

Regular Board Meeting
January 11, 2016 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

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

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
Mr. John Dippold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

2. Recognitions

Donnie Moses introduced Terry Corrigan as the new editor of the Marshall County Tribune. Director Abernathy recognized Nurse James Boyce as the Classified Employee of the Month.

2.1. Classified Employee of the Month

The Classified Employee of the Month is:

Nurse James Boyce, Oak Grove Elementary

3. Minutes

Approve the minutes of the December 14, 2015, regular session Passed with a motion by Mr. Kenneth Lilly and a second by Ms. Susan Hunter.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

4. MCEA

During the MCEA Report, Ms. Randolph stated that there is some professional development coming up for new teachers on January 30, 2016; this is for members and non-members. Additionally, the MCEA is encouraging teachers to get involved with TEA to attend legislative sessions during Spring Break.

5. Committee Reports/Scheduled Committee Meetings

Mr. Jones scheduled a Policy Committee meeting for Thursday, January 28, 2016, at 5:00 p.m. Mr. Lilly scheduled a Maintenance Committee meeting for Thursday, January 28, 2016, immediately following the Policy Committee meeting. Ms. McClintock scheduled a Curriculum Committee meeting for Monday, February 8, 2016, at 5:00 p.m.

5.1. Five-Year Strategic Plan Committee

In the Five-Year Strategic Plan committee meeting, Julie Cathey noted that the current plan is a great tool but there are opportunities for improvement. She indicated that Ms. Abernathy would like to table further discussions until March. Ms. Abernathy wants to get together with her team to put into place seven initiatives (infrastructure, student services, technology, elementary instruction, secondary instruction, CTE, and support services). This plan is something that we need to be able to review more than once a year and to amend as needed.

6. Graduation Dates Revised 2016

Approve the revised 2016 graduation dates: Cornersville High School, Thursday, May 19, 7:00 p.m.; Marshall County High School, Friday, May 20, 7:00 p.m.; and Forrest High School, Saturday, May 21, 9:00 a.m. Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

7. 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

Mr. John Dippold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Mr. Kenneth Lilly: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

7.1. Surplus

8. 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
Mr. John Dippold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

9. New Business

There was no new business.

10. Director's Report

During the Director's Report, Ms. Abernathy stated that Suzanne Ingram provided information that the security cameras for Forrest High School were going to cost \$31,000 (these costs include the new building at Forrest). It is recommended that these costs be taken from the building program. Ms. Abernathy informed the Board that the Alumni Advisory Council Meeting and the Curriculum and Instruction Committee meeting agenda would be discussed at the upcoming Curriculum Committee meeting to be held on Monday, February 8, 2016, at 5:00 p.m. Ms. Abernathy informed the board that there had been some figures relayed incorrectly regarding dental insurance. There will be an increase from \$2.97 to \$7.26 depending on the individual's plan.

Pay for the costs of the security cameras at Forrest High School from the building program Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

Mr. John Allen: Yea
Ms. Julie Cathey: Yea
Mr. John Dippold: Yea
Ms. Susan Hunter: Yea
Mr. Harvey Jones: Yea
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

11. Adjourn

Mr. Moses stated there were a few items under FYI involving fundraiser and travel requests. He also wanted to thank everyone for the tokens of appreciation. The meeting adjourned at 6:13 p.m.

12. FYI

- 12.1. Approved Fundraisers
- 12.2. Personnel Changes
- 12.3. Travel Requests

Chairperson

Superintendent