

Regular Board Meeting
August 9, 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

Approve the agenda 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

2. Minutes

Approve the minutes of the July 12 regular session and the July 23 executive committee meeting 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

3. Job Description

This position was approved during Executive Session on July 23. The board is now charged with approving the job description for this position.

Approve the Itinerant Behavior Support Teacher/Positive Behavior Support Coach job description 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

4. Acknowledge Donation

The board acknowledged Waste Management's generous donation of \$70,000 to purchase and install two video jumbotron scoreboards (one at Joe George Field and the other at Preston Hopkins Field). Waste Management's Robert Cheney and Stacey Cothran were in attendance; MCHS Principal Keith Stacey, Assistant Principal Shanda Sparrow, Athletic Director Kevin McGehee, Head Baseball Coach Steve Reese, and Head Football Coach Aaron Pitts were also on hand to thank Waste Management. The community was invited to a Tailgate Party at Preston Hopkins Field on August 24th for the season's first regular season game, and to see the new scoreboard in use.

Waste Management has funded the purchase of two scoreboards: one at Joe George Field and the other at Preston Hopkins Field. Mr. Robert Cheney is representing Waste Management tonight.

5. Gary Davis to Address Board

Marshall County NAACP President Gary Davis addressed the board.

6. MCEA Report

There was no MCEA Report.

7. Committee Reports

7.1. Budget Committee - July 30

In the Budget Committee report, Mr. Moses explained the July 30th meeting of the Budget Committee covered a number of items and a lot of ground, which produced good ideas from members.

8. Budget

On the attachment "Budget Scenarios" are three different scenarios (see tabs). The expenditures will be the same that were provided on the Budget Committee eMeeting (July 30).

Approve the budget which keeps the sales tax the same as the 2011-12 actual. Failed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

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

Approve the budget as requested by the County Commission, approve the resolution as presented by Ms. Abernathy, and present it to the County

Commission as a packet Passed with a motion by Mr. Donnie Moses and a second by Mr. Curt Denton.

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

9. Approve Committed Funds for Textbooks

\$188,202 was set aside from the 2011-2012 budget for the purchase of textbooks during the 2012-2013 fiscal year.

The Marshall County Board of Education commit \$188,202 from the ending 2011-2012 unassigned fund balance for the purchase of textbooks in the 2012-2013 year 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

10. IDEA 1221 Carryover Budget

Approve the IDEA 12.21 Carryover Budget 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

11. Opening Enrollment Figures

The board viewed the 2012-2013 opening enrollment figures.

12. Student Disciplinary Hearing Authority

Approve the Student Disciplinary Hearing Authority 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. Personnel Hearing Officers

Approve the Personnel Hearing Officers 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

14. IMPACT Testing

Approve the IMPACT Testing Program 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

15. School Lunch Prices

Approve the school lunch prices Passed with a motion by Mr. Harvey Jones 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

16. Food Service Surplus Equipment

The Food Service Department asks that the following items be surplus:

- * Two pizza ovens w/stand - unable to get parts
- * One Vulcan brand oven - unable to get parts
- * Two Hobart mixers
- * Double well w/warmer Vulcan fryer

Approve the food service surplus equipment list Passed with a motion by Mr. Donnie Moses 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

17. Spot Lowe Surplus Equipment

Approve the Spot Lowe surplus equipment list 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

18. Technology Department Salvage List

Approve the technology department salvage list 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

19. Bids

Before taking a vote on the gas/diesel and oil bids, Supervisor of Transportation Tres Beasley explained to the board that Barber Oil has provided outstanding service to the system for several years, and he urged board members to approve Barber's bids.

Approve Barber Oil's bids on gas/diesel and oil 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

19.1. Gas/Diesel

19.2. Oil

20. Supplement Schedule

Mr. Jones asked the board to consider increasing the band directors' supplement next year.

Approve the supplement schedule Passed with a motion by Mr. Sam Smith 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

21. Supplements

Ms. Kennedy asked that, moving forward, the board look more closely at the supplements which payhead coaches and assistant coaches in sports that run concurrently, as well as consider the per student expenditures when setting a supplement amount. She added that on the elementary level, some schools receive supplements while others do not; she asked that the board equalize the distribution of supplements in the elementary schools.

Approve the supplements Passed with a motion by Mr. Harvey Jones 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

22. New Business

There was no New Business.

23. Director's Report

Since the September meeting of the board falls on the night of Forrest Middle School Homecoming, the board agreed to move September's regular meeting to Monday, September 17 at 6:30 p.m. Ms. Abernathy announced that the Marshall County School System is one of 21 districts in Tennessee which achieved exemplary status. Testing Coordinator Lyn Stacey gave details on how the system accomplished this standing. Concluding the Director's Report, Ms. Abernathy announced: the system had its first successful broadcast by Distance Learning between MCHS and Forrest; for the most part, it was a great start to school, with the exception of Cornersville Elementary School losing electricity and water during lunch..she complimented the CVES administration, staff and especially the cafeteria staff; most of the principals have reported that the abbreviated day was worthwhile; she has received five calls regarding the dress code, and she plans to create an administrative procedure to clarify some of the questions..the policy will be brought back in the spring to see if it needs revision; teaches and administrators are working hard, so please thank them.

Approve a new kindergarten teacher position at Oak Grove Elementary School
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 the cost of the additional kindergarten teacher position to this year's budget before presenting the budget to the County Commission 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

Increase the hours of Tyra Braden and Sonya Hawkins from 7 per day to 8 per day (11 months) 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

23.1. 21st CCLC Grant

Marshall County School System has been awarded a 21st Century Community Learning Centers (CCLC) Grant. The Learning Center will be hosted at Chapel Hill Elementary School, and will also be attended by Forrest STEM Academy students during the summer. In the 21st CCLC grant application, Mrs. Aldridge requested \$337,500; the state will inform Mrs. Aldridge on Friday of the exact amount awarded.

Accept the 21st Century Community Learning Centers grant 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

24. Adjourn

Before the conclusion of the meeting, Mr. Keny introduced incoming board members in attendance, Ken Lilly and Susan Hunter. He then presented plaques to the outgoing board members, Curt Denton, Sam Smith and Ann Tears. The meeting adjourned at 8:08 p.m.

25. FYI

25.1. Request for Use of School Facility

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; insurance certificates are on file in the Central Office. Principals Dean Delk and Danny Morgan, as well as Director Jackie Abernathy, have approved the requests.

Chairperson

Superintendent