

**Regular Board Meeting**  
January 12, 2015 6:00 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:	Absent
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

**1. Agenda**

To open the meeting, Chairman Moses thanked everyone for the acts of kindness during the loss of his father. Mr. Moses pulled the Cenergistic Update from the night's agenda; the topic will be on the February agenda.

Approve the agenda with the change 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
Mr. Donnie Moses:	Yea
Mr. Randy Perryman:	Yea

**2. Classified Employee of the Month**

Deputy Director Jacob Sorrells honored the Classified Employees of the Month. The Classified Employees of the Month are:

Debbie Hunter, School Bus Garage  
Sharron Prosser, Cornersville Elementary School

**3. Cenergistic Update**

This topic was pulled from the agenda.

**4. Minutes**

Approve the minutes of the December 8, 2014, regular session, and the December 18, 2014, executive committee session 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  
Mr. Donnie Moses: Yea  
Mr. Randy Perryman: Yea

**5. MCEA Report**

There was no MCEA Report.

**6. Committee Reports/Schedule Committee Meetings**

There have been no committee meetings since the December 8, 2014, board meeting. No committee meetings were scheduled at this time.

There have been no committee meetings since the December 8 board meeting.

**7. 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  
Mr. Donnie Moses: Yea  
Mr. Randy Perryman: Yea

**8. New Business**

There was no new business.

**9. Director's Report**

9.1. Caulking

During the Director's Report, Mr. Sorrells told the board the windows at OGES have been caulked where the windows contact the metal, with success; however, there are leaks where the aluminum storefront touches the brick. The caulking needs to be pulled out and replaced and needs to be professionally done, not by the system's maintenance department. The board agreed to proceed.

**10. Adjourn**

Board members thanked the schools for the Board Appreciation gifts. The meeting adjourned at 6:09 p.m.

**11. FYI**

11.1. Approved Fundraisers

11.2. Marshall County Security Audit and Report

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Chairperson

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Superintendent