

**Regular Board Meeting**  
July 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**

The following addition was made to the agenda: Mr. Moses - Under New Business, discuss the Athletic Trainers who support the system's athletic program.

Approve the agenda with the change 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 June 10, 2013, regular session, and the June 13, 18, and 28, 2013, executive sessions 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

**3. MCEA Report**

There was no MCEA Report.

#### 4. Committee Reports/Schedule Committee Meetings

##### 4.1. Maintenance Committee - June 17

In the Maintenance Committee report, Mr. Perryman indicated the topics of discussion at the June 17 Maintenance Committee meeting were placed on eMeeting. Mr. Jones asked if the entrance ramp at Forrest School was to have been a concrete ramp; Ms. Abernathy will check the specs on the bid.

During the Maintenance Committee meeting, committee members discussed a number of issues, including:

\*Electricity to the Greenhouse

\*Leaks

\*Hot water heater at CHES

\*Roof repairs

\*AC at Oak Grove

\*Bids

\*Metal Building at Forrest

The committee talked about the reorganization of the maintenance department in the absence of a supervisor. The committee made a motion and voted 5-0 to appoint Jeff Brock as Maintenance Foreman at a salary of \$42,000, Vicki Veatch as Maintenance Office Manager at a salary of \$42,000, and to post the position of electrician.

Committee members discussed the mowing contract and agreed to limit mowing to every two weeks, as originally agreed upon.

##### 4.2. Budget Committee - June 25

In the Budget Committee report, Mr. Moses stated the committee met on June 25 to review a variety of numbers pertaining to the upcoming budget: the final BEP numbers appear to be \$24.8 million; it will most likely be a maintenance-of-effort year for the county; at this point this year's total budget, with a small margin of error, will be in the \$37.7 million range; approved a list of line item transfers; with this year's carryover, it appears the fund balance will be close to \$2 million; looking at matching whatever the county does for support raises. Mr. Moses scheduled a Budget Committee meeting for Tuesday, July 23 at 5:30 p.m. to present a budget the board can vote on for presentation to the commission.

##### 4.2.1. Salary Schedules

Before casting a vote on the salary schedules, Ms. Hunter, Mr. Jones, Mr. Keny, Mr. Moses, and Mr. Perryman recited disclosure statements.

Approve the various salary schedules 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

##### 4.2.2. Job Descriptions

Approve job descriptions 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

#### **5. Job Description**

Approve the Academic Coach job description 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

#### **6. Consent Agenda**

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 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

- 6.1. Personnel Hearing Officers
- 6.2. Student Disciplinary Hearing Authority (SDHA)
- 6.3. System Attendance Committee
- 6.4. Salvage

#### **7. Supplements**

The board suspended the rules to allow Cornersville School Principal Bob Edens to address the board concerning setting limits to the number of assistant coaches allowed for each sport.

Approve the supplements for 2013-14 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

#### **8. New Business**

The board suspended the rules to allow Mr. Edens to address the board concerning the importance of the athletic trainers.

Enter into a one-year annual agreement with Marshall Medical Center for the amount of \$40,000 to provide three athletic trainers for the system's sports teams 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

#### **9. Director's Report**

Continuing Director's Report, Ms. Abernathy gave updates on: the Cornersville School sewage situation; repair of cameras; exit doors that need repairs; roofing; the value of the penny; the burnt portable in Chapel Hill; Boot Camp; the structural repairs at WES will begin on the 15th; National Writer's Project grant; a coach or assistant is to be in the dressing rooms at all times that students are present; fund raisers; maintenance contract; and David Steely is the new assistant principal at MCHS.

##### **9.1. Policy 4.301 Interscholastic Athletics**

Approve policy 4.301 Interscholastic Athletics 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 the practice schedules 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

9.2. Salvage computers, buses and van  
During the June 10 meeting of the Marshall County Board of Education, the board voted to surplus several technology items (computers, cards, parts), two 1997 Bluebird buses, and one 2004 Ford Freestar van. No bids were received on any of these items; therefore, the board is being asked to claim these items as salvage.  
Approve the items as salvage 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

**10. Adjourn**

Mr. Keny read thank you cards from John Collyer and Brenda Brown. The meeting adjourned at 7:24 p.m.

**11. FYI**

11.1. USS Bids

See 6-28-13 Executive Session Minutes.

11.2. Request for Proposal for Construction Management Services

11.3. Personnel Changes

---

Chairperson

---

Superintendent