

Regular Board Meeting
November 10, 20146:00 PM
MCBOE

Attendance Taken at 5:50 PM.

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

2. Recognitions

2.1. Honor Students

Director Abernathy recognized students Makayla Sheppard and Meagan Walsh, who represented MCHS at the FCCLA National Leadership Meeting in San Antonio, Texas, during which they earned gold in their respective events.

Makayla Sheppard and Meagan Walsh represented Marshall County High School at the FCCLA National Leadership Meeting in San Antonio, Texas, this summer, during which they earned gold in their respective events.

2.2. Classified Employee of the Month

Ms. Abernathy then honored the Classified Employees of the Month: Becky Blackall, MCHS; Glenn Ezell and Ricky Hitchcock, Bus Garage; Wendell McClure, Technology Dept.; Todd McLean, MES.

The Classified Employees of the Month are:

Becky Blackall, MCHS
Glenn Ezell and Ricky Hitchcock, Bus Garage
Wendell McClure, Technology Dept.
Todd McLean, MES

2.3. Forrest Teacher Ava Hinson/Student Calvyn Bohnert

Forrest School CDC teacher Ava Hinson introduced the board to one of her

students, Calvyn Bohnert, who creates beautiful works of art on ceiling tiles, glass and from working with polymer clay. Calvyn Bohnert, a special education student at Forrest School, is very busy creating beautiful works with tiles, glass painting, and making jewelry. His works of art will soon be on display for sale in the florist shop in downtown Chapel Hill. Calvyn his here with his teacher, Ava Hinson, who will discuss the school's transition program, the program in which Calvyn has perfected his talent.

2.4. Be Kind Club

Maury Wood, a teacher at Westhills, told the board about the Be Kind Club, which consists of his sixth grade class performing acts of kindness for others. Ms. Abernathy stated she would like to expand the club to other schools.

3. Tobacco Grant Information - Teenagers Against Tobacco Use (TATU)

Emily Darnell and Anna Childress from the Marshall County Health Department presented information about the Teenagers Against Tobacco Use (TATU) grant.

4. Bridges Presentation

Elementary Coordinator Tammy Lewis and Bridges Director Pam London presented information on the 21st Century Community Learning Center Grant (Building Bridges).

5. Minutes

Approve the minutes of the October 6, 2014, regular session Passed with a motion by Mr. Harvey Jones 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
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

6. MCEA Report

Vicki Michael presented the MCEA Report. She thanked the board members for finding the funds and getting the county commission to approve raises. She mentioned that MCEA hosted a community meeting in which educational issues were discussed. Ms. Michael concluded by saying the TEA is planning an upcoming meeting for first-through-fifth-year teachers.

7. Committee Reports/Schedule Committee Meetings

7.1. Policy Committee - November 10, 2014

During the Policy Committee report, Mr. Jones stated the Policy Committee met prior to the evening's board meeting.

Approve the following policies with changes: 4.400 Instructional Resources and Materials, 4.401 Textbook Selection, Distribution and Care, 5.112 Extended Contracts, 6.308 Bus Conduct, 6.309 Zero Tolerance Offenses, 6.4001 Student Surveys, Analyses, and Evaluations, and 6.601 Student Records Annual Notification of Rights 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

8. 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 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

8.1. Forrest Softball Team request (Panama City)

8.2. Maintenance Surplus

PTAC units (located C.O.)

Drill Press (located C.O.)

Ford Tractor (located Maintenance Shop)

Air Compressor (located C.O.)

Flat Metal Bender (located C.O.)

One-Man Lift (located C.O.)

Black Truck Toolbox (located C.O.)

30-Ton York Unit (located at WES)

10-Ton Trane Unit (located at Maintenance Shop)

6x10 Metal Building (located at Maintenance Shop)

Ford Ranger Pickup (located at Maintenance Shop)

Bard Unit (located back of C.O.)

Round Tables (located C.O.)

Metal Cabinets (located C.O.)

9. Bids

9.1. Cafeteria Serving Line

Approve the low bid of Mobile Fixture for the cafeteria serving line 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
Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

9.2. Roofs

Approve the low bid of Team Craft for roof repairs 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

10. Contractor's Pay Request

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

11. Federal Budget Revision #2

Approve the revised Federal budgets Passed with a motion by Mr. John Allen 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

12. Cash Flow Analysis for Schools

Acknowledge the system's cash flow and where the fund balance stands 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

13. Annual Agenda

13.1. Tennessee Department of Education Report Card

The board was given a link to view the system's report card on the TDOE website.

The DoE Report Card can be found at http://www.tn.gov/education/data/report_card/index.shtml.

14. New Business

There was no new business.

15. Director's Report

Ms. Abernathy explained the food service department wishes to make renovations in the Cornersville School cafeteria because it is still set up as a K-12 school. The renovations will cost approximately \$51,344.30, and food service has the money in the budget to cover the costs. Ms. Abernathy told the board that the Athletic Director at Cornersville High School is retiring in December; according to the supplement schedule, "No head coach or administrator shall be Athletic Director." She feels this is posing a problem in the schools because of the difficulty finding someone willing to fill the position; therefore, Ms. Abernathy recommends striking that line from the supplement schedule. Ms. Gold expressed concern that this would result in too much time needed to adequately perform both duties for one person. Ms. Abernathy stated that if this becomes an issue, the board can always reverse the change. Ms. Abernathy told the board that Verizon has offered to place phones in every classroom, at no cost, for the teachers to use in an emergency. The only charge would be if the phone was used to contact a person outside the Verizon network (5 cents per minute). She will investigate to make sure this is true. She concluded the Director's Report by stating she spoke with a representative of R&D Enterprises, who is working with TDOT. TDOT is seeking to purchase .037 acre of land north of Westhills for \$685. The property is needed to expand the intersection. Ms. Abernathy told the board that she explained to the gentleman that the system wouldn't consider selling the property for less than \$2,500. The board asked Ms. Abernathy to check with someone who could give her market value on the property.

Allow the renovations to take place Passed with a motion by Mr. Harvey Jones 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

Allow Oak Grove and Westhills to change their mascot from Eagles and Bulldogs, respectively, to the Tigers effective next school year 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
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea
Mr. Randy Perryman: Yea

Delete the line "No head coach or administrator shall be Athletic Director" from the supplement schedule Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

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

15.1. Veterans' Day Activities

To begin the Director's Report, Ms. Abernathy told the board there are several Veterans' Day programs the next day, and board members are welcome to attend any and all the events.

Attached is a list of Veterans' Day Activities taking place in our schools.

16. Adjourn

The meeting adjourned at 6:50 p.m.

17. FYI

17.1. Use of Facility

17.2. MCHS Beta Club request

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

17.3. Approved Fundraisers

Chairperson

Superintendent
