

Regular Board Meeting
September 17, 2012 6:30 PM
MCBOE

Attendance Taken at 6:30 PM.

Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mrs. Barbara Kennedy:	Present
Mr. Mike Keny:	Present
Mr. Kenneth Lilly:	Present
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

1. Election of Chairman, Vice Chairman, Chairman Pro-Tem

Mr. Keny welcomed new board members Susan Hunter, Ken Lilly and Sheryl McClintock. Mr. Perryman nominated Mr. Keny for the position of Chairman of the Board. Mr. Jones nominated Mr. Moses for the position of Chairman Pro-Tem. Mr. Jones nominated Mr. Perryman for Vice-Chairman. Close nominations and elect Mr. Keny as Chairman Passed with a motion by Mrs. Kristen Gold and a second by Mrs. Barbara Kennedy.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

Cease nominations and elect Mr. Moses as Chairman Pro-Tem Passed with a motion by Mrs. Barbara Kennedy and a second by Mrs. Kristen Gold.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

Cease nominations and elect Mr. Perryman as Vice-Chairman Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea

Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

2. Agenda

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

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

3. Honor 100% TCAP Students

Director Jackie Abernathy, assisted by Deputy Director Beth Wright, presented certificates and medals to the system's 100% students. Mr. Keny then drew the board's attention to the artwork lining the walls; Forrest School students, under the direction of teacher Leslyn Lockhart, created the works of art. The students on the attached list scored 100% on one or more subject areas during last year's TCAP tests.

4. Peggy Hubbard to Address Board

Peggy Hubbard addressed the board to publicly thank school system employees for supporting Imagination Library.

5. 2012 Governor's Environmental Stewardship Award

Friends of Henry Horton State Park members Stacey Cothran and Teresa Dugger, Horton Park Ranger Randy Whitworth, and Chapel Hill Elementary School 5th grade teacher Cindy Gabbard were on hand to thank the system for supporting the Duck River Watershed Education and Action Project, which resulted in Marshall County receiving the 2012 Governor's Environmental Stewardship Award.

Short video

Marshall County received the Excellence in Environmental Education and Outreach award for the Duck River Watershed Education and Action Project (see page 2 of attached).

6. Minutes

Prior to the approval of the minutes, Ms. Kennedy, Mr. Keny, and Mr. Moses read a disclosure statement in reference to the August 31 Special Called Session, during which board members approved the budget.

Approve the minutes of the August 9 regular session and the August 31 special called meeting with the disclosure statements added to the record Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Harvey Jones.

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

7. MCEA Report

MCEA President Nicky Randolph told the board that teachers have expressed concern over the efforts of enforcing the dress code and how much time those efforts are taking out of their day. Teachers have requested the dress code be revisited

8. Committee Reports/Schedule Committee Meetings

Ms. Kennedy scheduled a Policy Committee meeting for Tuesday, September 25 at 5:30 p.m. Mr. Perryman scheduled a Maintenance Committee meeting immediately following the September 25th Policy Committee meeting. Mr. Lilly scheduled a Five-Year Strategic Plan Committee meeting for Tuesday, October 2 at 5:30 p.m.

Ms. Abernathy would like the chairman of the Policy Committee and the chairman of the Five-Year Strategic Plan Committee to schedule a meeting.

9. Consent Agenda

Before approving the Consent Agenda, Ms. Abernathy stated that a Lewisburg Middle School PTO fundraiser for Little Caesars Pizza cards approved in June needs to be changed to Sonic cards.

Approve the consent agenda with the addition of the LMS PTO fundraiser change Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

9.1. Use of School Facility

The Town of Chapel Hill requests the use of the Forrest School old gym, cafeteria, and auditorium to host the Chapel Hill Christmas Parade and events.

9.2. Fund Raising Requests

Forrest: HS Girls Soccer, 9-29, Work Concession Stand for Youth FB, Players and Coach, travel and equipment. OGES: Parent Club, Movie Nights and Chili Supper, purchase portable computer lab. MCHS Tennis Team: "Rent" parking spaces at former Tietgens Grocery during Goat Fest.

Forrest School has new employees in the positions of HS Girls Soccer and the Library; therefore, these employees would like to hold the attached fund raisers. You will see NA in the "Last Year's Profit" column: these are new fund raisers and, according to Mr. Morgan, were not held last year.

MCHS Tennis Team requests permission to hold a fund raiser during the Goat Fest (see attached). Sub Deb has conducted this fund raiser in the past; this is the first time for the Tennis Team.

Oak Grove Parent Club requests permission to hold two fund raisers for a portable computer lab. These are new activities.

9.3. MCHS Freshman Chorus/Concert Choir Request

MCHS Freshman Chorus/Concert Choir requests permission to travel to Orlando to perform at Disneyworld March 22-27, 2013. Travel will take place during Spring Break.

10. Food Service Surplus

Several not-for-profit organizations have inquired about the school system donating some of the equipment to their group (see bottom of attached).

Approve the Food Service Surplus list and allow any Marshall County 501(c) (3) legal, charitable, non-profit organization to submit their name for consideration to obtain an item from the list; any unclaimed items will be scrapped Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Randy Perryman.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

11. Crossing Guard at Cornersville

Approve a 3-hour/day (1-1/2 hr. a.m., 1-1/2 hr. p.m.) crossing guard for both Cornersville Elementary School and Oak Grove Elementary School Passed with a motion by Mr. Harvey Jones and a second by Mrs. Barbara Kennedy.

Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mrs. Barbara Kennedy:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

12. Annual Agenda Item

* Establish Times & Dates of Monthly Board Meetings

Hold monthly board meetings on the second Monday of each month at 6:30 p.m. Passed with a motion by Mr. Harvey Jones and a second by Mr. Randy Perryman.

Mrs. Kristen Gold:	Yea
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Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

13. New Business

There was no new business.

14. Director's Report

Ms. Abernathy asked that the topic of annual agenda be included in the upcoming 5-year strategic plan meeting. Ms. Abernathy stated that due to low reading/language arts scores and the high free and reduced lunch numbers the Title budget has been amended to ask for an instructional facilitator at Lewisburg Middle School pending approval from the state; she asked the board's approval to post the position pending funding from Title. Concluding her Director's Report, Ms. Abernathy announced that PLCs (Professional Learning Communities) are being implemented in all the schools. She then provided a budget update for the new board members, including the fact that the County Commission would be voting on our budget Monday, September 24; once the budget passes, repairs will begin on school roofs, as well as addressing other issues at our facilities.

Post the position for an instructional facilitator at Lewisburg Middle School pending funding from Title Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

Bid two 90-seat buses Passed with a motion by Mr. Harvey Jones and a second by Mr. Randy Perryman.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

14.1. Grant for Forrest Middle School Cross Country Team (Running Club)

Accept the grant to fund a cross country team at Forrest Middle School as long as funding is available from an external source Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

14.2. Increase Shirley Wilson's Hours

Increase Shirley Wilson's hours from 7 per day to 8 (see attached request). Increase the hours of Shirley Wilson from 7 per day to 8 per day (11 months) Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Harvey Jones.

Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mrs. Barbara Kennedy: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

15. Adjourn

Before the conclusion of the meeting, Mr. Keny read: a thank you card from Vicky Carlton and Jessica Carlton for allowing them to attend the FBLA National Convention; a thank you note from Jerry's Refrigeration for the help provided them by maintenance employees Dwayne Cheeves and Ricky Hitchcock. The meeting adjourned at 7:50 p.m.

16. FYI

16.1. Requests for Use of Facilities

The attached "Request for Use of School Facilities" forms do not need board approval; facilities are either being used by not-for-profit, community, or school organizations. The Good News Club request was accompanied by a Certificate of Liability Insurance (on file in the Central Office); proof of insurance is not required for the request made by FHS Band Director Billy Bateman, who will host the Mid-Tenn Small Band Championship at Forrest. The respective school principals (Mr. Delk and Mr. Morgan) and Director Jackie Abernathy have approved the requests.

16.2. Success: Columbia State Math for Life Summer Math Academy

16.3. Updated Enrollment Numbers

16.4. School Activity Funds Audit Report

Budget Director Janet Wiles will place the School Activity Funds Audit Report prepared by Joel Parks at each of your seats. The report is for your information; it does not need board approval.

Chairperson

Superintendent