

Regular Board Meeting
September 21, 2015 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Absent
Mr. John Dippold:	Present
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mr. Kenneth Lilly:	Present
Ms. Sheryl McClintock:	Absent
Mr. Donnie Moses:	Present

1. Election of Chairman, Vice Chairman, Chairman Pro-Tem

Nominate Mr. Moses for the position of Chairman of the Board Passed with a motion by Mr. Kenneth Lilly and a second by Mrs. Kristen Gold.

Mr. John Allen:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Mr. Donnie Moses:	Yea

Nominate Mr. Lilly as Vice Chairman Passed with a motion by Ms. Susan Hunter and a second by Mrs. Kristen Gold.

Mr. John Allen:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Mr. Donnie Moses:	Yea

Nominate Mr. Jones as Chairman Pro-Tem Passed with a motion by Ms. Susan Hunter and a second by Mr. Kenneth Lilly.

Mr. John Allen:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Mr. Donnie Moses:	Yea

2. Agenda

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

3. Recognitions

Ms. Abernathy recognized the following: MCHS senior Alleyah Allen for bringing home gold from the FCCLA National Leadership Conference in Washington, D.C.; Algebra I teachers Sonya Dyer, Kathy Edwards, Gina Ervin, Wes Hobbs, Beth Sweeney, and Casey Tindell for helping Marshall County students rank 6th in the state; Jessica Luna, Debbie Montgomery, Dawn St. Onge, and Rhonda Poole as Classified Employees of the Month.

3.1. Alleyah Allen

Alleyah Allen, a 12th grader at MCHS, won Gold at this summer's FCCLA National Leadership Conference in Washington, D.C. She scored 99.5 out of 100 in the Teach and Train event. Gold is the highest level given, and Alleyah placed 1st in the Southern Region.

Congratulations, Alleyah!

3.2. Algebra I Teachers

We are recognizing the following teachers for their role in helping Marshall County's Algebra I students rank sixth in the state.

Sonya Dyer - Forrest

Kathy Edwards - Cornersville

Gina Ervin - MCHS

Wes Hobbs - Forrest

Beth Sweeney - Forrest

Casey Tindell - MCHS

3.3. Classified Employees of the Month

The Classified Employees of the Month are:

Jessica Luna, Cornersville School

Debbie Montgomery, Cornersville Elementary School

Dawn St. Onge, Delk-Henson Intermediate School

3.4. Tenure Recommendations

Grant tenure to the following teachers: Christopher Coleman, James Fullerton, Laura Ingram, Kelly Jerik, Kimberly Junkins, Estelle Long, Carrie Matthews, Kaitlyn Moses, and Rachel Rankin Passed with a motion by Mr. Kenneth Lilly and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

4. Minutes

Approve the minutes of the August 10, 2015, regular session, the August 31, 2015, and September 2, 2015, executive committee sessions Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

5. MCEA Report

There was no MCEA report.

6. Annual Agenda

6.1. Establish Times and Dates for Monthly Board Meetings

Keep the monthly meetings on the second Monday of the month at 6:00 p.m. (with the exception of the October meeting which was previously scheduled for October 19) Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

6.2. Committees for 2015-2016

The committees for 2015-2016 are decided, and the list is posted on eMeeting.

7. Committee Reports/Schedule Committee Meetings

7.1. Maintenance Committee - September 17

The board agreed to table the topic of blinds vs. tinting at Oak Grove Elementary until Maintenance Office Manager Vicki Veatch could get quotes. Mr. Lilly stated that the Certificate of Substantial Completion for Delk-

Henson Intermediate School has not been signed and will not be until the punch list has been finished to the satisfaction of the director. Lights in the parking lot at DHIS will be installed during Fall Break. Floor plans for the Forrest Gym have not been received from the architect; those should be completed in a couple of weeks. Approximately one million dollars remain in the contingency fund. Rules were suspended to allow Deputy Director Jacob Sorrells to provide information on roof repairs.

Take \$75,000 from capital outlay to fix roofs Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

7.1.1. LMS AC quotes

Approve a resolution which would provide \$200,000 to install AC units in the LMS gym Passed with a motion by Mr. Kenneth Lilly and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

7.1.2. Cameras

The funds will be taken from capital outlay.

Approve moving forward with installing cameras at the entrances of Marshall Elementary, Chapel Hill Elementary, Oak Grove Elementary, Cornersville Elementary, and Spot Lowe Technology Center at a cost of \$83,297.68 Passed with a motion by Mr. Kenneth Lilly and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

7.2. Policy Committee - September 17

The Policy Committee approved these policies changes.

Approve the following policies with changes: 2.800 Expenditure of Funds, 2.805 Purchasing, 3.500 Food Service Management, 4.602 Class Ranking, 4.700 Testing Programs, 5.118 Background Investigations, and 6.2001 Attendance Middle and High School Passed with a motion by Mr. Harvey Jones and a second by Mrs. Kristen Gold.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

7.2.1. 3.206 Community Use of School Facilities

The Policy Committee took no action on this policy; it will remain unchanged.

7.3. Curriculum Committee - September 17

Ms. Abernathy presented the Curriculum Committee report in Ms. McClintock's absence. Ms. Abernathy stated that during the September 17 Curriculum Committee meeting: Tammy Lewis told the committee members about Power Hour Plus; Beth Smith discussed prep tests for ACT; Jacob Sorrells gave an update on PLCs and the ESEA waiver; TNReady and MICA were discussed, along with CFAs and benchmarks; Jennifer Smith gave a presentation on how she tracks data and how it is used to drive instruction throughout the county; the meeting ended with a discussion on Dibels; and the elementary principals have a PLC on October 7, during which they will discuss Dibels.

8. 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. Kenneth Lilly and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

8.1. Travel Request

The MCHS Fine Arts Department is requesting permission to travel to New York in March 2016. Because the request comes well in advance, Ms. Dumser is unsure which students and volunteers will take part; she will have that information closer to the travel date.

8.2. Surplus

8.3. MC Art Guild Use of Facility

The Marshall County Art Guild (MCAG) is requesting the use of different areas within MCHS for hosting a Christmas Bazaar. Although MCAG is a not-for-profit organization, vendors who will have booths at the Bazaar hope to make a profit; therefore, this request must receive board approval. Proof of insurance is on file in the Central Office; Principal John Bush and Director Jackie Abernathy have approved the request.

9. Propane Bids

Approve the low propane bid submitted by AllGas Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

10. All Federal Budgets - Revision #1

Approve the Federal Budgets-Revision #1 Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

11. Contractor's Pay Request

Approve the Contractor's Pay Request Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

12. New Business

There was no new business.

13. Director's Report

During the Director's Report, Ms. Abernathy thanked: CKNA for the \$10,000 donation to the Renaissance Program at MCHS; the Maintenance Department and the Sheriff's Department for helping get the walkway areas at Preston Hopkins Field ready for football season. She announced that the criminal justice teacher at MCHS has resigned. Ms. Abernathy concluded the meeting by telling the board how impressed she was by the services offered by Telemed after she witnessed a recent sinus examination performed on her granddaughter. She thanked the board for approving this service.

Approve placing Jennifer Smith (Academic Data Coach) on an 11-month contract Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Mr. John Allen: Yea

Mr. John Dippold: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Mr. Donnie Moses: Yea

14. Adjourn

The meeting adjourned at 6:31 p.m.

15. FYI

15.1. Use of Facility

The attached use of facility 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 principals and Director Abernathy have approved the requests.

15.2. Travel Requests

Because the attached travel requests are not both overnight and out of state, they do not need board approval; they are attached to your eMeeting as an FYI.

15.3. Approved Fundraisers

15.4. Personnel Changes

Chairperson

Superintendent