

Regular Board Meeting
August 10, 2015 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Absent
Ms. Julie Cathey:	Present
Mr. John Dippold:	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

Prayer/Pledge Chairman Moses welcomed the newest board member, John Dippold representing the 1st District.

Approve the agenda Passed with a motion by Mr. Kenneth Lilly and a second by Ms. Susan Hunter.

Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

2. Minutes

Approve the minutes of the July 13, 2015, regular session, the July 16 and July 31, 2015, executive committee sessions Passed with a motion by Mrs. Kristen Gold and a second by Mr. Kenneth Lilly.

Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

3. MCEA Report

There was no MCEA report.

4. Committee Reports/Schedule Committee Meetings

The following committee meetings were scheduled: Thursday, September 17, 5:30 p.m., Maintenance Committee, immediately followed by a Policy Committee meeting, immediately followed by a meeting of the Curriculum Committee.

4.1. Maintenance Committee - July 16, 2015

Ms. Abernathy presented the Maintenance Committee report. She explained that the committee met on July 16, 2015, during which Lewisburg Water &

Wastewater's Kenneth Carr addressed the members about the groundwater problem at Cornersville High School; welding has been completed on the pressbox at Preston Hopkins Field, and the only work left is at Forrest to remove the surface rust and repaint; intercoms are out in the OGES halls; the leak at OGES was a pipe that has been fixed; the AC in the new additions are working correctly; currently waiting on the Forrest gym plans, which should be out in about three weeks; lead custodian interviews are Monday; all the camera systems are in except Delk-Henson, which should be installed the first week of September; still don't have cameras in Cornersville Elementary, Chapel Hill Elementary, Oak Grove Elementary, Marshall Elementary, and Spot Lowe (will be getting prices to cover entrances and exits); MCHS gym floor is almost finished (Forrest is next); roofing is complete at Forrest and will be complete at Cornersville High School on Tuesday (LMS is next week); the Forrest freezer that was once believed to have been damaged by roofers has been fixed (was not damaged by roofers); the maintenance truck was sold before we could purchase it, but we will continue to look for a truck costing under \$10,000. Continuing the Maintenance Committee report, Ms. Abernathy said she had received quotes to install air conditioning in the Lewisburg Middle School gym at a cost of \$193,000+; Big A fans can be installed between \$30,000-\$40,000 with the funds coming from maintenance or capital outlay. Discussions about the fans raised some safety concerns. Rules were suspended to allow LMS principal Randy Hubbell to discuss the summer usage of the gym and the temperature extremes during this time. The board asked that the topic be referred back to the Maintenance Committee for more discussion.

Approve the maintenance pay scale Passed with a motion by Mr. Kenneth Lilly and a second by Ms. Susan Hunter.

Ms. Julie Cathey:	Yea
Mr. John Dippold:	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

5. IDEA-B Discretionary Funds Budget

Approve the IDEA-B Discretionary Funds Budget Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Ms. Julie Cathey:	Yea
Mr. John Dippold:	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

6. Opening Enrollment Figures (Annual Agenda Item)

The board reviewed opening enrollment figures.

7. Contractor's Pay Request

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

Ms. Julie Cathey: Yea
Mr. John Dippold: 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

8. New Business

There was no new business.

9. Director's Report

Ms. Abernathy continued: the Project Budget Summary through July is attached to eMeeting; thanked Ms. Ingram for her one-on-one tutoring with two students through the summer, which helped the students advance to the next grade level; Cornersville Elementary School has been named a Reward School; the parking lot at Cornersville High School is to be paved in August; as soon as maintenance gets caught up, they will begin doing needed work on the LMS auditorium; thanked Moon Pencil for a skid of pencils, Al Henderson for paper, and Kroger for their donation of school supplies; told the board that for years each school has received \$15,000 in lieu of fundraising, but she would like to distribute the funds by student, not by school; pointed out the utility usage posted on eMeeting; thanked the Central Office staff, administrators and teachers for a good start to a new school year.

9.1. Move Sept. & Oct. Board Meetings

Ms. Abernathy will be attending the 2015 Superintendent Fall Conference in Gatlinburg September 13-16; therefore, she is requesting the September meeting scheduled for September 14 be moved to the following Monday, September 21. The regularly scheduled meeting for October falls within Fall Break; therefore, she is requesting the October meeting be rescheduled for Monday, October 19.

Move the September board meeting to September 21 and the October board meeting to October 19 Passed with a motion by Ms. Sheryl McClintock and a second by Mr. Kenneth Lilly.

Ms. Julie Cathey: Yea
Mr. John Dippold: 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

9.2. Building Project Budget Summary Through July billing.

9.3. Utility Usage

10. Adjourn

The meeting adjourned at 6:41 p.m.

11. FYI

11.1. Use of Facility

The attached use of facility forms do not need board approval; the facilities are being used by non-profit organizations. Proofs of insurance are on file in the Central Office. The principals and Director Abernathy have approved the requests.

11.2. 2015-2016 Budget

Ms. Wiles has submitted the attached budget which has actual 2014-2015 numbers added in the place of the budgeted numbers.

11.3. Approved Fundraisers

11.4. Personnel Changes

11.5. Carolyn & Nicky

Lewisburg Middle School's Carolyn Keysaer and Nicky Randolph are pictured in an advertisement for the Annual Conference for Middle Level Education.

Looking good, ladies!

Chairperson

Superintendent