

Regular Board Meeting
December 10, 2012 6:30 PM
MCBOE

Attendance Taken at 6:35 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. LMS Chorus

Members of the Lewisburg Middle School Chorus, directed by Robert Neumeyer, performed The National Anthem.

2. Agenda

Approve the agenda 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

3. Jeff Jones Memorial Golf Tournament donation

Jason Jones, accompanied by his parents Barbara and Wayne Jones, presented a \$2,500 check to each high school golf team from funds raised during the first annual Jeff Jones Memorial Golf Tournament held in September.

4. Read, Run, Repay Donation

Dr. Denise Werner presented checks of varying amounts to Director Jackie Abernathy for forwarding to the elementary schools that participated in the Read, Run and Repay Program. Dr. Werner announced that Cornersville Elementary School will receive a trophy, along with a \$1,600 check, for having the most participants. She explained the intent of the donations is that the money be used in the school libraries or for playground equipment.

5. Minutes

Approve the minutes of the November 13, 2012, regular session Passed with a motion by Mr. Randy Perryman 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

6. MCEA Report

There was no MCEA report.

7. LMS Choir/Band Request

Approve the LMS Choir/Band Request (to attend the Music in the Parks Festival in St. Louis, MO) 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

8. LMS Choir/Band Fundraising Request

Approve the LMS Fund Raising Request of replacing the WAXO Auction and Arm Band Sales with an LMS Dinner Theater and Pancake Breakfast fund raisers 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

9. Committee Reports/Schedule Committee Meetings

The school calendar is on the annual agenda for approval in the February meeting; Ms. Kennedy asked Ms. Abernathy that when creating the upcoming calendar, consideration be given to setting the school calendar for the next two years.

9.1. Curriculum/Instruction Committee - November 15

During the Curriculum Committee report, Ms. Gold stated the committee met on November 15; the committee discussed the district report card, ACT scores, new Common Core standards in math and writing assessments, K-2 guidelines, and a kindergarten readiness survey.

9.2. Maintenance Committee - November 29

In the Maintenance Committee report, Mr. Perryman stated the committee met on

November 29. During that meeting, the committee discussed the school tours, maintenance issues and building needs within the county. During discussions following the motion, Mr. Perryman revealed that at some point an additional wing of ten classrooms needs to be added to an elementary school in Lewisburg. Continuing the Maintenance Committee report, Mr. Perryman stated a list of maintenance needs was discovered during the school tours and Mr. Davis (Maintenance Supervisor) has that list. He stated that Mr. Davis had told the committee that affixing metal roofs to existing structures would cost approximately \$14.00 a square foot, compared to a little less than \$4.00 a square foot for Hydro-Stop, with our maintenance employees installing the product; Mr. Davis is in the process of bidding out material for Hydro-Stop. Mr. Davis is also bidding out a metal storage building at Forrest School. Mr. Perryman scheduled a Maintenance Committee meeting for Monday, January 7 at 5:30 p.m.

Move forward with the building project (fact finding), which includes: an elementary school in Chapel Hill for grades 4-6; tearing down the old gym and two classrooms at Forrest School and replacing them with an activity room suitable for P.E., basketball, and community activities; and allow the maintenance committee to investigate land options for building a new school. 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
9.3. Policy Committee - December 4

Approve the changes to policy 3.500 Food Service Management 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

Adopt TSBA's version of policy 6.304 Student Discrimination/Harassment and Bullying/Intimidation and Cyberbullying 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

Approve the changes to policy 6.411 Student Wellness 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. Surplus Buses

Ms. Abernathy announced that beginning January 7, students living in the Horton Way subdivision who attend a Chapel Hill school will be able to ride a school bus, instead of finding their own transportation to school.
This topic is brought back from last month's meeting.

So far, Dixie Diesel out of Columbia is the only licensed place I've found that would be willing to pull the motors and transmissions. They would pay about \$500 for the motors, but would it would cost approximately \$850 to pull the motors and transmissions. We would also be responsible for the tow bill, both to and from the shop, which will be about \$175 each way.

Tres Beasley

Surplus buses 1, 3, 8 and 9, and set a minimum bid of \$1,800 Passed with a motion by Mr. Harvey Jones and a second by Mrs. Barbara Kennedy.

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. Compliance Report

There is no "Area of Non-Compliance Form" attached, because the system is in compliance.

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

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. Resolutions

Approve Resolution to Budget Revenues-General Purpose School Budget Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

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

Approve Resolution to Budget Additional Revenues-GP School Fund Passed with a motion by Mr. Donnie Moses and a second by Mr. Harvey Jones.

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. TSBA Resolutions

These are "proposed" resolutions provided by TSBA. If adopted, Lee Harrell will take our resolutions to Capitol Hill during the next Legislative Session.

Adopt the resolution as our own which recognizes the value of appointed superintendents and rejects any attempt to revert to superintendent elections Failed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

Mr. Harvey Jones: Abstain (With Conflict)
Mr. Randy Perryman: Abstain (With Conflict)
Ms. Susan Hunter: Nay
Mr. Mike Keny: Nay
Mrs. Barbara Kennedy: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

Adopt the TSBA resolution which opposes legislation to create a statewide or alternate authorizer for charter schools that would bypass locally elected

boards of education Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

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

Adopt the TSBA resolution which opposes any legislation or other similar effort to create a voucher program in Tennessee that would divert money intended for public education to private schools Passed with a motion by Ms. Susan Hunter and a second by Mr. Donnie Moses.

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

14. New Business

There was no new business.

15. Director's Report

During the Director's Report, Ms. Abernathy announced: 459 students and 22 teachers were absent from school, many confirmed with the flu; she provided the board members with copies of the Five-Year Plan with added assessments; many systems are going to a traditional rather than block schedule, so she has asked Eliot Kinzer at the CORE office to provide statistics of scores, ACT, TVAAS, etc. from traditional vs. block schedule; several principals and supervisors were not in attendance at the board meeting due to various school functions. Ms. Abernathy wished the board members and all in attendance a Merry Christmas.

16. Adjourn

The meeting adjourned at 7:21 p.m.

17. FYI

17.1. Free/Reduced Lunch Percentages - November 2012

17.2. Request 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. Each request was accompanied by a Certificate of Liability Insurance (on file in the Central Office). Principal Dean Delk and Ms. Abernathy approved the CHES request.; Ms. Abernathy approved the request for use of MCBOE.

17.3. FHS Senior Trip Date Change

The Forrest High School Senior Trip notification was in the FYI section of the October 8 board meeting. Due to scheduling conflicts, the trip has been moved to May 10-11. Since this trip is not both overnight and out of state

(Gatlinburg), it does not need board approval.

Chairperson

Superintendent