

Regular Board Meeting
April 8, 2013 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

Before the meeting commenced, Mr. Lilly recognized audience member Jonathan Ross, who was attending as a member of Junior Leadership Marshall.

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

2. Minutes

Approve the minutes of the March 11, 2013, regular session 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

3. MCEA Report

In the MCEA report, President Nicky Randolph gave an overview of the Spring Symposium in Gatlinburg; announced that MCEA is currently planning the end-of-the-year banquet.

4. Conference Presentations

The following presentations were made: Blair Goodman and Ginger Tepedino on the Tennessee Counselor Institute; Beth Smith on the College-Ready Writers Grant Partnership; Suzanne Ingram on PARCC Technology Requirements; and Deborah Wade on the Employee Wellness Screenings.

- 4.1. Tennessee Counselor Institute (Murfreesboro)
- 4.2. College-Ready Writers Grant Partnership (Atlanta)
- 4.3. PARCC Technology Requirements
- 4.4. Employee Wellness Screenings

5. Committee Reports

A Transportation Committee meeting was scheduled for Thursday, April 25 at 5:30 p.m., with a Budget Committee meeting immediately following.

5.1. Maintenance Committee - April 2

In the Maintenance Committee Report, Mr. Perryman stated the committee met on April 2. During that meeting: the board heard a presentation on the camera system at Cornersville School, reviewed a trend analysis on growth developed by Mr. Lilly, received a status on entry cameras and magnetic locks (have been ordered), discussed damage at Westhills (an engineer will look at the damage on April 16), and discussed the bid on a storage building at Forrest.

5.2. Curriculum Committee - April 4

Ms. Gold reported the Curriculum Committee met on April 4, during which they heard presentations by Beth Smith (social studies standards, AP programs and college-ready writing project), Jackie Morris (Title I Spring Meeting), Beth Wright (2014 SACS Accreditation Review), and Lewisburg Middle School's Mr. Hubble and Ms. Perryman, who presented on PLCs and how they prepare teachers. On May 6, National Writing Project representatives will be here and would like to meet with board members. Ms. Gold scheduled a Curriculum Committee meeting at Oak Grove Elementary School on Tuesday, May 7 (time to be determined) to see their Promethean Table and Interactive Presentation Hallway.

5.3. Work Session - April 4

FYI - The information on the Forrest metal building bid is included in the following "Approve Bids" section.

5.3.1. 2013-2016 Marshall County Building Program

Mr. Keny reminded the board of three important meetings coming up: joint work session with the County Commission's Education Committee on Tuesday, April 16 at 5:30 p.m.; County Commission's Budget Committee meeting on Thursday, April 18 at 5:00 p.m.; and the County Commission's monthly meeting on Monday, April 22 at 6:00 p.m.

Send proposal #3 to the County Commission and to determine the order in which the projects are completed based on how the proposal is funded Passed with a motion by Mr. Donnie Moses 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

6. Approve Bids

6.1. Metal Building at Forrest

During the Tuesday, April 2 Maintenance Committee meeting, the committee unanimously passed the motion to accept the \$44,313 bid submitted by Truette Construction with \$35,000 coming from the county's capital outlay, and the remainder coming from the school fund capital outlay.

Approve the \$44,313.00 metal building bid submitted by Truette Construction, with \$35,000 coming from the county's capital outlay, and the remainder coming from the school fund capital outlay 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

6.2. Pest Control

Retain Marshall County Pest Control, since this business is the incumbent and has done a good job, and is the low bidder 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

7. Policies - Second Reading

7.1. 3.202 Emergency Preparedness Plan

Approve policy Emergency Preparedness Plan 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

7.2. 5.113 In-Service and Professional Learning Opportunities

Approve policy 5.113 In-Service and Professional Learning Opportunities 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

7.3. 6.201 Compulsory Attendance Ages

Approve policy 6.201 Compulsory Attendance Ages Passed with a motion by Mrs. Kristen Gold 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

8. Fundraiser Requests

When fundraisers were approved last June, a different coach headed the CVHS football team. The new coach, John Denton, is asking for approval for a Lift-a-Thon to help raise funds for the team. He and the team would like to have the event on May 9.

Also, Mr. Hooper and Mr. Stacey at Spot Lowe request permission to hold a Car Show fundraiser for the Automotive Technology program.

Approve the Cornersville Bulldogs Lift-a-Thon 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

Approve the Spot Lowe Car Show fundraising request Passed with a motion by Mr. Harvey Jones 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

9. Surplus Books

Approve the surplus books list Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

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. Resolutions/Backup to Budget Resolutions

Approve the Resolution to Transfer Budgeted Funds, the Resolution to Budget Revenues, and the Backup to Budget Resolutions 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

11. Annual Agenda

11.1. Director's Performance Evaluation

Ms. Gold explained how the Director's Evaluation Committee tallied the Director's Performance Evaluation. Mr. Keny announced the average overall score was 4.61 out of 5. Ms. Abernathy will be provided copies of the evaluation to allow her to see any noted comments.

11.2. Review Federal Budget

Jackie Morris gave an update on what may be expected on next year's Federal Budget.

Ms. Morris will provide an update on the Federal Budget.

12. New Business

12.1. Discuss Reception for Valedictorians, Salutatorians, and Perfect Attendance Students

Under New Business, the board agreed they would like to host a reception for the high schools' Valedictorians, Salutatorians and 13-Year Perfect Attendance students. The reception will be held before the May board meeting.

13. Director's Report

Continuing the Director's Report, Ms. Abernathy stated that she has signed a new uniform contract which will save the system \$600 per month; Ms. Morris, Ms. Wiles and others in the Special Education department met with PCG (Public Consulting Group) for a presentation on a new program that will bill insurance companies for occupational therapy, physical therapy, etc.

Approve hiring 12 helpers, two painters and two roofers for the summer 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

13.1. SRO Contract

Approve the SRO Contract 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

13.2. National Convention Requests

Approve the requests to attend National Conventions 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. Adjourn

The meeting adjourned at 7:41 p.m.

15. FYI

15.1. 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 either not-for-profit or school organizations. The requests were accompanied by a Certificate of Liability Insurance (on file in the Central Office). The school principals and Director Jackie Abernathy have approved the requests.

15.2. Personnel Changes

Chairperson

Superintendent