

Regular Board Meeting
November 11, 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:	Absent
Mr. Randy Perryman:	Present

1. Agenda

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. Randy Perryman:	Yea

2. Recognize New Teachers

Director of Schools Jackie Abernathy introduced the new teachers hired for this school year.

3. Minutes

Approve the minutes of the October 21, 2013, regular session and the October 31, 2013, executive session Passed with a motion by Mr. Harvey Jones 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. Randy Perryman:	Yea

4. MCEA Report

There was no MCEA report.

5. Committee Reports/Schedule Committee Meetings

5.1. Policy Committee - November 4

These policies will be brought back in the December meeting for second reading.

Approve policy 4.602 Class Ranking as marked Passed with a motion by Mr. Harvey Jones 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. Randy Perryman: Yea

Delete policy 4.604 Accelerated and Advanced Credit Passed with a motion by Mrs. Kristen Gold 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. Randy Perryman: Yea

Approve policy 4.605 Graduation Requirements/Activities as marked 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. Randy Perryman: Yea

Approve policy 5.108 Supervision as marked 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. Randy Perryman: Yea

Approve policy 6.316 Suspension/Expulsion/Remand as marked Passed with a motion by Mr. Harvey Jones 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. Randy Perryman: Yea

Approve policy 6.317 Student Disciplinary Hearing Authority 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. Randy Perryman: Yea

Approve policy 6.701 Student Solicitations/Fundraising Activities as marked Passed with a motion by Mr. Harvey Jones 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. Randy Perryman: Yea

6. Building Program Update

Deputy Director Jacob Sorrells presented an update on the system's building program. He explained that the program is currently on time and under budget. He stated that groundbreaking in Lewisburg is set for April 22, 2014; groundbreaking for Chapel Hill Intermediate School will be April 28, 2014.

7. Resolution/Backup to Resolution

Approve the resolution, with the years in paragraph four changed from 2013-2014 to 2014-2015, and the back-up to the resolution Passed with a motion by Mrs. Kristen Gold 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. Randy Perryman: Yea

8. Student Disciplinary Hearing Authority

Approve the Student Disciplinary Hearing Authority 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. Randy Perryman: Yea

9. New Business

There was no new business.

10. Director's Report

During the Director's Report, Ms. Abernathy thanked Ace Bayou for the ottomans donated to the elementary schools, and Comfort Research for the bean bag chairs donated to Marshall Elementary School. Continuing her Director's Report, Ms. Abernathy said the report card is due to be released on Wednesday; provided National Assessment of Educational Progress (NAEP) information; asked the board to consider increasing bus driver pay in order to get more bus drivers; thanked the schools for their Veteran's Day programs.

Accept the decisions made by the Director and the Student Disciplinary Hearing Authority concerning the two recent SDHA hearings 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. Randy Perryman: Yea

10.1. Policy 1.600 Policy Development and Adoption

The policy will be brought back to the board for second reading in December.

Approve policy 1.600 Policy Development and Adoption as marked 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. Randy Perryman: Yea

11. Adjourn

Ms. Gold and Ms. Kennedy expressed their appreciation to MCHS principal John Bush for the Renaissance program presented over the weekend. The meeting adjourned at 7:12 p.m.

12. FYI

12.1. Use of Facilities

The attached "Request for Use of School Facilities" forms do not need board approval; the facilities are being used by non-profit organizations. Proofs of insurance are on file in the Central Office. The respective principals and Director Abernathy have approved the requests.

12.2. Personnel Changes

Chairperson

Superintendent