

Regular Meeting
October 6, 20117:00 PM
Central Office, Board Room

Attendance Taken at 7:00 PM.

Mr. Curt Denton:	Absent
Mrs. Kristen Gold:	Present
Mr. Harvey Jones:	Present
Mrs. Barbara Kennedy:	Present
Mr. Mike Keny:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present
Mr. Sam Smith:	Present
Mrs. Ann Tears:	Present

1. Brooks Lamb, TSBA's South Central Student Recognition Award Winner

2. Honor Retirees

Educators: Denise Baxter, Elizabeth Christopher, Curtis Davenport, Rebecca Ferguson, Betty Jones, Linda Knight, Evie Lowrance, Robin Minor, Wanda Odum, Donna Pinkston, Louis Scheuchenzuber, Rosemary Stacey Support: Anna Clark, Pam Crabtree, Ina Fleischer, Kathy Hobby, Virginia Joyce, Harold Noller, Selvin Tidwell, Johnny Wilson

3. Acknowledge Donation from Rack Room Shoes

Cornersville High School won a \$10,000 Computer Lab through the Rack Room Shoes Back To School On-line Photo Contest. We would like to acknowledge this generous donation.

Accept the donation for Cornersville School. Passed with a motion by Mrs. Ann Tears and a second by Mr. Randy Perryman.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea
Mr. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

4. Agenda Approval

In light of Mr. Dukes' announcement of retirement, Ms. Gold asked that Director's Search be added to New Business. Approve the agenda with the addition Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Harvey Jones.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

Mr. Sam Smith: Yea
Mrs. Ann Tears: Yea

5. Minutes

Approval of the September 6, 2011, regular session Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea
Mr. Sam Smith: Yea
Mrs. Ann Tears: Yea

6. MCEA Report

MCEA president Patty Hill stated there are concerns about the stress on teachers with the evaluation process and the differences of the process from school to school; she urged the board to use Jobs Fund money for teacher bonuses; revealed the MCEA would once again sponsor the county-wide Spelling Bee.

7. Use of Facility Request

Representatives of the Marshall County Youth Football Association were on hand to request the use of Preston Hopkins Football Field for November 12 to hold the 1st annual BND Bowl Game.

Stand behind Mr. Stacey's decision and deny the use of facility request Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Mike Keny.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea
Mr. Sam Smith: Yea
Mrs. Ann Tears: Yea

8. Surplus Books

Approve the surplus books list and accept Follett Educational Services quote Passed with a motion by Mrs. Barbara Kennedy and a second by Mrs. Ann Tears.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea
Mr. Sam Smith: Yea
Mrs. Ann Tears: Yea

9. IDEA-B 11.21 Carryover Budget

Approve the IDEA-B 11.21 Carryover Budget Passed with a motion by Mrs. Kristen Gold and a second by Mr. Randy Perryman.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea
Mr. Sam Smith: Yea
Mrs. Ann Tears: Yea

10. Policy Approval

This policy will be brought back to the November meeting for a second reading.

Approve changes on policy 1.403 Passed with a motion by Mrs. Ann Tears and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea
Mr. Sam Smith: Yea
Mrs. Ann Tears: Yea

11. Financial Statement

The summary financial statement was reviewed; no action was taken. A financial statement will be included in every month's board packet.

12. Discussion of Personnel Issues

Ms. Kennedy wanted it on record that her September 16 emailed request to Dr. Thomas read exactly : "Second request. Is there something about this request that should require more than a few minutes? If so, please let me know when I might expect them, or better yet when I can pick them up." To which Dr. Thomas' response stated Ms. Kennedy's request made her feel uncomfortable and disrespected and she was harassing and discriminating against her; and "You can expect the information during the month of October because I have more pressing tasks that need my immediate attention." Mr. Moses requested the language on the reprimand include failure to maintain professional standards.

Place a written reprimand in Mr. Dukes personnel file and include Ms. Gold's and Ms. Kennedy's initial requests and responses as a reference of documentation of the breakdown in professionalism Passed with a motion by Mr. Donnie Moses and a second by Mrs. Barbara Kennedy.

Mrs. Ann Tears: Nay
Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

Mr. Sam Smith: Yea

13. Committee Reports

Ms. Gold, Ms. Kennedy and Mr. Perryman requested to also be on the Policy Committee. The following committee meetings were scheduled: Budget - Tuesday, October 25, 6:00 p.m.; Policy - Thursday, October 27, 6:30 p.m.; Curriculum - (tentatively) Tuesday, November 8, 6:00 p.m.

14. Old Business

14.1. Siemens Payment

Defer approving the payment until Mr. Dukes and Mr. Davis are satisfied with the work Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mrs. Barbara Kennedy: Yea

Mr. Mike Keny: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

Mr. Sam Smith: Yea

Mrs. Ann Tears: Yea

14.2. Update/Bid on Forrest Structural Repairs

Place repair of the Forrest structural damage on hold pending legal advice on the contract with United Structural Systems (who provided the only bid) Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mrs. Barbara Kennedy: Yea

Mr. Mike Keny: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

Mr. Sam Smith: Yea

Mrs. Ann Tears: Yea

14.3. Finalize Committees

In finalizing committees, Ms. Gold, Ms. Kennedy and Mr. Perryman requested to be added to the Policy Committee.

15. New Business

15.1. Director's Search

Board attorney Sam Jackson informed the board that the selection must be made at least two months before the August election. He requested the board give suggestions/specific qualifications to him by October 21, and he will have a proposed job posting ready by the 25th.

Accept Mr. Dukes' retirement from his position effective June 30, 2012, and immediately begin a search to have someone in place by June 30 Passed with a motion by Mrs. Kristen Gold and a second by Mrs. Barbara Kennedy.

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea
Mr. Sam Smith: Yea
Mrs. Ann Tears: Yea

16. Director's Report

Allow Cornersville School to take part in the fundraiser "Drive One 4UR School" with Stan McNabb Ford Passed with a motion by Mr. Sam Smith and a second by Mr. Randy Perryman.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea
Mr. Sam Smith: Yea
Mrs. Ann Tears: Yea

17. Adjourn

The meeting adjourned at 9:25 p.m.

18. Information

CVMS Beta Club is requesting permission to attend a two-day convention in Nashville. Because it is not both out of state and overnight, this does not need board approval. It is included in your board packet as an FYI (board policy attached).

18.1. CVMS Beta Club convention

18.2. Updated 2010-2011 Budget/Revenues

Mr. Dukes stated he would have Ms. Shelia Cook-Jones send the board members a corrected copy of the 2010-2011 Budget/Revenues.

Chairperson

Superintendent