

Special Called Meeting

July 23, 2013 5:30 PM

MCBOE

Attendance Taken at 5:30 PM.

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

1. Call to Order

The Marshall County Board of Education met in special called session on Tuesday, July 23, 2013, at 5:30 p.m. in the Board Conference Room at Jones School to approve a construction manager, discuss emergency maintenance concerns, and approve the 2013-2014 budget. Mr. Lilly opened the meeting with a prayer for the Keny family.

2. Approve Construction Manager

Approve the construction manager proposal submitted by Orion Building Corporation 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. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

3. Discuss Emergency Maintenance Concerns

3.1. USS

Ms. Abernathy stressed that because emergency repairs are required to the WES foundation, this project does not require going through the bidding process.

Approve the USS foundation underpinning agreement 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. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

Mr. Randy Perryman: Yea

3.2. Cornersville School Sewer Problem

Ms. Abernathy provided an update on the sewer problem at Cornersville School. She stated that the problem should be corrected by August 12.

4. 2013-2014 Budget

Before voting on the budgets, Ms. Hunter, Mr. Jones, Mr. Moses, and Mr. Perryman read disclosure statements. Finance Director Janet Wiles informed the board that new laws prohibit the system from paying a larger percentage of medical insurance for any employee; the board has paid 100%, instead of 83%, of Director Abernathy's medical insurance premium, per her contract (a difference of \$2,011). Therefore, \$2,011 has been added to Ms. Abernathy's salary, then taken out of medical insurance. An addendum will be made to Ms. Abernathy's contract indicating the salary adjustment. Staying on the topic of medical insurance, Ms. Wiles said the state has notified her that medical insurance will increase 5.6%; therefore, the budget reflects the increase. Ms. Hunter, Mr. Jones, Mr. Keny, Mr. Moses, and Mr. Perryman must read the attached Disclosure Statement prior to the vote.

Approve the 2013-2014 Food Service Budget 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. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

Approve the adjustment regarding the percentage paid on Ms. Abernathy's medical insurance Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mrs. Barbara Kennedy: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

Approve the 2013 school system budget, with the contingency to allow the Marshall County Board of Education to match a countywide support personnel salary increase, if there is one 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. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

5. Adjourn

The meeting adjourned at 6:43 p.m.

Chairperson

Superintendent