

**Regular Meeting**  
June 13, 2016 6:00 PM  
MCBOE

Attendance Taken at 6:00 PM.

Mr. John Allen:	Absent
Ms. Julie Cathey:	Present
Mr. John Dippold:	Absent
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. Harvey Jones and a second by Ms. Susan Hunter.

Ms. Julie Cathey:	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**

**3. Minutes**

Approve the minutes of the May 9, 2016, regular session, the May 23, 2016, special called, and the May 31, 2016 executive committee session Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Ms. Julie Cathey:	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. Board Meeting - May 9, 2016
- 3.2. Special Called - May 23, 2016
- 3.3. Executive Session May 31, 2016

**4. MCEA Report**

There was no MCEA report.

**5. Committee Reports/Schedule Committee Meetings**

Mr. Jones stated that a Policy Committee meeting was needed to be scheduled to review policy updates. The Policy Committee will meet on Thursday, July 7, 2016, at 5:00 p.m. at the Marshall County Board of Education Board Room.

**6. Consent Agenda**

Approve the consent agenda Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

Ms. Julie Cathey: 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

6.1. Student Disciplinary Hearing Authority 2016-17 (SDHA)

6.2. Personnel Hearing Officers 2016-2017

6.3. Marshall County School System Attendance Committee 2016-2017

6.4. CVHS Asset Removals 5/13/16

#### **7. Salary Schedule 2016-2017**

The Marshall County Schools System-wide Salary Schedules were presented for review.

Approve the salary schedules Passed with a motion by Mrs. Kristen Gold and a second by Mr. Harvey Jones.

Ms. Julie Cathey: 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. 2016-2017 Differentiated Pay Plan**

Approve the Differentiated Pay Plan for 2016-2017 Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Ms. Julie Cathey: 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. Contractor's Pay Request**

Approve the Contractor's Pay Request Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

Ms. Julie Cathey: 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. New Business**

There was no new business.

**11. Director's Report**

During the Director's Report, Ms. Abernathy stated that John Daniel Allen had recently taken a new job and was on his 90-day probationary period. He will be unable to complete the required modules with TSBA. She asked the Board for approval to request that he be given a waiver to complete his required modules once his probationary period is over. (Motion) Ms. Abernathy stated that she needed a motion made so the Executive Committee can approve the line item transfers to clean things up so there is no need for a special called meeting. (Motion) Ms. Abernathy mentioned that Forrest High School and Cornersville High School have had great graduation rates at 94% and 97% respectively. Also, during the last three years Marshall County High School has raised their graduation rate by 12 points to 94.9%. She wanted to say thank you for a great 4-1/2 years, excited to be through; she has had great board members, great administrators in the schools and at the central office, along with the dedicated teachers and support staff. She stated that she is looking forward to seeing the board show that same support to Mr. Sorrells in the future and take care of our kids. Mr. Lilly thanked Ms. Abernathy for her dedication and help along the way. Mr. Moses thanked Ms. Abernathy for all she has done during her 4-1/2 years - finding money to implement the largest building program in the Board of Education's history, fighting politicians, being seen at all the expected places you would look for the director: ball games, award days, school programs, staff meetings, and graduations, just to name a few. But then there were those places you wouldn't expect to see her but did: like directing traffic on the Parkway in front of Westhills Elementary School, in the ER with special needs child that needs stickers and a friend, on the phone out on the roads trying to figure out if we could get to school on those cold days, and you might not of even known of the role she played in dedication of the Shelton Family Gym, Delk-Henson Intermediate School, and David Orr Press Box. She has been at all those expected and unexpected places with a dedication for those she felt responsible for, because she was always one of us. Ms. Hunter stated that Ms. Abernathy has made her time on the board a pleasure. Ms. McClintock stated that Ms. Abernathy is the best director she has ever worked for. Mr. Jones then added that he has worked with a few previous directors and that Ms. Abernathy was the one who brought everything together.

11.1. John Daniel Allen - Exception to attend TSBA Training

**12. Adjourn**

The meeting adjourned at 6:15p.m.

**13. FYI**

13.1. Approved Fundraisers - June

13.2. Travel Requests - June

13.3. Use of Facilities - June

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Chairperson

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Superintendent