

Regular Board Meeting
August 12, 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

To open the meeting, Ms. Abernathy introduced the new administrators, supervisors and Central Office employees.

Approve the agenda Passed with a motion by Mr. Kenneth Lilly 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 July 8, 2013, regular session, the July 9, 12 and August 9, 2013, executive committee sessions, and the July 23, 2013, Special Called meeting 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

3. MCEA Report

There was no MCEA report.

4. Committee Reports/Schedule Committee Meetings

4.1. Maintenance Committee - August 6

4.1.1. Architect Recommendation

The Maintenance Committee recommends Johnson + Bailey as architect for the building program.

Recommend Johnson + Bailey Architects P.C. as the architect for the building program 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

4.1.2. Stephen Ward & Associates, Inc.

The rules were suspended to allow Kevin Turner of Stephen Ward & Associates to address the board; Mr. Turner stated that he should have the plan to the board in approximately two months.

The maintenance committee recommends hiring Stephen Ward & Associates, Inc., to conduct a study of our roofs, not to exceed 10 cents per square foot for the plan.

The plan (attached) does not include the Central Office; therefore, there will be an increase in the total cost. The total is based on the square footage at .025/sq. ft.

Approve the proposal submitted by Stephen Ward & Associates, Inc., to conduct a study of the system's roofs at a cost of .025/sq. ft. 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

4.1.3. Hardware for Doors

The maintenance committee recommends bidding out the hardware for the doors. Once bids are in, give prior approval to accept the bid if it does not exceed \$30,000.

See August 9, 2013, Executive Committee meeting minutes.

4.1.4. Naming Lewisburg Middle School gymnasium

Name the gymnasium at Lewisburg Middle School the Shelton Gymnasium Passed with a motion by Mrs. Kristen Gold and a second by Ms. Sheryl McClintock.

Mr. Harvey Jones: Nay
Mrs. Barbara Kennedy: Nay
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea
4.2. Policy Committee - August 12

Approve policy 1.407 School Board Records, with changes, 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

Approve policy 4.301 Interscholastic Athletics, with changes, 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

Approve policy 6.2001 Attendance Middle and High School, with changes, 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

Approve policy 6.312 Use of Personal Communication Devices by Students, with changes, 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

Approve fundraisers that are included in the board packet through the fall semester pending the director's approval, and include the proposed policy 6.701 Student Solicitations/Fundraising Activities in the September board packet 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

5. Bids

5.1. Gasoline and Diesel

Barber Oil Company submitted the only bid.

Accept the gasoline and diesel bid submitted by Barber Oil Company 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

5.2. Motor Oil bids

Accept the motor oil bid submitted by Barber Oil Company 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

6. Kindergarten, first grade, second grade report card

The attachments for kindergarten will serve as both the progress report and report card. All attached report cards were created by teachers. Once they were created, a copy was sent to each school for approval by teachers there. This was a months-long process. Shading and spacing on the 1st and 2nd grade report cards will be tweaked, but the content will remain the same.

Approve the kindergarten, first grade, and second grade report cards 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

7. MES Supplement Request

Approve the Marshall Elementary School request for a \$500 yearbook supplement 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

8. Fundraisers

See motion in Policy Committee report (6.701 Student Solicitations/Fundraising Activities).

9. Review Opening Enrollment Figures (Annual Agenda Item)

The board reviewed opening enrollment numbers.

10. New Business

There was no new business.

11. Director's Report

During Director's Report, Ms. Abernathy explained that several years ago the Board of Education signed an easement agreement with Tom Wiggington in Chapel Hill, but the agreement was never recorded at the courthouse. Now, Mr. Wiggington has sold the property, but the purchasers will not finalize the

purchase until the easement agreement is signed and recorded. Board members agreed to come to the Central Office to sign the quitclaim deed, where it will also be notarized by a C.O. employee. Continuing her Director's Report, Ms. Abernathy told the board she is working on traffic issues at the schools; personnel changes will be emailed to the board; Ms. Wiles, Mr. Sorrells, Ms. Thomas and Ms. Abernathy will attend a meeting at Montgomery Bell on September 5 to hear presentations on next year's pay scale; the Five-Year Plan is on target with most everything, and she will go through the plan with Mr. Sorrells this week; thanked the C.O. staff for their hard work on Opening Day; brought the board's attention to the letter from Rick Skillington.

Approve this action 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

11.1. Reschedule September and October Board Meetings

Since Ms. Abernathy will be at a conference during the regularly-scheduled September board meeting date, and the October board meeting falls within Fall Break, the board rescheduled the September board meeting to Tuesday, September 24, and the October board meeting to Monday, October 21. Ms. Abernathy will be at the Superintendent Study Council Conference from September 8-11; therefore, she will be out of town during the regularly scheduled date of the monthly meeting. The October board meeting falls within the system's Fall Break.

11.2. Five-Year Plan Update (Annual Agenda Item)

Ms. Abernathy feels we are on track with the Five-Year Plan.

11.3. UT Extension Letter

11.4. Additional Technology Supplements

The rules were suspended to allow Technology Supervisor Suzanne Ingram to address the board regarding the benefits of having a person in the schools to help with technology issues.

Approve the additional technology supplements 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

12. Adjourn

Mr. Keny read a thank you card from Kelsey Hunter and Scarlett Taylor. The meeting adjourned at 7:23 p.m.

13. FYI

13.1. Use of Facility

The attached "Request for Use of School Facilities" form does not need board approval; the facility is being used by a not-for-profit organization. Proof of insurance for the is meeting is on file in the Central Office. MCHS Principal John Bush and Director of Schools Jackie Abernathy have approved the request.

Chairperson

Superintendent