

**Regular Board Meeting**  
April 19, 2012 6:30 PM  
MCBOE

Attendance Taken at 6:27 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**

Mr. Keny announced that due to late submission, three items would be removed from the agenda: #4 Citizen to Address Board, 10.1 Lease Agreement, and 12.1 Resolution to Transfer Funds. Mr. Denton made a motion, with a second by Ms. Kennedy, to remove the items. Mr. Perryman questioned the removal of the lease agreement, since it has appeared on the past three agendas. Mr. Denton withdrew his motion.

Remove #4 and #12.1 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

Approve the agenda as amended Passed with a motion by Mrs. Barbara Kennedy 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

**2. Recognize SCOPE Delegates**

These students represented the Marshall County School System during TSBA's Student Congress on Policies in Education (SCOPE):

Clay Dunivan and Meredith McMasters - Cornersville High School  
Maisie Brookshear and Brooks Lamb - Forrest High School

### **3. Honor Region Level Teacher of the Year**

Dr. Elaine Huffines, Forrest High School teacher, has been named Region Level Teacher of the Year from the South Central District.

### **4. Citizen to Address Board**

Due to late submission, this item was removed from the agenda during approval of agenda.

Mr. Davis would like to address policy 1.106 Code of Ethics (attached).

### **5. Minutes**

Approve minutes from the March 8 regular session, and the March 22, 26 and April 2 special called sessions.

Approve the minutes of the March 8 regular session, and the March 22, March 26, and April 2, 2012, special called meetings Passed with a motion by Mr. Donnie Moses 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 bonuses for school employees; announced National Education Week as May 6-12, National Teacher Day is May 8, and the End-of-the-Year Brunch is Tuesday, May 22.

### **7. Consent Agenda**

Approve the consent agenda 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

#### **7.1. Town of Chapel Hill Car Show**

The Town of Chapel Hill Parks and Recreation Board would like to host a Car Show April 28 from 8:00 a.m. to 10:00 p.m. on the Forrest School parking lot. Verification of insurance is on file in the Central Office; Forrest School Principal Danny Morgan and Director of Schools Jackie Abernathy have approved the request.

7.2. TSBA Dues

TSBA Dues for 2013: \$6,366

**8. Change on 2012-2013 School Calendar**

A mistake appeared on the 2012-2013 school calendar approved by the Board during the February 9 meeting; Martin Luther King, Jr. Day is on January 21, 2013, not January 14.

Approve the corrected 2012-2013 school calendar 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

**9. Committee Reports**

Ms. Tears scheduled a Policy Committee meeting for Tuesday, May 1 at 5:30 p.m. Mr. Moses scheduled a Budget Committee meeting for Tuesday, May 8 at 6:00 p.m.

9.1. Transportation Committee

In the Transportation Committee report, Mr. Denton stated the committee met with Supervisor of Transportation Michael Frey, who indicated the system will be in need of two special education buses next school year. He also stated that the FCC is changing radio frequencies; therefore, radios on the buses will have to be changed by January 1, 2013, at an estimated cost of \$15,000. Ms. Abernathy stated that Special Education Supervisor Lisa Ventura has money in her department to purchase one of the buses.

9.2. Curriculum Committee

Ms. Gold said the Curriculum Committee met April 2 in the classroom of Mike Whitehead at Marshall County High School. She added CTE textbook adoption will be on next month's calendar, but there are no major areas of adoption this year.

**10. Old Business**

10.1. Lease Agreement

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

Approve the lease between the Marshall County Board of Education and Chapel Hill Lions Club 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

**11. New Business**

11.1. Discuss Reception for Valedictorians, Salutatorians, and Perfect Attendance

The board agreed to host a reception in honor of this year's Valedictorians, Salutatorians, and 13-year Perfect Attendance students prior to the May 10 board meeting; gifts will also be purchased to present to the students during the meeting.

**12. Director's Report**

Ms. Abernathy announced: next year Title I will focus on K-6; Danny Morgan has been selected South Central Tennessee Principals' Study Council Chairman for next year; a meeting was held with Mr. Davis and Ms. Alexander of Marshall County's NAACP; the Lewisburg Water & Wastewater sewer line repair at LMS is complete; Distance Learning will be used for ACT Prep in the Fall; K registration saw 158 register in Lewisburg, 46 in Cornersville, and 71 in Chapel Hill; pre-k registration had 43 applicants; Ms. Abernathy and Budget Dir. Janet Wiles visited the State Comptroller's office last week; Teresa Moses is working on the Federal books; Lisa Isley started today in Acct. Payable; continue paying coaches to mow?; Leadership Conf.; TCAPs start next week with EOC to follow.

12.1. Resolution to Transfer Funds

Due to late submission, this topic was pulled from the agenda. It will be presented in the May board meeting.

12.2. Approve Bids

Approve Bids for Aluminum Topper and Bus #6. MCBOE will scrap Bus #10 since no one met the floor bid of \$1,800.00.

Accept the aluminum topper bid Passed with a motion by Mr. Randy Perryman and a second by Mr. Donnie Moses.

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

Accept the highest bid for bus #6 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

**13. Adjourn**

The meeting adjourned at 7:02 p.m.

**14. FYI - Use of School Facilities**

The attached "Request for Use of School Facilities" forms do not need board approval; facilities are either being used by not-for-profit or community

organizations. All have insurance coverage with the minimum \$1,000,000 required, with the exception of the Blooms of Spring Pageant (May 11 & 12) sponsored by Hearts-n-Action - the organization/pageant is headed by system employee Shannon Wells, a teacher at CVES; therefore, proof of insurance is not required. The pageant is to raise funds for student Samuel Crane who was injured last fall when a gun discharged, striking his leg resulting in the amputation of his leg below the knee. All proceeds will be used to help pay Samuel's medical bills. LMS Assistant Principal Cheryl Ewing has volunteered to serve as the school representative during the event; Hearts-n-Action will pay for the clean-up. Channel 2 News will also be on hand to cover the event. LMS Assistant Principal Cheryl Ewing and Director of Schools Jackie Abernathy have approved the request.

Mrs. Abernathy and principals of the respective schools have approved all requests.

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Chairperson

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Superintendent