

**Regular Board Meeting**  
February 8, 20166:00 PM  
MCBOE

Attendance Taken at 6:02 PM.

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

**1. Agenda**

The following addition was made to the agenda: Ms. McClintock - Under New Business, to continue the Curriculum Committee meeting to cover Early Literacy.

Approve the agenda with the addition Passed with a motion by Mr. John Dippold and a second by Ms. Susan Hunter.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

**2. Citizen to Address Board**

Donnie Moses introduced Kathy Kramer, a local citizen who addressed the Board.

Kathy Kramer to address Board.

**3. Recognitions**

3.1. Classified Employees of the Month

Director Abernathy recognized the Classified Employees of the Month.

Kirk McLean, Westhills Elementary

Pat Perkins, Westhills Elementary

Nurse Julie Selvey, Marshall County High School

Bonnie Cozart, Forrest High School

3.2. National School Counselor's Week

Director Abernathy then honored the school counselors within the county as follows: Suzie Comstock, Carroll Coope, Jennifer Harris, Christopher Coleman, Jeannie Wiles, Blair goodman, Pamela Gentry, Mignonne Sawyer, Becky Cheatham, Susan Wild, Debbie Gage, and Edna London.

Recognize the school counselor's that serve the students of Marshall County.

#### **4. Minutes**

Approve the minutes of the January 11, 2016, regular session, and the January 13 and 15, 2016, executive committee sessions Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. John Dippold:	Yea
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

#### **5. MCEA**

During the MCEA Report, Ms. Vickie Michael stated that the TEA is encouraging teachers, board members, and parents to review the new standards on-line at the Department of Education website. There was a good turnout for the January new teacher's conference. There will be a Minority Conference in Memphis in March, and the Spring Symposium in April. Ms. Abernathy stated that TEA will be in attendance at the January 17, 2016, Principals' meeting to review the evaluation process and they are working on scheduling a date to meet with teachers for the same purpose.

#### **6. Committee Reports/Scheduled Committee Meetings**

Five-Year Strategic Plan Committee meeting was scheduled by Julie Keny Cathey for Tuesday, March 8, 2016, at 5:00 p.m. at the Central Office.

##### **6.1. Maintenance Committee - 1/28/16**

In the absence of Ken Lilly, Director Jackie Abernathy reported on the recent Maintenance Committee meeting. With regard to the funds that were appropriated for building program, we do not need a resolution to utilize these funds. These funds, which are approximately \$800,000, will be utilized for the roofing program within the school district. The improvements at the Lewisburg Middle School auditorium and the heat and air at the LMS gym are moving ahead and on track to be completed in March.

1) Roofing Update: For 2016, we are expecting approximately \$870k worth of replacement roofing. We need to approve a resolution by the board to request that the balance of funds from our building program be reserved and utilized for our roofing program. Approximately \$800k I think Jackie has all the particulars on that. Upon that approval we will have another committee meeting to prioritize the replacements for the coming year and present back to the board.

2) Forrest High School Gym - approved to refurbish the gym floor at Forrest. Need to request board approval.

3) LMS Auditorium: Maintenance Committee heard and discussed improvements at the LMS Auditorium. Approval to move seating and make a handicapped area.

4) LMS Gym Heat and Air: on track to finish in March.

5) Need to approve moving forward with the design work for the roofs.

Approve the refurbishing of the gym floor at Forrest High School Passed with a motion by Mr. Harvey Jones and a second by Mr. John Dippold.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

#### 6.2. Curriculum Committee - 2/8/16

The Curriculum Committee began a meeting today at 5:00 p.m. and Sheryl McClintock stated it would be in the best to provide a report at the next regularly scheduled board meeting in March.

#### 6.3. Policy Committee - 1/18/16

The Policy Committee meeting was held on January, 28, 2016. Harvey Jones, Jr., stated that the committee reviewed four existing policies and two new policies. All policies were approved during that meeting.

The policies attached were approved by the Policy Committee on January 28, 2016.

Approve the policies 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  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

#### **7. T-DOT Requesting Right-of-Way on Highway 50 near Westhills Elementary**

TDOT Request for Right-of-Way on Highway 50. Director Jackie Abernathy explained that TDOT has offered to pay \$685 for the referenced right-of-way.

Approve the sale of the right-of-way to TDOT for \$685 Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

#### **8. Director's Evaluation Instrument**

Ms. Abernathy explained that this is the same instrument utilized in the past review. Mr. Moses explained the process would be to bring the completed instrument back at the March Board meeting, assign a committee to tabulate responses and report back the results at the April Board meeting.

Please complete the Director's Evaluation Instrument and turn in at the March 14 board meeting.

Approve the use of the Director's Evaluation Instrument 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

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

Approve the approval schedule Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea

Ms. Julie Cathey: Yea

Mr. John Dippold: Yea

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

#### **9. Consent Agenda**

Approve the consent agenda as presented 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

Mrs. Kristen Gold: Yea

Ms. Susan Hunter: Yea

Mr. Harvey Jones: Yea

Ms. Sheryl McClintock: Yea

Mr. Donnie Moses: Yea

#### **9.1. Hoops Group Basketball Sessions**

Jessica Ezell, physical education teacher at Delk-Henson Intermediate School is requesting the use of the gym at Delk-Henson Intermediate School for basketball instruction. She will be charging a \$10 participation fees, therefore, this request must receive board approval. Principal Robby Reasonover and Director Jackie Abernathy have approved this request.

#### **10. Mowing Bids**

The rules were suspended in order to discuss the bids presented with Director of Finance, Janet Wiles. (Motion) The determining factors in accepting the high bid centered on the fact that Jed's Lawn Care has been a multi-year incumbent, questionable reference on Brasher's Lawn Care, and the concerns about the quote for the Chapel Hill schools being so far apart in price. Bids for mowing of school grounds.

Accept the bid by Jed's Lawn Care Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

**11. Contractor's Pay Request**

Approve the Contractor's Pay Request Passed with a motion by Mr. John Allen and a second by Ms. Julie Cathey.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. John Dippold: Yea  
Mrs. Kristen Gold: Yea  
Ms. Susan Hunter: Yea  
Mr. Harvey Jones: Yea  
Ms. Sheryl McClintock: Yea  
Mr. Donnie Moses: Yea

**12. New Business**

During New Business, it was determined to move the balance of the Curriculum Committee meeting to immediately following this meeting.

**13. Director's Report**

Jackie Abernathy reported that all testing for the remainder of the 2015-2016 school year will be paper and pencil; this information came directly from the State at 4:30 p.m. this afternoon. She stated that we have currently taken three snow days and have a total of nine built in for the year. Ms. Abernathy asked the Board if they would prefer learning of school closings at night or in the morning. The general consensus was to let individuals know as soon as possible.

**14. Adjourn**

Mr. Moses stated that there were a few items under FYI involving fundraisers, travel requests, use of facilities, and personnel updates. The meeting adjourned at 6:42 p.m.

**15. FYI**

15.1. Approved Fundraisers

15.2. Travel Requests

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

15.3. Personnel Updates

15.4. Use of Facilities

---

Chairperson

---

Superintendent