

Regular Board Meeting
April 13, 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

1. Agenda

Approve the agenda Passed with a motion by Ms. Susan Hunter 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

2. Recognitions

Director Abernathy recognized the following: MCEA District Spelling Bee winners, SCOPE Delegate, and Mike Whitehead, the South Central Regional Teacher of the Year.

2.1. MCEA District Spelling Bee Winners

MCEA District Spelling Bee winners:

Nataley Staggs (4th grade, WES) - 1st place

Jada Silva (4th grade, CHES) - 2nd place

Gabby Olin (6th grade, WES) -3rd place

2.2. SCOPE Delegate

During the recent Tennessee School Boards Association Student Congress on Policies in Education (SCOPE), Marshall County was well represented by Alleyah Allen (MCHS). The day-long event included mock school board meetings, group discussions, and debates with their peers. At the end of the day, participants met as a congress, where each group's student leader gave a presentation on one of the day's topics.

See attached for the SCOPE report.

2.3. Honor South Central Regional Teacher of the Year

Mike Whitehead has been named the 9-12 South Central Regional Teacher of the Year (among 16 school districts). He will now move on to state competition.

Good luck, Mr. Whitehead!

2.4. Classified Employee of the Month

Ms. Abernathy then honored the Classified Employees of the Month. The Classified Employees of the Month are:

Wanda Hargrove, MCHS
Amanda Roberts, CO
Silvia Romero, OGES
Marianne Whitley, Forrest
Paul Williams, WES

3. Minutes

Approve the minutes of the March 9, 2015, regular session, the two March 12, and the March 26 executive committee sessions, and the March 16 special called meeting 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

4. MCEA Report

During the MCEA report, Vickie Michael told the board that the year is winding down, and they will each be receiving an invitation to the annual luncheon (Wednesday, May 27, 11:15-12:45 at the McKnight Building); all officer positions are open at MCEA this year.

5. Committee Reports/Schedule Committee Meetings

Mr. Jones scheduled a Policy Committee meeting for Wednesday, April 22 at 5:00 p.m. Ms. Gold scheduled a Budget Committee meeting to immediately follow the Policy Committee's meeting.

5.1. Budget Committee - March 16

In the Budget Committee report, Ms. Gold stated the committee met on March 16, during which Finance Director Janet Wiles presented a current statement of expenditures and encumbrances and stated the county would like to have a budget by June 30. Ms. Wiles will prepare a draft budget to present at a budget committee meeting in April. Mr. Sorrells provided information regarding supplements; the committee voted 8-0 to have Mr. Sorrells develop a final proposal with the suggestions made to be included in the budget when it is drafted.

6. Telemed Presentation

Mike Keny, Coordinated School Health Co-Coordinator, presented information on Telemed, a program that allows a medical provider to treat a student either in person or by interactive video telecommunications. After discussions, Mr. Jones made a motion, with a second by Mr. Perryman, to try Telemed on a 5-month trial basis (August-December). The motion passed 9-0.

7. Consent Agenda

Mr. Perryman made a motion, with a second by Mr. Lilly, to approve the Consent Agenda. The motion passed 9-0.

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."

7.1. Miscellaneous Surplus in Gym

Miscellaneous tables and cabinets
Two pianos

The following are food service surplus items

Dish cart with plates
Dish cart
Three-tier rolling cart
Frymaster fryer
Mixer with accessories
Mixer with one box of accessories
Set of scales
Microwaves (1 large, 1 small)
Two small rolling drink cookers
Food warmer
Food cooler
Three rolling racks
Six-shelf metal rack
Skid of miscellaneous plates, bowls, cups, and glasses
Six cafeteria tables (12 stools per table)

7.2. Marshall County Art Guild (MCHS)

The Marshall County Art Guild requests the use of the MCHS hallways and FCS room to present a craft fair. Although the MCAG is a not-for-profit organization, the vendors selling their crafts hope to make a profit; therefore, this request needs board approval. Proof of insurance is on file in the Central Office.

See board policy 3.206 attached.

7.3. MCHS Beta Club request (Nat'l. Beta Club Convention)

Although this request is not both overnight and out of state, it requires board approval because of the request for funding (see attached policy).

7.4. MCHS FCCLA request (Nat'l. FCCLA Leadership Mtg.)

8. Pest Control Bids

Approve the low pest control bid submitted by Marshall County Pest Control
Passed with a motion by Mrs. Kristen Gold 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

9. Resolution

Mr. Perryman made a motion, with a second by Mr. Jones, to approve the resolution to transfer funds from General Purpose School Fund to the Federal Projects Fund. The motion passed 9-0.

10. Federal Budget Revision #3

Prior to discussing Federal Budget Revision #3, Mr. Moses stated that \$99.00 needs to be deducted from the materials and supplies line in the Preschool Budget 15.01, bringing the total for Preschool Budget to \$36,510.05.

Approve the Federal Budget Passed with a motion by Mr. Kenneth Lilly 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

11. Summer Workers

Hire 12 summer workers at \$8.00 an hour, five hours per day 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

12. Annual Agenda

12.1. Annual Agenda

Approve the proposed annual agenda Passed with a motion by Ms. Sheryl McClintock 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

12.2. Director of Schools Performance Evaluation

Mr. Moses thanked Ms. Cathey and Ms. McClintock for compiling the Director's Evaluation scores.

13. Contractor's Pay Request

Approve the Contractor's Pay Request Passed with a motion by Mr. Kenneth Lilly 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

14. New Business

There was no new business.

15. Director's Report

Contuing Director's Report, Ms. Abernathy: thanked Blair Glenn for donating a flute to Marshall County High School; asked the board to consider a policy about December graduates during the upcoming Policy Committee meeting; asked if the board would like to continue or not continue the maintenance contract with the county.

Not renew the maintenance contract with the county effective June 30 Passed with a motion by Mr. Kenneth Lilly 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

15.1. Ribbon Cutting at New Additions (Lewisburg)

During the Director's Report, ribbon cutting ceremonies were scheduled for Thursday, May 7 for the Lewisburg additions at the following times: Marshall Elementary - 11:00 a.m.; Westhills Elementary - 11:30 a.m.; Oak Grove Elementary - 12:00 noon.

15.2. Reception for Valedictorians/Salutatorians/Career Perfect Attendance Students

The board agreed to host a reception for the system's Valedictorians/Salutatorians/13-Year Perfect Attendance students at 5:30 p.m. prior to the May 11 board meeting.

If agreed upon by the board, we will hold a reception in the lower conference room at 5:30 before the 6:00 May 11th meeting. During the May board meeting, the students will be presented certificates and a gift. Ms. Delk and Ms. Jett from Food Service will prepare the refreshments for the reception; Ms. Poole will procure the gifts. Please give Ms. Poole a \$30 donation before leaving this evening so she may purchase the gifts.

16. Adjourn

Mr. Moses stated that five of the MCBOE members attended TSBA's "Vision for Excellence" training. He asked the board to look at the system's website to familiarize themselves with the board's mission and vision. The meeting adjourned at 7:04 p.m.

17. FYI

17.1. Travel Requests

Because these requests are not both overnight and out of state, they do not require board approval. They are included in your board packet for your information.

17.2. 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.

17.3. Approved Fundraisers

17.4. Personnel Changes

Chairperson

Superintendent