2018

The Marshall County Board of Education met in regular session on Monday, September 17, 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, Harvey Jones, Heidi McElhaney, Robert Warf, and Andy Woodard. No members were absent.

Prayer/Pledge

Ms. Cathey turned the meeting over to Director of Schools Jacob Sorrells. Mr. Sorrells opened the floor for nominations for Chairman of the Board. Mr. Dippold made a motion, with a second by Ms. Hunter, to nominate Ms. Cathey for the position. The motion passed 9-0; Ms. Cathey was named Chairman of the Board.

Ms. Cathey then asked for nominations for Vice-Chairman. Ms. Hunter made a motion, with a second by Mr. Jones, to nominate Ms. Gold. The motion passed 9-0. Ms. Gold will serve as the Vice-Chair.

Ms. Cathey then asked for nominations for Chairman Pro-Tem. Ms. Gold made a motion, with a second by Mr. Dippold, to nominate Mr. Woodard. The motion passed 9-0. Mr. Woodard will serve as Chairman Pro-Tem.

Mr. Jones made a motion, with a second by Ms. Hunter, to approve the agenda. The motion passed 9-0.

Mr. Sorrells recognized student Carson Bailey for being runner-up in the National Beta Convention's 11th grade language arts competition. Mr. Sorrells then recognized Blair Douglas, Wesley Hickman, and Thomas Osteen for the role they played in saving a student's life.

During the MCEA Report, President Dana Cordova stated that MCEA will meet on Wednesday, and she will have information to report during the October board meeting.

The board agreed to keep the monthly board meetings on the second Monday of the month at 6:00 p.m. The board viewed the committees list for 2018-2019; no action was required.

Mr. Jones made a motion, with a second by Mr. Allen, to approve the following policies with changes: 1.701 School District Planning (new), 1.901 Charter School Applications, 3.212 District Water Testing (new), 4.206 Homebound Instruction, 6.200 Attendance, 6.2001 Attendance During Postsecondary Visits (new), and 6.709 Student Fees and Fines. The motion passed 9-0.

Tres Beasley, Student Support Services Supervisor, presented a maintenance update. Roof work will begin next week at Chapel Hill Elementary School and Cornersville Elementary School, and at Marshall County High School in October.

Mr. Jones made a motion, with a second by Mr. Allen, to approve the \$38,200.00 quote submitted by Schiller Hardware to rekey Cornersville High School. The motion passed 9-0. The funds will come from a safety grant from the state.

Ms. Gold made a motion, with a second by Ms. Hunter, to approve the turf bid submitted by Specialty Investments of Dalton, the sole bidder. The motion passed 9-0.

Ms. Hunter made a motion, with a second by Mr. Jones, to approve the antivirus bid submitted by Howard Technology Solutions. The rules were suspended to allow technology supervisor Chris Spivy answer a question about multiple-year contracts. The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Dippold, to approve the propane bid submitted by AllGas, the sole bidder. The motion passed 9-0.

Prior to discussing technology surplus, the rules were suspended to allow Mr. Spivy to once again address the board. Mr. Jones made a motion, with a second by Ms. Hunter, to approve the surplus bid submitted by Secure Recycling. The motion passed 9-0.

Presented under Consent Agenda: August 13, 2018, regular session minutes and the Certification of Compliance for required textbooks. Mr. Jones made a motion, with a second by Ms. Gold, to approve the consent agenda. The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Dippold, to approve the addition of a part-time school bus aide. The motion passed 9-0.

There was no new business.

During the Director's Report: Mr. Sorrells thanked United Communications, Lewisburg Water & Wastewater, and Lewisburg Police Department; each business donated a vehicle to the Spot Lowe Technology Center auto mechanics class. Ms. Hunter made a motion, with a second by Mr. Jones, to accept the donations. The motion passed 9-0.

Mr. Sorrells thanked LMS principal Randy Hubbell, who will be moving on to another position in Maury County, for his 15 years of service to Marshall County.

The meeting adjourned at 6:21 p.m.

Respectfully Submitted,

Julie Keny Cathey, Chairman

Jacob Sorrells, Director