

Regular Board Meeting
March 14, 20166:00 PM
MCBOE

Attendance Taken at 6:00 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:	Present
Ms. Sheryl McClintock:	Present
Mr. Donnie Moses:	Present

1. Agenda

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

Mr. John Allen:	Yea
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

2. Recognitions

2.1. 100% TCAP and EOC

Director Abernathy recognized those 100% TCAP/EOC students that had been inadvertently ommitted at the December board meeting. These students received 100% TCAP scores during the 2014-2015 school year.

2.2. Classified Employees of the Month

Ms. Abernathy recognized the Classified Employees of the Month.

The Classified Employees of the month are:

Marlene Farr - Westhills Elementary School

Kerry Brown - Marshall County High School

Ebony Whiteside - Chapel Hill Elementary School

Kim Taylor - Cornersville Elementary School

2.3. Teachers of the Year

Ms. Abernathy then recognized the 2016 Teachers of the Year: Melissa McClaran, Angie Moffett, Susan Jones, Karen Stewart, Randy Curtis, Jenefer Pate, Beth Jean, Mary Hickerson, Tracy Martin, Nicky Randolph, Meredith

Collins, Kristen Bailey, Famelle Crump, Frank Musgrave, Dana Cordova, and Sara Perry. The District Teachers of the Year: Tracy Martin, Nicky Randolph, Meredith Collins, and Famelle Crump were recognized and presented gifts of appreciation from Tillis Jewelry.

3. Minutes

Approve the minutes of the February 8, 2016, regular session 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
Mrs. Kristen Gold:	Yea
Ms. Susan Hunter:	Yea
Mr. Harvey Jones:	Yea
Mr. Kenneth Lilly:	Yea
Ms. Sheryl McClintock:	Yea
Mr. Donnie Moses:	Yea

4. MCEA Report

There was no MCEA Report.

5. Committee Reports/Schedule Committee Meetings

Budget Committee meeting was scheduled by Kristen Gold for Thursday, April 7, 2016, at 5:00 p.m. at the Central Office.

5.1. Curriculum Committee

Curriculum Committee Report was given by Sheryl McClintock. Three topics addressed at the February 8, 2016, meeting were concerns presented by the Alumni Advisory Board, Statewide Early Literacy Initiative, and 1 to 1 Digital Conversion. The Alumni panel discussed four items: the need for improved lab experience in the sciences, more AP classes, training in technology use, and less calculator intensive math classes. Other concerns discussed were: having personnel solely dedicated to setting up and teaching the lab portion of science courses, assistance with applying for State to aid to help defray students' AP costs, and guiding more college bound students into computer application classes. Ms. Lewis stated that a governor's committee has been formed to develop a program to increase early literacy accountability in grades K-2, with instruction primarily focused on phonics and foundations. Ms. Abernathy informed the Committee that there would be non on-line testing this year. With regard to 1 to 1 Digital Conversion, Mr. Sorrells stated the current network and device situation will not allow full implementation at this time. More student will be conducted as Marshall County moves towards 1 to 1 digital conversion in the future. No voting issues. Ms. Abernathy added that computer apps will now be considered a fine arts credit.

5.2. Five-Year Strategic Plan Committee

Five-Year Strategic Plan Committee meeting report was given by Julie Keny Cathey. The Committee met on March 8, 2016, and reviewed the Five-Year Strategic Plan which includes 6 areas: Infrastructure, Technology, Student Services, Elementary Instruction, Career and Technical Education, and Secondary Education. Overall these areas were all discussed and it was agreed that in the future all goals need to be measurable and attainable. The Plan should always reflect a pro-active approach as opposed to a reactive approach and be reviewed annually. After review, the committee agreed to accept all goals as outlined in the Five-Year Strategic Plan.

Approve the Five-Year Strategic Plan Passed with a motion by Mr. Kenneth Lilly 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
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

5.3. Policy Committee

Ms. Abernathy explained that Policy 4.602 Class Ranking needed to be revised to begin with the 2015-2016 freshman class.

Class Ranking - Policy 4.602

Approve revised Policy 4.602 Class Ranking 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
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

6. Annual Agenda Items

6.1. Board Attorney

The school system currently uses Lewis, Thomason, King, Krieg and Waldrop, P.C. as our attorney. This is the month we decide if we wish to continue using this firm.

"We do not not anticipate any rate change for the legal services for the next twelve months."

Chuck Cagle

Continue using Lewis, Thomason, King, Krieg and Waldrop, P.C., as the board's attorney 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
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

7. IT - Networking Bid

IT Networking Bid was discussed by Ms. Abernathy. She explained that although the bid by Central Technologies was \$1,600 less than the bid by MXN Corporation, the Central Technologies bid did not include the services of an engineer. The MXN Corporation bid was recommended based on the fact a previous relationship exists, along with engineering services being provided. Recommendation for MXN Corporation Bid of \$208,623.36
Accept the bid of MXN Corporation 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
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

8. Consent Agenda

Approve the consent agenda Passed with a motion by Mr. Kenneth Lilly 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
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

8.1. Travel Request - MLR (Spot Lowe) Univ. of Northwestern Ohio, Lima, OH
This trip is out-of-state and overnight.

8.2. Marshall County Art Guild (MCHS)
Marshall County Art Guild wants to use the school for a Craft Show and Bazaar.

8.3. MCHS Beta Club Request (Nat'l. Beta Club Convention)

8.4. Marshall Farmers Coop (MCHS)
Marshall County Farmers Coop is requesting the use of the cafeteria at MCHS for their annual meeting.

8.5. Saturday Night Championship Wrestling (MCHS)
Mr. Lilly requested that the Saturday Night Championship Wrestling request for use of MCHS' gym be tabled until the April 2016 board meeting.

Saturday Night Championship Wrestling (Money Mark Productions) would like to use the gym at MCHS for a night of wrestling competition.

9. Federal Budgets - Revision #3

Ms. Abernathy explained that these were just normal adjustments due to people coming and going with no additional funds requested.

Title I 16.01 Budget

Title III 16.01 Budget

IDEA-B 16.01 Budget

Approve the Federal Budget Revision #3 Passed with a motion by Ms. Susan Hunter and a second by Mr. Kenneth Lilly.

Mr. John Allen: Yea
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

10. Contractor's Pay Request

Approve the Contractor's Pay Request Passed with a motion by Mrs. Kristen Gold and a second by Mr. Kenneth Lilly.

Mr. John Allen: Yea
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

11. New Business

There was no New Business.

12. Director's Report

During the Director's Report, Ms. Abernathy stated that form 1095C has been mailed to all district employees and that form 1094C will be out by June 30, 2016. There have been several complaints from parents concerning their students getting wet while loading at Oak Grove Elementary. A rough estimate of \$19,800 was received to install an awning. (Motion) Ms. Abernathy discussed the proposed State budget. First estimates of funds to be received by Marshall County would be approximately \$1.291 million to be used for raises, 12th month of insurance and technology. We should receive real estimates closer to April 15, 2016. There have been a few problems with TeleMed; they will be changing providers at the end of this month.

12.1. Policy #5.801 - Director of Schools Recruitment and Selection
Policy has not been updated since 2008.

Approve Policy 5.801 as revised 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
Mr. Kenneth Lilly: Yea
Ms. Sheryl McClintock: Yea
Mr. Donnie Moses: Yea

12.2. Policy #5.802 - Qualifications and Duties of the Director of Schools
Following the vote on Policy 5.802, Ms. Abernathy handed her letter of
resignation dated March 14, 2016, to be read to the Board. Her resignation
will be effective June 30, 2016.

Policy not updated since 2001

Approve Policy 5.802 as revised Passed with a motion by Mr. Harvey Jones and
a second by Mrs. Kristen Gold.

Mr. John Allen: Yea
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

13. Submit Director's Evaluation

Mr. Moses instructed those having a hard copy to turn into Ms. Blackall now
or if submitting an electronic copy please submit by March 15, 2016.
Please place the Director's Evaluation in the envelope at your seat.

14. Adjourn

The meeting adjourned at 6:58p.m.

15. FYI

15.1. Approved Fundraisers

15.2. Use of Facility

The attached use of facility request forms do not require board approval; the
facilities are being used by non-profit organizations. Proofs of insurance
are on file at the Central Office. The school principals and director of
schools have approved these requests.

15.3. Travel Requests

Because the travel requests are not both overnight and out-of-state, they do
not need board approval. They are included in your packet as an FYI.

15.4. Personnel Changes

Chairperson

Superintendent