

Regular Board Meeting
March 9, 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:	Present
Mr. Donnie Moses:	Present
Mr. Randy Perryman:	Present

1. Agenda

Approve the agenda Passed with a motion by Mr. Kenneth Lilly and a second by Ms. Julie Cathey.

Mr. John Allen:	Yea
Ms. Julie Cathey:	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

Director Abernathy recognized the 2015 Teachers of the Year: Marsha Townsend, Tara Stacey, Mary Hickerson, Brenda Brown, Jan Salsman, Kim Rudd, Eric Crabtree, Sally Hobbs, Madalyn Beech, Shawn Gilbert, Vickie Michael, Jason Donahue, Estelle Long, Mike Whitehead, and Danny Adams. Ms. Abernathy then honored the Classified Employees of the Month: Judy Harwell, LMS; Beverly Jett, Central Office; Betty Jo Love, OGES; Brenda Phifer, CHES; and Carol Spence, MCHS.

2.1. Teachers of the Year

2.2. Classified Employee of the Month

The Classified Employees of the Month are:

Judy Harwell, Lewisburg Middle School
Beverly Jett, Central Office Food Service
Betty Jo Love, Oak Grove Elementary School
Brenda Phifer, Chapel Hill Elementary School
Carol Spence, Marshall County High School

3. Minutes

Approve the minutes of the February 9, 2015, regular session, and the February 10 and February 13 executive committee sessions Passed with a motion by Ms. Susan Hunter 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

4. MCEA Report

During the MCEA report, Vickie Michael told the board of an upcoming Minority Conference and a Spring Symposium, and a TEA forum which was in progress this evening in Fayetteville.

5. Committee Reports/Schedule Committee Meetings

There were no committee reports. Ms. Gold scheduled a Budget Committee meeting for Monday, March 16 at 5:30 p.m.

There have been no committee meetings since the February 9 board meeting.

6. Resolution

Approve the resolution 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

7. Textbook Adoption

Approve the textbook adoption Passed with a motion by Ms. Susan Hunter 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

8. Wireless Equipment Bid

Accept the wireless equipment bid submitted by MXN 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

9. Annual Agenda Items

9.1. Board Attorney

The school system currently uses Lewis, Thomason, King, Krieg and Waldrop, P.C. as our attorney. This is the month we decide if we wish to continue using this firm.

"We do not anticipate any rate change for legal services for the next twelve months."

Chuck Cagle

Continue using Lewis, Thomason, King, Krieg and Waldrop, P.C., as the board's attorney 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

9.2. Job Descriptions of System-Wide Supervisors and Office Staff

Since there were no job description changes, the board took no action on this topic.

There have been no changes.

9.3. Potential Work Session

Instead of having a work session, the board agreed to allow Ms. Abernathy to create a new annual agenda for presentation to the board.

During last year's March board meeting, the board decided to delay revising the annual agenda in the event new members were sitting on the board in the near future. Attached is the current annual agenda; the dates appearing in read indicate when the board voted to approve the topic. Many of the non-dated items were provided by TSBA several years ago as a basic agenda. Does the board wish to schedule a work session to revise the annual agenda to best

meet its needs?

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

11. New Business

There was no new business.

12. Director's Report

During the Director's Report, Ms. Abernathy stated that following the tour of Forrest School the board made the previous week, she now has three options for renovations and new construction at the school. Mr. Jones made a motion, with a second by Mr. Perryman, to consider option 2. Mr. Jones withdrew his motion to make another motion. Ms. Abernathy: thanked Marshall County Stone for scoreboards at Forrest School, and Walmart in Chapel Hill for the \$1,000 donation; stated that letters are being sent to state representatives encouraging them to retain our current pre-kindergarten program. Ms. Abernathy told the board the local winery has offered to be a sponsor for the tennis team, but as part of the sponsorship they would like to put up a sign. She then cited board policy 1.806 (Advertising and Distribution of Materials in the Schools) which states: "The principal shall screen all materials prior to distribution to ensure their appropriateness. The principal may prohibit materials that students would reasonably believe to be sponsored or endorsed by the school." She informed the board she denied the request.

Rescind the motion made in the February 9, 2015, meeting ("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.") in order to take a vote on the new options Passed with a motion by Mr. Kenneth Lilly and a second by Mrs. Kristen Gold.

Mr. Randy Perryman:	Nay
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

Renovate the existing computer lab and chemistry lab, turn the gym as pictured in options 1 and 3, refurbish the existing restrooms with an

entrance into the gym, and put dressing rooms and entryway in the best configuration according to the architect in the area that appears as the lobby and restrooms on options 1 and 3 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

Have all rooms at Forrest School re-keyed, with the money coming from the building program, Passed with a motion by Mr. Randy Perryman 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

13. Submit Director's Evaluation

Board members submitted the director's evaluation to Ms. Poole. Ms. Cathey and Ms. McClintock volunteered to serve on the Director's Evaluation Committee to tabulate the evaluations and present the results in the April board meeting.

Please place the Director's Evaluation in the envelope at your seat.

14. Adjourn

The meeting adjourned at 6:57 p.m.

15. FYI

15.1. 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.

15.2. Travel Requests

Because the travel requests are not both overnight and out of state, they do not need board approval. They are included in your packet as an FYI.

15.3. Approved Fundraisers

15.4. Personnel Changes

Chairperson

Superintendent