

Regular Board Meeting
January 13, 2014 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

On behalf of the board, Mr. Keny thanked all those who provided gifts in honor of School Board Appreciation Week.

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. Read, Run, Repay Presentation

Dr. Denise Werner presented checks to the principals of the elementary schools that participated in the Read, Run and Repay Program. Dr. Werner announced that, for the second year in a row, Cornersville Elementary School was the winner; principal Cheryl Ewing was presented the winning trophy to display at the school.

3. Minutes

Approve the minutes of the December 9, 2013, regular session 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

4. MCEA Report

There was no MCEA report.

5. Committee Reports/Schedule Committee Meetings

There were no committee reports. The cancelled Maintenance, Budget, Curriculum, and Five-Year Plan committee meetings were rescheduled: Monday, January 27, 5:00 p.m. - Maintenance Committee immediately followed by Budget Committee; Thursday, January 30, 5:30 p.m. - Curriculum Committee immediately followed by Five-Year Strategic Plan Committee.

No committee meetings have been held since the December 9th board meeting.

6. Roof Update

Kevin Turner of Stephen Ward & Associates provided a roofing update. Mr. Turner confirmed he will be in attendance at the January 27th Maintenance Committee meeting.

7. Building Program Update

During the Building Program Update, Rick Daugherty of Orion Building Corp. presented the board with a Project Control Schedule and Project Budget Summary. He stated he will present updated information at the February 10, 2014, board meeting. Continuing the Building Program Update, Jim Bailey of Johnson + Bailey Architects, presented schematics of the new Chapel Hill Intermediate School, as well as the additions to the Lewisburg schools. After reviewing the plans and answering questions, Mr. Bailey stated the schematics would remain at the Central Office.

8. Resolution - Safe Harbor

During the December 9th Board Meeting, benefits administrator Beth Stockwell addressed the board concerning the Affordable Care Act. As part of her presentation, she stated the board would need to approve a resolution which adopts the Safe Harbor Rule to track employees; attached is the resolution. As a reminder of Ms. Stockwell's presentation, I've attached the information she provided last month.

Approve the Safe Harbor Resolution 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

9. New Business

There was no new business.

10. Director's Report

Continuing Director's Report, Ms. Abernathy stated she is working on the calendar for the 2014-2015 school year, and any input is welcomed; Rep. Billy Spivey and Sen. Jim Tracy have agreed to an open meeting on Friday, February 7 at 9:00 a.m.; Ms. (Beth) Smith and Mr. (John) Bush are working on the EOCs and comparing the scores - the system has made good progress; extended her thanks for the support she received at the death of her mother-in-law and the support others in the system have received at the loss of their loved ones.

10.1. Phone Bids

There were two vendors who responded to the phone bid for Chapel Hill schools: ENA and United Telephone. I am recommending the ENA VoIP proposal to the board. United is offering the analog service for \$14.69 + taxes and fees per line. ENA's proposal is VoIP with a charge of \$12.50 + taxes and charges per line.

Accept the low phone bid submitted by ENA Passed with a motion by Mrs. Barbara Kennedy 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

11. Adjourn

The meeting adjourned at 7:57 p.m.

12. FYI

12.1. Conventions/Conferences

12.2. MCHS Volunteer Baseball Coach

Mrs. Abernathy has approved Mr. Bush's request to allow Jeffrey Terrell to be a volunteer coach (no supplement), pending a successful background check.

12.3. Fundraising Request

Chairperson

Superintendent