

Regular Board Meeting
October 6, 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. Agenda

Approve the agenda 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

2. Classified Employee of the Month

Ms. Abernathy recognized the Classified Employees of the Month.
The Classified Employees of the Month are:

Pat Esmond, nominated by CHES Principal Dawn Kirby
Deana Martin, nominated by SPLW Director Lyn Stacey
Larry Roberts, nominated by CVHS Principal Brent Adcox

3. Honor Retirees

Director Jackie Abernathy and Deputy Director Jacob Sorrells recognized the system's retirees from the past school year. Following the recognitions, Mr. Lilly asked that the rules be suspended so he could address the audience. He thanked all the retirees for their dedication and hard work over the years, and especially his former ball coach Bob Edens who taught him lessons about life.

4. Minutes

Approve the minutes of the September 15, 2014, regular session, and the September 17 and 30, 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

5. MCEA Report

There was no MCEA Report.

6. Committee Reports/Schedule Committee Meetings

Mr. Jones scheduled a Policy Committee meeting for Monday, November 10 at 5:45 p.m., immediately followed by the monthly board meeting.
There have been no committee meetings since the September 15th board meeting.

7. Consent Agenda

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 Ms. Susan Hunter 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

7.1. LMS Choirs and Bands request (Six Flags Over Georgia)

Because this request is both overnight and out of state, it requires board approval.

7.2. Westhill PTC Craft Bazaar/Car Show/Chili Contest Fundraiser

While the Westhills PTO is not a "for-profit" organization, craft bazaar vendors hope to make a profit; therefore, the board must approve. Proof of insurance is on file in the Central Office. WES principal Rachel Perryman and Director Abernathy have approved the request.

7.3. Technology Salvage

7.4. Food Service Surplus

8. Revised Federal Budgets 1A

Approve the revised Federal budgets 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

9. Supplement Distribution/Cost Per Student (Annual Agenda Item)

Board members discussed the supplement distribution information provided by Director Abernathy. The group requested supplement distribution of surrounding counties.

10. Bids

10.1. Bleacher Repair

Accept the low bid submitted by Bleachers and Seats for bleacher repairs at LMS and MCHS Passed with a motion by Mrs. Kristen Gold 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

11. Contractor's Pay Request

Approve the Contractor's Pay Request 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

12. New Business

There was no new business.

13. Director's Report

To begin the Director's Report, Ms. Abernathy told the board that the extra topsoil at the CHIS construction site is being used at different school

locations; she is working on finding an air conditioning system for the LMS gymnasium; she and Mr. Sorrells met with the builders earlier in the day, and progress is going well. Ms. Abernathy then asked the board to approve allowing Johnson + Bailey to start drawing up the plans for the gym at Forrest. Ms. Abernathy explained that the sign at CHES/CHIS was also a topic of discussion with the builders. She and Mr. Sorrells were told that there is not enough room to erect a second sign for the intermediate school alongside the CHES sign; suggestion was made to take the sign they have and add to it. Because the design is needed soon, Ms. Abernathy recommended the name of the school be the Delk-Henson Intermediate School (in honor of Dean Delk and Norman Henson). To conclude the Director's Report, Ms. Abernathy told the board that a new serving line is being installed at Cornersville Middle/High School.

Approve allowing Johnson + Bailey to start drawing up the plans for the gym at Forrest 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

Name the Chapel Hill intermediate school the Delk-Henson Intermediate School in honor of Dean Delk and Norman Henson Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

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. Adjourn

Before adjourning, Mr. Moses recognized new County Commissioner Bob Hopkins, who was in attendance. The meeting adjourned at 6:32 p.m.

15. FYI

15.1. Approved Fundraisers

15.2. Beta Club Requests

Because these requests are not both overnight and out of state, they do not need board approval.

15.3. Use of Facility

The attached 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. Mr. Hubble and Director Abernathy have approved the request.

Chairperson

Superintendent