

**Regular Board Meeting**  
September 24, 2013 6:30 PM  
MCBOE

Attendance Taken at 6:30 PM.

Mrs. Kristen Gold:	Absent
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. Election of Chairman, Vice Chairman, Chairman Pro-Tem**

Close nominations after Mr. Jones's motion to nominate Mr. Keny as Chairman of the Board Passed with a motion by Mrs. Barbara Kennedy and a second by Ms. Susan Hunter.

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

Nominate Ms. Gold for Vice-Chairman Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

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

Nominate Mr. Perryman for Chairman Pro-Tem Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

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. Agenda**

Approve the agenda Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

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. Annual Agenda**

### 3.1. Establish Times and Dates for Monthly Board Meetings

Keep monthly board meetings on the second Monday of the month at 6:30 p.m. Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

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. Minutes**

Approve the minutes of the August 12, 2013, regular session and the August 21, 2013, executive committee sessions (two sets) Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Randy Perryman.

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. MCEA Report**

There was no MCEA report.

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

Ms. Kennedy scheduled a Policy Committee meeting for Monday, October 7 at 5:30 p.m.

6.1. Curriculum Committee - September 19

Ms. Abernathy presented the Curriculum Committee report in Ms. Gold's absence.

Hire an interventionist at Westhills Passed with a motion by Mr. Harvey Jones and a second by Mrs. Barbara Kennedy.

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. Policies**

7.1. 4.700 Testing Programs

Concerning policy 4.700 Testing Programs, the board suspended the rules to allow LMS principal Randy Hubbell to answer some questions. Afterwards, the board decided to leave the percentage at 15 that TCAP will count on a student's final grade. No action was needed.

The percentage of TCAP scores is up to the LEA; it is not a state law.

7.2. Policy 5.106 Application and Employment

The policy will be included in the October board packet for a second reading. At one time, the Board deducted the cost of a background check from a substitute's first paycheck. There have been instances that a substitute will go through the orientation but never be an active sub; therefore, the Board was out that money (at one time the fee was as much as \$60.00). The prospective substitutes now pay the background check fee at the time of substitute orientation.

On page 2, line 28: The line concerning contracts for support employees has been struck out; support employees no longer sign contracts, nor do they serve a 90-day probationary period.

Amend policy 5.106 Application and Employment as marked Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

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. Swim Team Proposal**

The board suspended the rules to allow Athletic Director Kevin McGehee to address the board.

Ms. Gold was unable to attend tonight's meeting, but she requested the following statement be included on eMeeting concerning this topic:

I want to offer my support during the discussion of this proposal. I have

seen first-hand the benefits of competitive swimming for children. Not only physical benefits but the fact that you are basically competing against yourself to improve your times and skills. While I have voiced concern in the past about adding extra-curricular activities that will add to fund raising needs, the cost of this sport should be minimal. In addition, the existence of a year-round swim program is a great PR tool for the county, as this sport is an excellent alternative to conventional team sports. This alternative is attractive to families of new businesses we are recruiting to our community. I believe the support of this proposal shown by the Athletic Director and Principal of the school are critical and should help influence our support of the program. Thank you - Kristen

Add a swim team at MCHS with the team consisting of participants from all three high schools Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

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

Motion amended to include allowing the swim team to have a barbecue fundraiser (with a goal of raising \$300.00) Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

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. Surplus Books**

Approve the surplus book list Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

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. Salvage**

- \* 31 teacher carts
- \* Bus #13, #15, and #16
- \* Miscellaneous furniture and whiteboards

\* See attached for technology salvage list

Close nominations after Mr. Jones's motion to nominate Mr. Keny as Chairman of the Board Passed with a motion by Mrs. Barbara Kennedy and a second by Ms. Susan Hunter.

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 salvage list Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Donnie Moses.

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. New Business**

There was no new business.

#### **12. Director's Report**

Continuing her Director's Report, Ms. Abernathy told the board of land for sale behind Oak Grove Elementary School, and announced the commission passed the budget with a 3-1/2% raise for support personnel. Concluding the Director's Report, Ms. Abernathy stated that homeschooled students who have zero tolerance offenses cannot participate in the system's extracurricular activities. She thanked Marshall Medical Center, The Dollar Tree, Kroger, and Walmart for the donations of school supplies, and Southern Carton for the donation of boxes used to move library books between schools.

Approve the adjusted salary schedule for support personnel (new hires only) Passed with a motion by Mr. Donnie Moses and a second by Mr. Harvey Jones.

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

Reinstate a guidance counselor at Forrest Middle School Passed with a motion by Mrs. Barbara Kennedy and a second by Mr. Harvey Jones.

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 using Title rollover money to hire an additional academic coach and six part-time Educational Assistants Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

#### 12.1. Resolution

Approve resolution as presented, with the addition of a statement concerning CTE, to send to the governor and general assembly in support of Dan Lawson's letter Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

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

#### 12.2. Available Property Behind OGES

Jack and Helen Goodman would like to notify the Marshall County School Board that the property behind Oak Grove Elementary School is available for purchasing. They would consider selling any of their land. There is an easement to the right of the school's first entrance on the right. It is between Oak Grove and Stocstills' property. The land directly behind the school is level, open, and pasture land. They are aware of the school's growth and need of added space. Please consider and let me know if there is any interest. I will be glad to provide any information needed. Thank you for your consideration.

Best Regards,  
Marsha Coble  
Russell Realty  
931-580-8905  
[marsha@marshacoble.com](mailto:marsha@marshacoble.com)

**13. Adjourn**

The meeting adjourned at 7:21 p.m.

**14. FYI**

14.1. Use of Facilities

The attached "Request for Use of School Facilities" forms do not need board approval; the facilities are being used by school system employees or non-profit organizations. Since Ms. Ledford and Ms. Whitaker are employees, proof of insurance is not required. The requests were approved by the principals and Director of Schools Jackie Abernathy. Proof of insurance is on file in the Central Office for the remaining requests. The principals and Ms. Abernathy have approved the requests.

14.2. Budget

The board approved the budget and said to put the support raise in that the county gave; they are doing 3 ½%. This is the new budget with the raise reflected. --*Janet Wiles, Finance Director*

14.3. Consolidated School System Improvement Plan

The attached plan, submitted by Federal Programs Coordinator Jackie Morris, was recently approved by the state. It is included in your packet for your information.

14.4. School Activity Funds Audit

Attached is Joel Park's school activity fund audit. If you have any questions, please do not hesitate to contact me. --*Janet Wiles, Finance Director*

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Chairperson

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Superintendent