

Regular Board Meeting
March 8, 20126:30 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

The following additions were made to the agenda: Mr. Jones - Tennessee Natural Gas Vehicle Expo; Mr. Keny - April board meeting date, Approvethe agenda with the additions Passed with amotion 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

2. Citizen to Address Board

Gary Davis, NAACP President of Marshall County, addressed the board concerning the vision and mission of the school system and Marshall County Board of Education.

Mr. Davis would like to discuss the vision and mission of the system and BOE (see vision statement and mission statement attached). He has spoken with Mr. Dukes, per board policy.

3. Employee to Address Board

The employee scheduled to address the board was not in attendance. Ms.Hopkins is appealing her suspension without pay from October 2011. Ms. Hopkins has spoken with Mr. Dukes, Dr. Miller, and Mr. Lee, per board policy.

4. Honor Students and Teachers

The winners of the LMS National Geographic Bee and the MCEA District-wide Spelling Bee were honored, as well as the system's Teachers of the Year. We are honoring the winners of the LMS National Geographic Bee, the winners of the MCEA District-wide Spelling Bee, and the system's Teachers of the Year.

5. Minutes

Approve the minutes of the February 9, 2012, regular session Passed with a motion by Mr. Randy Perryman 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

6. MCEA Report

In the MCEA report, MCEA president Patty Hill thanked the board for supporting the upcoming bonuses, and then urged the board to keep county raises in mind as they start the new budget year. She added there are lots of needs within the buildings.

7. Financial Statement

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

8. Line Item Transfers/Resolution

Mr. Smith made a motion, with a second by Mr. Perryman, to approve the Resolution to Amend General Purpose School Fund. After discussions, Mr. Smith withdrew his motion to allow Budget Director Shelia Cook-Jones an opportunity to find the funds in other line items instead of taking the money from fund balance.

Approve the Resolution to Amend General Purpose School Fund Withdrawn with a motion by Mr. Sam Smith and a second by Mr. Sam Smith.

Approve Line Item Transfers Passed with a motion by Mr. Donnie Moses and a second by Mr. Sam Smith.

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

9. Committee Reports

9.1. Budget Committee

In the Budget Committee report, Mr. Moses stated the committee met and reviewed over 30 pages of expenses and encumbrances and came up with a list of line items that were either over or near budget. Supervisors were encouraged to be mindful of their budget. Ms. Gold scheduled a Curriculum Committee meeting for Monday, April 2 at 6:00 p.m. in the classroom of Mike Whitehead at Marshall County High School.

10. Amendments

10.1. Amendment #2 for IDEA-B 11.21 Carryover Budget

Approve Amendment #2 for IDEA-B 11.21 Carryover Budget Passed with a motion by Mr. Harvey Jones 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

10.2. Amendment #2 for IDEA-B 12.01 Budget
Approve Amendment #2 for IDEA-B 12.01 Budget Passed with a motion by Mr. Donnie Moses 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

11. Bid/Proposal

11.1. Toolroom Lathe

Approve Toolroom Lathe bid Passed with a motion by Mr. Harvey Jones and a second by Mr. Randy Perryman.

Mr. Curt Denton: Abstain (With Conflict)
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

11.2. Marshall County Virtualization Proposal

Technology Supervisor Suzanne Ingram presented information on the Marshall County Virtualization Proposal, which would consolidate the system's 52 servers into two. She stated this would be an advantage to the disaster recovery plan. Ms. Ingram also informed the board she has requested technician Wendell McClure's salary be moved to contracted services to pay a vendor while Mr. McClure is deployed for a year.

12. Consent Agenda

The following items were presented in Consent Agenda: Forrest Lady Rockets to play in the annual Christmas Tournament at Disney World in Orlando December 27, 2012, thru January 1, 2013; MCHS Beta Club requesting a Trivia Night fundraiser on March 23 in order to supply honor cords and stoles to this year's honor graduates.

Approve the consent agenda Passed with a motion by Mr. Curt Denton 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

12.1. Forrest Lady Rockets Christmas Tournament request

The Forrest Lady Rockets request approval to travel to Orlando December 27, 2012, through January 1, 2013, to play in a Christmas Tournament. There will be no cost to the school system.

12.2. MCHS Beta Club fundraiser request

MCHS Beta Club is requesting an extra fundraiser to cover unforeseen expenses.

13. Annual Agenda Item

13.1. Approve Retaining Board Attorney

Lewis, King, Krieg & Waldrop, P.C., currently represents the Marshall County Board of Education.

Approve retaining Lewis, King, Krieg & Waldrop, P.C., as the board's attorney
Passed with a motion by Mr. Mike Keny and a second by Mrs. Kristen Gold.

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. Old Business

14.1. Incoming Director's Contract Negotiations Update

Addressing the incoming Director's contract under Old Business, Mr. Jackson explained to the board that Ms. Abernathy has requested: she not be provided a car for her services, and in return she asks that medical benefits be extended to her spouse (employee + spouse); should the board elect to not renew Ms. Abernathy's contract by November 1 [of the year to be determined], the board may relieve the director of her duties provided the director is fully compensated through the end of the agreement; instead of using a system-provided cell phone, the incoming director will use her personal cell phone and be reimbursed no more than \$50 per month. Mr. Jackson will work with Mr. Dukes in drafting a consultancy contract.

Execute the contract of employment between Jackie Abernathy and the Marshall County Board of Education with an effective date of March 9, 2012, and ending June 30, 2014, and authorize Mr. Jackson to draft a contract between the Board of Education and Mr. Dukes as a consultant with full payment and benefits until the end of his contract (June 30, 2012) Passed with a motion by Mr. Curt Denton and a second by Mr. Sam Smith.

Mrs. Ann Tears: Nay

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

14.2. Lease Agreement

Concerning the lease agreement between the Marshall County Board of Education and Chapel Hill Lions Club for land/pavilion at Forrest School, Mr. Dukes stated that Jim Bingham will survey the property next week; Mr. Jackson will include the survey in the lease agreement. The board took no action pending the survey and the final draft of the agreement.

Lease Agreement between the Marshall County Board of Education and Chapel Hill Lions Club for land/pavilion at Forrest School.

15. New Business

Under New Business, the board recommended the Tennessee Natural Gas Vehicle Expo be addressed by the Transportation Committee. Since the April board meeting is scheduled during Spring Break, the board re-scheduled the regular session for Thursday, April 19 at 6:30 p.m.

16. Director's Report

During Director's Report, Mr. Dukes discussed: the City of Lewisburg will replace sewer lines at LMS (to be complete by May 1), and nine trees need to be cut [at our cost of \$300 per tree]; bonuses will be paid on March 30; ACT tests will be given to Juniors on March 20.

16.1. Replacement of LMS Sewer Line

Lewisburg Water and Wastewater Department will replace the sewer line at Lewisburg Middle School at no charge to the school system.

17. Adjourn

The meeting adjourned at 8:03 p.m.

18. FYI

(Back Pocket) Items in this section do not need board approval; they are included as an FYI.

18.1. Cornersville School FBLA Conference

The FBLA of Cornersville School will attend the FBLA State Conference in Chattanooga April 15-18. Since this trip is not both out-of-state and overnight, it does not need board approval. It is submitted for your information.

18.2. Cornersville FFA State Convention

The Cornersville FFA Chapter will attend the State FFA Conference in Gatlinburg April 1-4. Since this trip is not both out-of-state and overnight, it does not need board approval. It is submitted for your information.

18.3. Forrest FFA State Convention

The Forrest FFA Chapter will attend the State FFA Conference in Gatlinburg March 31-April 4. Since this trip is not both out-of-state and overnight, it does not need board approval. It is submitted for your information.

18.4. MCHS Beta State Convention

The MCHS Beta Club will attend the State Beta Club Convention at Opryland Hotel April 9-11. Since this trip is not both out-of-state and overnight, it does not need board approval. It is submitted for your information.

18.5. MCHS FCCLA State Meeting

The MCHS FCCLA will attend the state meeting at Opryland Hotel April 10-12. Since this trip is not both out-of-state and overnight, it does not need board approval. It is submitted for your information.

Chairperson

Superintendent