

**Regular Board Meeting**  
June 10, 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**

The following addition was made to the agenda: Mr. Moses - Under New Business, make a motion to give the Budget Committee permission to approve line item transfers to facilitate year-end cleanup.

Approve the agenda with the change 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

**2. Minutes**

Approve the minutes of the May 13, 2013, regular session, and the May 17 and 24, 2013, executive committeesessions Passed with a motion by Mr. Donnie Moses 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

**3. Austin Mowell presentation**

Austin Mowell, a 2013 graduate of MCHS, gave a presentation on a 6-point plan

he developed to combat below-average test scores, and low respect and motivation in Marshall County schools.

#### **4. MCEA Report**

There was no MCEA report.

#### **5. Committee Reports/Scheule Committee Meetings**

##### **5.1. Budget Committee - May 30**

In the Budget Committee report, Mr. Moses stated the committee met on May 30 to discuss expenditures, revenues, and to prepare for the final push toward a budget that can be voted on and sent to the commission. Mr. Moses scheduled a Budget Committee meeting for Thursday, June 20 at 5:30 p.m.

The budget committee be allowed to approve line item transfers without having to hold Special Called meetings to do so 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

##### **5.2. Maintenance Committee - June 4**

###### **5.2.1. Cenergistic**

Truman Atkins of Cenergistic answered questions from the board.

Truman Atkins, representative of Cenergistics, presented to the maintenance committee a proposal on an energy-savings program for the system. Mr. Atkins said this program would not replace Siemens, but would complement the savings being realized by Siemens. The committee voted unanimously to bring the topic to the full board for discussion.

Suspend the rules and allow Truman Adkins of Cenergistic an opportunity to answer questions 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

Implement the Cenergistic plan pending approval of the contract by the board attorney 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

#### 5.2.2. USS Engineering

Maintenance Supervisor Sheldon Davis addressed the structural underpinning reports submitted by USS Engineering for Spot Lowe and Westhills Elementary. Per the USS conclusions, the committee voted unanimously to recommend sending the two proposals to the board and that the projects be bid out. Bid out structural repairs on Spot Lowe and Westhills, per recommendations by USS 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

#### 5.2.3. Updates

Mr. Davis provided the following updates to the Maintenance Committee:

\* Maintenance started working on the roofs on the 4th; once the maintenance crew became familiar with the equipment, they were able to cover 3200 sq. ft. in 3 hours.

\* Forrest building: Mr. Davis spoke with Mr. Chunn, who informed him the building should be on the ground this week; once delivered, it will not take long to erect.

\* The youngsters who were hired to help move items between elementary schools have done really well; Mr. Davis thought it would take three weeks to accomplish, but they should be done by Friday, June 7.

\* The front door cameras have been installed at LMS and MCHS - currently, the cameras at MCHS are not operational.

#### 5.2.4. CVHS Security Cameras

The Maintenance Committee, while discussing security cameras for Cornersville M/H School, reviewed quotes taken from the state contract for 23 cameras and 31 cameras. The committee agreed that it would be best to install the cameras at CVHS and see how they perform before looking at updating the camera system at MCHS and Forrest. The committee voted unanimously to recommend to the board to go with the quote for 23 cameras. Approve the 23-camera bid from the state contract for security cameras for Cornersville M/H School Passed with a motion by Mr. Kenneth Lilly 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

5.3. Policy Committee - June 10

Approve policy 2.901 Financing School Trips with changes 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

Approve policy 4.605 Graduation Requirements/Activities with changes 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

Approve policy 5.109 Evlauation with changes 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

Approve policy 6.312 Use of Personal Communication Devices by Students with changes Passed with a motion by Mrs. Barbara Kennedy 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

5.3.1. Policies resulting from new laws, regulations, and court orders

Approve policy 1.802 Section 504 and ADA Grievance Procedures with changes Passed with a motion by Mrs. Barbara Kennedy 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

Approve policy 3.202 Emergency Preparedness Plan with changes 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

Approve policy 5.305 Family and Medical Leave with changes 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

Approve policy 5.307 Physical Assault Leave with changes 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

Approve policy 6.200 Attendance Elementary Schools with changes 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

Approve policy 6.2001 Attendance Middle and High School with changes Passed with a motion by Mrs. Barbara Kennedy 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

Approve policy 6.309 Zero Tolerance Offenses with changes 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

Approve policy 6.316 Suspension/Expulsion/Remand with changes Passed with a motion by Mrs. Barbara Kennedy 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

## **6. Surplus**

### 6.1. Technology Surplus

Approve the Technology Surplus 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

### 6.2. Transportation Surplus

The Transportation Department would like Board approval to surplus buses 11 and 12 (1997 Bluebirds), and one van (2004 Ford Freestar).

Approve surplus two Bluebird buses (#11 and #12) and one 2004 Ford Freestar van 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

## **7. Fundraisers**

Ms. Abernathy will go back through the remaining (through fall) fund raisers, as well as check with legal on the extent of board involvement; will bring back the fund raising request forms with complete information in August.

Approve the submitted "legal" fund raisers (removing raffles) through September 30; Ms. Abernathy will go back through the remaining fund raisers, as well as check with legal on the extent of board involvement; will bring

back the fund raising request forms with complete information in August  
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. Adjust Parent/Teacher Conference in Lewisburg Elementary Schools**

October 7 - Westhills Elementary School, 3:00-7:00 p.m.  
October 8 - Oak Grove Elementary School, 3:00-7:00 p.m.  
October 10 - Marshall Elementary School, 3:00-7:00 p.m.

The other hours will be made up in the spring for at-risk students  
February 10 - Westhills Elementary School, 3:00-5:00 p.m.  
February 11 - Oak Grove Elementary School, 3:00-5:00 p.m.  
February 13 - Marshall Elementary School, 3:00-5:00 p.m.

Approve the dates of the Parent/Teacher Conferences in the Lewisburg  
elementary schools during the 2013-2014 school year 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

**9. School Bus Advertising**

Approve allowing advertisements on school buses Failed with a motion by Mr.  
Harvey Jones and a second by Mr. Donnie Moses.

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

**10. Job Descriptions**

Approve the job descriptions of the Deputy Director of Schools, Supervisor of Transportation, and Virtual Learning Coordinator 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. Organization Chart (Annual Agenda item)**

Approve the organization chart Passed with a motion by Mr. Randy Perryman 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. New Business**

Mr. Moses's new business item was addressed during the Budget Committee report.

**13. Director's Report**

During the Director's Report, Ms. Abernathy stated she had received a request to advertise a fundraiser for a student on the sign outside of MCHS. Ms. Abernathy asked the board for approval/denial; the board is leaving the decision to Ms. Abernathy's discretion. Ms. Abernathy will be conducting interviews for the Deputy Director position on Wednesday, June 12. She asked for board approval to have the person come in on contract pay on a daily rate, not to exceed ten days, at \$150.00 per day, no benefits. Continuing Director's Report, Ms. Abernathy stated the technology plan has been approved by the state, and the building program will be brought up at the next county commission meeting (June 24). She thanked the board for all the calls and concerns during her recent health scare. She concluded by thanking the Tribune's Karen Hall for all the recent positive publicity.

Approve Ms. Abernathy's request to have the new Deputy Director come to work on contract pay on a daily rate, not to exceed ten days, at \$150.00 per day, no benefits 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

Allow SCT to install a fire protection system at the Central Office at a cost of \$5,989, with the funds being taken from capital outlay 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. Adjourn**

Mr. Keny read thank you cards from Megan Sanders, Sara Poarch, Lauren Blackmon, and the family of Keith Wiles. The meeting adjourned at 8:22 p.m.

**15. FYI**

15.1. Camps

The attached camps are not both overnight and out of state; therefore, they do not require board approval. They are included in your packet for your information.

15.1.1. MCHS Yearbook Staff to Yearbook Camp

15.1.2. MCHS Cheerleaders to Premier Cheerleading Camp

15.2. Use of Facility

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 TN Legends request was accompanied by a Certificate of Liability Insurance (on file in the Central Office). TDEC does not need a Certificate of Liability Insurance; TDEC is a self-insured Federal agency. Forrest principal Danny Morgan and Director of Schools Jackie Abernathy have approved the requests.

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Chairperson

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Superintendent