

Regular Board Meeting
October 8, 2012 6:30 PM
MCBOE

1. Agenda

2. Acknowledge Donation of Tools

Tractor Supply Company (TSC) has donated two boxes of hand tools to the Marshall County School System. Since this donation does not create an ongoing expense, the board does not have to make a motion to accept.

3. Honor Retirees

4. Minutes

5. MCEA Report

6. Committee Reports

6.1. Policy Committee - September 25

6.1.1. 1.404 Appeals to and Appearances Before the Board

The Administrative Procedure and Addendum do not need board approval; they are included for your information.

6.1.2. 4.605 Graduation Requirements

6.1.3. 6.310 Dress Code

6.1.4. 5.200 Separation Practices for Tenured Teachers

6.1.5. 5.201 Separation Practices for Non-Tenured Teachers

6.2. Maintenance Committee - September 25

7. Consent Agenda

While developing the agenda, the chair and director of schools shall identify routine or non-controversial items to be placed on the consent agenda, which shall become a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items may be adopted in a single vote without discussion.

7.1. 2012-2013 Attendance Committee

I would like to recommend the following to serve as the Marshall County School System Attendance Committee for 2012-2013:

Mike Keny, Board Member, 5th District

Randy Perryman, Board Member, 1st District

Bob Edens, Principal, Cornersville School

Tracy Bailey, Teacher, Marshall County High School

Linda Williams-Lee, Assistant Principal, Oak Grove Elementary School

Ginger Tepedino, Attendance Coordinator

7.2. ELA Adoption

7.3. Textbook Committee

7.4. Forrest FFA Request

7.5. Use of Facility Request

The Marshall County Red Cross requests the use of the Marshall County High School lobby, hallways, and room 127 FCS to host Christmasville.

7.6. Forrest Softball Team Request

8. Food Service Surplus

9. IDEA-B Budget Amendments

9.1. Amendment #1 IDEA-B 12.21, Subfund 901

9.2. Amendment #1 IDEA-B 13.01, Subfund 902

10. Toner Bids

11. Middle School/High School Instructional Facilitator Job Description

This position was approved in the September 17, 2012, meeting of the Board (see motion below).

"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. Ms. Kennedy made a motion, with a second by Mr. Moses, to post the position. The motion passed 9-0."

12. 2013 Graduation Dates

13. Air Evac Payroll Deduction

Ms. Abernathy has been approached by several system employees about enrolling in Air Evac; David Copeland has contacted principals to schedule times to meet with interested employees.

14. MCBOE Annual Agenda

15. Five-Year Strategic Plan

16. New Business

17. Director's Report

17.1. Approve Stipends for Technology Support Teachers

Approve \$500 stipends for Technology Support Teachers. The stipends will be paid by the schools.

17.2. Mid-South Bus Center, Inc.

17.3. Policy 3.206 Community Use of School Facilities

18. Adjourn

19. FYI

19.1. Requests for Use of Facilities

The attached "Request for Use of School Facilities" forms do not need board approval; the facilities are being used by not-for-profit organizations. The Elks Hoop Shoot request was accompanied by a Certificate of Liability Insurance (on file in the Central Office). LMS Assistant Principal Rachel Perryman and Director Jackie Abernathy have approved the request. The TVA request does not need a Certificate of Liability Insurance; TVA is a self-insured Federal agency (see attached). Cornersville Principal Bob Edens and Director Abernathy have approved the request.

19.2. Forrest Senior Trip

The Forrest School seniors will take their graduating senior class trip to Gatlinburg May 3 and 4. Since this trip is not both overnight and out of state, it does not need board approval.

Chairperson

Superintendent