

**Regular Board Meeting**  
June 9, 2014 6:00 PM  
MCBOE

**1. Agenda**

Mr. Jones made a motion, with a second by Mr. Lilly, to approve the agenda. The motion passed 6-0 (Susan Hunter, Barbara Kennedy, and Sheryl McClintock were absent).

**2. Project-Based Learning Presentation**

8th grade English

**3. Minutes**

Mr. Moses made a motion, with a second by Mr. Jones, to approve the minutes of the May 12, 2014, regular session, and the May 20, 2014, executive session. The motion passed 6-0.

**4. MCEA Report**

There was no MCEA report.

**5. Building Program Update**

Rick Daughrity of Orion gave a building program update.

**6. Committee Reports**

Mr. Moses scheduled a budget committee meeting for Monday, May 30 at 5:30 p.m.

**6.1. Budget Committee - May 27**

In the Budget Committee report, Mr. Moses stated the committee met May 27 for the kickoff to the 2014-2015 budget cycle. During the meeting, the committee received revenues and expenses for the year to date; members looked at estimates on the amount of money for carryover or that may be used for roofs and other ongoing projects; discussed pay for bus drivers and mechanics; the finance group at the Central Office is working on closing the year. Mr. Moses made a motion, with a second by Ms. Gold, to empower the Budget Committee to approve line item transfers.

Motion: To empower the Budget Committee to approve Line Item transfers.

**6.2. Policy Committee - June 3**

In the policy committee report, Ms. Abernathy reviewed policies addressed and approved during the June 3 policy committee meeting. Mr. Jones made a motion, with a second by Mr. Moses to approve the recommended changes on policies 1.803 tobacco-free schools, 4.602 class ranking, 4.700 testing programs, 5.102 classification and qualifications, 5.110 compensation guides, 5.200 separation practices for tenured teachers, 5.201 separation practices for non-tenured teachers, 6.200 attendance elementary schools, 6.2001 attendance middle and high school, 6.312 use of personal communication devices by students, and 6.701 student solicitations/fundraising activities; add new policies 4.802 student equal access and 4.803 recognition of religious beliefs, customs & holidays; and delete policy 6.3071 alcohol and illegal/controlled substances. The motion passed 6-0. The policy committee agreed to revisit policy 6.316 suspension/expulsion/remand, and discussed but took no action on policies 6.705 student social events and 6.709 student fees and fines.

**7. Resolution/Back-up to Resolution**

Mr. Jones made a motion, with a second by Mr. Moses, to approve the resolution and back-up to resolution. The motion passed 6-0.

**8. Organization Chart (Annual Agenda item)**

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the organization chart. The motion passed 6-0.

**9. New Business**

There was no new business.

**10. Director's Report**

During the Director's Report, Mr. Moses made a motion, with a second by Mr. Lilly, to change the social workers from hourly to salaried employees. The motion passed 6-0.

10.1. Transportation Foreman's Salary

Mr. Jones made a motion, with a second by Mr. Moses, to set the Transportation Foreman's salary at \$45,000 a year. The motion passed 6-0.

10.2. Equal Opportunity Council Ad

Ms. Abernathy told the board she had been contacted by the Equal Opportunity Council asking if the system would be interested in placing a \$400.00 advertisement in the organization's magazine. After discussions, the board felt there was no need to purchase the ad.

10.3. List of Openings

Ms. Abernathy talked about several new teaching positions in the system. Mr. Moses made a motion, with a second by Mr. Jones, to approve filling these positions. The motion passed 6-0.

10.4. Thank You

Concluding Director's Report, Ms. Abernathy: thanked Representative Billy Spivey for providing an American flag for the Central Office; thanked Cornersville Lions Club, Cornersville Garden Club and the Town of cornersville for their donations to the landscaping at Cornersville High School; recognized and thanked Deborah Wade and Sherry Park, who are retiring at the end of the fiscal year...Ms. Wade will return on a halftime contract with Coordinated School Health.

Rep. Billy Spivey donated an American flag to the Central Office to replace our tattered one.

**11. Adjourn**

The meeting adjourned at 6:34 p.m.

**12. FYI**

12.1. Use of Facility

The attached use of facility request 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 of schools have approved the requests.

12.2. MCHS Cheerleaders/Premier Cheerleading Camp

12.3. Fundraisers

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Chairperson

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Superintendent