

**Regular Board Meeting**  
July 12, 2012 6:30 PM  
MCBOE

Attendance Taken at 12:14 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**

Prior to agenda approval, Mr. Keny thanked Larissa Delk, Beverly Jett, Beth Stockwell and others who supplied refreshments and set up the meet and greet reception welcoming new administrators. He then shared thank you cards from Forrest High School's Rachel Whaley and Paten Pruitt for the reception and gifts presented at the May board meeting. He also displayed a scrapbook which contains thank you cards and pictures from past events; the scrapbook will be placed in the front lobby.

Approve the evening's agenda 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

**2. Donation of Books**

Robbie McDaniel and Scotty Liggett of Lewisburg Elks Lodge #1990 presented copies of the book "America's Heroes: Untold Stories of Honor, Courage and Sacrifice" for placement in the libraries at Marshall County High School, Cornersville High School, Forrest High School, and Lewisburg Middle School. The Lewisburg Elks Lodge #1990 has purchased copies of Scot King's book "America's Heroes: Untold Stories of Honor, Courage and Sacrifice", which they are donating to the middle and high schools. Since this donation does not create an ongoing expense, the board does not have to make a motion to accept.

**3. 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.

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. MCEA Report**

In the MCEA report, MCEA President Nicky Randolph stated there are no issues or concerns at this time. She informed the board that everyone is working hard and several of the teachers are involved with Common Core training.

**5. Committee Reports**

Mr. Moses scheduled a Budget Committee meeting for Monday, July 30 at 6:00 p.m.

**6. Accept Bridges Grant**

Nancy Aldridge currently oversees the Bridges Program; once she retires in the next few months, the system's Deputy Director and Elementary Coordinator will take over those responsibilities.

The grant for the Bridges Program has been awarded for two more years, contingent on federal funding. The board must now accept the grant in the amount of \$568,800.

Accept the \$568,800 Bridges grant, contingent on federal funding 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. Special Education Bus Bid**

Approve the Special Education Bus Bid 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

## **8. Supplement Schedule**

Before discussions of the supplement list, Ms. Abernathy asked that the topic be deferred until the August meeting to allow the budget committee a chance to look over the list, as well as give the principals an opportunity to complete the list once their employees are in place. Ms. Kennedy asked that the board be provided the number of students in each sport/club and what surrounding counties pay for supplements.

## **9. First Grade Report Card**

Ms. Kennedy made a motion, with a second by Mr. Perryman, to approve the first grade report card. During discussions, board members expressed concern that the markings indicating progress were not consistent on the front and back of the report card; suggestion was made to replace "A check indicates your child needs to improve" with "Check mark/Needs Improvement". The motion passed 8-1, with Mr. Denton voting no. Ms. Kennedy rescinded her original motion.

Accept the first grade report card with the noted change 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

## **10. Food Service Budget**

Approve the Food Service Budget Passed with a motion by Mrs. Barbara Kennedy 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

In the event the county commission approves a raise for county employees, Food Service is authorized to mirror the increase to be paid out of Food Service fund balance Passed with a motion by Mrs. Barbara Kennedy 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

**11. New Business**

There was no New Business.

**12. Director's Report**

After discussions concerning the ImpACT program, Mr. Moses withdrew his motion until counsel can be consulted about any possible legal ramifications in the future.

Leave the decision to mow Preston Hopkins Field to Ms. Abernathy until the August meeting 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

Offer Spanish I and Spanish II at Forrest School through A+ as a new credit this year and hire a teacher assistant to oversee the class the first and second semester unless a certified teacher applies before the second semester Passed with a motion by Mr. Sam Smith and a second by Mr. Harvey Jones.

Mr. Curt Denton: Nay  
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 request that new Coordinated School Health Coordinator Deborah Wade, who has a Masters + 30 and over 30 years experience, be placed on the coordinators' salary schedule 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

Accept the offer from Marshall Medical Center to purchase a concussion assessment tool called ImPACT Withdrawn with a motion by Mr. Donnie Moses and a second by Mr. Donnie Moses.

#### 12.1. 2012-2013 Budget

Concluding her Director's Report, Ms. Abernathy stated that Finance Director Janet Wiles has made some adjustments to the proposed budget, including adding the 3% support raise contingent on what the county commission decides concerning raises for county employees. During discussions, the board asked that a correction be made to Bus Drivers on 72710. Before taking a vote on the budget, Mr. Moses, Ms. Kennedy, Mr. Keny and Ms. Tears read a disclosure statement.

With the adjustments, send the school system's budget to the county commission's education committee for preliminary review and recommendation

Passed with a motion by Mr. Donnie Moses 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

#### **13. Adjourn**

The meeting adjourned at 7:31 p.m.

#### **14. FYI**

##### 14.1. Requests for Use of School Facilities

The attached "Request for Use of School Facilities" forms do not need board approval. The MCHS gym will be used by Right Cane/Hope is Coming, a not-for-profit/community organization. Certificate of Liability Insurance is on file in the Central Office. Mrs. Abernathy and Shanda Sparrow have approved this request. The Forrest Blood Drive is being conducted by Principal Danny Morgan and student Brooks Lamb; therefore, it does not need board approval nor proof of insurance. Mrs. Abernathy has approved this request, as well.

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Chairperson

Superintendent

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