

**Regular Board Meeting**  
August 8, 2016 6:00 PM  
MCBOE

Attendance Taken at 6:05 PM.

Mr. John Allen:	Absent
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**

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

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. Minutes**

Approve the minutes of the July 11, 2016, regular session Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

**3. MCEA Report**

There was no MCEA report.

**4. Committee Reports/Schedule Committee Meetings**

4.1. Policy Committee - August 8

Approve policies 4.605 Graduation Requirements/Activities, 4.6051 Early Graduation, 5.302 Sick Leave, and 5.604 Overtime Pay of Support Personnel Passed with a motion by Mr. Harvey Jones and a second by Mrs. Kristen Gold.

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  
4.1.1. 4.605 Graduation Requirements/Activities  
4.1.2. 4.6051 Early Graduation  
4.1.3. 5.302 Sick Leave  
4.1.4. 5.604 Overtime Pay of Support Personnel

This is simply to "clean up" the policy by changing the word "compensatory" to "flex".

#### 4.2. Maintenance Committee - August 8

In the Maintenance Committee Report, Mr. Moses stated that the Maintenance Committee approved a recommendation for the LMS guttered system with appropriate drainage, in addition to a group of smaller roofing repair projects (Motion) Mr. Moses clarified that Mr. Turner will do the design and pre-bid on the items discussed in the Maintenance Committee meeting, the determination will be made at a later date what the school system can afford and the priority of repairs, and payment will be made on any design work done, whether the project was completed this year or not, and the design will remain doable until the project can be completed at a later date. Approve the pre-bid and bidding process for roof repairs Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

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. Petition to Establish Classified Personnel Sick Bank**

2014 Tennessee Code Title 49-Education, Chapter 5-Personnel, Part 8-Tennessee Teachers' Sick Leave Bank Act, §49-5-811-Participation of non-teacher employees of LEA in teachers' sick leave bank:

"Notwithstanding any provision of this part to the contrary, if an LEA has established a teachers' sick leave bank, then the LEA may permit any employee of the LEA who is not a teacher to participate in either the teachers' sick leave bank or a classified employee sick leave bank; provided, that the employee is eligible to accrue sick leave under the employee's contract of employment. The requirements for teachers' participation in the sick leave bank in §§49-5-806, 49-5-807, 49-5-808, and 49-5-809 shall apply to an employee who is not a teacher and who is seeking to participate in the sick leave bank. Nothing in this section shall be construed to interfere with existing LEA policies relative to the sick leave bank that are in effect on May 1, 2014.

Approve the Sick Leave Bank for classified personnel Passed with a motion by Mrs. Kristen Gold and a second by Ms. Julie Cathey.

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. Gap Insurance Update**

Finance Director Janet Wiles provided an update on the dissolution of Gap Insurance.

**7. LMS Cross Country Proposal**

Approve the formation of a Cross Country Team at Lewisburg Middle School  
Passed with a motion by Ms. Susan Hunter and a second by Mr. John Dippold.

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. Federal Budgets**

Approve the Federal budgets, revisions and amendments Passed with a motion by Ms. Susan Hunter and a second by Mr. Harvey Jones.

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

8.1. Revisions to Title II & III Budgets

These are revisions to the original Title II and Title III budgets.

8.2. IDEA-B 17.01 Supplemental Discretionary Fund

This is an original budget.

8.3. Title I 17.01 Budget (Amendment #1)

8.4. IDEA-B 17.01 Budget (Amendment #1)

**9. Bids**

9.1. Toner Bids

Following a motion to approve the low toner bid, rules were suspended to allow Ms. Ingram to address the board.

Approve the low toner bid submitted by Copy Technologies Passed with a motion by Mrs. Kristen Gold and a second by Ms. Susan Hunter.

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

9.2. HVAC Bids (CVHS kitchen, CHES kitchen & library)

Approve the low HVAC bids submitted by Lewisburg Plumbing & Heating Passed with a motion by Mr. Harvey Jones and a second by Ms. Sheryl McClintock.

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

**10. Opening Enrollment Figures (Annual Agenda Item)**

The board reviewed the opening enrollment figures.

Total number of students in system: 5,545

Number of out-of-county students: 137 (44 of those are children of Marshall County School System employees)

**11. Contractor's Pay Request**

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

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**

There was no new business.

**13. Director's Report**

During the Director's Report, Mr. Sorrells: thanked Ms. Ingram for the new microphones; expressed his appreciation to the Central Office staff and the principals for a great start to a new school year while working as a team to overcome a few bumps; thanked Mr. Lilly and Ms. McClintock for their service on the board.

13.1. Move September & October Board Meetings

Mr. Sorrells will be attending the 2016 Superintendent Fall Conference in Gatlinburg September 11-14; therefore, he is requesting the meeting scheduled for September 12 be moved to the following Monday, September 19. The regularly scheduled meeting for October falls within Fall Break; therefore, he is requesting the October meeting be rescheduled for Monday, October 17.

Move the September board meeting to September 19 and the October board meeting to October 17 Passed with a motion by Mr. Harvey Jones and a second by Ms. Susan Hunter.

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

**14. Adjourn**

The meeting adjourned at 6:35 p.m.

**15. FYI**

- 15.1. 2016-2017 Budget
- 15.2. Approved Fundraisers
- 15.3. Travel Requests
- 15.4. Use of Facility

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Chairperson

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Superintendent