

Regular Board Meeting
December 9, 2013 6:30 PM
MCBOE

Attendance Taken at 6:30 PM.

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

2. Honor 100% TCAP/EOC Students

Director of Schools Jackie Abernathy honored the 100% TCAP and EOC students. The students on the attached list scored 100% on one or more subject areas during last year's TCAP or End of Course tests.

3. Employer Mandate - Affordable Care Act

Benefits Administrator Beth Stockwell addressed the board concerning the Affordable Care Act.

4. Minutes

Approve the minutes of the November 11, 2013, regular session and the December 6, 2013, executive session Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold:	Yea
Mr. Harvey Jones:	Yea
Mr. Mike Keny:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

5. MCEA Report

On behalf of the MCEA, Vickie Michael thanked Ms. Abernathy for allowing the teachers to have input regarding differentiated pay.

6. Committee Reports/Schedule Committee Meetings

A Budget Committee meeting was scheduled for Monday, January 6, 2014, at 5:00 p.m., immediately followed by a Maintenance Committee meeting. A Curriculum Committee meeting was scheduled for Thursday, January 9, 2014, at 5:30 p.m., immediately followed by a Five-Year Strategic Plan meeting. No committees have met since the November 11 board meeting.

7. Consent Agenda

The Consent Agenda consisted of: Forrest Softball Team's request to make its annual trip to Panama City Beach, Florida, during Spring Break (March 23-27, 2014); Forrest Rocket Band of Blue's request to attend a Band Rewards Weekend on April 25-27, 2014, in Panama City Beach, Florida; and the Compliance Report.

MCBOE Policy 1.403 Agendas: "While developing the agenda, the chair and director of schools shall identify routine or non-controversial items to be placed on the consent agenda, which shall become a part of the regular agenda. If any member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item requiring discussion. The remaining consent items may be adopted in a single vote without discussion."

Approve the Consent Agenda Passed with a motion by Mr. Donnie Moses and a second by Mr. Kenneth Lilly.

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Mike Keny: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

7.1. Forrest Softball Team request (Panama City)

7.2. Forrest Rocket Band of Blue request (Panama City)

7.3. Compliance Report

There is no "Area of Non-Compliance Form" attached, because the system is in compliance.

8. Set Graduation Dates (Annual Agenda item)

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

Mrs. Kristen Gold: Yea

Mr. Harvey Jones: Yea

Mr. Mike Keny: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Mr. Randy Perryman: Yea

9. Salvage Lists

Please see attached for the Food Service salvage list and the Technology salvage list.

Approve the Food Service and Technology salvage lists Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

10. Policies - Second Reading

These policies were approved during the November 11 meeting of the board. Because a board member was absent, the policies require a second reading. Approve the following policies with changes on second reading: 1.600 Policy Development and Adoption, 4.602 Class Ranking, 4.605 Graduation Requirements/Activities, 5.108 Supervision, 6.316 Suspension/Expulsion/Remand, 6.317 Student Disciplinary Hearing Authority, and 6.701 Student Solicitations/Fundraising Activities, and the deletion of policy 4.604 Accelerated and Advanced Credit Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

11. Policy - First Reading

With the earlier passage of 1.600 Policy Development and Adoption which allows the board to pass policies on first reading with a two-thirds majority, this policy passed on first reading. TCA 49-6-4018 requires each LEA to adopt a policy regarding a teacher's ability to relocate a student from the student's present location to another location for the student's safety or the safety of others. Attached is TSBA's base policy 6.4081 Safe Relocation of Students, which complies with the requirement.

Approve policy 6.4081 Safe Relocation of Students on first reading Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

12. Alignment System Bids

Snap-on Industrial submitted the only alignment system bid. Approve the alignment system bid submitted by Snap-On Industrial Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

13. Sundrop Contract

In discussing the Sun-drop contract, Mr. Lilly requested the rules be suspended to allow MCHS principal John Bush to address the topic.

Approve the Sun-drop contract Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

14. New Business

There was no new business.

15. Director's Report

During the Director's Report, Ms. Abernathy asked that the board consider wages for bus drivers and mechanics in the upcoming Budget Committee meeting; principals have asked their faculties to provide input on the 2014-2015 school calendar, which is on the annual agenda for approval in February; information on differentiated pay has been distributed to schools through the Director's Advisory Committee, and feedback will be presented at the upcoming Budget Committee meeting; auditors have informed us that games of chance, including cakewalks, are not permitted; several changes next year in CTE offerings (will be addressed at upcoming Curriculum Committee meeting); accreditation visit from AdvancEd for SACS will be November 10-12, 2014; Virtual School enrollment next semester: 20 at Cornersville, 24 at MCHS, and 23 at Forrest, with more possible; thanked Vicki Veatch and Jeff Brock for maintenance updates; Jim Bailey will be here December 19 with initial plans for school additions and new building; Kevin Turner (roofing consultant) met with Ms. Abernathy and Mr. Sorrells today and will present his findings to the Maintenance Committee. Ms. Abernathy wished everyone a Merry Christmas.

15.1. Resolution

TSBA's Delegate Assembly recently voted (94%) to support the attached resolution (regarding the statutory caps on school buses) and to seek changes during the next legislative session. If the MCBOE adopts the policy, it will be sent to TSBA and our local legislators.

Approve a resolution regarding the statutory caps on school buses Passed with a motion by Mr. Harvey Jones and a second by Mr. Donnie Moses.

Mrs. Kristen Gold: Yea
Mr. Harvey Jones: Yea
Mr. Mike Keny: Yea
Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

16. Adjourn

Mr. Keny read thank you notes from Jo Stinson and Madelyn Shelton. The meeting adjourned at 7:12 p.m.

17. FYI

17.1. Use of Facilities

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

17.1.1. Town of Chapel Hill request

The Town of Chapel Hill requests the use of Forrest High School's old gym for Christmas Vendors on Saturday, December 7. While the Town of Chapel Hill is not a "for-profit" organization, the vendors selling their wares hope to make a profit; therefore, this request must be approved by the board (see number 3 on attached policy). Verification of insurance is on file in the Central Office.

This request was approved through an Executive Committee session (see minutes, topic #4).

17.2. Free and Reduced Lunch Percentages

17.3. Personnel Changes

17.4. Letter from Gov. Haslam

Chairperson

Superintendent