

**Regular Board Meeting**  
May 13, 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**

Ms. Kennedy asked to remove the Cornersville FBLA request from Consent Agenda for discussion.

Approve the agenda with the change Passed with a motion by Mrs. Barbara Kennedy 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

**2. Director's Contract Extension (originally announced to media/schools/MCEA on 4/26/13)**

In light of the director's evaluation, the reconfiguration of the Lewisburg elementary schools, and the building program, move to extend Director Jackie Abernathy's contract through June 30, 2015, and reinstate her longevity pay 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

### **3. Honor Valedictorians, Salutatorians, and Perfect Attendance Students**

The board recognized the county's Valedictorians, Salutatorians, and 13-year Perfect Attendance students.

### **4. Honor Duke TIP Students**

The board recognized the Duke TIP state and grand students.

### **5. Minutes**

Approve the minutes of the April 8, 2013, regular session 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. MCEA Report**

There was no MCEA report.

### **7. Consent Agenda**

Presented on the Consent Agenda: Minimum/Maximum Credits, Special Courses, Surplus, Use of Facility, FHS Cheerleaders' Summer Camp Request.

Items on the Consent Agenda will be approved with one vote without discussion. If a board member wishes to discuss an item, please indicate during the agenda approval that you would like it pulled.

Approve the Consent Agenda Passed with a motion by Mr. Randy Perryman 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

7.1. Minimum/Maximum Credits

7.2. Special Courses

7.3. Surplus

1. One pallet of folding chairs
2. Five pallets of lights
3. Three refrigerators
4. Four pallets of old A/C parts (fan motors, units, etc.)

7.4. Use of Facility

The Marshall County Chamber of Commerce requests the use of the Forrest School Auditorium and Library to present the Little Miss, Jr. Miss, and Miss

Chapel Hill Pageants. Certificate of Liability Insurance is on file in the Central Office. Mr. Morgan and Director Abernathy have approved the request.

#### 7.5. Cornersville FBLA National Leadership Conference request

Regarding the Consent Agenda item pulled for discussion (Cornersville FBLA National Leadership Conference request), concern was expressed that the request was submitted so late in the year (the state competition was held in February), the school system has exceeded the funds allotted in this line item, and the student's parent will be making the trip, not the FBLA sponsor. Following discussion, it was determined that the policy and guidelines addressing national competitions will be discussed further in a policy committee meeting.

Approve the request pending approval of the principal or the assistant principal Passed with a motion by Mr. Harvey Jones and a second by Mr. Randy Perryman.

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

#### 7.6. FHS Cheerleaders' Summer Camp Request

Forrest High School cheerleaders are requesting permission to attend summer camp at USA Cheers in Atlanta, Georgia, June 23-June 27.

### **8. Committee Reports/Schedule Committee Meetings**

A Policy Committee meeting was scheduled for Monday, June 10 at 5:30 p.m.

#### 8.1. Transportation Committee - April 25

In the Transportation Committee report, Mr. Jones stated the committee met on April 25 to discuss the condition of the system's buses and vans.

1. Purchase one bus this year using the money in the 2012-2013 county bus fund.

2. After July 1, purchase two buses and three vans from the 2013-2014 county bus fund.

3. Hire four part-time bus assistants to be rotated on buses at \$8.30 per hour beginning with the 2013-2014 school year.

Purchase one bus this year using the money in the 2012-2013 county bus fund; after July 1, purchase two buses and three vans from the 2013-2014 county bus fund; and hire four part-time bus assistants to be rotated on buses at \$8.30 per hour beginning with the 2013-2014 school year 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

#### 8.2. Budget Committee - April 25

In the Budget Committee report, Mr. Moses stated the committee met on April 25 to cover basics and kick off the budget process. Mr. Moses scheduled a Budget Committee meeting for Thursday, May 30 at 5:30 p.m. to review preliminary numbers.

1. The 1<sup>1/2</sup>% raise provided for licensed personnel from the state will be added to the state salary schedule.

2. CTE teachers at Spot Lowe will be given five years experience for their previous experience required to attain a license (total cost \$25,000) beginning in the 2013-14 school year.

3. Bus substitute pay will be increased to \$22.50 per route. Add the 1.5% raise provided for licensed personnel from the state to the state salary schedule; CTE teachers at Spot Lowe will be given five years experience for their previous experience required to attain a license beginning in the 2013-2014 school year; and bus substitute pay will be increased to \$22.50 per route. Passed with a motion by Mr. Donnie Moses 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

#### 8.2.1. Organization Chart

During the August 1, 2011, meeting of the Board of Education, the board voted to include the organization chart on the annual agenda each May. Due to the changes in law, this item now needs to be changed on the annual agenda from May to June.

Move the organization chart from the May annual agenda to the June annual agenda. 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

### 8.3. Curriculum Committee - May 7

Ms. Gold reported the Curriculum Committee met on May 7 at Oak Grove Elementary School. Principal Judy Rickman gave an overview of the impact of technology in the classroom at her school; math coach Jennifer Smith gave a presentation on the reflex math program and Promethean board; pre-k teachers Salina Moorehead and Carrie Irick escorted committee members to their classrooms where they used the Promethean tables.

### 9. Resolution/Backup to Resolution

Approve the Resolution to Reclassify Budgeted Expenditures-GP School Budget and Backup to the Resolution 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

### 10. Technology Plan

Approve the Technology Plan 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

### 11. Approve Bids

#### 11.1. 30 Ton Air Handler

Approve the 30-ton Air Handler bid submitted by Lewisburg Plumbing & Heating 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  
11.2. Paint

Approve the low paint bid submitted by PPG Architectural Coatings Company  
Passed with a motion by Mr. Randy Perryman 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

#### 11.3. Alignment Lift

Mr. Lilly asked to suspend the rules and allow teacher Jerry Hooper to answer questions regarding the piece of equipment.

Lyn Stacey requests the approval of the low bid submitted by Accurate Automotive Equipment (\$11,863.60).

Approve the low Alignment Lift bid submitted by Accurate Automotive Equipment  
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

#### **12. Preliminary Federal Budget**

Approve the Preliminary Federal Budget 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

### 13. New Business

There was no new business.

Approve the Executive Session minutes from 4-12-13 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

### 14. Director's Report

Continuing the Director's Report, Ms. Abernathy: reminded the board of the upcoming County Commission meeting on May 28 at 6:00 p.m. during which the commissioners will look at the system's building program; she has spoken with principals of the three Lewisburg elementary schools about changing parent/teacher conferences so they do not overlap; emailed the TELL survey to the teachers; the schools will be developing professional development plans; a final cost for a camera system for the schools has not been received.

Officially name Spot Lowe Vocational/Technology/Career as Spot Lowe Technology Center Passed with a motion by Mrs. Barbara Kennedy 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

#### 14.1. Donation of a Metal Detector

Greg Cameron contacted us stating he has a friend (Ken Munsford) who would like to donate a walk-through metal detector to Marshall County High School (where Mr. Cameron's son attends). It is brand new, still in a box.

Accept the donation of a walk-through metal detector to MCHS 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

**15. Adjourn**

Mr. Keny reminded the board of the upcoming graduations: CVHS, May 23 at 7:00 p.m.; MCHS, May 24, 7:00 p.m.; FHS, May 25 at 9:00 a.m. The meeting adjourned at 7:50 p.m.

**16. FYI**

16.1. Use of Facility Request

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.

16.2. Volunteer Football Coach

Pedro Holiday will be a volunteer football coach at Marshall County High School this spring and summer. He will have a background check BEFORE he has contact with the students. Coach Holiday will not receive a supplement; therefore, this does not require board approval.

16.3. Cornersville Yearbook Workshop

Cornersville School students will attend a Yearbook Workshop in Murfreesboro on June 11 and 12. Since this is not both overnight and out of state, it does not require board approval. I have included the email that was sent to me from Mrs. Hardison, since the signed request shows a slight "glitch" in the type. Rhonda

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Chairperson

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Superintendent