

Regular Board Meeting
June 14, 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

Before approval of the agenda, Mr. Denton thanked everyone for the cards and prayers following his surgery. Mr. Keny shared thank you cards from Brooke Morton and Zach Ray for the reception and gifts presented at last month's board meeting. The following changes were made to the agenda: Ms. Kennedy - requesting law enforcement to attend future meetings; Ms. Tears - provide TSBA information.

Approve the agenda with the changes Passed with a motion by Mr. Donnie Moses and a second by Mrs. Barbara Kennedy.

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| 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. Minutes

Approve the minutes of the May 10 regular session and the May 24 special called session Passed with a motion by Mr. Sam Smith and a second by Mr. Curt Denton.

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| 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. MCEA Report

Nicky Randolph was welcomed as the new MCEA President. She had no MCEA report, but Ms. Randolph stated she is looking forward to working with the board in the coming year.

4. Consent Agenda

4.1. FHS Cheerleaders Cheerleading Camp

The Forrest High School cheerleaders ask board approval to attend cheerleading camp at USA Cheers in Buford, Georgia, June 27-June 30.

Approve the consent agenda Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

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|-----------------------|-----|
| 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. Committee Reports

In the Transportation Committee report, Mr. Denton announced the radios for buses have been ordered and the tires are in. Mr. Moses scheduled a Budget Committee meeting for Thursday, June 28 at 6:00 p.m. Ms. Tears scheduled a Policy Committee meeting immediately following the June 28th Budget Committee meeting.

Since the entire board sits on the Budget Committee, allow the Budget Committee to approve any last minute line item transfers/resolutions during the scheduled Budget Committee meeting Passed with a motion by Mr. Donnie Moses and a second by Mrs. Kristen Gold.

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|-----------------------|-----|
| 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. Meal Price Increase

Approve the meal price increase Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Sam Smith.

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|-----------------------|-----|
| 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. Math Coach Job Description

Approve the Math Coach job description 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

8. Fund Raisers

Ms. Gold requested that moving forward the forms be filled out completely at the school level before being submitted to the Director's office.

Approve fund raisers 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

9. Bids

Approve the lowest bid of MerIT Group for a Dell SANS Unit Passed with a motion by Mrs. Ann Tears 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. Surplus

Items no longer in use at the Central Office:

Finance Department - Okidata Microline 591 printer/check signing machine

Payroll - Okidata 395 printer

Food Service - Okidata 395 printer

The county's finance department still uses this equipment; suggestion has been made to donate the machines to the county's Trustees Office or declare a price and the county will purchase it from the school system.

Sell the three surplused printers to the county for \$1.00 each 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

11. Detailed Entries to Support Resolutions

The attached shows detailed entries to support resolutions passed by the board in the May 10 regular session and the May 24 special called meeting.

Approve detailed entries to support resolutions Passed with a motion by Mr. Curt Denton 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

12. Comprehensive Application 13.01 Preschool Budget

Approve the Comprehensive Application 13.01 Pre-School Budget 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

13. Support Salary Schedule

Ms. Abernathy was instructed to research substitute pay in surrounding counties, as well as the pay for bus drivers.

In the May 24 Special Called session, the Support Salary Schedule that was approved showed the wrong salary for degreed substitute teachers (\$55.00 per

day) and cafeteria workers (\$7.00 per hour). The attached salary schedule indicates the correct amounts of \$54.00 and \$7.25.

Approve the adjusted Support Salary Schedule Passed with a motion by Mrs. Ann Tears 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

14. New Business

Ms. Tears informed the board of a new TSBA app which would allow the board to keep abreast of education news.

Instruct Ms. Abernathy to contact the county sheriff to see if someone from law enforcement could be available at all regular board and special called meetings 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

15. Director's Report

Ms. Abernathy announced: Chapel Hill Elementary School will pilot a kindergarten readiness program in the upcoming school year; the system's flex plan for evaluations has been approved. Ms. Abernathy stated that 18 teachers were at the Central Office the previous week working on pacing guides; work is being done on the first grade standard base report card; the May bills are paid; TVAAS scores will be available on Friday for teachers and administrators; the two scoreboards (supplied by Waste Management) for Preston Hopkins Field have been ordered and will be installed late June or early July; the Central Office has a new phone system.

Approve an assistant principal position for Cornersville Elementary and Oak Grove Elementary Schools 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

Continue with the mowing agreements on the athletic fields through the month of July Passed with a motion by Mr. Curt Denton 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

Surplus the old phones Passed with a motion by Mrs. Ann Tears 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

15.1. Run Buses on First Abbreviated Day (August 7); Dismiss at 11:30 Amend the school calendar to run buses on the first abbreviated day and dismiss at 11:30 Passed with a motion by Mrs. Kristen Gold 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

16. Adjourn

The meeting adjourned at 7:14 p.m.

17. FYI

17.1. CVHS Cheerleaders Cheerleading Camp

The Cornersville Varsity Cheerleaders will attend camp at Tennessee Tech in Cookeville July 10-13. Since this trip is not both out-of-state and overnight, it does not need board approval. It is submitted for your

information.

17.2. Request for Use of School Facility

The attached "Request for Use of School Facilities" form does not need board approval; facility (Forrest cafeteria hall) will be used by Chapel Hill Lions Club, a not-for-profit/community organization. Certificate of Liability Insurance is on file in the Central Office. Mrs. Abernathy and Mr. Morgan have approved the request.

Chairperson

Superintendent