

Regular Board Meeting
November 13, 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. Agenda

Approve the agenda Passed with a motion by Ms. Sheryl McClintock 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. Acknowledge Donations

Ms. Abernathy publicly thanked the Town of Chapel Hill for the donation of a car to Spot Lowe Vocational Center's automotive class and to Tractor Supply Company (TSC) for the donation of three boxes of hand tools to the system.

2.1. Town of Chapel Hill

The Town of Chapel Hill has donated a car to Spot Lowe Vocational Center's automotive class. Since this donation does not create an ongoing expense, the board does not have to make a motion to accept; while this donation does not need board approval, policy dictates the donation be publicly acknowledged.

2.2. TSC

Tractor Supply Company (TSC) has donated three 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; while this donation does not need board approval, policy dictates the donation be publicly acknowledged.

3. Minutes

Approve the minutes of the October 8, 2012, regular session and the October 26, 2012, executive committee meeting Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

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

4. MCEA Report

There was no MCEA report, but MCEA President Nicky Randolph stated she would be available to answer any questions about the upcoming agenda topic of Collective Conferencing.

5. Conference Presentations

Tammy Lewis, Beth Smith, Suzanne Ingram, Benita Villines, and Danny Morgan made presentations about sessions they attended at the recent LEAD Conference.

LEAD Conference Snapshots

1. PARCC Assessments - Tammy Lewis and Beth Smith
2. PARCC Technology Requirements - Suzanne Ingram
3. "Looking Strategically at Actions and Outcomes" - Benita Villines
4. "Making Academic Gains - The Union City High School Way" - Danny Morgan

6. Committee Reports/Schedule Committee Meetings

Ms. Kennedy scheduled a Policy Committee meeting for Tuesday, December 4 at 5:00 p.m.; Mr. Jones scheduled a Transportation Committee meeting immediately following the Policy Committee meeting.

6.1. Budget Committee - October 29

During the Budget Committee report, Mr. Moses stated the committee met on October 29 for the quarterly review for the first fiscal quarter. During that meeting, the committee discussed providing a reward to teachers who do not use sick days. This pilot program will be evaluated at the end of the school year.

6.1.1. Teacher Bonus for No Sick Days Used

Pay \$100 to teachers paid on the regular teacher schedule for no sick days used during the second semester (January 3 through the last day of school) Passed with a motion by Mr. Donnie Moses 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

6.2. Transportation Committee - October 29

In the Transportation Committee report, Mr. Jones stated the committee met on

October 29 following the Budget Committee meeting. During that meeting, Transportation Supervisor Tres Beasley provided information on buses for surplus or spare parts and an update on new buses scheduled for delivery. The board agreed to table the topic of declaring buses as surplus until the December meeting in order to collect more information on bidding out buses with motors/transmissions removed and towing buses to the scrap yard, as opposed to bidding out buses with motors/transmissions intact.

7. Collaborative Conferencing

Mr. Keny announced that he would serve on the Special Question Committee in regards to Collective Conferencing, along with board members Susan Hunter and Randy Perryman. Teachers serving on the Special Question Committee will be Nicky Randolph, representing MCEA; Maury Wood, representing PET; and Danny Adams, not affiliated with any organization. The Special Question Committee will meet Thursday, November 15 immediately following the Curriculum/Instruction Committee meeting.

Suspend the rules and allow Ms. Randolph to address Collective Conferencing
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

8. Sick Leave Bank Committee of Trustees

Board members Sheryl McClintock and Susan Hunter volunteered to serve on the Committee of Trustees for the system's Sick Leave Bank.

The Board must appoint two members to serve on the Committee of Trustees for the system's Sick Leave Bank. See the attached for the Sick Leave Bank Rules.

Members appointed by the Marshall County Education Association are Nicky Randolph and Jim Fullerton.

9. Tennessee Scholars Program

During the May 26, 2005, meeting of the Marshall County Board of Education, the board approved participation in the Tennessee Scholars Program. Jennifer Harris addressed the board on May 9, 2011, asking to drop the program, to which the board approved. Attendance Coordinator Ginger Tepedino has received information that shows the program would benefit the students of Marshall County; therefore, Ms. Tepedino is requesting the board once again permit the system to participate in the Tennessee Scholars Program.

Permit the system to participate in the Tennessee Scholars Program
Passed with a motion by Mrs. Kristen Gold 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

10. Bids

10.1. Mechatronics

Accept Reletech's low bid for Mechatronics 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

10.2. Propane

Accept Allgas's low bid for propane 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. Surplus

11.1. Technology

Approve the technology surplus list 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
11.2. Food Service

Approve declaring three Hobart dishwashers from the food service department as surplus Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

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. Salvage

12.1. Technology

Approve the technology salvage list 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

12.2. Maintenance

Approve the maintenance salvage list 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

13. Purchasing Agent Designees

As the purchasing agent for the Marshall County School System, I would like to appoint Janet Wiles and Teresa Moses as my purchasing agent designees.

Jackie Abernathy

Approve Janet Wiles and Teresa Moses as purchasing agent designees for the school system Passed with a motion by Mr. Harvey Jones 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

14. IDEA-B Budget Amendment

Approve the IDEA-B Budget Amendment 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

15. Report Card from State Department of Education (Annual Agenda Item)

The report card from the State Department of Education will be discussed at the upcoming Curriculum/Instruction Committee meeting.

To view the report card for each school, visit

<http://www.state.tn.us/education/>; hover on "Data, Testing & Report Card" on the left and click "Report Card". Click "Report Card 2012". From there, select "System", then a school.

16. New Business

There was no New Business.

17. Director's Report

Approve the extended contract proposal in the amount of \$38,000 Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

17.1. ACT

Ms. Abernathy stated that ACT, the kindergarten survey, and K-2 guidelines will be discussed at Thursday night's Curriculum/Instruction Committee meeting. She announced that all employees will soon be getting information regarding diversity training.

18. Adjourn

Mr. Keny pointed out the artwork created by MCHS art students lining the walls. The meeting adjourned at 7:49 p.m.

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 or system employees. The requests were accompanied by a Certificate of Liability Insurance (on file in the Central Office); the requests made by employees Angie Moffett, Michelle Proctor, Kelly Scott and Mary Gwen Whitaker do not require proof of insurance. The school principals and Director Jackie Abernathy have approved the requests.

19.2. MCHS Volunteer Coach

This item is for your information only; the board does not approve volunteer (non-paid) personnel. A successful background check is on file in the Central Office.

19.3. 2003-2012 Enrollment Numbers

19.4. Free/Reduced Lunch Percentages - October 2012

Chairperson

Superintendent