

Regular Board Meeting
May 12, 2014 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mrs. Barbara Kennedy:	Present
Mr. Mike Keny:	Present
Mr. Kenneth Lilly:	Present
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

1. Director's Contract Extension (originally announced to media/schools/MCEA on 4/25/14, in accordance with TCA 49-2-203)

Mr. Moses cited the building program and the continuity through the end of that program, the fact the county has three reward schools, and Ms. Abernathy's strong leadership as factors in offering the extension.

Based on the director's evaluation and the progress of the county's students, as represented in tonight's honors, offer a one-year extension to Director Jackie Abernathy's contract, same terms and conditions, through June 30, 2016, Passed with a motion by Mr. Donnie Moses and a second by Mr. Harvey Jones.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

2. Agenda

Approve the agenda Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

Mr. Randy Perryman: Yea

3. Recognize Leadership Academy Students

2013-14 Leadership Academy class:

Brent Adcox
Kim Anderson
Joe Bradford
Mia DeMello
Rachel Perryman
Angie Phifer
Tammy Shrivalle
Joseph Slaughter
Mickey Smith
Charlotte Zajac

4. Honor Duke TIP Students

The board recognized the Duke TIP state recognition students.

5. Honor Valedictorians and Salutatorians

The board recognized the county's Valedictorians and Salutatorians.

6. Minutes

Approve the minutes of the April 7, 2014, regular session, and the April 11 and April 28, 2014, executive sessions Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

7. MCEA Report

MCEA president Nicky Randolph invited the board and director to the MCEA end-of-the-year banquet on Friday, May 23 at 12:30 at the McKnight Center. On behalf of all the county's teachers, she thanked the board for their support over the past couple of years.

8. Committee Reports/Schedule Committee Meetings

Mr. Moses scheduled a budget committee meeting for Tuesday, May 27 at 5:30 p.m. to kick off the annual budget process. Ms. Kennedy scheduled a policy committee meeting for Tuesday, June 3 at 6:00 p.m.

8.1. Budget Committee - May 1

In the Budget Committee report, Mr. Moses stated the committee met May 1 to discuss roofs and money to fix roofs. The committee agreed the intent is to use what money the system has in maintenance to do roof maintenance, as well as some county and school board money that can be used for repairs. The plan is to go ahead and start bidding repairs in order to prioritize and implement repairs as soon as possible. Ms. Abernathy added that in the joint meeting with the commission's budget and education committees, it was revealed that the commission has no more borrowing power at this point. She said the commission wants the system to go ahead and do repairs with what we and they have, then in next year's budget we will ask for more money out of their capital outlay fund.

9. Consent Agenda

MCBOE Policy 1.403 Agendas: "While developing the agenda, the chair and director of schools shall identify routine or non-controversial items to be placed on the consent agenda, which shall become a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items may be adopted in a single vote without discussion."

Approve the consent agenda Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

9.1. Minimum/Maximum Credits

Deleted courses are marked through; added courses appear in red.

9.2. Special Courses

9.3. Technology Salvage List

10. Resolutions

10.1. Mixed Drink Tax

Approve the mixed drink tax resolution/backup to resolution Passed with a motion by Ms. Susan Hunter and a second by Ms. Sheryl McClintock.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

10.2. Affordable Care Act

Ms. Gold asked that a correction be made on page 2, item d (from 88 to 90).

Approve the Affordable Care Act resolution Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea

Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

11. Building Program Statements

Approve the two building program statements Passed with a motion by Mr. Harvey Jones and a second by Mrs. Barbara Kennedy.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

11.1. Johnson + Bailey Architects - Statement #2

11.2. Orion Contractor's Pay Request

12. Building Program Bids

Under building program bids, Rick Daughrity of Orion distributed a spreadsheet containing the construction trade package low bids for the building program.

Accept the low bids on the projects for the Lewisburg schools Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

Accept the low bids on the Chapel Hill Intermediate School project Passed with a motion by Mr. Kenneth Lilly and a second by Mr. Harvey Jones.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

Solicit proposals from firms to do site work and geotech work on the Forrest gym project Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

13. Revised Federal Budgets

Approve the Revised Federal Budget 14.01 Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

14. All Special Education and Title Program Federal Budgets for 15.01

Approve the Special Education and Title Program Federal Budgets Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

15. New Business

There was no new business.

16. Director's Report

Continuing Director's Report, Ms. Abernathy: thanked Larissa Delk, Beverly Jett, Julie Thomas, and Rhonda Poole for helping with the reception for the Valedictorians and Salutatorians; Chuck Cagle is scheduled to speak from 9:00-11:00 a.m. at the August 4 opening day; reminded the board of graduation ceremonies (Cornersville High, Thursday, May 22 at 7:00 p.m.; MCHS, Friday, May 23 at 7:00 p.m.; and Forrest High, Saturday, May 24 at 9:00 a.m.).

16.1. MCHS Girls' Head and Assistant Basketball Coaches

During the Director's Report, Ms. Abernathy announced that Jerrie Henry will be the next Head Girls' Basketball Coach at MCHS; former head coach Fred Shelton will serve as Ms. Henry's Assistant Coach.

Jerrie Henry - Head Girls' Basketball Coach

Fred Shelton - Assistant Girls' Basketball Coach

16.2. Marshall County Community Theatre Thank You

Approve sending a thank you letter to David Sanders and the Marshall County Community Theatre for allowing 300 Marshall County students to attend the recent performance of CATS at the Dixie Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mrs. Barbara Kennedy: Yea

Mr. Mike Keny: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

16.3. Job Descriptions

Approve the job description of Benefits Coordinator/Public Relations Passed with a motion by Mr. Randy Perryman and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mrs. Barbara Kennedy: Yea

Mr. Mike Keny: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

Approve the job description of Transportation Foreman Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mrs. Barbara Kennedy: Yea

Mr. Mike Keny: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

Approve the job description of Transportation Secretary Passed with a motion by Mr. Harvey Jones and a second by Mrs. Barbara Kennedy.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

16.4. Lewisburg Online Community Video

Ms. Abernathy asked the board to look over the information provided in eMeeting regarding a Lewisburg Online Video offered by CGI Communications.

17. Adjourn

The meeting adjourned at 7:24 p.m.

18. FYI

18.1. Thank You letters

18.2. Use of Facilities

The attached use of facility request forms do not need board approval; the facilities are being used by non-profit organizations. Proofs of insurance are on file in the Central Office. The school principals and director of schools have approved the requests.

18.3. Requests

Because the attached trip requests are not both overnight and out of state, they do not require board approval (see attached board policy). They are included in your packet as an FYI.

18.4. Approved Fundraisers

Chairperson

Superintendent