

Regular Board Meeting
January 12, 2012 6:30 PM
MCBOE

Attendance Taken at 6:30 PM.

Mr. Curt Denton:	Present
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. Agenda

Approve the agenda Passed with a motion by Mr. Curt Denton and a second by Mr. Harvey Jones.

Mr. Curt Denton:	Yea
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

2. Teacher to Address Board

Mr. Dukes will gather the information on behalf of the board.
Gather more information before rendering a decision on upholding or reversing the reprimand Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Curt Denton.

Mr. Curt Denton:	Yea
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

3. Citizen to address board

Gary Davis, President of the Marshall County Branch NAACP, addressed the board regarding the selection process of the next Marshall County Director of Schools. He invited the board to attend a town hall meeting on Saturday, January 21 at 1:00 p.m. in the City Hall Annex.

4. Parent to Address Board

Greg Horner, the parent of a Chapel Hill Elementary School CDC student, requested funding for a CDC program at Forrest School be included in the budget for the coming school year; if not, his son will have to come to Lewisburg next year to receive services.

5. Minutes

Approve the minutes of the December 8, 2011, regular session Passed with a motion by Mr. Donnie Moses and a second by Mrs. Barbara Kennedy.

Mr. Curt Denton: Yea
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

In the MCEA report, MCEA president Patty Hill: announced the Countywide Spelling Bee on February 2 at 6:30 p.m. in the LMS auditorium; addressed the Jobs Bill funds; inquired about the availability of the board's calendar committee school calendar for 2012-2013 school year (Ms. Kennedy stated it had been emailed today).

7. Financial Statement

The summary financial statement was reviewed; no action was taken.

8. Journal Entry Corrections

Journal Entry corrections were reviewed; no action was taken.

9. Resolution

Approve a resolution to amend the General Purpose School Fund Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Harvey Jones.

Mr. Curt Denton: Yea
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. Committee Reports

10.1. Calendar Committee

In the Calendar Committee report, Ms. Kennedy stated that the board's committee and the Teacher's Calendar Committee are currently looking over two calendars for the coming school year: one created by the teachers and one created after conversations with community members and parents. Supervisor of Secondary Instruction Julie Thomas has scheduled a Teacher Calendar Committee for Tuesday, January 24 at 3:30 p.m. in the Central Office; the board's Calendar Committee agreed to a joint meeting with the teachers.

11. Federal Budget

Approve the Federal Budget Passed with a motion by Mr. Donnie Moses and a second by Mr. Randy Perryman.

Mr. Curt Denton: Yea
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

12. Old Business

12.1. Director's Evaluation

Under Director's Evaluation, the board asked for clarification from the board attorney if providing copies of the evaluation would fulfill the board's requirement regarding Mr. Dukes' contract/evaluation.

12.2. Director's Search Update

In Director's Search Update, the Special Called meeting will reconvene Tuesday, January 17 at 6:00 p.m. to finalize questions and times for interviews. The board agreed to interview all four candidates on Saturday, January 28 beginning at 10:00 a.m.

12.3. Certified/Classified Bonuses

Prior to the vote, Mr. Keny and Ms. Tears read an ethics statement. With this vote, a resolution will be prepared to take the money out of Fund Balance to be distributed for Marshall County Board of Education employee bonuses. Give school system employees a bonus as presented by Mr. Dukes Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

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

13. New Business

There was no new business.

14. Director's Report

During Director's Report, Mr. Dukes announced USS had completed the structural work at Forrest over the Christmas holiday; a drainage problem at Forrest needs to be addressed; as of January 10, the system has 5,338 students; 85 students graduated during Christmas; End of Course tests have been completed.

14.1. Allow CVHS student to play soccer at MCHS.

MCHS requests that Victor Palma, a student at Cornersville High School, be allowed to participate in boy's soccer the spring season of 2012. Since Cornersville has no program, it is legal under TSSAA rule with local board approval. Both principals involved (K. Stacey and B. Edens) have agreed to allow the young man to play.

Kevin McGehee
MCHS Athletic Director

Allow CVHS student Victor Palma to participate in boys' soccer at MCHS, since CVHS does not have a soccer program, Passed with a motion by Mr. Randy Perryman and a second by Mrs. Ann Tears.

Mr. Curt Denton: Yea

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. Title III Accountability Information and District Status
Continuing Director's Report, Mr. Dukes announced the Title III Accountability Information and District Status shows the system is in good standing based on 2010-11 test results.

14.3. Raptor System
Presented information on the Raptor System.

15. Information

Ms. Gold scheduled a Curriculum Committee meeting for Thursday, January 26 at 6:00 p.m. at Marshall Elementary School. Ms. Tears scheduled a Policy Committee meeting for Tuesday, January 31 at 5:30 p.m. The meeting adjourned at 8:15 p.m.

15.1. HOSA competitions

Chairperson

Superintendent