

Regular Board Meeting
October 21, 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

Approve the agenda 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

2. Honor Retirees

Director Jackie Abernathy and Deputy Director Jacob Sorrells recognized the system's retirees from the past school year.

3. Minutes

Approve the minutes of the September 24, 2013, regular session 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. MCEA Report

During the MCEA report, MCEA president Nicky Randolph stated that organization members have signed a letter to the governor showing

appreciation/support of Ms. Abernathy's participation in a letter to the governor which supports teachers and administrators.

5. Read, Run, Repay Update

Coordinated School Health Coordinator Deborah Wade gave an update on the Read, Run, Repay program. During the presentation, she revealed dates for upcoming fun walk/runs: Cornersville Elementary, November 22; Westhills, December 11; Oak Grove, December 16; Marshall Elementary, December 17; Chapel Hill Elementary, December 18. The Read, Run, Repay community event will be held on December 7 at Rock Creek Park - registration is \$25 for adults, \$15 for students.

6. Committee Reports/Schedule Committee Meetings

Ms. Kennedy scheduled a Policy Committee meeting for Monday, November 4 at 6:00 p.m. Mr. Lilly set a Five-Year Plan Committee meeting for Monday, November 18 at 6:00 p.m.

No committee meetings have been held since the September 24 board meeting.

7. Approve Policy

Policy 5.106 Application and Employment was passed 8-0 during September 24 board meeting. The policy appears on tonight's agenda for second reading. Approve policy 5.106 Application and Employment as marked on second reading. 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. Resolution/Backup to Resolution

Approve the resolution and back-up to the resolution. 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. Bids

9.1. Wireless Access

Five vendors were invited to take part in wireless access bid. Two submitted bids, two responded that they wouldn't participate, and one did not respond at all. The invitation to bid was also posted in the newspaper.

CDW-G is the low bidder with \$24,279.91 to MXN Corporation's bid of

\$36,849.57.

Approve the low bid of CDW-G for wireless access 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
9.2. Propane

Approve the propane low bid submitted by All-Gas 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

10. Building Program Update

Mr. Sorrells provided an update on the building program.

11. New Business

There was no new business.

12. Director's Report

During the Director's Report, Ms. Abernathy addressed numerous issues including: enrollment numbers; the letter from Representative Joe Pitts; the Thursday, November 14 dedication of the Shelton Gymnasium at LMS, to begin at 5:30; State Board of Education textbook adoption procedure changes, so we will not begin the process of adopting social study textbooks until that is completed; some will be traveling to Cookeville on Thursday, October 24 to observe their virtual school; the system currently has 32 students enrolled in virtual school, and three more are enrolling during the coming week; five Student Information Systems have been approved by the state; Director's Advisory Council meets every month and is going great; the Parent Advisory Council has been harder to schedule, due to a conflict in schedules of the parent representatives, but a meeting has been set for November 5 at 4:00; LEAD Conference is from October 28-30; new teacher in-services are being held every month; Leadership Academy is also held monthly; new teachers will be introduced at the November meeting; 299 students are being served in the Bridges program; this year's End of Course test will include chemistry.

12.1. Enrollment Numbers

12.2. Letter from Rep. Joe Pitts

13. Adjourn

The meeting adjourned at 7:04 p.m.

14. FYI

14.1. Use of Facility

The attached "Request for Use Facility" forms do not need board approval; the facilities are being used by not-for-profit organizations. Proof of insurance is on file in the Central Office. Principals Cheryl Ewing, Bob Edens and Randy Hubbell, and Director of Schools Jackie Abernathy have approved the requests.

14.2. Free & Reduced Percentages

Chairperson

Superintendent