

Regular Meeting
May 9, 2016 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

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

The following changes were made to the agenda: removal of Item 6, Roofing Update; there was discussion during the Maintenance Committee meeting.

Approve the agenda with the changes Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen:	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

Director Abernathy recognized the following: 2015-2016 Leadership Academy Class, Duke TIP students, Classified Employee of the Month, Valedictorians, and Salutatorians.

- 2.1. Leadership Academy Participates
- 2.2. Duke TIP
- 2.3. Classified Employees of the Month
Deputy Scotty Stanford - MCHS
- 2.4. Valedictorians/Salutatorians

3. Minutes

Approve the minutes of the April 11, 2016 regular session, the April 28, 2016, special called, and the May 3, 2016, executive committee session Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Mr. John Allen:	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
3.1. Regular Board Meeting April 11, 2016
3.2. Special Called Meeting April 28, 2016
3.3. Executive Committee Meeting May 3, 2016

4. MCEA

There was no MCEA Report.

5. Building Program Update

Rick Daughtry of Orion presented a building program update.

6. Roofing Update

7. Committee Reports/Schedule Committee Meetings

7.1. Maintenance Committee

The Maintenance Committee met on May 3, 2016. Mr. Lilly stated recommendations were made to the Budget Committee. It was also recommended that contingency funds be used to assist in the roofing program in the coming year. A bid for the canopy at Oak Grove Elementary School was presented. There was only one bid received. Ms. McClintock asked if the canopy at Cornersville Elementary School would be bid as well and Ms. Abernathy stated that it would.

Approve the bid for the canopy presented by TN Awnings Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

Mr. John Allen: 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

7.2. Budget Committee

In the Budget Committee report, Ms. Gold stated the revised 2016-2017 general budget and food service budget is on e-Meeting. She stated additional funds were added to capital outlay for roofing and for ongoing facilities management for not just this year, but for coming years. Ms. Gold made a recommendation that the Board approve the 2016-2017 general budget and food service budget so it can be presented to the County Commission Education Committee on May 10, 2016. (Motion) Prior to the vote, Mr. Allen, Mr. Dippold, Ms. Hunter, Mr. Jones, and Mr. Moses read a disclosure statement. Ms. Gold stated that once the Board meets with the County Commission Education Committee, if there are any changes to be made to the budget that a special called meeting may be necessary.

Approve the 2016-2017 general budget and food service budget Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

Mr. John Allen: 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. Corrected 2016-2017 School Calendar

A corrected school calendar for 2016-2017 was presented. December 20, 2016, will now be the abbreviated day.

Approve the corrected school calendar for 2016-2017 Passed with a motion by Mrs. Kristen Gold and a second by Ms. Sheryl McClintock.

Mr. John Allen: 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. Organization Chart

An organization chart for 2016-2017 was presented and Ms. Abernathy noted that there is a net savings of \$78,090 for the Central Office. This organizational chart is reflected in the 2016-2017 budget. The organizational chart will be corrected to reflect 2 administrative assistants in food service.

Approve the organization chart with the modification of changing the administrative assistants in food service to two full positions Passed with a motion by Mr. Kenneth Lilly and a second by Mrs. Kristen Gold.

Mr. John Allen: 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. Textbook Adoption

Ms. Beth Smith presented the Certification of Adoption for textbooks. She explained that although we have not adopted any new books, according to the Director of Textbook Services, she said a report still needed to be filed.

Approve the umbrella adoption Passed with a motion by Mrs. Kristen Gold and a second by Ms. Sheryl McClintock.

Mr. John Allen: 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. Consent Agenda

Approve the Consent Agenda Passed with a motion by Mr. John Dippold and a second by Mr. Harvey Jones.

Mr. John Allen: 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

11.1. Minimum/Maximum Credits

11.2. Travel Request FHS Cheerleaders (Buford, GA)

FHS Cheerleaders are requesting authorization to travel to Buford, Georgia for cheer camp on June 12-16, 2016. Board approval is required because travel is out-of-state and overnight.

11.3. Travel Request FHS Cheerleaders (Orlando, Florida)

FHS Cheerleaders are requesting authorization to travel to Orlando, Florida for National Cheer Competition on February 8-13, 2017. Board approval is required because travel is out-of-state and overnight.

11.4. MCS IT Department Surplus

11.5. Spot Lowe Travel Request - Louisville, KY

Frank Musgrave, Skills USA Advisor, Spot Lowe Technology Center is requesting authorization to travel to Louisville, Kentucky for Skills USA National Conference on June 20-25, 2016. Board approval is required because travel is out-of-state and overnight.

12. Federal Budget Corrected Revision 4 - Title I 16.01

Federal Budget correction was presented by Ms. Julie Thomas. She stated the State had loaded the wrong allocations into E-Plan. This Revision 4-Title 1 16.01 corrects that information.

The State loaded the Title I allocation incorrectly.

Approve Revision 4-Title 1, 16.01 Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

Mr. John Allen: 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. Contractor's Pay Request

Approve the Contractor's Pay Request Passed with a motion by Mr. Harvey Jones and a second by Mr. Kenneth Lilly.

Mr. John Allen: 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

14. New Business

There was no new business.

15. Director's Report

Jackie Abernathy stated during the Director's Report that she was very proud of the Marshall County High School and Cornersville High School for being mentioned in a recent U.S. News Report for being designated U.S. News Best High Schools. Also, Lewisburg Middle School, Forrest High School and Middle School, Marshall County High School, and Cornersville High have all received the National BETA School of Merit Award.

16. Adjourn

The meeting adjourned at 6:32 p.m.

17. FYI

17.1. Approved Fundraisers

17.2. Travel Requests

17.3. Use of Facilities

The attached use of facility form does not require board approval; the facility is being used by a not-for-profit organization. The school principal and director of schools have approved the request.

17.4. Personnel

Chairperson

Superintendent