

September 18, 2017

The Marshall County Board of Education met in regular session on Monday, September 18, 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, Harvey Jones, Donnie Moses, Robert Warf, and Andy Woodard. No members were absent.

#### Prayer/Pledge

Mr. Moses 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. Gold, to nominate Mr. Moses for the position. The motion passed 9-0; Mr. Moses was named Chairman of the Board.

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

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

Ms. Cathey made a motion, with a second by Ms. Gold, to approve the agenda. The motion passed 9-0.

Mr. Sorrells recognized Chapel Hill Elementary School's Rebecca Dippold for her role in saving a choking student.

Truman Adkins of Cenergistic presented the system with an Energy Excellence Award plaque.

During the MCEA Report, President Dana Cordova told the board that MCEA will be hosting a new teacher mixer on September 26 for new and established members to come together to learn of benefits they are receiving or didn't know they could receive.

Mr. Jones made a motion, with a second by Ms. Cathey, to continue with board meetings on the second Monday of the month at 6:00 p.m. The motion passed 9-0.

The board viewed the committees list for 2017-2018; no action was required.

Mr. Woodard scheduled a Policy Committee meeting for Monday, October 16 at 5:30 p.m., with the regular monthly meeting of the board to immediately follow.

Mr. Sorrells gave an update on the property the board had previously expressed an interest in purchasing. Mr. Sorrells stated that the owner of the property countered at \$365,000; the board declined.

Presented under the Consent Agenda: August 14, 2017, regular session minutes; August 28, 2017, special called minutes; Certification of Compliance for required textbooks; and a travel request for a group of ten Forrest eighth and ninth grade ACT students to travel to Georgia Tech. Mr. Dippold made a motion, with a second by Mr. Jones, to approve the consent agenda. The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Allen, to accept the propane gas bid (attached) submitted by AllGas, the sole bidder. The motion passed 9-0.

Mr. Jones made a motion, with a second by Mr. Warf, to approve the Piranha table bid (attached) submitted by MegaFab, the sole bidder. The motion passed 9-0.

Mr. Allen made a motion, with a second by Ms. Gold, to approve the Special Populations IDEA-B & ESSA Budgets, Revision 1, and the IDEA-B Discretionary Fund, Revision 1 budgets (attached). The motion passed 9-0.

There was no new business.

During the Director's Report, Mr. Sorrells thanked Bam Haislip for his hard work in helping the system save money during the Cenergistic energy program. He thanked CB&S Bank for the generous donation of school supplies. He pointed out the school audit packets at each board member's seat. Mr. Sorrells stated that 2,100 Chromebooks have been rolled out to the schools; he thanked the school board and county commission for allowing the system to lease the devices. He went on to say that he hopes he can find more money in next year's budget to purchase even more Chromebooks, and that the system is close to having a device for every student.

Mr. Sorrells closed his report by telling the board that Kevin Turner of Stephen Ward and Associates is advertising for roof repair bids and is setting parameters for vendors to meet in order to bid. Mr. Turner hopes to open bids around the first of October. Mr. Sorrells asked the board's permission to allow him and Mr. Moses to accept the bids (per Mr. Turner's recommendations) in an executive session instead of waiting until the October 16 board meeting in order to get the repairs completed quicker. Mr. Dippold made a motion, with a second by Mr. Allen, to allow the executive committee to accept the roof repair bids. The motion passed 9-0.

The meeting adjourned at 6:26 p.m.

Respectfully Submitted,

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Donnie Moses, Chairman

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Jacob Sorrells, Director