

**Regular Board Meeting**  
May 11, 2015 6:00 PM  
MCBOE

Attendance Taken at 6:00 PM.

|                        |         |
|------------------------|---------|
| Mr. John Allen:        | Present |
| Ms. Julie Cathey:      | Present |
| Mrs. Kristen Gold:     | Absent  |
| Ms. Susan Hunter:      | Present |
| Mr. Harvey Jones:      | Present |
| Mr. Kenneth Lilly:     | Present |
| Ms. Sheryl McClintock: | Present |
| Mr. Donnie Moses:      | Present |

**1. Agenda**

The following additions were made to the agenda under New Business: Mr. Jones - change the date of the June meeting; Mr. Perryman - extending the director's contract.

Approve the agenda with the additions Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

|                        |     |
|------------------------|-----|
| 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 |

**2. Recognitions**

Director Abernathy recognized the following: Duke TIP students, Classified Employees of the Month, and the Valedictorians, Salutatorians, and the 13-Year Perfect Attendance student.

**2.1. Leadership Academy Participants**

Human Resources Coordinator Julie Thomas and Deputy Director Jacob Sorrells introduced the 2014-2015 Leadership Academy Class.

**2014-2015 Leadership Academy Class:**

Connie Collins (LMS)  
Dana Cordova (WES)  
Rhonda Farmer (WES)  
Jennifer Gillespie (CHES)  
Charles Gipson (MES)  
Ava Hinson (Forrest)  
David Junkins (Forrest)  
Terry Kilgallon (LMS)  
Pam London (WES)  
Nicole Lowe (CHES)  
Rebecca McKay (OGES)  
Vickie Michael (WES)  
Kristen Morjal (OGES)  
Nicole Pickle (Forrest)  
Nicky Randolph (LMS)

Morgan Sanders (CVM/HS)  
Ashley Weldon (WES)  
Mary Gwen Whitaker (OGES & MES)  
Maury Wood (WES)

2.2. Duke TIP

2.3. Classified Employees of the Month

Officer Shaun Grant, MCHS

Wendell McClure, FMS

Angie Stacey, CVES

Elizabeth Winningham, FHS

2.4. Valedictorians/Salutatorians/13-Year Perfect Attendance

### **3. Minutes**

Approve the minutes of the April 13, 2015, regular session and the April 20 executive committee session Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

### **4. MCEA Report**

During the MCEA report, Nicky Randolph thanked the board and the school system for working with the MCEA as they have over the past year. She then reminded the board of the annual MCEA End-of-the-Year Luncheon on Wednesday, May 27, 11:15-12:45 at the McKnight Building.

### **5. Building Program Update**

Rick Daugherty of Orion presented a building program update.

### **6. Roofing Update**

Kevin Turner of Stephen Ward & Associates presented a roofing update. During discussions of the roofing bids, it was revealed that the roofing budget will not permit for all three projects to be completed. Ms. Abernathy explained that in the overall budget process, instead of rolling the funds left from this year into next year's fund balance, to put \$200,000 of that money into a restricted roof fund, which would cover the third project.

6.1. Roof Bids

Accept the low bid submitted by GKL Companies, Inc., to complete Item #1 (Cornersville High School) and Item #2 (Forrest High School) Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

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

## 7. Committee Reports/Schedule Committee Meetings

Ms. McClintock scheduled a Curriculum Committee meeting for Tuesday, May 26 at 6:00 p.m.

### 7.1. Policy Committee - April 22

Approve the following policies with changes: 3.401 Scheduling and Routing, 4.600 Grading System, 4.602 Class Ranking, 4.6051 Early Graduation (new policy), 4.700 Testing Programs, 6.200 Attendance Elementary Schools, 6.2001 Attendance Middle and High School, and 6.4001 Student Surveys, Analyses, and Evaluations Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

|                        |     |
|------------------------|-----|
| 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 |

### 7.2. Budget Committee - April 22

In the Budget Committee report, Finance Director Janet Wiles presented the budget in Ms. Gold's stead. Ms. Wiles stated that there had not been much change since the Budget Committee meeting. Per the board's request, she added to the budget: 1% raise for the teachers, an additional maintenance person; stipends for Teacher of the Year recognition. As stated in the roofing update, Ms. Wiles reserved \$200,000 from this year's fund balance to help with roof needs until the building program is completed. Prior to the vote, Ms. Hunter, Mr. Jones, Mr. Moses, Mr. Perryman and Ms. Cathey read a disclosure statement. Mr. Perryman made a motion, with a second by Mr. Jones, to approve the budget.

**BOARD MEMBERS:** If you have a relative (whether child, spouse, parent, cousin, in-law, etc.) working in the Marshall County School System, please read the following disclosure prior to voting on the budget.

Concerning the matter currently pending for the vote before this board, there may exist on my part the appearance of an indirect conflict of interest. However, I declare that my argument and my vote answer only to my obligations to this board, to my constituents, and to the citizens this body represents and not to any indirect interest that I may possess.

## 8. Consent Agenda

Approve the Consent 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 |

- 8.1. Minimum/Maximum Credits
- 8.2. Special Courses
- 8.3. Dual Enrollment Agreement/CSCC

**9. Resolution**

Approve a resolution to transfer funds Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

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

**10. Lunch Prices**

Mr. Perryman made a motion, with a second by Mr. Jones to approve the proposed lunch prices for the 2015-2016 school year.

OLD PRICES:

K-6 - \$2.25  
7-8 - \$2.40  
9-12 - \$2.50

NEW PRICES:

K-8 - \$2.35  
9-12 - \$2.60

**11. Federal 16.01 Budgets**

Approve the 2015-2016 SY Federal Budgets Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

**12. Contractor's Pay Request**

Approve the Contractor's Pay Request Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

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

**13. New Business**

In New Business, the rules were suspended to allow Commissioner Anna Childress to give dates of upcoming meetings. Following discussions, the June board meeting was set for Thursday, June 11 at 6:00 p.m. Mr. Perryman made a motion, with a second by Mr. Jones, to place on the June agenda: Extend the Director's Contract for another year. The motion passed 8-0.

**14. Director's Report**

Ms. Abernathy concluded her report by telling the board: Delk-Henson sign reveal will be Wednesday, May 20 at 1:30 p.m.; graduation dates (CVHS, Thursday, May 21, 7:00 p.m.; MCHS, Friday, May 22, 7:00 p.m.; FHS, Saturday, May 23, 9:00 a.m.); thanked Marshall County Soil Conservation District for their annual \$100 donation to each of the system's agriculture department at Forrest and Cornersville; received an email from eRate that the system will be awarded a grant for Category II, which will improve our network - Ms. Abernathy thanked Technology Supervisor Suzanne Ingram for her hard work on the grant; several teams are participating in regional tournaments; there are eight school days remaining in this school year.

14.1. Summer Painter

Hire a summer painter at \$10.00 an hour Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

- 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

14.2. Safety Grant

Continuing Director's Report, Ms. Abernathy told the board of a Safety Grant and activities associated with the grant; a Health & Wellness Fair is being held, and board members are invited to participate.

Ask the state Department of Education for an exemption which would permit Mr. Perryman to not attend a TSBA module this training year Passed with a motion by Ms. Julie Cathey and a second by Mr. Harvey Jones.

- Mr. Kenneth Lilly: 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

14.3. Health & Wellness Fair

As board members, you may participate in the Health & Wellness Fair.

**15. Adjourn**

The meeting adjourned at 7:09 p.m.

**16. FYI**

16.1. Approved Fundraisers

16.2. Use of Facility

The attached use of facility forms do not require board approval; the facilities are being used by not-for-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. Personnel Changes

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Chairperson

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Superintendent