

Special Called
May 24, 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. Call to Order

2. Executive Session Minutes

Approve the minutes of the May 14, 2012, executive committee meeting 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

3. Federal Bookkeeper's Hours

The Executive Committee voted 2-0 on May 14 to extend the Federal Bookkeeper's hours from four to eight through May 24. The topic is being brought before the board to keep the extended hours through June 30.

Approve extending the federal bookkeeper's daily hours from four to eight from May 25 through June 30 Passed with a motion by Mr. Curt Denton and a second by Mrs. Kristen Gold.

Mr. Donnie Moses:	Abstain (With Conflict)
Mr. Curt Denton:	Yea
Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Randy Perryman:	Yea
Mr. Sam Smith:	Yea
Mrs. Ann Tears:	Yea

4. Special Course Codes

These must be approved by the board and returned to the Department of Education before our next scheduled board meeting.

Approve the Special Course Codes Passed with a motion by Mr. Harvey Jones 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

5. Resolutions

5.1. Resolution to Transfer Funds General Purpose School Fund

Approve the Resolution to Transfer Funds General Purpose School Fund 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

5.2. Resolution to Transfer Budget GP School Fund

Approve the Resolution to Transfer Budget GP 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

5.3. Resolution to Budget Revenues/Expenditures - School Food Service

Approve the Resolution to Budget Revenues/Expenditures-School Food Service Passed with a motion by Mrs. Ann Tears 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

5.4. Resolution and Backup to Transfer GP School Funds (141) to Federal Funds (142)

Approve the Resolution to Transfer GP School Funds (141) to Federal Funds (142) 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. Maintenance Committee

6.1. Hire two painters for summer
\$10.00 per hour

Hire two painters for the summer at \$10.00 an hour per person Passed with a motion by Mrs. Barbara Kennedy 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

6.2. Hire eight custodians and two Central Office helpers for summer
\$8.00 per hour, five hours per day for 30 days

Hire eight custodians and two Central Office workers for the summer at \$8.00 per hour per person, five hours per day for 30 days 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

6.3. Mowing at Forrest and Cornersville High School

Recommend mowing at Forrest and Cornersville High: one at each building, 25 hours for five weeks through budget year at \$15.00 per hour - \$1,875.00 per school plus fixed charges = \$4,407 (2 months). The money will be taken from maintenance.

Approve one person mowing at Forrest and one at Cornersville High for 25 hours per week through the budget year at \$15.00 per hour Passed with a motion by Mrs. Barbara Kennedy 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

6.4. Preston Hopkins Field

Approve mowing through June 30, not to exceed 25 hours/week. These funds will also be taken from maintenance.

Approve one person mowing at Preston Hopkins Field through June 30, not to exceed 25 hours per week, at a rate of \$15.00 per hour 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

6.5. LMS/WES Roofing Project

Maintenance Committee authorized using funds from Capital Outlay to cover the roofing projects at Lewisburg Middle School and Westhills Elementary School now, with a plan to begin the roofing project at Marshall Elementary School next year as soon as the budget is approved.

Use funds from Capital Outlay to cover the roofing projects at Lewisburg Middle School and Westhills Elementary School now, with a plan to begin the roofing project at Marshall Elementary School next year as soon as the budget is approved Passed with a motion by Mr. Randy Perryman 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

7. Transportation Committee

7.1. Purchase fuel at \$3.35 a gallon or lower for Chapel Hill and Lewisburg for Bridges Program

Purchase fuel at \$3.35 a gallon or lower for Chapel Hill and Lewisburg for the Bridges Program 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

7.2. Purchase tires at \$314 per tire

Purchase several sets of tires at \$314 per tire Passed with a motion by Mr. Randy Perryman 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

8. Organization Chart/Salary Schedules

During discussions of the organization chart, Mr. Jones made a motion, with a second by Mr. Moses, to approve the organization chart as presented with nine assistant principals. As discussions continued, Ms. Tears asked to include a fulltime assistant for Coordinated School Health. Mr. Jones withdrew his original motion. Ms. Tears amended the motion to add a fulltime administrative assistant to Coordinated School Health. The motion died for a lack of a second.

Approve the organization chart as presented with nine assistant principals Withdrawn with a motion by Mr. Harvey Jones and a second by Mr. Harvey Jones. Suspend the rules and allow Michelle Ashley, CSH Coordinator, to address the board regarding an assistant Passed with a motion by Mrs. Ann Tears and a second by Mr. Randy Perryman.

Mrs. Kristen Gold: Nay
Mrs. Barbara Kennedy: Nay

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

Approve the organization chart as presented and increase the assistant principals from eight to nine 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

Add a halftime administrative assistant to Coordinated School Health Failed with a motion by Mrs. Ann Tears and a second by Mr. Randy Perryman.

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

Amended the motion to indicate on the organization chart that the school nurses and school psychologist report to the Special Education/Federal Projects Coordinator 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

Approve the organization chart with the amendments Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

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

Approve the Administrative Salary Formulas Passed with a motion by Mr. Donnie Moses and a second by Mr. Curt Denton.

Mrs. Ann Tears: Abstain (With Conflict)
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

Approve the Support Salary Schedule Withdrawn with a motion by Mrs. Barbara Kennedy and a second by Mrs. Barbara Kennedy.

Approve the System-wide Personnel Salary Schedule 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

Approve the Teacher Salary Schedule Passed with a motion by Mrs. Barbara Kennedy 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

9. Job Descriptions

Ms. Tears made a motion to postpone voting on the job descriptions in order to give the board more time to read them more closely, then approve at the next meeting. Following discussions, Ms. Tears withdrew her motion.

Approve the job descriptions as presented Passed with a motion by Mr. Sam Smith and a second by Mrs. Barbara Kennedy.

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

10. Adjourn

The meeting adjourned at 8:03 p.m.

11. FYI

11.1. Coordinated School Health Budget

Chairperson

Superintendent