

Regular Board Meeting
March 10, 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:	Absent
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

1. Agenda

Approve the agenda 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
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

2. Minutes

Approve the minutes of the February 10, 2014, regular session Passed with a motion by Mr. Randy Perryman 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
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

3. MCEA Report

There was no MCEA Report.

4. Committee Reports/Schedule Committee Meetings

Ms. Gold scheduled a Curriculum Committee meeting for Monday, April 7 at 5:30 p.m.

4.1. Five-Year Strategic Plan Committee

Due to Mr. Lilly's absence, the Five-Year Strategic Plan will be brought back in the April board meeting for discussion.

Additions/Changes appear in red type.

The Five-Year Strategic Plan will be included in the April board packet.

4.2. Curriculum (Integrated Math Questions)

In the Curriculum Committee report, Marshall County High School assistant principal and former math teacher David Steely discussed integrated math with the board.

Allow MCHS to pilot an integrated math program and revisit the topic in June after receiving an update on PARCC 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

5. Approve Billing for Building Program

Approving paying the Orion building program invoice 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

6. Approve Title I Revised Budget

Approve the Title I Revised Budget Passed with a motion by Mrs. Barbara Kennedy 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

7. Annual Agenda Items

7.1. Board Attorney

The school system currently uses Lewis, Thomason, King, Krieg and Waldrop, P.C. as our attorney. This is the month we decide if we wish to continue using this firm.

Continue using Lewis, Thomason, King, Krieg & Waldrop, P.C., as our board attorney 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

7.2. Job Descriptions of System-wide Supervisors and Office Staff

There were no changes in job descriptions of system-wide supervisors and office staff.

There have been no changes.

7.3. Potential Work Session

The board will schedule a work session later in the year to update the annual agenda.

Schedule a work session to revise annual agenda?

8. New Business

There was no new business.

9. Director's Report

Concluding her report, Ms. Abernathy announced that the head football coach at MCHS has resigned; he will complete his teaching responsibilities for 2013-2014. The job will be posted ASAP as a Head Football Coach/Teacher. Several from the system attended recent recruitment fairs, where they met great candidates.

Hold board meetings the second Monday of every month at 6:00 p.m. 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

9.1. Move the April Board Meeting to April 7

The textbook commission did not schedule the textbook caravan for Marshall County School System until March 11, which is after the March board meeting. The April board meeting is scheduled for April 14, and the textbook adoption paperwork must be submitted, complete with the chairman's signature, by April 15. Moving the board meeting will give the textbook committee more time to complete and submit the approved paperwork.

Move the April board meeting to April 7 Passed with a motion by Mr. Randy Perryman 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

9.2. Reconsider AdvancED Accreditation Motion from February Mtg.

"In New Business, Mr. Jones made a motion, with a second by Mr. Moses, to proceed with the accreditation process. The motion passed 8-1, with Ms. Kennedy voting no."

Rescind the motion relating to proceeding with the accreditation process which was adopted at the February meeting Passed with a motion by Mr. Harvey Jones 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

9.3. Roofing

Ms. Abernathy provided a roofing update. A meeting with the county commission's education committee will be scheduled to allow the roofer to explain what he has found and the plan for repairs. She added that the commission's budget committee will be invited to attend.

9.4. Resolution

Approve the resolution opposing HB2293, HB2250, and SB0677 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

9.5. SPLW Automotive Technology Request

Although the trip takes place after the April board meeting, this needs to be approved tonight so Mr. Hooper may go ahead and make arrangements.

Approve a trip request submitted by Spot Lowe's Automotive Technology instructor 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

10. Submit Director's Evaluation

The board submitted their completed director's evaluations to the board secretary. Ms. Kennedy, Mr. Keny, and Ms. McClintock volunteered to serve on the tabulation committee; the results will be revealed in the April board meeting. The committee agreed to meet on Tuesday, March 11 at 9:00 a.m. in the Central Office.

Please place the Director's Evaluation in the envelope at your seat.

11. Adjourn

The meeting adjourned at 7:20 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 school principals and Director Abernathy have approved the requests.

12.2. Fundraiser Authorization

12.3. CVES request

Since the request is not both overnight and out of state, it does not need board approval; the request is included in your packet as an FYI.

Chairperson

Superintendent