

**Regular Board Meeting**  
May 10, 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**

The following changes were made to the agenda: Mr. Keny - remove the organization chart from the agenda; Ms. Kennedy - remove FBLA National Leadership Conference from Consent Agenda and place under New Business. Approve the agenda with the changes 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

**2. Honor Valedictorians, Salutatorians, and Perfect Attendance Students**

The board recognized the county's Valedictorians, Salutatorians, and career Perfect Attendance students.

Valedictorians: Laiken Spivey, CVHS; Rachel Whaley, FHS; Brooke Morton, MCHS

Salutatorians: Ashley Warren, CVHS; Paten Pruitt, FHS; Justin Killian, MCHS

Perfect Attendance: Zach Ray, FHS

**3. Minutes**

Approve minutes from the April 19 regular session.

Approve the minutes of the April 19 regular session Passed with a motion by Mr. Randy Perryman 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

#### **4. Committee Reports**

Mr. Perryman scheduled a Maintenance Committee meeting for Tuesday, May 15 at 6:00 p.m.

4.1. Policy Committee - May 1

4.603 Promotion and Retention - the Administrative Procedure to support this policy is attached.

4.700 Testing Programs

6.200 Attendance Elementary Schools

6.2001 Attendance Middle and High School

6.310 Dress Code

Approve the policies with changes Passed with a motion by Mrs. Ann Tears 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

4.2. Budget Committee - May 8

In the Budget Committee report, Mr. Moses stated the committee met May 8, during which the members were presented a summary of quarterly expenses and revenues, as well as a list of adjustments in the form of resolutions to correct entries. In addition, the committee had an update on the Federal Projects and Special Education budgets; both budgets are manageable without any additional money.

#### **5. MCEA Report**

In the MCEA report, MCEA president Patty Hill announced the week as National Education Week and invited the board to the End-of-the-Year Brunch on Tuesday, May 22.

#### **6. Consent Agenda**

Elizabeth Daugherty as nominee for TSBA Student Recognition Award; MCHS Beta Club to attend the National Beta Club convention June 27-July 1 in Greensboro, North Carolina; Forrest gym to be used for a girls' and boys' basketball camp for grades 2-8 to raise funds for the Forrest basketball program; surplus approximately 40 gym lights and 3 dishwashers; minimum/maximum credits; and certification of textbook adoption.

MCBOE Policy 1.403 Agendas: "While developing the agenda, the chair and director of schools shall identify routine or non-controversial items to be placed on the consent agenda, which shall become a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items may be adopted in a single vote without discussion."

Approve the consent agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

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

6.1. TSBA Student Recognition Award

The board must approve any Student Recognition Award nominees before submission to TSBA.

6.2. FBLA National Leadership Conference

The Cornersville FBLA is requesting permission to send a student and one sponsor to the National Leadership Conference June 29-July 2 in San Antonio, Texas. Detailed cost and guidelines are attached.

6.3. National Beta Club Convention

The Marshall County High School Beta Club is requesting permission to send two students and one sponsor to the National Beta Club Convention June 27-July 1 in Greensboro, North Carolina. Detailed cost and guidelines are attached.

6.4. Grades 2-8 Individual Basketball Camp

Wes Hobbs, FHS Boys' Head Basketball Coach, is requesting the use of the Forrest Gym May 29-June 1 to host a girls' and boys' basketball camp for grades 2-8; the camp will raise funds for the Forrest basketball program. 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.

6.5. Surplus

These items are surplus following the completion of the energy project.

6.6. Minimum/Maximum Credits

Deleted courses are marked through; added courses appear in red.

6.7. Certification of Textbook Adoption

**7. Resolutions/Backup to Resolution**

7.1. Resolution to Reclassify Budgeted Expenditures

Approve the Resolution to Reclassify Budgeted Expenditures Passed with a motion by Mr. Randy Perryman 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

7.2. Resolution to Budget Additional Revenues

Approve the Resolution to Budget Additional Revenues 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

7.3. Resolution to Transfer Funds

Funds have already been transferred, as is indicated on the resolution; this resolution is being presented to "clean up" the transfer.

Approve the Resolution to Transfer Funds Passed with a motion by Mr. Harvey Jones 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

7.4. Backup to Resolution 12-04-01

This is backup to resolution 12-04-01; this resolution, which deals with bonuses, was approved by the board in Special Called session on 4-2-12 and later that evening by the commission.

Approve the Backup to Resolution 12-04-01 Passed with a motion by Mrs. Kristen Gold 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

**8. Amendment #3 IDEA-B 11.21**

Approve Amendment #3 IDEA-B 11.21 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

**9. Comprehensive Application 13.01 IDEA-B**

Approve the Comprehensive Application 13.01 IDEA-B 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

**10. Federal Budget**

Approve the Federal Budget Passed with a motion by Mr. Curt Denton 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. Organization Chart**

The organization chart was removed from the agenda.

**12. New Business**

Under New Business, Ms. Kennedy expressed concern that the FBLA request to attend the National Leadership Conference included a stipend for the sponsor when the MCHS Beta Club National Conference request approved earlier in Consent Agenda did not include a stipend. Mr. Perryman left the meeting following the vote on this issue.

Approve the FBLA request less the stipend 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

**13. Parent Brenda Vu to Address Board**

Parent Brenda Vu addressed the board.

Ms. Vu's daughter suffered an asthma attack while on the school bus; she feels her daughter was not properly treated during the attack. She also feels her daughter has been bullied on the bus. Ms. Vu has spoken with Michael Frey, Ken Lee, and Jackie Abernathy. In response to the asthma attack, Ms. Abernathy has developed the Administrative Procedure "Medical Emergencies of Students while Riding the School Bus"; to address the alleged bullying issue, Ms. Abernathy has instructed Mr. Frey to include bullying training during his inservice this fall. Ms. Vu has been given a copy of both the Administrative Procedure and Bullying Policy (both attached).

**14. Marshall County NAACP President Gary Davis to Address Board**

Marshall County NAACP President Gary Davis addressed the board.

Mr. Davis would like to address Section 2 (Disclosure of personal interest in voting matters) and Section 3 (Disclosure of personal interest in non-voting matters) of policy 1.106 Code of Ethics (attached). Also attached are the disclosure statements of each board member (as is addressed in Section 3), which are on file in the board secretary's office. Mr. Davis has spoken with Ms. Abernathy.

**15. Director's Report**

Ms. Abernathy displayed a certificate of appreciation and support presented by the Rocket Band of Blue. Ms. Abernathy asked that the information she emailed them the day before concerning sports/band field, cost of roofing, types of energy used at each facility, etc. be addressed in the upcoming Maintenance Committee meeting. Concluding her Director's Report, Ms. Abernathy reminded the board of the upcoming graduations: Cornersville, May 17 at 7:00 p.m., MCHS, May 18 at 7:00 p.m., FHS, May 19 at 6:30 p.m. Mr. Keny scheduled a Special Called meeting for Thursday, May 24 at 6:30 p.m. Ms. Abernathy asked for, and was granted, permission to post for summer help pending funding.

15.1. Accept \$90,000 Carl Perkins Grant

Approve the \$90,000 Carl Perkins Grant Passed with a motion by Mrs. Barbara Kennedy 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. Sam Smith: Yea  
Mrs. Ann Tears: Yea

15.2. Marshall County Schools Energy Conservation Program

On behalf of the Marshall County School System, Sheldon Davis accepted the 2012 Energy Management Achievement (Institutional Category) Award for "Outstanding Leadership and Performance in the Middle Tennessee Region" April 25 at an awards ceremony in Nashville. The award was presented by the Association of Energy Engineers - Middle Tennessee Chapter, and Center for Energy Efficiency Middle Tennessee State University.

15.3. CVES as a Polling Place

The Marshall County Election Commission has asked for and received permission to use Cornersville Elementary School as a polling place for the upcoming elections.

15.4. MMC/MCHS Memorandum of Understanding

The system is entering into a memorandum of understanding with Maury Regional Hospital/Marshall Medical Center to provide certified athletic trainers during athletic events at no charge to the system.

15.5. 21st Century CCLC grant

Approve a 21st Century CCLC Grant for Chapel Hill Elementary School. This grant is not yet funded, but needs to be approved by the board before submitting the application.

Approve a 21st Century CCLC Grant Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

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. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

15.6. Assignment/Transfer

Ms. Abernathy explained to the board that since state law has changed, Policy #5.115 Assignment/Transfer is outdated; she asked that the board suspend the policy until it can go through the policy committee to be updated.

Suspend policy 5.115 Assignment/Transfer until it can be updated Passed with a motion by Mr. Harvey Jones 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. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

**16. Adjourn**

The meeting adjourned at 7:12 p.m.

**17. FYI**

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

17.2. CVHS Josten's Yearbook Camp

Cornersville High School will send five students and one advisor to Josten's Yearbook Camp in Murfreesboro June 11-13. Since this trip is not both out-of-state and overnight, it does not need board approval. It is submitted for your information.

17.3. MCHS Josten's Yearbook Camp

Marshall County High School will send students to Josten's Yearbook Camp in Murfreesboro June 11-13. Since this trip is not both out-of-state and overnight, it does not need board approval. It is submitted for your information.

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Chairperson

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Superintendent