

Regular Board Meeting
September 15, 20146:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Present
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Present
Mr. Harvey Jones:	Present
Mr. Kenneth Lilly:	Present
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

1. Election of Chairman, Vice Chairman, Chairman Pro-Tem

Before beginning the meeting, acting chairman Kristen Gold welcomed new board members Julie Keny Cathey and John Daniel Allen.

Nominate Donnie Moses for the position of Chairman of the Board Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

Nominate Ms. Gold as Vice Chairman Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

Nominate Mr. Perryman as Chairman Pro-Tem Passed with a motion by Ms. Susan Hunter and a second by Ms. Julie Cathey.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mrs. Kristen Gold:	Yea

Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

2. Agenda

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

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

3. Grant Tenure

The following teachers were recommended for tenure: Natalie Dennis, Gina Ervin, Laura Giles, Blair Goodman, Deanna Jenkins, Katherine Jewell, Dana Johnson, Rebecca McKay, and Michelle Thammavongsa.

Grant tenure Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

4. Acknowledge Donation

The board acknowledged the generous donation made to the MCHS Swim Team by Ebekenezer Farms in the amount of \$32,000. The donation will be used to purchase equipment, such as a scoreboard, timers, and starting blocks. Ms. Abernathy stated that a thank you note will be sent to the donor.

The MCHS Swim Team received a \$32,000 donation from Ebekenezer Farms; the funds will be used to purchase equipment (scoreboard, timers, starting blocks, etc.).

5. Classified Employee of the Month

Ms. Abernathy recognized the Classified Employees of the Month: Marlene Blalock, Patti Harmon, Tim Holt, Lisa Isley, and Adam Morgan.

Ms. Abernathy received numerous nominations for Classified Employee of the Month. She selected five of the nominees to be honored tonight:

Marlene Blalock, nominated by CHES Principal Dawn Kirby
Patti Harmon, nominated by WES Principal Rachel Aldridge
Tim Holt, nominated by OGES Principal Dr. Tracy Kilpatrick
Lisa Isley, nominated by Finance Director Janet Wiles
Adam Morgan, nominated by Technology Supervisor Suzanne Ingram

6. Minutes

Approve the minutes of the August 11, 2014, regular session, and the August 12, 15, and 18, 2014, executive committee sessions Passed with a motion by Ms. Susan Hunter and a second by Mr. Kenneth Lilly.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

7. MCEA Report

There was no MCEA report.

8. Building Program Update

Rick Daughrity of Orion presented a building program update.

9. Sell Extra Topsoil at CHIS

Table the issue of selling the extra topsoil from the Chapel Hill Intermediate School construction site until the system has more information as to whether or not the soil would have to be bid and to give us a chance to see if the soil can be used for other applications at the remaining schools Passed with a motion by Mr. Kenneth Lilly and a second by Mrs. Kristen Gold.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

10. Cenergistic Progress Update

Roy Haislip presented a Cenergistic progress update.

11. Committee Reports/Schedule Committee Meetings

There were no committee reports.

11.1. Assign Committees for 2014-2015

Combine the Transportation and Acquisition/Maintenance committees Passed with a motion by Mrs. Kristen Gold and a second by Mr. Harvey Jones.

Mr. Kenneth Lilly: Nay

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

11.2. Elect a TLN Representative

Concerning electing a TLN Representative, Ms. Abernathy told the board she attends legislative conferences, and the system stays well informed through our representatives. The board decided not to appoint a TLN Representative.

12. Annual Agenda

12.1. Establish Times and Dates for Monthly Board Meetings

Hold monthly board meetings on the second Monday of the month at 6:00 p.m. (with the exception of the October meeting which was previously scheduled for October 6) Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

13. Salary Schedules

Approve the salary schedules Passed with a motion by Mrs. Kristen Gold and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

Approve the salary schedules and increase the sub bus driver pay by \$10.00 Passed with a motion by Mrs. Kristen Gold and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

Approve the salary schedules and increase the sub bus driver pay by \$10.00
Passed with a motion by Mrs. Kristen Gold and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

14. Bids

14.1. Propane

AllGas Inc. is the only bidder; the school system currently uses this company.

Approve the propane bid Passed with a motion by Mr. Harvey Jones and a second by Mr. Randy Perryman.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

14.2. Toner

Accept the toner bid submitted by Toner Campus, the low bidder, Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

15. Revised Federal Budgets

Approve the revised Federal Budgets Passed with a motion by Ms. Susan Hunter and a second by Ms. Sheryl McClintock.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

16. New Business

There was no new business.

17. Director's Report

To conclude the meeting, Ms. Abernathy thanked those who attended the recent TSBA Fall District Meeting, she thanked MCHS for hosting the event and the students who helped make the event a success. Ms. Abernathy told the board she attended the Directors' Meeting in Gatlinburg the previous week; she asked the governor during a question and answer session if he could help get our bus driver applicants tested for CDLs.

17.1. Water Line Reimbursement

To begin the Director's Report, Ms. Abernathy told the board that the City of Chapel Hill will reimburse the system \$59,442, the cost of a fire flow project at CHIS.

Town of Chapel Hill will reimburse the system for the cost of the proposed water line for Chapel Hill.

17.2. Use of Facility Request

Because Christmas Craft Fair/Bazaar vendors hope to make a profit on their wares, this item needs board approval. Mr. Bush and Director Abernathy have approved the request; proof of insurance is on file in the Central Office. Approve the Marshall County Art Guild's request to use Marshall County High School to hold a Christmas Craft Fair/Bazaar on November 22 Passed with a motion by Ms. Susan Hunter and a second by Ms. Julie Cathey.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

17.3. Salvage

15 metal TV carts

Approve salvaging 15 metal TV carts Passed with a motion by Mr. Harvey Jones and a second by Mr. Randy Perryman.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

17.4. Contractor's Pay Request

Approve paying the Contractor's Pay Request Passed with a motion by Mr. Randy Perryman and a second by Mr. Harvey Jones.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

17.5. Enrollment Numbers

The board reviewed enrollment numbers. Ms. Abernathy stated she met earlier in the day with Greg Lowe and Lyn Stacey about CTE; Mr. Lowe expressed that he felt the county would see several new people coming to the area for jobs, which could result in an increase in enrollment numbers. She added that Tom Creasy from TCAT in Pulaski was also at the meeting to give the group information on certifications, so that when students graduate from high school they would be certified as production techs, and about the four modules included in this program. This could be used as dual enrollment; if this could be worked out, TCAT would give the system half of the dual enrollment to help with the cost of the tests. Also discussed was TCAT using the Vocational School at night to teach skills to students who are recent graduates (19- to 25-year-old population). Mr. Lilly stated he would like to solicit local industry to help support this program financially, since local industry will benefit from what the students will learn.

17.6. MCHS Boys Basketball request

Because the attached request is both overnight and out of state, it requires board approval. The tournament is being held during the Thanksgiving holiday; parents of players participating in the tournament have submitted signed permission slips, and they are on file in the Central Office.

Approve the Marshall County High School Boys' Basketball team's request to take part in a Thanksgiving tournament in Forrest City, Arkansas, November 25-30, 2014 Passed with a motion by Mr. Randy Perryman and a second by Ms. Sheryl McClintock.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mrs. Kristen Gold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea

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

18. Adjourn

Mr. Moses read a thank you card from Grant Cook, Sara Mitchell, and Jenny Mae Wood for the board's support at the National FBLA Leadership Conference. Mr. Moses also thanked everyone involved for the success of the Fall District Meeting. The meeting adjourned at 7:14 p.m.

19. FYI

19.1. Use of Facility

The attached use of facility forms do not need board approval; the facilities are being used by non-profit organizations. The principals and Director Abernathy have approved the requests.

19.2. Approved Fundraisers

19.3. MCHS Golf Team request

Because this request is not both overnight and out of state, it does not need board approval.

Chairperson

Superintendent