

**Regular Board Meeting**  
October 19, 20156:00 PM  
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Present
Mr. John Dippold:	Absent
Mrs. Kristen Gold:	Present
Ms. Susan Hunter:	Absent
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 Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

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

**2. MCHS Concert Choir Performance**

To open the meeting, the Marshall County High School Concert gave an impressive performance. These young men and women will be performing at the upcoming TSBA Annual Conference in Nashville.

The Marshall County High School Concert Choir will be performing at the TSBA Annual Convention at the Gaylord Opryland Resort and Convention Center on November 16.

**3. Recognitions**

Ms. Abernathy recognized SRO Christian Dean as the Classified Employee of the Month, followed by those who retired from the school system over the past year.

3.1. Classified Employee of the Month

The Classified Employee for the month of October is SRO Christian Dean.

3.2. Honor Retirees

**4. ECET2 Conference Presentation**

Mr. Hubbell gave a presentation from the recent ECET2 conference.

**5. Minutes**

Approve minutes 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  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

**6. MCEA Report**

There was no MCEA report.

**7. Committee Reports/Schedule Committee Meetings**

There were no committee reports, and no committee meetings were scheduled.

There have been no committee meetings since the September 21 board meeting.

**8. Consent Agenda**

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."

Approve the consent agenda 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  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

- 8.1. Technology Salvage List
- 8.2. Maintenance Surplus
- 8.3. 2015 LEA Compliance Report

There is no "Area of Non-Compliance Form" attached, because the system is in compliance.

**9. Annual Agenda**

Under Annual Agenda, the board discussed supplement distribution and cost per student.

- 9.1. Discuss Supplement Distribution/Cost Per Student

This item was voted on by the board during the 7-17-14 board meeting to appear on the annual agenda for October.

**10. Job Description**

Approve the Foodservice Field Associate job description 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  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

To amend the motion to include the position will start as a five-hour position, but the hours can be increased to seven hours if the need arises Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

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

#### **11. Paper Bids**

Approve the low paper bid submitted by CPG 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  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

#### **12. Resolution/Back-up to Resolutions**

Approve the resolution Passed with a motion by Mrs. Kristen Gold and a second by Mr. Kenneth Lilly.

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

Approve the backup to resolutions Passed with a motion by Ms. Sheryl McClintock and a second by Mr. Kenneth Lilly.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea

Mrs. Kristen Gold: Yea  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

**13. Federal Budget Revisions**

Approve the Federal Budget revisions Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

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

**14. Contractor's Pay Request**

Approve the Contractor's Pay Request 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  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

**15. New Business**

There was no new business.

**16. Director's Report**

During the Director's Report, Ms. Abernathy told the board about a request from TDOT to purchase property at Westhills Elementary School. She explained that she had not received any detailed information concerning the request, and she would pass it along once she does. Ms. Abernathy informed the board that bids for the Forrest gym construction are due on October 27, with bids being awarded on the 30th. Since the November board meeting isn't scheduled until November 9, she asked the board for permission to allow the executive committee to accept/award the bids, if the amount is at or under the proposed amount, in order to expedite the construction process. After discussions, the board agreed to move the November board meeting to November 2, which would give the full board the opportunity to view and approve the bids. Ms. Abernathy thanked Sonic for sponsoring the Homework Hotline and Rep. Billy Spivey for donating the American flag to fly at the Central Office. She gave a Delk-Henson construction update, shared the system's report card, explained that various job descriptions are being updated, and thanked the finance department/board/foodservice department for having no findings on the audit.

Grant permission to post the job of Assistant to the Director/Board Secretary, currently being held by Rhonda Poole, in order for Ms. Poole to

have time to train the new employee before she leaves 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  
Mr. Harvey Jones: Yea  
Mr. Kenneth Lilly: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

16.1. TDOT's request

16.2. Gym Bids

I would like to request permission from the board to allow the Executive Committee to accept bids for the Forrest gym construction; this way we do not have to wait for the next board meeting to award the bids, nor will we have to hold a Special Called meeting.

### **17. Adjourn**

Before the meeting adjourned, Mr. Lilly asked that the board and system be aware of the fact that there have been more high school football deaths this year than any previous year. Therefore, he would like for all board members/school system personnel to be mindful of this tragic information. The meeting adjourned at 6:55 p.m.

### **18. FYI**

18.1. Approved Fundraisers

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Chairperson

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Superintendent