

**Regular Meeting**  
July 11, 2016 6:00 PM  
MCBOE

Attendance Taken at 6:00 PM.

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

**1. Agenda**

Chairman Moses welcomed new Director of Schools Jacob Sorrells and returning board secretary Rhonda Poole.

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

**2. Minutes**

Approve the minutes of the June 13, 2016, regular session and the June 30, 2016, executive committee session Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

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

**3. MCEA Report**

**4. GAP Insurance Information**

Finance Director Janet Wiles addressed the board concerning the possible loss of Gap Insurance.

**5. Committee Reports/Schedule Committee Meetings**

5.1. Policy Committee - July 11, 2016

Approve policies 1.407 School Board Records, 1.600 Policy Development and Adoption, 3.202 Emergency Preparedness Plan, 4.605 Graduation

Requirements/Activities, 4.700 Testing Programs, 6.204 Attendance of Non-Resident Students, 6.304 Student Discrimination/Harassment and Bullying/Intimidation and Cyberbullying, and 6.411 Student Wellness with changes, and new policies 4.804 Religious Content of Courses and 6.415 Student Suicide Prevention Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

- 5.1.1. 1.407 School Board Records
- 5.1.2. 1.600 Policy Development and Adoption
- 5.1.3. 3.202 Emergency Preparedness Plan
- 5.1.4. 4.605 Graduation Requirements/Activities
- 5.1.5. 4.700 Testing Programs
- 5.1.6. 4.804 Religious Content of Courses
- 5.1.7. 6.204 Attendance of Non-Resident Students
- 5.1.8. 6.304 Student Discrimination/Harassment and Bullying/ Intimidation and Cyberbullying
- 5.1.9. 6.411 Student Wellness
- 5.1.10. 6.415 Student Suicide Prevention

#### **6. Supplements List**

Approve the supplements list Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

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

#### **7. Bids**

##### 7.1. Duplicator Paper

Approve the low paper bid submitted by Contract Paper Group Passed with a motion by Mrs. Kristen Gold and a second by Mr. Kenneth Lilly.

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

### 7.2. Gas/Diesel Fuel

Following the motion to approve the low bid, the rules were suspended to allow Transportation Supervisor Chuck Brown to address the board concerning the diesel. Mr. Jones requested the Mr. Brown periodically have the diesel analyzed to assure that the system is receiving No. 2 grade.

Approve the low gas/diesel bid submitted by Tri Star Energy Passed with a motion by Mr. Harvey Jones and a second by Mrs. Kristen Gold.

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

### 7.3. Motor Oil

Following the motion to approve the oil bid submitted by Barber Oil Company, the rules were suspended to allow Ms. Wiles to answer why only one bid was received; Ms. Wiles explained that the information was distributed to several sites and her office received many calls, but still only one bid was submitted.

Approve the oil bid submitted by Barber Oil Company, the sole bidder, Passed with a motion by Mr. Kenneth Lilly and a second by Ms. Julie Cathey.

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

### **8. Contractor's Pay Request**

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

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

### **9. New Business**

There was no new business.

### **10. Director's Report**

During the Director's Report, Mr. Sorrells requested approval for a Marshall County High School senior to accompany Principal Bush, Assistant Principal Henry and teacher Ms. Sweeney to Orlando for the Renaissance National Conference July 14 through 17; permission has been received from the

student's mother and Jostens is covering the cost. (Motion) Continuing the Director's Report, Mr. Sorrells thanked Duck River Electric Membership Corporation for donating \$203.00 to the SkillsUSA Program. Mr. Sorrells thanked the Central Office staff, board members, and former Director Abernathy for the smooth transition. He reminded everyone to follow him and the school system on Twitter: @jacobsorrells84 and @MarshallCoSch. Approve an MCHS senior to accompany Mr. Bush, Mr. Henry and Ms. Sweeney to Orlando for the Renaissance National Conference Passed with a motion by Ms. Susan Hunter and a second by Ms. Sheryl McClintock.

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

10.1. Renaissance National Conference

#### **11. Adjourn**

Prior to the meeting's adjournment, Mr. Lilly read his letter of resignation, effective immediately. The meeting adjourned at 6:31 p.m.

#### **12. FYI**

12.1. Personnel Update

12.2. 2015-16 Bullying Complaint Data

This report will be an "Annual Agenda" item for the July board meeting from this point forward. Since it does not need board approval, it will be placed under FYI. If you have any questions, please contact Ginger Tepedino, 359-1581, ext. 12007; she generates the annual report.

12.3. Approved Fundraisers

12.4. Travel Request

Because the request is not for both overnight and out of state travel, it does not need board approval. The request is included in your packet "For Your Information" only.

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Chairperson

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Superintendent