

Regular Board Meeting
February 9, 20156:00 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

The following addition was made to the agenda: Ms. McClintock - Under New Business, consider naming the Cornersville High School baseball/softball field house in honor of Spencer Mitchell.

Approve the agenda with the addition 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

2. Recognitions

2.1. Haley Hopwood

Director Abernathy recognized third grader Haley Hopwood for her second place finish in the statewide Tennessee Association of Conservation Districts Poster Contest.

Haley Hopwood, a 3rd grader at Marshall Elementary School, placed second in the state-wide Tennessee Association of Conservation Districts Poster Contest.

2.2. Gregg Cloutier

Ms. Abernathy recognized Gregg Cloutier for being recognized by the Tennessee Athletic Trainers Society as the Joe Worden Clinic/Professional Athletic Trainer of the Year.

Gregg Cloutier has been recognized by the Tennessee Athletic Trainers Society as the Joe Worden Clinic/Professional Athletic Trainer of the Year.

2.3. Classified Employee of the Month

The Classified Employees of the Month are:

Della Beech, Marshall County High School
Mary Ann Gaskill, Marshall Elementary School
Kim Kilmer, Oak Grove Elementary School
Tonya Shelton, Westhills Elementary School
Sheila Wells, Cornersville School

3. Cenergistic Update

Energy Specialist Roy "Bam" Haislip gave a presentation on the progress of the Cenergistic program.

4. Minutes

Approve the minutes of the January 12, 2015, regular session, and the January 21, 2015, executive committee sessions 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

5. MCEA Report

During the MCEA report, MCEA president Nicky Randolph told the board: TEA has filed a lawsuit against the Tennessee Department of Education based on TVAAS; several professional development opportunities are coming up (Quality School Summit on March 6); a minority conference will be held at the end of March; members can visit the state capitol to sit in on a meeting and tour of the capitol.

6. Committee Reports/Schedule Committee Meetings

Prior to the Committee Reports/Schedule Committee Meetings, the board requested that updated coaching supplements for surrounding counties be emailed to the members before scheduling a budget committee meeting.

6.1. Maintenance Committee - February 5

Mr. Lilly stated the Maintenance Committee met on Thursday, February 5, during which the members heard a report from Mr. Daughrity (Orion) on the progress of the building additions in Lewisburg (complete) and the ongoing construction at Delk-Henson Intermediate School. Mr. Daughrity held fast to the \$1.050 million contingency. After a lengthy discussion about the gym at Forrest, the Maintenance Committee recommended to the board that they proceed with the package for demolition of the old gym and quote the new gym and science lab area as a priority, with the wrestling area as a second option, not to exceed the budgeted amount of \$2.992 million. The committee reviewed the signs for the intermediate school and chose option #1. Mr. Lilly made a motion, with a second by Mr. Jones, to accept the Maintenance Committee's recommendation. Following discussions, Mr. Lilly withdrew his motion in order to break the motion into three actions.

On the attachment "Gym Rendering/Budget Summary (November Mtg.)", the middle column of the project budget summary shows the cost of the floor plan you were given at the November Maintenance Committee meeting.

Proceed with the demolition of the old Forrest gym 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

Proceed with a quote package for the science lab Passed with a motion by Mr. Kenneth Lilly 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

Prepare a quote package for the construction and renovation of an auxiliary gym and provide a secondary number as an alternate for the wrestling room Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

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

Approve Option #1 for the Delk-Henson Intermediate School sign Passed with a motion by Mr. Kenneth Lilly 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

7. MCHS Concert Choir travel request

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

Approve the travel request for the MCHS Choral performance in Orlando, Florida 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

8. Bids

8.1. AVG (Anti-Virus)

Approve the low AVG (Anti-Virus) bid submitted by PCS for one year Passed with a motion by Mrs. Kristen Gold 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

8.2. Vocational Equipment

Approve the low vocational equipment bid submitted by General Industrial Supply Passed with a motion by Mr. Harvey Jones 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

9. IT Salvage

Approve the IT salvage list Passed with a motion by Mr. Kenneth Lilly 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

10. Annual Agenda

10.1. Five-Year Plan

Approve the updated Five-Year Plan 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
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. 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

12. Director's Evaluation Instrument

Board members will return the completed evaluation in March, a committee will be established to tabulate the scores, and the results will be revealed in the April board meeting.

Please complete the Director's Evaluation Instrument and turn in at the March 9 board meeting.

Approve the Director's Evaluation Instrument 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

13. New Business

Name the Cornersville High School baseball/softball field house in honor of Coach Spencer Mitchell Passed with a motion by Ms. Sheryl McClintock 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. Director's Report

During the Director's Report, Ms. Abernathy told the board: 1) Kindergarten students must be five by August 15; however, the law contains a clause that allows parents to request early admission if the child is five by September 30. She is currently working on a test and administrative procedure addressing this issue. 2) She is looking into companies bidding on taking school pictures as a way for the system to make more money and possibly cut down on fundraisers. 3) Ms. Abernathy would like to use \$105,000 at the courthouse, \$25,000 in technology, \$40,000 that is set aside for upgrades, \$10,000 left in erate, and \$20,000 in Race To The Top (\$200,000 total) to purchase 343 laptops for teachers. The rules were suspended to allow technology supervisor Suzanne Ingram to answer questions. 4) Ms. Abernathy informed the board that HR assistant Beth Stockwell recently earned the Professional in Human Resources certification. 5) Ms. Abernathy thanked Waste Management for their \$5,600 donation to MCHS basketball, an anonymous \$26,000 donation to Cornersville High School, and Shoney's for providing lunch at the Central Office. 6) Ribbon cuttings at the Lewisburg school additions will be scheduled during the March board meeting.

Use the funds to purchase the laptops 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

15. Adjourn

Mr. Moses recognized teachers who attended as part of a continuing education program. The meeting adjourned at 7:24 p.m.

16. FYI

16.1. Approved Fundraisers

16.2. Use of Facility

The attached use of facility request forms do not require 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.

16.3. Travel Requests

Since the attached requests are not both overnight and out of state, they do not need board approval. The requests are included in your board packet as FYIs.

16.4. Volunteer Coaches

Since the board does not approve employees (other than the Director) and the attached requests do not involve a supplement (which the board *does* approve), the requests do not need board approval. They are included in your board packet as an FYI.

16.5. Beth Stockwell, PHR

Beth Stockwell, HR Assistant/Benefits Coordinator, has earned her Professional in Human Resources (PHR) certification.

Congratulations, Beth!

16.6. Personnel Changes

16.7. Instructional Technology

Chairperson

Superintendent