

Regular Board Meeting
November 12, 20186:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Present
Mr. John Dippold:	Present
Mrs. Kristen Gold:	Absent
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Heidi McElhaney:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Present

1. Agenda

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

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Heidi McElhaney:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

2. Recognitions

Mr. Sorrells recognized three Oak Grove students who have shown exceptional progress in reading: Athena Webb, Ruthie Hill, and Connor Sullivan. He then thanked all the veterans in the audience for their service to our country.

Mr. Sorrells presented the book "JoJo! What Happened To Your Hair?", authored and signed by former Tennessee Volunteer/Pittsburgh Steelers punter Craig Colquitt, to MES principal Bonnie Reese to place in her school library.

2.1. Special Readers

These three Oak Grove students have shown exceptional progress in reading. Kindergartner Athena Webb is reading on a 2.6 grade level; first grader Ruthie Hill is reading on a 3.2 grade level; and first grader Connor Sullivan is reading on a 3.0 grade level.

3. FMS ACT Rewards Trip Report (Notre Dame)

Forrest School assistant principal Wes Hobbs and 8th grader Justina Mosley gave a report on the recent ACT rewards trip to the University of Notre Dame.

On October 25-27, several Forrest Middle School students toured Notre Dame University in South Bend, Indiana.

4. MCEA Report

There was no MCEA Report.

5. Special Populations Update

Special Populations supervisor Julie Thomas gave a presentation on dyslexia and gifted programs in the school system.

6. Committee Reports/Schedule Committee Meetings

A work session to discuss data was scheduled for Monday, December 3 at 6:00 p.m.

No committee meetings have been held since the October 15 board meeting.

7. Consent Agenda

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

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Heidi McElhaney: Yea

Mr. Robert Warf: Yea

Mr. Andy Woodard: Yea

7.1. Minutes

7.2. Surplus Textbooks

7.3. Salvage - Misc. Food Service Equipment

2 Warmers (do not work)

1 Drink Cooler (does not work)

Small Wares that did not sell during the last "Surplus" release

7.4. Maintenance Surplus

8. Paper Bids

Approve the paper bid submitted by CPG, the sole bidder Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

9. Resolutions

Approve resolutions Budget Additional Revenues, Budget Insurance Proceeds/Fund Balance, and Budget/Reclass Additional Revenues Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

10. Renew Chapel Hill Lions Club Athletic Field Lease Agreement

Prior to the vote, Mr. Jones, an inactive member of the Chapel Hill Lions Club, read a disclosure statement.

Renew the Chapel Hill Lions Club Athletic Field lease agreement Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

11. 2019-2020 School Year Calendar

Approve the 2019-2020 school calendar with the change of moving the Forrest graduation to Friday, May 22, 2020, at 7:00 p.m. and moving forward, the Forrest graduations be held on Friday night instead of Saturday morning Passed with a motion by Mr. John Allen and a second by Mr. Robert Warf.

Mr. Harvey Jones: Nay
Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Ms. Susan Hunter: Yea

Heidi McElhaney: Yea
Mr. Robert Warf: Yea
Mr. Andy Woodard: Yea

12. New Business

There was no new business.

13. Director's Report

During the Director's Report: Mr. Sorrells thanked Sanford for school supply donations; Williams Community Foundation for donating \$500 to fire victims; Nissan for donating a car to SLTC automotive class; and Walmart, McDonald's and Calsonic for their monetary donations to the Westhills Television Network.

Mr. Sorrells thanked Teresa Moses and the Maintenance Department staff for cleaning the Central Office gymnasium of surplus and salvage items.

14. Adjourn

The meeting adjourned at 7:00 p.m.

15. FYI

- 15.1. Approved Fundraisers
- 15.2. MCHS Beta Club Travel Request

Because this trip is not both overnight and out of state, it does not require board approval. It is included in your package as an FYI.

- 15.3. Monthly Financial Report
- 15.4. Travel Requests
- 15.5. Use of Facility

Chairperson

Superintendent